

# Allegheny County Council

*County of Allegheny  
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## **Committee Meeting Minutes**

**Thursday, September 11, 2008**

**4:00 PM**

**Conference Room 1**

## **Committee on Appointment Review**

*John DeFazio - Chair; Committee of the Whole*

**I. Call to Order**

**Summary:** *The meeting was called to order at 4:00 PM*

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Derek Uber, Deputy County Manager**

**Summary:** *Invited guests in attendance: Mr. Flynn and Mr. Uber*

*Council staff in attendance: John Mascio*

**II. Roll Call**

***Roll Call:*** Present: Bob Macey, Matt Drozd, and Chair John DeFazio  
Absent: Jim Burn, Joan Cleary, Jim Ellenbogen, Michael Finnerty, Rich Fitzgerald, Nick Futules, Vince Gastgeb, Amanda Green, Chuck Martoni, Chuck McCullough, Jan Rea, and William Robinson

**III. Approval of Minutes**

**4330-08** Motion to approve the Minutes of the June 17, 2008 Appointment Review Committee Meeting.

**Action:** **A motion was made by Drozd, seconded by Chair DeFazio, that this matter be Passed. The motion carried unanimously.**

**IV. Agenda Items**

**4219-08** Appointment - Approving the appointment of Gregory K. Peaslee to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on April 23, 2009.

**Sponsors:** Chief Executive

**Summary:** *The Chief Executive withdrew this nomination and will resubmit it at a later date.*

**Action:** **Withdrawn**

**4220-08** Appointment - Approving the reappointment of Laurie Aronoff Mulvey to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

**Summary:** *Ms. Mulvey provided the Committee with a summary of her background and qualifications and a synopsis of her activities and achievements during her current tenure on the Board. She also discussed her future goals and objectives should her nomination for reappointment be approved.*

**Action:** **A motion was made by Drozd, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**4221-08** Appointment - Approving the reappointment of Jack Wise to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2013.

**Sponsors:** Chief Executive

**Summary:** *Mr. Wise provided the Committee with a summary of his background and qualifications and a synopsis of his activities and achievements during his current tenure on the Board. He also discussed his future goals and objectives should his nomination for reappointment be approved.*

**Action:** **A motion was made by Macey, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**4222-08** Appointment - Approving the reappointment of Jacques L Moye, Sr. to serve as a member of the Allegheny County Sanitary Authority for a term to expire on December 31, 2012.

**Sponsors:** Chief Executive

**Summary:** *Mr. Moye provided the Committee with a summary of his background and qualifications and a synopsis of his activities and achievements during his current tenure on the Board. He also discussed his future goals and objectives should his nomination for reappointment be approved.*

**Action:** **A motion was made by Macey, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**4223-08** Appointment - Approving the appointment of Stuart Neil Fisk to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *Mr. Fisk provided the Committee with a summary of his background and qualifications, and discussed his goals and objectives if his nomination for appointment is approved.*

**Action:** **A motion was made by Macey, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**4224-08** Appointment - Approving the appointment of R. Lindsay Hargrove to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *Ms. Hargrove provided the Committee with a summary of her background and qualifications, and discussed her goals and objectives if her nomination for appointment is approved.*

**Action:** **A motion was made by Macey, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**4225-08** Appointment - Approving the appointment of Dr. William Geisler to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *Dr. Geisler provided the Committee with a summary of his background and qualifications, and discussed his goals and objectives if his nomination for appointment is approved.*

**Action:** **A motion was made by Macey, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**4226-08** Appointment - Approving the reappointment of James M. Flynn to serve as a member of the Allegheny County Board of Health for a term to expire on January 11, 2012.

**Sponsors:** Chief Executive

**Summary:** *Mr. Flynn provided the Committee with a summary of his background and qualifications and a synopsis of his activities and achievements during his current tenure on the Board. He also discussed his future goals and objectives should his nomination for reappointment be approved.*

*Mr. Drozd expressed concern over the poor condition of some of the Health Department facilities. Mr. Flynn said that some of those problems were being addressed and that Council would need to appropriate additional Capital funds for further renovations.*

**Action:** **A motion was made by Drozd, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**4227-08** Appointment - Approving the reappointment of William B. Youngblood to serve as a member of the Allegheny County Board of Health for a term to expire on January 11, 2012.

**Sponsors:** Chief Executive

**Summary:** *The Chief Executive withdrew this nomination and will resubmit it at a later date.*

**Action:** **Withdrawn**

**4228-08** Appointment - Approving the reappointment of Rev. Ricky Burgess to serve as a member of the Allegheny County Board of Health for a term to expire on January 11, 2012.

**Sponsors:** Chief Executive

**Summary:** *Rev. Burgess provided the Committee with a summary of his background and qualifications and a synopsis of his activities and achievements during his current tenure on the Board. He also discussed his future goals and objectives should his nomination for reappointment be approved.*

*Mr. Drozd expressed concern that some parents are opting to not have their children immunized. He asked Rev. Burgess what his thoughts were on this. Rev. Burgess said that since he is not a physician he did not have the expertise to discuss the medical aspects of this issue, just the functional. He did say that there were physicians on the board that would be able to address this.*

**Action:** **A motion was made by Macey, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**4229-08** Appointment - Approving the appointment of Donald Burke, M.D. to serve as a member of the Allegheny County Board of Health for a term to expire on January 11, 2012.

**Sponsors:** Chief Executive

**Action:** **A motion was made by Macey, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**4230-08** Appointment - Approving the reappointment of Ronald S. Graziano to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

**Summary:** *Mr. Graziano provided the Committee with a summary of his background and qualifications and a synopsis of his activities and achievements during his current tenure on the Board. He also discussed his future goals and objectives should his nomination for reappointment be approved.*

**Action:** **A motion was made by Macey, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**4231-08** Appointment - Approving the reappointment of Thomas G. Bigley to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *Mr. Bigley provided the Committee with a summary of his background and qualifications and a synopsis of his activities and achievements during his current tenure on the Board. He also discussed his future goals and objectives should his nomination for reappointment be approved.*

**Action:** **A motion was made by Macey, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**4232-08** Appointment - Approving the reappointment of Charles L. Desmone to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *Mr. Desmone provided the Committee with a summary of his background and qualifications and a synopsis of his activities and achievements during his current tenure on the Board. He also discussed his future goals and objectives should his nomination for reappointment be approved.*

**Action:** **A motion was made by Macey, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**4301-08** Appointment - Approving the appointment of Amy R. Schrempf to serve as a member of the Property Assessment Appeals & Review Board for a 3 year term commencing upon the date of the approval of this appointment.

**Sponsors:** Bob Macey

**Summary:** *Ms. Schrempf provided the Committee with a summary of her background and qualifications, and discussed her goals and objectives if her nomination for appointment is approved.*

**Action:** *A motion was made by Drozd, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.*

**V. Adjournment**

**Summary:** *The meeting adjourned at 4:45 PM*