

MINUTES

Erie County Council

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André R. Horton, Chairman
Carl Anderson, III, Vice Chairman
Kim Clear
Scott Rastetter
Mary Rennie
Ellen Schauerman
Brian Shank

REGULAR MEETING MINUTES

Tuesday, December 8, 2020

PLEDGE OF ALLEGIANCE

OPTIONAL PRAYER OR INVOCATION Mr. Shank quoted John Quincy Adams "If your actions inspire others to do more, to learn more, to dream more or to become more, you are a leader."

ROLL CALL

Members Present: Mr. Anderson; Mrs. Clear; Mr. Horton; Mr. Rastetter; Mrs. Rennie; Mrs. Schauerman; Mr. Shank

Also Present: Douglas R. Smith; James Sparber; Tracey Fugagli; Thomas Talarico; Nicole Inan; Amy Swartzfager

HEARING OF THE PUBLIC

Youth Leadership Institute of Erie Christal Lepak, Youth Advisor for Youth Institute of Erie - Helps develop programs that allow for youth to become civic minded in the community and onward.

Aliana McCreary - President of the Youth Advisory Board, 10th grade student. Oversees students and Board Members, including chairs, servants, the community, and leaders. They collaborate with youth government in Harrisburg. They are currently presenting mock Bills in Harrisburg.

Derek Martin, Airport Director read statement: "In the fall of 2018, Erie City Mayor Joe Schember and County Executive Kathy Dahlkemper did public solicitation for new Board Members for the Erie Metropolitan Transit Authority. Shortly thereafter, I had meetings with members of Erie City Council and Erie County Council to better understand the process used for the selection of Airport

Authority Board Members. I met with Renee Lamis, Chief of Staff for Mayor Schember and Liz Allen of Erie City Council in January 2020. This meeting was to solicit the skill set of new board members that would best benefit the Airport Authority as they were trying to create a process for selection of Airport Authority Board Members. With input from both current Board Members and staff, the following list of beneficial characteristics for new Board Members was presented to the City:

1. Vision and ability to see the big picture and focus on long-term goals.
2. Have some understanding of the aviation industry including how airport projects are funded and how airports generate revenue.
3. Be business-minded and have the ability to make decisions that benefit the growth of the airport as a regional asset; not make decisions based on what is “popular public opinion” at the time.
4. Have no personal stake so Board decisions are made in the best interest of the airport as a whole.
5. Willingness to prepare for meetings - must be computer proficient.

Most recently I spoke to members of Erie County Councils regarding the process to appoint an Airport Authority Board Member. During my investigation, I found that there is no requirement that the appointed individual be a resident of the appointing official’s district. Currently the County has seven Council Members that appoint four seats on the Airport Authority Board. With the incorrect notion that there are geographical requirements for appointment, three County Council Members never get to appoint and are not involved in the process.

On December 4, 2020, I reached out to Doug Smith at the County Clerk’s office to inquire about the status of David Hallman, Jr.’s possible re-appointment to the Airport Authority Board. I also inquired about the appointment to the seat soon to be vacated by outgoing Airport Authority Board President Chris Parker. After some checking, Mr. Smith indicated that Councilman Brian Shank is presenting Jason Morell for appointment to the Airport Authority Board; possibly at today’s meeting. Upon hearing that, I stated to Mr. Smith that Mr. Morell is a fulltime employee of the Erie Regional Airport Authority. Mr. Smith stated that it was communicated to Councilman Shank that Mr. Morell’s position at the Airport Authority had been eliminated. I am here to state that per the collective bargaining unit with General Teamsters Local 397, of which Mr. Morell is the Union Steward, Mr. Morell is still on the Authority’s payroll, currently being paid on a monthly basis and is out on Workers’ Compensation. I stated to Mr. Smith Mr. Morell being appointed to the Airport Authority Board is a conflict of interest. Mr. Smith agreed.

The Airport Authority is unique. The Airport is the lifeblood of multiple universities, hospitals and businesses including Mercyhurst University, LECOM, and Erie Insurance all of which employ thousands of people in this County. The Erie Regional Airport Authority would like to see a process developed for the selection of Board Members. In an effort to avoid a conflict of interest, the Authority believes an existing employee or one who has been employed by this

organization in the past seven years should not be considered for Board appointment. The Erie Regional Airport Authority takes no takes payer dollars, and is self-sufficient."

Margaret Taylor, constituent; Presented information on the National Infrastructure Bank and Coalition - House Bill HR6422. This legislation would create a Government-owned bank that would lend up to 4-trillion dollars to state and local governments to repair and upgrade public infrastructure. She reviewed several key benefits, including decreased pollution, no new taxes, affordable housing, new jobs, and being budget neutral. She asked that Mrs. Clear forward the information she has provided.

MINUTES FROM PREVIOUS MEETING

November 10, 2020 - Regular Meeting

Brian Shank moved to accept the Meeting Minutes from the November 10th & 17th Meetings; Seconded by Ellen Schauerman, and passed 7 to 0.

November 17, 2020 - Regular Meeting

REPORTS OF COUNTY OFFICIALS

County Executive and/or her Designee

No report provided.

Finance Committee -Mrs. Clear

Mrs. Clear reported that the Finance Committee met December 3, 2020 and put forth on the agenda new business A-D, R-U, X, BB, & GG.

Personnel Committee - Mrs.Rennie

Mrs. Rennie reported that the Personnel Committee met December 3, 2020 and put forth on the agenda new business items E-Q & Y-AA.

Other

Citations

Mr. Anderson asked that the follow citations be read by name only and entered into the record.

William Lynch (Councilman Anderson)

Mr. William Thomas "Bill" Lynch (1958 - 2020)

WHEREAS, Bill Lynch, passed from this world on November 29, 2020, at the

age of 62 years; born February 6, 1958 in Erie, Pennsylvania to the late Clement and Lillian (Gryguer) Lynch; and

WHEREAS, Bill was President of Erie Industrial Trucks, a coach, a member of the Kahkwa Club, and member of the Erie Chamber of Commerce; and

WHEREAS, Bill cherished more than anything spending time with his family. He enjoyed golf, blackjack, basketball, and being a faithful Cleveland Browns fan; and

WHEREAS, Bill lived a joyful life, touched the lives of many with his smile and warm personality, and will be greatly missed by his loving wife of 33 years, Irma (Kelvington) Lynch and their three children, Lindsey, Matthew and Jeremy Lynch, his son-in-law Nick Kerner, one sister, Diane Lynch and brother, Tim Lynch; in addition to his parents, he was preceded in death by his brother, Dave Lynch; and

NOW THEREFORE WE THE UNDERSIGNED Members of Erie County Council join in recognizing the life of Bill Lynch, a man whose love for family, friends, and strangers alike shone bright. May he rest in peace.

IN WITNESS WHEREOF, we have set our hands and the Seal of Erie County this 8th day of December, 2020.

Andrea Morgan
(Councilman Anderson)

Ms. Andrea A. Morgan (1982-2020)

WHEREAS, Andrea A. Morgan passed from this world on November 27, 2020 at the age of 38 years. Andrea was born on November 7, 1982 to Ruth Fabrizio and Thomas Rupert, in Erie, Pa.; and

WHEREAS, Andrea was a graduate of Fairview High School, class of 2001; a scholar and athlete, Andrea was a known swimmer and member of several clubs. Her smile, laugh, and simple good nature was cherish by all who knew her; and

WHEREAS, Andrea worked as a Registered Nurse, spending time as a Crisis Interventionist; and

WHEREAS, Andrea is survived by her parents, Ruth (Thomas) Fabrizio and Thomas (Charlene) Rupert; a daughter, Madeleine Morgan; and four sisters, Tracy Eaton (Daniel), Jessica Sawyer (Lawton), Erica Vargas and Andrea Long (Richard). She will be greatly missed by her closest friends, who lovingly refer to her as "Little," a nickname she has held for over twenty years; and

NOW THEREFORE WE THE UNDERSIGNED Members of Erie County Council join in celebrating a life cut too short, Ms. Andrea A. Morgan, a woman committed to her family, friends, and to making each day count. May she rest in peace.

IN WITNESS WHEREOF, we have set our hands and the Seal of Erie County this 8th day of December, 2020.

Carmelita Munsch
(Councilman Anderson)

Mrs. Carmelita Hogan Munsch (1935-2020)

WHEREAS, Carmelita "Carmie" Hogan Munsch passed from this world on

December 1, 2020 at the age of 85 years. A native to Erie's First Ward, Carmie was preceded in death by her parents James T. and Sophie (Czartoryski) Hogan; and

WHEREAS, Carmie attended St. Patrick's School and church as a child and went to St. Benedict's Academy for high school. Soon after high school, she married Richard Munsch and began raising a family; a devoted homemaker and mother to her four children; and

WHEREAS, Carmie began her 30 year career as a servant of Erie County, worked as secretarial staff in the office of her father, Alderman James T. Hogan; displaying a continued strong work ethic, Carmie took on her mother's former role and served 18 years as Erie's 1st Ward District Magistrate; and

WHEREAS, along with Carmie's years of public service came her commitment to St. Patrick and St. Hedwig Catholic Churches, where she served on the Liturgical and Rosary Societies. She served the Gertrude Barber Center in various capacities, the St. Mary's Ladies Auxiliary, and numerous other social organizations. Carmie's social capacities extended greatest to those families in her home Ward, always welcomed people into her home for advice, a cup of coffee, fresh baked cookies, a slice of pizza and a pop, or a game of cards; and

WHEREAS, in addition to her parents and husband, Carmie is preceded in death by her grandson, Gregory J. Munsch; She is survived by her daughter, Debbie Munsch Stilley, of Dallas, Texas, Karen Munsch Petrianni (Peter II) of Erie, Darleen Munsch Robertson (husband Daryl) of Dallas, Texas and her son, Gerald Munsch (wife Carolyn) of Erie. She was "Gram" for her 17 grandchildren: Jaimée Farrell Slovak (husband Rob), Shaylah Stilley, Kellan Stilley, Katie Stilley, Shannon Stilley Peters (husband Drew), Lindsay Petrianni McShane (husband Michael), Danielle Petrianni (fiancé Scott Pastore), Peter Petrianni III (wife Amy), Brennan Robertson Walls (husband Ryan), Deuce Robertson (wife Joanna), Cameron Robertson, Melissa Wagner (husband Steven), Gerad Munsch (partner Jocelyn Miller), Meghan Munsch (fiancé Josh Schleicher), Mathew Munsch and Ryan Munsch, along with being a wonderful "Grama Kitty" to 27 great- grandchildren. She also leaves behind two brothers: Richard Hogan (wife Judy) and Patrick Hogan (Wanda Howard) and many nieces, nephews and cousins. Carmie also shared special friendship(s) with Edward Karpinski and Ben Ambrogio, who preceded her in death; and NOW THEREFORE WE THE UNDERSIGNED Members of Erie County Council join in celebrating the life of Mrs. Carmelita Hogan Munsch, a woman dedicated to her community, to her family, and her friends. May she rest in peace.

IN WITNESS WHEREOF, we have set our hands and the Seal of Erie County this 8th day of December, 2020.

James Domino
(Councilman Anderson)

Mr. James T. Domino (1949 - 2020)

WHEREAS, James Domino passed from this world on December 2, 2020, at the age of 71 years; born March 22, 1949 in Buffalo, N.Y. a son of the late James P. and Dorothy (Delgato) Domino; and

WHEREAS, Jim graduated from Gannon University, where he received a Bachelor of Science degree in Finance, completed the School of Commercial Insurance at I.N.A. School in Philadelphia, PA, and the Mutual Insurance Agents program at Oberlin College. Jim attended the Commercial School for Travelers Insurance Company in Hartford, Connecticut, served on the C.N.A. Insurance Company Pacer Panel, and Agency Council for C.G.U. Jim received the President's Award for Excellence from the Peerless Insurance Company, Ohio Casualty Insurance Company and Liberty Mutual. Jim began Domino Insurance Agency, Inc. in 1979, leading his team with enthusiasm and fierce direction; and WHEREAS, Jim was a member of the Manufacturers and Business Association and lifelong member of the PROBUS Club. A member of Lake Shore Country Club, where Jim enjoyed golf, tennis, and served on the Board of Directors. Jim enjoyed his time spent at the Erie Yacht Club and on the water aboard his boat "The Domino Experience;" and

WHEREAS, above all, Jim loved spending time with his family and spoiling his grandchildren; Jim lived a joyful life, touched the lives of many with his smile and warm personality; will be greatly missed by his wife of 18 years, Claire E. (Muller) Domino; his sons, Alex Domino and T.J. Domino (Christine) both of Erie; his daughter, Beth Domino of Tauranga, New Zealand; and his stepson, Brian Swahn (Sarah) of Jamestown, N.C. He is also survived by his grandchildren, Gwendolyn, Aleriya, Jackson, Delaney, Micha, and Griffin; and NOW THEREFORE WE THE UNDERSIGNED Members of Erie County Council also recognize the friendship of our former colleague, Fiore Leone, and join in celebrating the life of James T. Domino, a local Erie businessman and friend. May he rest in peace.

IN WITNESS WHEREOF, we have set our hands and the Seal of Erie County this 8th day of December, 2020.

OLD BUSINESS

No Old Business.

Chairman Horton presented synopsis of the past year; challenges, accomplishments, and strength of Erie County: accepting & becoming a tolerating community; COVID-19; Council lost 90years of institutional knowledge, but gained tremendous members with strong views; commencement of the Day Reporting Canter; new voting system, rules, personnel, and having the first drop box in Pennsylvania; State of Emergency enacted by the County Executive, which Council extended; worked with community partner ECGRA to feed the citizens of Erie County; distributed to small businesses, championed volunteer fire departments across the County; names a Board of Trustees for the Erie County Community College, bringing increase worksite development to the area; were a profile in courage and professionalism during the General Election; in short, Erie County rose to the occasion.

NEW BUSINESS

Mrs. Clear moved to amend the agenda to move items C - Q to Second

Readings, to switch the Readings of items N & P, to separate items K, N, O, P, and add an item (marked HH) regarding the possible appointment of John Steiner to the HRC Board; Seconded by Mr. Anderson. Amendment to the agenda passed 7 to 0.

First Reading of Ordinance Number 109, 2020 "Thirty-Fourth 2020 General Fund Budget Supplemental Appropriation of \$150,000 and New Line for Grant Funds to Erie Regional Chamber & Growth Partnership" (Finance Committee) (Attached) Mr. Smith gave a First Reading of Ordinance Number 109, 2020 "Thirty-Fourth 2020 General Fund Budget Supplemental Appropriation of \$150,000 and New Line for Grant Funds to Erie Regional Chamber & Growth Partnership."

First Reading of Ordinance Number 110, 2020 "Thirty-Fifth 2020 General Fund Budget Supplemental Appropriation of \$250,000 and New Line for Grant Funds to Erie County Redevelopment Authority" (Finance Committee) (Attached) Mr. Smith gave a First Reading of Ordinance Number 110, 2020 "Thirty-Fifth 2020 General Fund Budget Supplemental Appropriation of \$250,000 and New Line for Grant Funds to Erie County Redevelopment Authority"

First Reading of Ordinance Number 111, 2020 "Second 2020 Drug & Alcohol Abuse Fund Budget Supplemental Appropriation of \$351,000 in Additional Behavioral Health Special Initiative Revenue for Calendar Year 2020" (Finance Committee) Mr. Smith gave a second reading of Ordinance Number 111, 2020 "Second 2020 Drug & Alcohol Abuse Fund Budget Supplemental Appropriation of \$351,000 in Additional Behavioral Health Special Initiative Revenue for Calendar Year 2020" This was moved by Ellen Schauerma, seconded by Carl Anderson and carried in a 7 - 0 vote.

First Reading of Ordinance Number 112, 2020 "First 2021 General Fund Budget Supplemental Appropriation of \$54,140 for Courts Mr. Smith gave a second reading of Ordinance Number 112, 2020 "First 2021 General Fund Budget Supplemental Appropriation of \$54,140 for Courts

2021 General Fund Budget Supplemental Appropriation of \$54,140 for Courts Computer Software Upgrade" (Finance Committee) Computer Software Upgrade". Chairman Horton entertained a motion to amend the agenda to have the date reflect 2020, thirty-sixth; Mr. Shank motioning, Seconded by Mr. Anderson, and passed 6 to 1. Ordinance, as amended, passed 7 to 0.

First Reading of Ordinance Number 113, 2020, "2021 Appointed Official's Salary Ordinance Director of Finance" (Personnel Committee) (Attached) Mr. Smith gave a second reading of Ordinance Number 113, 2020, "2021 Appointed Official's Salary Ordinance Director of Finance" This was moved by Carl Anderson, seconded by Kim Clear and carried in a 7 - 0 vote.

First Reading of Ordinance Number 114, 2020, " 2021 Appointed Official's Salary Ordinance Director of Administration" (Personnel Committee) (Attached) Mr. Smith gave a second reading of Ordinance Number 114, 2020, " 2021 Appointed Official's Salary Ordinance Director of Administration" This was moved by Carl Anderson, seconded by Kim Clear and carried in a 7 - 0 vote.

First Reading of Ordinance Number 115, 2020, " 2021 Appointed Official's Salary Ordinance Public Defender" (Personnel Committee) (Attached) Mr. Smith gave a second reading of Ordinance Number 115, 2020, " 2021 Appointed Official's Salary Ordinance Public Defender" This was moved by Ellen Schauerma, seconded by Carl Anderson and carried in a 7 - 0 vote.

First Reading of Ordinance Number 116, 2020, " 2020 Appointed Official's Salary Ordinance Full Time Assistant Public Defender" (Personnel Committee) Mr. Smith gave a second reading of Ordinance Number 116, 2020, " 2020 Appointed Official's Salary Ordinance Full Time Assistant Public Defender" This was moved by Carl Anderson, seconded by Kim Clear and carried in a 7 - 0 vote.

First Reading of Ordinance Number 117, 2020, " 2021 Appointed Official's Salary Ordinance Full Time and Part Time Assistant Public Defenders" (Personnel Committee) Mr. Smith gave a second reading of Ordinance Number 117, 2020, " 2021 Appointed Official's Salary Ordinance Full Time and Part Time Assistant Public Defenders" This was moved by Carl Anderson, seconded by Kim Clear and carried in a 7 - 0 vote.

**Defenders" (Personnel
Committee)**

First Reading of Ordinance Number 118, 2020, " 2021 Appointed Official's Salary Ordinance County Solicitor" (Personnel Committee) Mr. Smith gave a second reading of Ordinance Number 118, 2020, " 2021 Appointed Official's Salary Ordinance County Solicitor" This was moved by Kim Clear, seconded by Carl Anderson and carried in a 7 - 0 vote.

First Reading of Ordinance Number 119, 2020, " 2021 Appointed Official's Salary Ordinance County Clerk (Personnel Committee) (Attached) Mr. Smith gave a second reading of Ordinance Number 119, 2020, "2021 Appointed Official's Salary Ordinance County Clerk". Mr. Anderson moved to amend the Ordinance for a 7% increase; the was seconded by Mrs. Schauerman, and after much discussion regarding the procedure, matrix, and clarification from both the Council Solicitor and Human Relations, failed 3 to 4. Ordinance was voted without amendment, Ordinance passed 5 to 2, Mr. Anderson & Mrs. Schauerman voting no. Council had much praise about the work of the current County Clerk, citing the multitude of facets he has juggled, his superior professionalism, and devote leadership. Many Council members agreeing that the position should be increased; however, via different process and not in times of financial crisis during the pandemic.

First Reading of Ordinance Number 120, 2020, " 2021 Appointed Official's Salary Ordinance - First Assistant County Solicitor" (Personnel Committee) Mr. Smith gave a second reading of Ordinance Number 120, 2020, " 2021 Appointed Official's Salary Ordinance - First Assistant County Solicitor" This was moved by Ellen Schauerman, seconded by Scott Rastetter and carried in a 7 - 0 vote.

First Reading of Ordinance Number 121, 2020, " 2021 Appointed Official's Salary Ordinance- Two Assistant County Solicitors" (Personnel Committee) Mr. Smith gave a second reading of Ordinance Number 121, 2020, " 2021 Appointed Official's Salary Ordinance- Two Assistant County Solicitors" This was moved by Brian Shank, seconded by Ellen Schauerman and carried in a 7 - 0 vote.

First Reading of Ordinance Number 122, 2020, "Approval of 2021 Erie County Non-Bargaining Employees Pay Plan" (Personnel Committee) (Attached) Chairman Horton reminded that the agenda has been amended to vote on Ordinance 124, 2020 at this point; Mr. Smith gave a second reading of Ordinance Number 124, "2021 General Fund Budget Establishing Grade for Election Office Supervisor as Determined by JL Nick Consulting " Mr. Anderson moved to table Ordinance 124, 2020, seconded by Mr. Rastetter, and passed 5 to 2, Chairman Horton & Mrs. Rennie voting no. Ordinance tabled.

- First Reading of Ordinance Number 123, 2020, " 2021 County Council Solicitor Retainer"(Personnel Committee)** Mr. Smith gave a second reading of Ordinance Number 123, 2020, " 2021 County Council Solicitor Retainer" Discussion pertaining to the structure of the pay plan, comparison of pay of the County Solicitor, and the pay matrix; this was moved by Carl Anderson, seconded by Brian Shank and carried in a 7 - 0 vote.
- First Reading of Ordinance Number 124, "2021 General Fund Budget Establishing Grade for Election Office Supervisor as Determined by JL Nick Consulting " (Personnel Committee)** Mr. Smith gave a second reading of Ordinance Number 122, 2020, "Approval of 2021 Erie County Non-Bargaining Employees Pay Plan" This was moved by Carl Anderson, seconded by Scott Rastetter and carried in a 5 - 2 vote; Chairman Horton & Mrs. Rennie voting no. Mr. Anderson pointed out that because of the tabling of Ordinance 124, Council must move to amend the Elections Office Supervisor pay grade to 15; confirmed by Human Resources. Mrs. Schauerman clarified the Ordinance coinciding with the action sheet previously passed. Mr. Smith point out there would be a 2-cent reduction in pay per hour. Mr. Smith took a vote on Ordinance as amended, passed 5 to 2; Chairman Horton & Mrs. Rennie voting no.
- First Reading of Ordinance Number 125, 2020 "Repeal of 2021 Erie County Budget Action Sheet Number #18 of the General Fund" (Personnel Committee) (Attached)** Mr. Smith gave a second reading of Ordinance Number 125, 2020 "Repeal of 2021 Erie County Budget Action Sheet Number #18 of the General Fund" This was moved by Brian Shank, seconded by Ellen Schauerman and carried in a 7 - 0 vote.
- Resolution Number 58, 2020, "Authorizing the Filing of a Proposal for Funds with the Department of Community and Economic Development Commonwealth of Pennsylvania." (Finance Committee)** Mr. Smith gave a reading of Resolution Number 58, 2020, "Authorizing the Filing of a Proposal for Funds with the Department of Community and Economic Development Commonwealth of Pennsylvania. "This was moved by Kim Clear, seconded by Ellen Schauerman and carried in a 7 - 0 vote.
- Resolution Number 59, 2020, " A Resolution to Approve the Annual Budget of the Erie County Convention Center Authority for the Calendar Year Ending December 31, 2021." (Finance Committee)** Mr. Smith gave a reading of Resolution Number 59, 2020, " A Resolution to Approve the Annual Budget of the Erie County Convention Center Authority for the Calendar Year Ending December 31, 2021.This was moved by Brian Shank, seconded by Scott Rastetter and carried in a 7 - 0 vote.

**Year Ending December 31,
2021." (Finance
Committee)**

**Resolution Number 60,
2020, " Approving the Erie
Area Council of
Governments Annual
Budget for the Year
Ending December 31,
2021" (Finance Committee)** Mr. Smith gave a reading of Resolution Number 60, 2020, " Approving the Erie Area Council of Governments Annual Budget for the Year Ending December 31, 2021" This was moved by Carl Anderson, seconded by Brian Shank and carried in a 7 - 0 vote.

**Resolution Number 61,
2020 "Approving the Audit
Report and Financial
Statements of the Erie Area
Council of Governments
for the Year Ending
December 31, 2019"
(Finance Committee)** Mr. Smith gave a Reading of Resolution Number 61, 2020 "Approving the Audit Report and Financial Statements of the Erie Area Council of Governments for the Year Ending December 31, 2019" This was moved by Carl Anderson, seconded by Ellen Schauerman and carried in a 7 - 0 vote.

**Resolution Number 62,
2020, "Approving Solicitor
Contract Submitted By The
Office of the Sheriff"
(Personnel Committee)** Mr. Smith gave a reading of Resolution Number 62, 2020, "Approving Solicitor Contract Submitted By The Office of the Sheriff" This was moved by Ellen Schauerman, seconded by Kim Clear and carried in a 7 - 0 vote.

**Resolution Number 63,
2020, "Approving the 2020
-2021 Solicitor Contract for
the Clerk of Records
Office" (Personnel
Committee)** Mr. Smith gave a reading of Resolution Number 63, 2020, "Approving the 2020 -2021 Solicitor Contract for the Clerk of Records Office" This was moved by Ellen Schauerman, seconded by Brian Shank and carried in a 7 - 0 vote.

**Resolution Number 64,
2020 "Ratifying the Sale of
Real Property Parcel
Number 33-029-059.0-
003.00" (Finance
Committee) (Attached)** Mr. Smith gave a reading of Resolution Number 64, 2020 "Ratifying the Sale of Real Property Parcel Number 33-029-059.0-003.00" Finance Advisor for the County, Jim Sparber, noted that the Ordinance should not be written in ratification, it being a County property, not having a repository. Mr. Anderson moved to amend the Ordinance to exclude the language "ratify;" seconded by Mr. Shank, amendment passed 7 to 0. Ordinance, as amended passed 7 to 0.

**Possible reappointment of
James Cardman to the Erie** Mr. Smith gave a reading of Possible reappointment of James Cardman to the Erie County Land Bank to a five-year term, expiring December 31, 2025. This

County Land Bank to a five-year term, expiring December 31, 2025. This will be his second term. (District 7 Representative)

will be his second term. This was moved by Brian Shank, seconded by Carl Anderson and carried in a 7 - 0 vote.

Possible appointment of David Hallman, Jr. to the Erie Regional Airport Authority to fill a five-year term expiring December 31, 2025. This is a second-term appointment. (District 7 Representative)(Personnel Committee)

Mr. Smith gave a reading of Possible appointment of David Hallman, Jr. to the Erie Regional Airport Authority to fill a five-year term expiring December 31, 2025. This is a second-term appointment. This was moved by Ellen Schauerman, seconded by Brian Shank and carried in a 7 - 0 vote.

Possible appointment of Carol Loll to the Erie County Gaming Revenue Authority to fill a five-year term expiring December 31, 2025. This will be her first term. (District 7 Representative) (Personnel Committee)

Mr. Smith gave a reading of Possible appointment of Carol Loll to the Erie County Gaming Revenue Authority to fill a five-year term expiring December 31, 2025. This was moved by Ellen Schauerman, seconded by Kim Clear and carried in a 7 - 0 vote.

Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 49-016-032.1-003.60 (Finance Committee)

Mr. Anderson moved to pass items BB through GG in one action; seconded by Mrs. Clear, and passed 7 to 0. As amended, passed 7 to 0.

Possible Sale of a Parcel from the Repository for Unsold Property at Index Number: 18-052-059.0-137.00 (Finance Committee)

Possible Sale of a Parcel from the Repository for

**Unsold Property at Index
Number: 33-028-077.0-
015.00(Finance Committee)**

**Possible Sale of a Parcel
from the Repository for
Unsold Property at Index
Number: 15-020-028.0-
119.00 (Finance
Committee)**

**Possible Sale of a Parcel
from the Repository for
Unsold Property at Index
Number: 18-050-022.0-
126.00(Finance Committee)**

**Possible Sale of a Parcel
from the Repository for
Unsold Property at Index
Number: 18-050-046.0-
312.00 (Finance
Committee)**

ADJOURNMENT

Item H.H., Possible appointment of John Steiner to the Human Relations Commission; This was moved by Mr. Anderson, Seconded by Mrs. Clear, and passed 7 to 0.

Council took time to congratulate one another on a trying and successful year. Mr. Anderson named Chairman Horton as a trend and history setter. Mr. Smith thanked all of Council for their hard work. MR. Shank extended praise to the office clerical staff.

Meeting adjourned at 6:58pm.

**The next Regular Meeting
of Erie County Council is
January 5, 2021. They will
elect officers. The first
Finance/Personnel
Meetings will occur
January 14, 2021 starting
at 4pm (via zoom). The**

**meeting information may
be found at
www.eriecountypa.gov.
Click on County Council.**