

# Allegheny County Council

436 Grant Street  
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## Meeting Minutes - Approved

Tuesday, January 6, 2015

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

## County Council

*John DeFazio, President; Nicholas Futules, Vice President; Tom Baker; Barbara Daly Danko; Jim Ellenbogen, Mike Finnerty; Amanda Green Hawkins; Heather Heidelbaugh; Ed Kress; Bob Macey; Chuck Martoni, Sue Means; John Palmiere; Jan Rea and William Russell Robinson - Members*

*Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6490, or on Council's web site: [www.alleghenycounty.us/council](http://www.alleghenycounty.us/council).*

**I. Call To Order**

**II. Pledge of Allegiance**

**III. Silent Prayer or Reflection**

**IV. Roll Call**

**Council Members Present:** 15 - Baker, Danko, DeFazio, Ellenbogen, Futules, Green Hawkins, Heidelbaugh, Finnerty, Kress, Macey, Martoni, Means, Palmiere, Rea and Robinson

**Council Members Absent:** 0

**V. Proclamations/Certificates**

[8691-15](#) Proclamations honoring the late K. Leroy Irvis and Anderson Little upon the occasion of the 2015 Spirit of King Award ceremony, presented by the Port Authority, along with the Kingsley Association, the Pittsburgh Pirates and the New Pittsburgh Courier.

**Sponsors:** Council Member Green Hawkins, Council Member Robinson, Council Member Baker, Council Member Danko, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Heidelbaugh, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere and Council Member Rea

[8692-15](#) Proclamation congratulating the General Electric Lighting Glass Plant upon the occasion of its 95th anniversary.

**Sponsors:** Council Member Finnerty

[8693-15](#) Certificate of Recognition awarded to Florence Bartolomeo upon the occasion of her 102nd birthday.

**Sponsors:** Council Member Macey

**VI. Public Comment On Agenda Items**

*None*

**VII. Approval of Minutes**

[8694-15](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on December 2, 2014  
**Passed**

**VIII. Presentation of Appointments**

[8685-15](#) Approving the appointment of Caroline Mitchell to serve as a member of the Allegheny County Board of Health for a term to expire on January 13, 2016.

**Sponsors:** Chief Executive

**Referred**

[8686-15](#) Approving the reappointment of Georgia Hernandez to serve as a member of the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2017.

**Sponsors:** Chief Executive

**Referred**

[8687-15](#) Approving the reappointment of Avis Kotovsky to serve as a member of the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2017.

**Sponsors:** Chief Executive

**Referred**

[8688-15](#) Approving the reappointment of Clifford B. Levine to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2018.

**Sponsors:** Chief Executive

**Referred**

[8689-15](#) Approving the reappointment of Dr. David Y. Miller to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2018.

**Sponsors:** Chief Executive

**Referred**

[8690-15](#) Approving the reappointment of Robert Macey to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2018.

**Sponsors:** Chief Executive

**Attachments:** [R. Macey Withdrawal 2-18](#)

**Referred**

## IX. Unfinished Business

*None*

## X. Liaison Reports

## XI. New Business - Ordinances & Resolutions

[8695-15](#) Ordinance of the County of Allegheny granting authorization to demolish the North Park Horse Barn located on McKinney Road.

**Sponsors:** Chief Executive

**Attachments:** [1-15-OR, 8695-15.pdf](#)

**Referred by Chair**

Enactment No: 1-15-OR

[8696-15](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2015 (Submission #1-15).

**Sponsors:** Chief Executive

**Attachments:** [Sub #1-15 Grants Amendment Summary.docx](#)  
[Submission #1-15 All Budget Blocks as amended.xlsx](#)  
[Sub #1-15 Grants Amendment Summary.docx](#)  
[Submission #1-15 All Budget Blocks.xlsx](#)  
[1-15-RE, 8696-15.pdf](#)

**Referred by Chair**

Enactment No: 1-15-RE

[8745-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Accountability, Conduct and Ethics Code of Allegheny County ("the ACE Code"), set forth in Article 1013 of the Administrative Code of Allegheny County, in order to clarify the requirements of §5-1013.31, entitled "Summary report to Council and Chief Executive."

**Sponsors:** Council Member Means

*Ms. Means made a motion to place the bill on the agenda. The motion to add the bill to agenda passed unanimously*

**Referred by Chair**

## XII. Public Comment on General Items

None

## XIII. Adjournment

*The meeting adjourned at 5:17 PM.*