

Allegheny County Council

*436 Grant Street
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Agenda Synopsis

Tuesday, September 24, 2019

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Patrick Catena, Samuel DeMarco, III, Cindy Kirk, Paul Klein, Bob Macey, Sue Means, John Palmiere, Robert Palmosina, Anita Prizio, Denise Ranalli-Russell, DeWitt Walton and Paul Zavarella - Members

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

- Council Members Present:** 13 - Baker, Catena, DeMarco , Futules, Kirk, Macey, Means, Palmiere, Prizio, Ranalli-Russell, Zavarella, Zavarella and DeFazio
- Council Members Absent:** 2 - Klein and Walton
- Council Members Phone:** 1 - Palmosina

V. Chief Executive's Quarterly Address

VI. Proclamations/Certificates

[11215-19](#) Proclamation congratulating *Allegheny Shotokan Karate* upon the occasion of its 50th Anniversary.

Sponsors: Council Member Macey

[11216-19](#) Proclamation declaring Tuesday, September 24, 2019 as “National Diaper Need Awareness Day” in Allegheny County.

Sponsors: Council Member Baker

[11217-19](#) Certificate of recognition presented to Thomas DeMartini for his service as a volunteer to the West Deer Volunteer Fire Department #1.

Sponsors: Council Member Prizio

[11218-19](#) Certificate of recognition presented to Mary Lloyd for her service as a volunteer to the West Deer Volunteer Fire Department #1.

Sponsors: Council Member Prizio

[11219-19](#) Certificate of recognition presented to Mark Caroll for his service as a volunteer to the West Deer Volunteer Fire Department #1.

Sponsors: Council Member Prizio

[11220-19](#) Certificate of recognition presented to Eleanor DiSanti for her service as a volunteer to the West Deer Volunteer Fire Department #1.

Sponsors: Council Member Prizio

[11221-19](#) Certificate of recognition presented to Barbara Mierzejek for her service as a

volunteer to the West Deer Volunteer Fire Department #1.

Sponsors: Council Member Prizio

[11222-19](#) Certificate of recognition presented to Zora Carroll for her service as a volunteer to the West Deer Volunteer Fire Department #1.

Sponsors: Council Member Prizio

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

IX. Presentation of Appointments

[11209-19](#) Approving the re-appointment of Nicholas Futules to the Sports and Exhibition Authority board for a term to expire December 31, 2023.

Sponsors: Chief Executive

[11210-19](#) Approving the re-appointment of John Tague, Jr. to the Port Authority of Allegheny County for a term ending September 17, 2023.

Sponsors: Chief Executive

[11211-19](#) Approving the re-appointment of Ann Ogoreuc to the Port Authority of Allegheny County board for a term ending September 17, 2023.

Sponsors: Chief Executive

[11212-19](#) Approving the re-appointment of David Minnotte to the Allegheny County Airport Authority Board for a term expiring December 31, 2023.

Sponsors: Chief Executive

[11213-19](#) Approving the re-appointment of Richard Stanizzo, Jr. to the Allegheny County Airport Authority Board for a term expiring December 31, 2020.

Sponsors: Chief Executive

[11214-19](#) Approving the appointment of Lawrence Steckel to the Council of Friends (North Park) for a term to expire on September 30, 2021.

Sponsors: Council Member Kirk

A motion was made by Kirk, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

X. Unfinished Business

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

[11223-19](#) An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 5, entitled “Health and Sanitation,” through the creation of a new Chapter 540, entitled, “Therapy,” in order to protect the health, safety and well-being of minors living within the County.

Sponsors: Council Member Means, Council Member DeMarco and Council Member Ranalli-Russell

[11224-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Netflix Productions LLC to use certain County-owned real and personal property in connection with filming a motion picture.

Sponsors: Chief Executive

XIII. New Business - Motions

XIV. Notification of Contracts

XV. Public Comment on General Items

XVI. Adjournment

A motion was made by Palmiere, seconded by Means, that this matter be Approved. The motion carried by a unanimous vote.