

AGENDA

Erie County Council

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Public is invited to attend.



Brian Shank, Chairman
Terry M. Scutella, Vice Chairman
Charlie Bayle
André R. Horton
Ellen Schauerman
Tom Spagel
Jim Winarski

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

REGULAR MEETING

Tuesday, October 17, 2023

5:00 P.M. – Council Caucus

6:00 P.M. – Council Meeting

View Live: <https://www.youtube.com/c/eriecountypa>

1. **PLEDGE OF ALLEGIANCE**
2. **OPTIONAL PRAYER OR REFLECTION**
3. **ROLL CALL**
4. **HEARING OF THE PUBLIC**
 - A. Mary Rennie
 - B. Others - 3 Minutes
5. **MINUTES FROM PREVIOUS MEETING**

September 26, 2023 - Regular Meeting
6. **REPORTS OF COUNTY OFFICIALS**
 - A. County Executive and/or his Designee
 - B. Finance Committee - Mrs. Schauerman
 - C. Personnel Committee - Mr. Scutella
 - D. Other
7. **OLD BUSINESS**
 - A. Ordinance Number 83, 2023 "2023 General Fund Budget Waiver of County Purchasing Code for a Three Year Contract for Westlaw Patron Access Plan for Law Library" (First Read 9/26/23) (Finance Committee)
This waiver will permit a contract for the Westlaw subscription, which is a staple for law libraries.

- B. Ordinance Number 84, 2023 "Seventeenth 2023 General Fund Budget Supplemental Appropriation of \$25,000 for AOPC Reimbursable Grant for Courts Security Equipment" (First Read 9/26/23) (Finance Committee)
This ordinance will allocate funds to install security cameras for Courts. The money will be reimbursed by the AOPC after completion.
- C. Ordinance Number 85, 2023 "Fifth 2023 Library Fund Budget Supplemental Appropriation of \$5,000 for Opioid Settlement Grant" (First Read 9/26/23) (Finance Committee)
The library was granted \$22,000 in Opioid Settlement funds for the Speaker Series in 2023-2024. This allocation will be used in 2023, and the remaining budgeted for 2024.
- D. Ordinance Number 87, 2023 "Amending Ordinance Number 68, 2023" (First Read 9/26/23) (Finance Committee)
This ordinance will amend Ordinance 68, 2023 and list the correct grade level and revised revenue amount for the HRC Civil Rights Investigator I position, as well as set the salary for the anticipated new hire.

8. **NEW BUSINESS**

- A. Ordinance Number 90, 2023 "2023 General Fund Budget Waiver of County Purchasing Code for a Two Year Contract for Westlaw Subscription for Judges' Library" (Finance Committee)
This waiver will permit a contract for the Westlaw subscription, which is a staple for law libraries.
- B. Ordinance Number 91, 2023 "Sixth 2023 Library Fund Budget Supplemental Appropriation of \$13,560 for Donations from the Friends of the Library" (Finance Committee)
Donations from the Friends of the Library will be allocated to the Library.
- C. Ordinance Number 92, 2023 "Approval of Waiver of the Erie County Purchasing Code for the Libraries Integrated Library System (Polaris)" (Finance Committee)
Council approval is required to waive the requirements of the Erie County Administrative Code. The Polaris system will ensure continuity of services for patrons of the Library.
- D. Resolution Number 32, 2023 "Approval of Tentative Lease Agreement with Lake Erie Christian Fellowship for Office Space Located at 1571 West 38th Street, Erie, Pennsylvania for Magisterial District Judge Timothy S. Beveridge" (Finance Committee)
Per Article III, Section 2(F) of the Administrative Code, lease agreements require the approval of County Council.

- E. Resolution Number 33, 2023 "Approval of Tentative Lease Agreement with Greene Township for Office Space Located at 9333 Tate Road, Erie, Pennsylvania for Magisterial District Judge Susan Strohmeyer" (Finance Committee)
Per Article III, Section 2(F) of the Administrative Code, lease agreements require the approval of County Council.

- F. Resolution Number 34, 2023 "A Resolution of the County of Erie, Commonwealth of Pennsylvania, Authorizing the Submission of an Application to the Pennsylvania Department of Community and Economic Development for Funding through the Community Development Block Grant (CDBG) Program, as Authorized under the Housing and Community Development Act [42 USC 5301 and 24 CFR Part 570], and Further Certifying Compliance with the Requirements of Said Program" (Finance Committee)
This is a required resolution of DCED for a grant application to be submitted by the Planning Department.

- G. Resolution Number 35, 2023 "Supporting Operation Green Light for Veterans" (Finance Committee)
This resolution offers support to veterans, and asks citizens to show their support by participating in Operation Green Light.

- H. Resolution Number 36, 2023 "Approval of Lease Agreement between the County of Erie and Gannon University for the Gannon Great Lakes Water Research Center at the Blasco Library"
Per Article III, Section 2(F) of the Administrative Code, lease agreements require the approval of County Council.

9. **ADJOURNMENT**

- A. *The next Finance/Personnel Committee Meetings are Thursday, October 26, 2023 at 4pm in room 114A, Erie County Courthouse or via Zoom.
*The next Regular Meeting of County Council is Tuesday, October 31, 2023 at 6pm in room 117, Erie County Courthouse or streamed live at the link provided on the County website.
*Members of the public wishing to speak at an upcoming Regular Meeting of Council or those requiring specific accommodation are encouraged to call or email the Council Office at (814) 451-6303 or Councilrequests@eriecountypa.gov, no later than the end of business 5 days prior to the meeting. The public must be present at the meeting to speak.