

# **Allegheny County Council**

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

**Wednesday, August 26, 2009**

**4:00 PM**

**Conference Room 1**

### **Committee on Public Works**

***Bob Macey, Chair; Jim Burn, Nick Futules, Vince Gastgeb, Chuck Martoni, and  
Bill Robinson - Members***

**I. Call to Order**

**Summary:** *The meeting was called to order at 4:00 p.m.*

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Joe Olczak, Director, Department of Public Works or Designee**

**Michael Wojcik, Allegheny County Solicitor or Designee**

**Summary:** *Invited Guests Present: Jim Flynn, County Manager; Phil LaMay, Deputy Director, Department of Public Works; Bob Borgoyne, Law Department*

*Recognized Attendees: Derek Uber, Deputy County Manager; Dennis Davin, Director, Economic Development Department; Michael Dillon, Department of Public Works; Scott Moore, W.C.S.R., Inc.; Bill Bates, Eat 'n Park Restaurant; Brian Clark, T.D. Holdings, LLC; Alan Shuckrow, Esq., representing T.D. Holdings, LLC*

*Council Staff Present: Jared Barker; Joe Catanese; Stephanie Buka*

**II. Roll Call**

**Roll Call:** Present: Nick Futules, Bob Macey, and Michael Finnerty  
Absent: Jim Burn, Vince Gastgeb, Chuck Martoni, and William Robinson

**III. Approval of Minutes**

**5069-09** Motion to approve the Minutes of the April 16, 2009 Public Works Committee Meeting.

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

**IV. Agenda Items****Ordinances**

**5058-09** An Ordinance authorizing the County of Allegheny to sell a 0.787± acre parcel of excess land at the intersection of Hulton Road (SR 2082 and SR 2058) and Coxcomb Road (SR 2083, formerly LR 677) in Plum Borough, to T.D. Holdings LLC for consideration in the amount of \$67,999.00, upon approval by Pennsylvania Department of Transportation.

**Sponsors:** Chief Executive

**Summary:** *The Chair read the title and invited representatives from T.D. Holdings to the table to discuss the legislation. In response to a question from Councilman Futules, County Manager Jim Flynn provided some background information related to the competitive bidding process.*

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

**5059-09**

An Ordinance authorizing the County of Allegheny to clear the right-of-way for, and to acquire by condemnation, Parcel 2 of W.C.S.R., Inc., for construction of the McKeesport South Flyover Bridge, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:** Chief Executive

**Summary:**

*The Chair read the title and deferred to Director Davin and Deputy Director LaMay who both described the project and need to clear the right of way via eminent domain. Mr. Borgoyne described the eminent domain process. Mr. Dillon discussed the project funding and timeline. Mr. Bates and Mr. Moore shared their concerns about the project, and Mr. Bates described the impact the project would have on the Eat 'n Park business.*

**Action:**

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

**V. Adjournment****Summary:**

*The meeting adjourned at 4:30 p.m.*