

# **Allegheny County Council**

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



## **Meeting Minutes - Approved**

**Wednesday, April 12, 2023**

**4:30 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 4:33 pm.*

## II. Roll Call

**Members Present:** 1 - Michelle Naccarati-Chapkis

**Members Absent:** 11 - Jack Betkowski, Patrick Catena, Sam DeMarco, Tom Duerr, Suzanne Filiaggi, Nick Futules, Bethany Hallam, Paul Klein, Bob Macey, John Palmiere and Anita Prizio

**Members Phone:** 3 - Olivia Bennett, Robert Pamosina and DeWitt Walton

## III. Approval of Minutes

[12635-23](#)

Approving the minutes of the March 2, 2023 meeting of the Committee on Appointment Review.

**A motion was made by Bennett, seconded by Pamosina, that this matter be Passed. The motion carried by a unanimous vote.**

## IV. Agenda Items

### Appointments

[12614-23](#)

Approving the appointment of James Kuhn to the Friends of the Park for Boyce Park for a term to expire on March 30, 2026.

**Sponsors:** Council Member Naccarati-Chapkis

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

[12615-23](#)

Approving the appointment of Phyllis J. Anderson to the Allegheny County Conservation District Board for a term to expire on December 31, 2026.

**Sponsors:** Chief Executive

*Withdrawn per Chief Executive*

**A motion was made that this matter be Withdrawn. The motion carried by a unanimous vote.**

[12616-23](#)

Approving the appointment of Kellie Ware, Esq. to the Human Relations Commission of Allegheny County for a term to expire on December 31, 2026.

**Sponsors:** Chief Executive

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

[12617-23](#) Approving the appointment of Alan Shepard to the Community College of Allegheny County Board of Trustees for a term to expire on April 23, 2027.

**Sponsors:** Chief Executive

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

[12618-23](#) Approving the appointment of Timothy E. Chesleigh to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2027.

**Sponsors:** Chief Executive

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

## V. Adjournment

*The meeting adjourned at 4:54pm.*