

Allegheny County Council

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Meeting Minutes

Wednesday, April 19, 2017

4:00 PM

Conference Room 1

Executive Committee

*DeWitt Walton, Chair;
Patrick Catena, John DeFazio, Nick Futules, Cindy Kirk, Ed Kress, Bob Macey and
John Palmiere, Members*

I. Call to Order

The meeting was called to order at 4:03.

Invited Guests:

Mr. Barker was present from the Office of County Council.

II. Roll Call

Members Present: 4 - DeWitt Walton, John DeFazio, Cindy Kirk and John Palmiere

Members Absent: 3 - Nick Futules, Ed Kress and Bob Macey

Members 7 - Patrick Catena, Jim Ellenbogen, Tom Baker, Paul Klein, Sue Means, Sam DeMarco
Non-Members: and Denise Ranalli-Russell

III. Approval of Minutes

IV. Agenda Items

Motions

[10065-17](#) Motion of the Council of Allegheny County amending Article IV, Rule A.6 of the Rules of Council for Allegheny County Council, entitled "Proclamations & Certificates," in order to provide a uniform structure for the formulation and introduction of proclamations and certificates.

Sponsors: Council Member Macey

The Chair opted to hold the bill in the absence of the primary sponsor.

Discussion Topic:

Office of County Council Staffing and Personnel

The Chair discussed the procedure that he would be employing for the discussion, and the committee moved into executive session at 4:05 to discuss staffing and personnel.

V. Adjournment

The meeting was adjourned at 4:54.