

MINUTES

Erie County Council

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Terry M. Scutella, Chairman
Rock Copeland, Vice Chairman
Charlie Bayle
Chris Drexel
André R. Horton
Ellen Schauerman
Jim Winarski

Erie County Courthouse
140 West 6th Street, Room 117
Erie, PA 16501

REGULAR MEETING MINUTES

Tuesday, April 22, 2025

PLEDGE OF ALLEGIANCE

Chairman Scutella opened the meeting and led the reciting of the Pledge of Allegiance at 6:00p.m.

OPTIONAL PRAYER OR REFLECTION

Mrs. Schauerman offered a reflection by Desmond Tutu.

ROLL CALL

Members Present: Terry Scutella, Chair, Rock Copeland, Vice Chair, Charlie Bayle, Chris Drexel, Andre Horton, Ellen Schauerman, and Jim Winarski

Others present: Karen Chillcott, Tom Talarico, Esq., Jay Stranahan, Esq., and Colin Domowicz, Financial Advisor

HEARING OF THE PUBLIC

Others

No members of the public requested to speak.

MINUTES FROM PREVIOUS MEETING

April 8, 2025- Regular Meeting

A motion was made by Mr. Horton to accept the minutes for April 8, 2025. This was seconded by Mr. Winarski and carried 7-0.

Yea: All
Nay: None

REPORTS OF COUNTY OFFICIALS

County Executive and/or Designee

The County Executive or a designee offered no report.

Finance Committee - Mr. Copeland	Mr. Copeland reported on all items from the Finance Committee that were moved to the Council's meeting agenda.
Personnel Committee - Mr. Winarski	Mr. Winarski reported on the items from the Personnel Committee that were moved to the Council's meeting agenda.
Other	Mr. Drexel offered reminders for the upcoming election.

OLD BUSINESS

Ordinance Number 18, 2025, "First 2025 Library Fund Budget Supplemental Appropriation of \$77,330 for State Aid-District Deferred Revenue for July-December 2024" (First Read 4/8/25)

A motion to approve Ordinance 18, 2025 was made by Mrs. Schauerma, seconded by Mr. Winarski, and carried 7-0.

Yea: All
Nay: None

Ordinance Number 19, 2025, "2025 Appointed Official Salary Ordinance-Part Time Assistant Public Defender" (Personnel Committee) (First Read 4/8/25)

A motion to approve Ordinance 19, 2025 was made by Mrs. Schauerma, seconded by Mr. Winarski, and carried 7-0.

Yea: All
Nay: None

NEW BUSINESS

Ordinance Number 20, 2025, "Third 2025 General Fund Budget Supplemental Appropriation of \$25,000 for Safety and Security Improvements with AOPC Safety & Security Grant Reimbursement" (Finance Committee)

Ordinance Number 20, 2025 received a first reading from Ms. Chillcott.

Ordinance Number 21, 2025, "Amendment to Ordinance Number 9, 2025" (Finance Committee)

Ordinance Number 21, 2025 received a first reading from Ms. Chillcott.

Ordinance Number 22, 2025, "Repeal of Resolution Number 28, 2017" (Personnel Committee)

Ordinance Number 22, 2025 received a first reading from Ms. Chillcott.

Possible appointment of Carl J. Anderson, III to the Erie County Community College Board of Trustees. Mr. Anderson will replace Rev. Dr. Charles Mock who resigned. Term to expire August 31, 2026. (Winarski) (Tabled 3/25/25)

Possible appointment of Jeffrey A. Shaw to the Erie County Mental Health and Intellectual Disabilities (MH/ID) Board. Term to expire December 31, 2027. (County Executive)	A motion to approve the appointment of Jeffrey A Shaw to the Erie County Mental Health and Intellectual Disabilities Board was offered by Mrs. Schauerman, seconded by Mr. Winarski, and carried 7-0. Yea: All Nay: None
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Possible reappointment of Kimberly A. Grove to the Erie County Library Advisory Board. Term to expire December 31, 2027. (Bayle)	A motion to approve the appointment of Kimberly A Grove to the Erie County Library Advisory Board was offered by Mr. Bayle, seconded by Mr. Winarski and carried 7-0. Yea: All Nay: None
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ADJOURNMENT

*The next Finance/Personnel Committee Meetings are Thursday, May 1, 2025. *The next Regular Meeting of County Council is Tuesday, May 6, 2025.	The meeting adjourned at 6:07 p.m.
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