

# **Allegheny County Council**

*436 Grant Street, Room 119  
Pittsburgh, PA 15219  
Phone: 412-350-6490*



## **Meeting Minutes - Approved**

**Thursday, February 10, 2022**

**4:00 PM**

**Conference Room 1**

### **Committee on Appointment Review**

*Michelle Naccarati-Chapkis, Chair  
Committee of the Whole*

**I. Call to Order**

*The meeting was called to order at 4:01pm.*

**Invited Guests:**

**II. Roll Call**

**Members Present:** 2 - Bob Macey and Michelle Naccarati-Chapkis

**Members Absent:** 8 - Sam DeMarco ,Nick Futules,Bethany Hallam,Paul Klein,John Palmiere,Robert Palmosina,Anita Prizio and DeWitt Walton

**Members Phone:** 4 - Olivia Bennett,Jack Betkowski,Patrick Catena and Tom Duerr

**III. Approval of Minutes**

**IV. Agenda Items**

**Appointments**

[12141-22](#) Approving the appointment of Thomas McIntyre to the Allegheny County Airport Authority Board for a term to expire on December 31, 2026.

**Sponsors:** Chief Executive

**A motion was made by Macey, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[12142-22](#) Approving the appointment of Tori Shriver to the Minority Business Enterprise Advisory Board for a term to expire on December 31, 2025.

**Sponsors:** Chief Executive

**A motion was made by Duerr, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[12143-22](#) Approving the appointment of Courtney Mahronich Vita to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

**A motion was made by Macey, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[12144-22](#) Approving the re-appointment of Cynthia Moore to the Community Services Advisory Council for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

**A motion was made by Duerr, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[12145-22](#) Approving the re-appointment of Dillon Moore to the Community Services Advisory Council for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

**A motion was made by Duerr, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[12146-22](#) Approving the re-appointment of Andrea Horton-Mericli to the Community Services Advisory Council for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

**A motion was made by Duerr, seconded by Naccarati-Chapkis, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[12147-22](#) Approving the re-appointment of James L. Ritchie to the Community Services Advisory Council for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

**A motion was made by Macey, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[12148-22](#) Approving the re-appointment of Laura Richeson Zinski to the Community Services Advisory Council for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

**A motion was made by Macey, seconded by Bennett, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

## V. Adjournment

*The meeting was adjourned at 4:40pm.*