

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Wednesday, July 1, 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.*

Invited Guests:

Jim Flynn, County Manager or Designee

Derek Uber, Deputy County Manager

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

Council Staff Present: Stephanie Buka

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

II. Roll Call**III. Approval of Minutes**

4988-09 Motion to approve the Minutes of the June 10, 2009 Appointment Review Committee Meeting.

Action: **A motion was made by Martoni, seconded by Fitzgerald, that this matter be Passed. The motion carried unanimously.**

4989-09 Motion to approve the Minutes of the June 11, 2009 Appointment Review Committee Meeting.

Action: **A motion was made by Martoni, seconded by Fitzgerald, that this matter be Passed. The motion carried unanimously.**

IV. Agenda Items**Appointments**

4899-09 Appointment - Approving the appointment of Amy Kuntz to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Summary: *Ms. Kuntz provided the committee members with a summary of her background and qualifications.*

Action: **A motion was made by Fitzgerald, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by the following vote:**

Votes: Yes: 4 - Macey, Fitzgerald, Robinson and DeFazio
Abstain: 1 - Martoni
Absent: 9 - Burn, Cleary, Ellenbogen, Finnerty, Futules, Gastgeb, Green, McCullough and Rea
Yes Phone: 1 - Drozd

4900-09

Appointment - Approving the appointment of Mark Evans to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on April 23, 2015.

Sponsors: Chief Executive

Action: Held in Committee

4901-09

Appointment - Approving the reappointment of Gregory K. Peaslee to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on April 23, 2015.

Sponsors: Chief Executive

Action: Held in Committee

4902-09

Appointment - Approving the reappointment of Mona Generett to serve as a member of the Allegheny County Community College Board for a term to expire on April 23, 2015.

Sponsors: Chief Executive

Summary: *Ms. Generett is the Vice President for Community Development for Dollar Bank, and she explained her various leadership activities and qualifications to serve on the Board.*

Action: **A motion was made by Fitzgerald, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by the following vote:**

Votes: Yes: 4 - Macey, Fitzgerald, Robinson and DeFazio
Abstain: 1 - Martoni
Absent: 9 - Burn, Cleary, Ellenbogen, Finnerty, Futules, Gastgeb, Green, McCullough and Rea
Yes Phone: 1 - Drozd

4903-09

Appointment - Approving the reappointment of Joyce Snell to serve as a member of the Allegheny County Community College Board for a term to expire on April 24, 2015.

Sponsors: Chief Executive

Summary: *Ms. Snell told the group why she is interested in being reappointed and gave a brief overview of her background and qualifications.*

Action: **A motion was made by Fitzgerald, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by the following vote:**

Votes: Yes: 4 - Macey, Fitzgerald, Robinson and DeFazio
Abstain: 1 - Martoni
Absent: 9 - Burn, Cleary, Ellenbogen, Finnerty, Futules, Gastgeb, Green, McCullough and Rea
Yes Phone: 1 - Drozd

4904-09

Appointment - Approving the reappointment of Herky Pollock to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2014.

Sponsors: Chief Executive

Action: Held in Committee

4906-09 Appointment - Approving the reappointment of Lynn L. Heckman to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Ms. Heckman told the committee that she has worked for Allegheny County for 33 years and is involved in many groups of the Southwestern Pennsylvania Commission. She described her work as the Assistant Director of Planning for the Economic Development Department.*

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

4905-09 Appointment - Approving the appointment of Council Member Bob Macey to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Council Member Macey described his background and qualifications to serve as a member of the Southwestern Pennsylvania Commission.*

Action: **A motion was made by Martoni, seconded by Fitzgerald, that this matter be Affirmatively Recommended. The motion carried by the following vote:**

Votes: Yes: 4 - Fitzgerald, Martoni, Robinson and DeFazio
Abstain: 1 - Macey
Absent: 9 - Burn, Cleary, Ellenbogen, Finnerty, Futules, Gastgeb, Green, McCullough and Rea
Yes Phone: 1 - Drozd

V. Adjournment

Summary: *The meeting adjourned at 4:15 p.m.*