

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

Tuesday, January 20, 2009

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Rich Fitzgerald, President; Chuck Martoni, Vice-President; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Jim Ellenbogen, Mike Finnerty, Nick Futules, Vince Gastgeb, Amanda Green, Bob Macey, Chuck McCullough, Jan Rea, and William Russell Robinson - Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Chief Clerk, Office of County Council, Room 119, Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6495, or on Council's web site: www.county.allegheny.pa.us/council.

I. Call To Order**II. Pledge of Allegiance**

The meeting was called to order at 5:00 PM

III. Silent Prayer or Reflection**IV. Roll Call**

Roll Call: Present: Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: Council Member Burn

V. Proclamations/Certificates

4570-09 Proclamation recognizing and commending news reporter Mr. Andy Gastmeyer upon the occasion of his retirement

Presented

4571-09 Proclamation declaring January 2009 as “Cervical Cancer Awareness Month” in Allegheny County.

Presented

4572-09 Certificate of Achievement congratulating the Bethel Park High School Football Team for earning the 2008 WPIAL Class AAAA Championship and as runner-up at the PIAA Championship.

Presented

4573-09 Proclamation naming January 2009 as “National Mentoring Month” in Allegheny County.

Presented

4574-09 Proclamation recognizing and thanking the volunteers that decorated Hartwood Mansion for the 2008 holiday season.

Presented

4575-09 Proclamation recognizing the late Paul Shannon and the 50th anniversary of the return of “The Three Stooges” in Pittsburgh.

Presented

4576-09 Certificate of Recognition thanking Mr. and Mrs. Nick Vay for their many years of public service.

Read

- 4577-09 Certificate of Recognition congratulating Mr. and Mrs. William Snyder on the occasion of their 50th wedding anniversary.

Read

- 4578-09 Certificate of Recognition thanking Mr. and Mrs. John Posipanka for their many years of public service.

Read

- 4579-09 Certificate of Recognition congratulating the Lincoln Borough Volunteer Fire and Rescue Company upon the occasion of their 60th anniversary.

Read

- 4580-09 Certificate of Recognition awarded to the Blaine Hill Volunteer Firefighters for their many years of public service.

Read

- 4581-09 Proclamation declaring November 22nd as “Bethel Park High School Football Day” in Allegheny County in recognition of Bethel Park High School Football Team winning the WPIAL Championship game at Heinz Field.

Read

- 4582-09 Certificate of Achievement congratulating the 2008 South Brook Middle School Girls' Softball Team for winning the City League championship.

Read

- 4583-09 Proclamation recognizing and thanking Judge Lawrence W. Kaplan upon the occasion of his retirement from the Allegheny County Court of Common Pleas.

Read

- 4584-09 Certificate of Achievement recognizing BSA Troop 380 scout Frederic Ernsberger for earning the rank of Eagle Scout.

Read

- 4585-09 Certificate of Achievement recognizing BSA Troop 830 scout Michael Walker for earning the rank of Eagle Scout.

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

- 4566-09** Motion to approve the Minutes of the Regular Meetings of County Council held on December 16, 2008 and January 6, 2009.
A motion was made that this matter be Passed. The motion carried unanimously.

VIII. Unfinished Business

Committee on Economic Development & Housing - Second Reading

- 4549-09** An Ordinance authorizing the County of Allegheny to accept certain real estate/rights of way from Tech 21 Partners, LLC in connection with a Local-Public Agency Right of Way Acquisition Agreement for the widening of Warrendale-Bayne Road-Route 19 and Brush Creek Road-Thorn Hill Road in Marshall Township, Allegheny County, Pennsylvania and said Agreement.
A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:
Votes: Yes: 12 - Council Member Cleary, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Burn
Not present: 2 - Council Member Drozd and Council Member McCullough

Committee on Public Works - Second Reading

- 4561-09** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the disposition of a county-owned vehicle to the West Mifflin Area School District for use in its Junior ROTC Program.
A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:
Votes: Yes: 13 - Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Burn
Not present: 1 - Council Member McCullough

IX. Liaison Reports

X. New Business - Ordinances & Resolutions

- 4567-09** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," by the addition of a new Chapter 219 entitled "Campaign Finance Regulation."
Referred to the Committee on Government Reform

4569-09 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #01-09).
Referred to the Committee on Budget and Finance

XI. New Business - Motions

XII. Public Comment on General Items

XIII. Adjournment