

Allegheny County Council

*436 Grant Street, Room 119
Pittsburgh, PA 15219
Phone: 412-350-6490*



Meeting Minutes - Approved

Thursday, September 14, 2023

4:30 PM

Conference Room 1

Committee on Appointment Review

*Michelle Naccarati-Chapkis, Chair
Committee of the Whole*

I. Call to Order

The meeting was called to order at 4:30 pm.

II. Roll Call

Members Present: 2 - Bob Macey and Michelle Naccarati-Chapkis

Members Absent: 4 - Bethany Hallam, Paul Klein, Robert Palmosina and DeWitt Walton

Members Phone: 9 - Olivia Bennett, Jack Betkowski, Patrick Catena, Sam DeMarco, Tom Duerr, Suzanne Filiaggi, Nick Futules, John Palmiere and Anita Prizio

III. Approval of Minutes

IV. Agenda Items

Appointments

[12754-23](#) Approving the appointment of Michael Suley to the Board of Property Assessments Appeals and Review for a term to run through August 15, 2026.

Sponsors: Council Member Catena

A motion was made by Macey, seconded by Palmiere, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12756-23](#) Approving the appointment of Timothy Moury to the Accountability, Conduct and Ethics Commission for a term to expire on August 15, 2028.

Sponsors: Council Member DeMarco

Member DeMarco made motion to send Mr. Moury to the full Council with an affirmative recommendation and it was seconded by Member Macey. This motion failed by the following vote:

Yes: DeMarco, Duerr, Filiaggi, Macey.

No: Bennett, Betkowski, Catena, Palmiere, Prizio, Naccarati-Chapkis.

Abstention: Futules

Member Macey then made a motion to send Mr. Moury to the full Council with a neutral recommendation and it was seconded by Member DeMarco. It passed by the following vote:

Yes: Betkowski, Catena, DeMarco, Duerr, Filiaggi, Futules, Macey, Palmiere, Prizio, Naccarati-Chapkis.

No: Bennett

Members Yes: 2 - Macey and Naccarati-Chapkis

Members No: 1 - Bennett

Members Absent: 4 - Hallam, Klein, Palmosina and Walton

Members Yes Phone: 8 - Betkowski, Catena, DeMarco, Duerr, Filiaggi, Futules, Palmiere and Prizio

[12757-23](#) Approving the re-appointment of G. Eric French to the Allegheny County Conservation District Board for a term to be effective through December 31, 2024.

Sponsors: Chief Executive

A motion was made by Prizio, seconded by Palmiere, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12758-23](#) Approving the re-appointment of Jenna R. Cramer to the Allegheny County Conservation District Board for a term to be effective through December 31, 2024.

Sponsors: Chief Executive

A motion was made by Palmiere, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12759-23](#) Approving the appointment of Holly A. Douglas to the Minority, Women and Disadvantaged Business Enterprise (MWDBE) for a term to be effective through December 31, 2026.

Sponsors: Chief Executive

A motion was made by Palmiere, seconded by Bennett, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12798-23](#) Approving the appointment of Michelle Payanzo to the Board of Property Assessment Appeals and Review for a term to expire on December 31, 2025.

Sponsors: Chief Executive

A motion was made by Duerr, seconded by Palmiere, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment

The meeting was adjourned at 5:44 pm.