

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Tuesday, December 13, 2005

5:00 PM

**The meeting location was changed from Conference Room One to
Council's Small Conference Room.**

Executive Committee

***Charles Martoni, Chair; John DeFazio, Brenda Frazier, Vince Gastgeb,
and Jan Rea***

I. Call to Order

Summary: *The meeting was called to order at 5:00 PM*

Invited Guests:

Jim Flynn, County Manager or Designee

Amy Griser, Director, Budget & Finance

Jack Cambest, County Council's Legal Counsel

Summary: *Invited Guests present: Mr. Cambest*

Non-Committee Council Members present: Mr. Fitzgerald and Mr. Robinson

Council Staff present: Joe Catanese, John Mascio, Jennifer Liptak, and Jared Barker

II. Roll Call

Roll Call: Present: Chair Chuck Martoni, Council Member Brenda Frazier, Council Member John DeFazio, Council Member Vince Gastgeb, and Council Member Jan Rea

III. Approval of Minutes

2253-05 Motion to approve the Minutes of the 2004 & 2005 Executive Committee meetings.

Action: **A motion was made by Council Member Gastgeb, seconded by Council Member Frazier, that this matter be Passed. The motion carried unanimously.**

IV. Agenda Items**Resolution**

2252-05 A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, establishing program guidelines for Allegheny County's Public Art Program, as established under Ordinance No. 39-05.

Sponsors: William Russell Robinson

Summary: *Mr. Robinson provided a summary of the bill. He said that the bill establishes general guidelines for the operation of the County's Public Art Program. Under the terms of Ordinance No. 39-05, these guidelines must be adopted before the Arts Board's first meeting, which can be held no later than January 17, 2006.*

Mr. Robinson proposed an amendment to the bill which incorporated some of the recommendations from the administration and the art community. Mr. Barker went through the amendment page by page and explained the changes and the reasons for the changes.

*Ms. Frazier moved to approve the amendment.
Mr. DeFazio seconded the motion.*

The amendment was approved unanimously.

Action: **A motion was made that this matter be Amended and Affirmatively Recommended as Amended. The motion carried unanimously.**

Motion

2208-05

Motion of the Council of Allegheny County to continue the services of Attorney John Cambest to provide legal advice, representation and consultation to County Council.

Sponsors: Rich Fitzgerald

Summary: *Mr. Fitzgerald said that Councilman Fawcett had some questions regarding this bill. The Chair indicated that Mr. Fawcett received all the information that he requested.*

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

Executive Session

Summary: *The Chair announced that the committee would break into an Executive Session to discuss Council personnel matters.*

V. Adjournment

Summary: *The meeting adjourned at 5:30 PM*