

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Thursday, April 16, 2009

5:00 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 5:00 PM*

Invited Guests:

Jim Flynn, County Manager or Designee

Joe Olczak, Director, Department of Public Works

Michael Wojcik, Allegheny County Solicitor

Summary: *Invited guests in attendance: Derek Uber for Mr. Flynn; and Mr. Olczak*

Recognized attendees: David Wright, Public Works; and Brian Clerk, T.D. Holdings

Council staff in attendance: Jared Barker

II. Roll Call

Roll Call: Present: Nick Futules, Bob Macey, and Rich Fitzgerald

Absent: Jim Burn, Vince Gastgeb, Chuck Martoni, and William Robinson

III. Approval of Minutes

4655-09 Motion to approve the Minutes of the January 13, 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**

4740-09 An Ordinance authorizing the County of Allegheny to clear the right-of-way for, and to acquire by condemnation certain parcels of land for this project, 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 Mr. Olczak, who described the project and need to clear the right of way via eminent domain. Mr. Wright described the eminent domain process. Mr. Olczak noted that the anticipated start date for the project is November 2009, and discussed project funding.*

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

4741-09 An Ordinance authorizing the County of Allegheny to sell a 4.23 acre parcel of excess land for the amount of \$461,070.00, plus a \$1000.00 administrative fee, to Parkway Park Associates, and refund to the Pennsylvania Department of Transportation the sum of \$461,070.00 representing the Bayer Corporation approved donation credit for construction of Settler's Cabin Interchange.

Sponsors: Chief Executive

Summary: *The Chair read the title and deferred to Mr. Olczak who provided the Committee with a description and summary of the project.*

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

4742-09

An Ordinance authorizing the County of Allegheny to convey real property interests to the City of Pittsburgh.

Sponsors: Chief Executive

Summary: *The Chair read the title and deferred to Mr. Olczak, who described the project with Mr. Wright. Mr. Olczak discussed funding for the project, and noted that construction will start in the summer of 2009.*

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

4743-09

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 \$5,000.00, upon approval by Pennsylvania Department of Transportation.

Sponsors: Chief Executive

Summary: *The Chair read the title and deferred to Mr. Olczak, who described the project with Mr. Wright. Mr. Clark provided some project detail.*

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

4744-09

An Ordinance authorizing the County of Allegheny to sell excess rights-of-way and easements to Pennsylvania Department of Transportation, for Mt. Nebo Road in Ohio Township and for Greensburg Pike in North Versailles Borough.

Sponsors: Chief Executive

Summary: *The Chair read the title and deferred to Mr. Olczak, who described the project with Mr. Wright.*

President Fitzgerald asked for an update on economic stimulus revenues as they impact Public Works, and Mr. Olczak discussed the projects for which the County will receive revenue, as well as specific requests that he has received from Council Members regarding projects in their districts and "green" stimulus funding that the County will be receiving.

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

V. Adjournment

Summary: *The meeting adjourned at 5:28 PM*