

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Thursday, June 11, 2009

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 p.m.*

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

Invited Guests:

Jim Flynn, County Manager or Designee

Derek Uber, Deputy County Manager

Summary: *Invited Guests Present: Jim Flynn, County Manager; Derek Uber, Deputy County Manager*

Council Staff Present: Stephanie Buka

II. Roll Call**III. Agenda Items****Appointments**

4852-09 Appointment - Approving the reappointment of David P. Mazzocco to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Mr. Mazzocco provided the committee with a summary of his background and qualifications. Councilman Finnerty inquired about the Air Toxic Guidelines and Mr. Mazzocco responded that while they may be necessary, he is concerned that the guidelines will place a burden on industries.*

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

4853-09 Appointment - Approving the appointment of Joan C. Rogers to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: *Withdrawn*

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

4855-09 Appointment - Approving the appointment of Lilia C. Huguley to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: Withdrawn

4858-09 Appointment - Approving the appointment of Morton Coleman, Ph.D. to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Dr. Coleman told the committee that he has served on this board in the past and looks forward to serving again. He explained his belief that Pittsburgh has a unique opportunity for development, because CMU and Pitt can help create an industry that would allow the elderly to remain in their homes and live independently. In response to a question from Councilman Finnerty, Dr. Coleman said the critical needs of the aging population include helping seniors maintain their independence and saving costs.*

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

4861-09 Appointment - Approving the reappointment of Dr. William H. Curtis to serve as a member of the Sports and Exhibition Authority of Pittsburgh and Allegheny County for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Action: Withdrawn

4862-09 Appointment - Approving the reappointment of Mr. Scott Federbusch to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: Withdrawn

IV. Adjournment

Summary: *The meeting adjourned at 4:16 p.m.*