Allegheny County Council

436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490 Fax (412) 350-6499



Meeting Agenda - Approved

Tuesday, August 20, 2024 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Patrick Catena - President; Jack Betkowski, David Bonaroti, Samuel DeMarco, III, Suzanne Filiaggi, Nick Futules, Daniel Grzybek, Bethany Hallam, Paul Klein, Bob Macey, Michelle Naccarati-Chapkis, John Palmiere, Robert Palmosina, Anita Prizio, and DeWitt Walton - Members

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

V. Proclamations/Certificates

<u>13133-24</u>	A proclamation celebrating the 2024 Whitehall Borough Community Weekend.
Sponsors:	Council Member Palmiere
	To be read into the record.
13134-24	A proclamation recognizing Chief James "Traz" Matrazzo for his 28 years of dedicated service to North Versailles Police Department.
Sponsors:	Council Member Naccarati-Chapkis
	To be read into the record.
13135-24	A proclamation congratulating the Borough of Churchill upon the momentous occasion of its 90th Anniversary.
Sponsors:	Council Member Futules
	To be read into the record.
<u>13136-24</u>	A proclamation recognizing David Kindig and Kevin Schiele for their exemplary leadership and dedication in the car industry.
Sponsors:	Council Member Futules
	To be read into the record.
<u>13137-24</u>	A proclamation recognizing MaxMotive for their exceptional dedication to helping automotive enthusiasts find their dream cars.
Sponsors:	Council Member Futules
	To be read into the record.
<u>13138-24</u>	A proclamation recognizing Fire Chief Nicholas Sohyda for his 25 years of dedicated service to the Municipality of Mt. Lebanon.
Sponsors:	Council Member Grzybek
	To be read into the record.
<u>13139-24</u>	A proclamation recognizing Officer Erick Lakin for 31 years of dedicated service to North Versailles Police Department.
Sponsors:	Council Member Naccarati-Chapkis
	To be read into the record.
13140-24	A proclamation recognizing Pittsburgh Brewing Company and its owner Cliff Forrest in celebrating over 160 years of commitment and tradition to

	the Pittsburgh region.
Sponsors:	Council Member Futules
	To be read into the record.
13141-24	A proclamation recognizing Pittsburgh Lutheran United Ministries upon the occasion of its 20th Anniversary.
Sponsors:	Council Member Macey, Council Member Catena, Council Member Palmiere and Council Member Naccarati-Chapkis
	To be read into the record.
13142-24	A proclamation congratulating Richard and Elsie Ferencz on the occasion of their 60th wedding anniversary.
Sponsors:	Council Member Macey
	To be read into the record.
<u>13143-24</u>	A proclamation recognizing Richard V. Piacentini on the occasion of 30 years at Phipps Conservatory and Botanical Gardens as its CEO and President.
Sponsors:	Council Member Prizio
	To be read into the record.
<u>13144-24</u>	A proclamation recognizing Wilma Virginia Walters on the occasion of her 100th birthday.
Sponsors:	Council Member Naccarati-Chapkis
	To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

<u>13145-24</u>	Motion to approve the minutes of the June 18, 2024 regular meeting of Council.
13146-24	Motion to approve the minutes of the July 2, 2024 regular meeting of Council.
13147-24	Motion to approve the minutes of the July 9, 2024 regular meeting of Council.

VIII. Presentation of Appointments

<u>13130-24</u>	Approving the appointment of James Gezo to the Friends of the Park for Harrison Hills for a term effective through August 20, 2027.
Sponsors:	Council Member Futules
<u>13131-24</u>	Approving the appointment of Sam Einsidler to the Friends of the Park for Hartwood Acres for a term effective through August 20, 2027.
Sponsors:	Council Member Hallam
13132-24	Approving the appointment of John Fournier, MPA to serve as County

Manager for a term to commence immediately upon Council approval.

Sponsors: Chief Executive

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, providing for distribution of fire safety information by the Allegheny County

Health Department to restaurant owners in the course of regular restaurant

inspections.

<u>Sponsors:</u> Council Member Futules, Council Member DeMarco , Council Member Hallam, Council

Member Grzybek, Council Member Macey, Council Member Betkowski, Council Member Naccarati-Chapkis, Council Member Palmosina, Council Member Filiaggi and Council

Member Catena

13152-24 An ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

amending and supplementing Article 211 of the Administrative Code of Allegheny County, entitled "Board of Elections," in order to establish a mechanism for periodic verification of compliance with Commonwealth law regarding voter citizenship by individuals registered to vote in Allegheny

County.

Sponsors: Council Member DeMarco

13153-24 An Ordinance approving the sale of the County's interest in a parcel of real

property located at Hollywood Drive, Hampton Township, PA 15044 and identified as Block and Lot 01076-E-00393, for the sale price of \$3,300.00

to Ashley and Kenneth Downing.

Sponsors: Chief Executive

13154-24 An Ordinance authorizing the County of Allegheny (the "County") through its

Department of Public Works and Law Department to acquire by

condemnation a permanent right-of-way in fee simple and a temporary construction easement over one (1) parcel of land identified by the

Allegheny County Department of Real Estate as Block & Lot

#9911-X-00957-0000-00 (the "Property") being required for the

Replacement of Fallen Timber Run Bridge No. 6 Over Fallen Timber Run located at the intersection of Roberts Hollow Road (County Road No. 4112-00) and Warren Hill Road (County Road No. 4215-00) in Forward Township, Allegheny County, Pennsylvania, and to take such further action as may be necessary under applicable law, including but not limited to the

Eminent Domain Code.

<u>Sponsors:</u> Chief Executive

13155-24 An Ordinance authorizing the County of Allegheny (the "County") through its

Department of Public Works and Law Department to acquire by

condemnation a permanent right-of-way in fee simple and temporary construction easements over two (2) parcels of land identified by the Allegheny County Department of Real Estate as Block & Lot #0374-M-00292-0000-00 and the second not bearing any Block & Lot number, both parcels being required for the Greensburg Pike (Penn Avenue Extension) (County Road No. 3139-01) Lateral Support Project (the "Project") located in Turtle Creek Borough, Allegheny County, and to take such further action as may be necessary under applicable law, including but not limited to the Eminent Domain Code.

Sponsors: Chief Executive

An Ordinance authorizing the County of Allegheny in conjunction with the

Department of Public Works and the Law Department to acquire by condemnation, certain permanent rights of-way and easements, including but not limited to, property in fee simple for permanent rights of-way, drainage easements, and temporary construction easements from one (1) parcel required for the replacement of Beam Run Bridge No. 1 over Beam Run (BM01) located on Coal Valley Road (Chamberlain Road) County Road No. 5081-04 located in Jefferson Hills Borough, Allegheny County and to take such further action as may be necessary under applicable law,

including but not limited to the Eminent Domain Code.

Sponsors: Chief Executive

13157-24 An Ordinance of the Council of the County of Allegheny ratifying the

revisions of Article VI of the Allegheny County Health Department Rules

and Regulation concerning housing and community environment.

Sponsors: Chief Executive

13158-24 A Resolution ratifying certain year-end transfers pursuant to Section

805.03 of the Administrative Code

Sponsors: Chief Executive

XII. New Business - Motions

13159-24 Motion of the Council of Allegheny County authorizing the President of

Council to conduct public hearings, pursuant to §801.05 of the

Administrative Code on Thursday, October 17, at 5 pm, Monday, October 28 at 5 pm, and Wednesday, October 30 at 5 pm in the Gold Room of the

Allegheny County Courthouse

<u>Sponsors:</u> Council Member Palmosina

13160-24 Motion of the Council of Allegheny County authorizing a public hearing,

pursuant to the Home Rule Charter and Administrative Code of Allegheny County and the Rules of Allegheny County Council, on Wednesday,

September 18, 2024, at 4:30 pm in the Gold Room of the Allegheny County

Courthouse.

Sponsors: Council Member Prizio

XIII. Notification of Contracts

13148-24 Communication summarizing approved Executive actions for the month of June, 2024.
13149-24 Communication summarizing approved Executive actions for the month of July, 2024.

XIV. Public Comment on General Items

XV. Adjournment