

Allegheny County Council

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Agenda Synopsis

Tuesday, September 12, 2017

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, Jim Ellenbogen, Cindy Kirk, Paul

Klein, Ed Kress, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Denise Ranalli-Russell and DeWitt Walton - Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6490, or on Allegheny County's web site: www.alleghenycounty.us.

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

Council Members 14 - Baker, Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Martoni,
Present: Means, Palmiere, Ranalli-Russell and Walton

Council Members 0
Absent:

V. Proclamations/Certificates

[10291-17](#)

Proclamation congratulating the Shaler North Hills Library upon the momentous occasion of its 75th Anniversary.

Sponsors: Council Member Kress

Presented

[10292-17](#)

Certificates of Recognition awarded to the 2017 North Hills Sports Hall of Fame inductees on September 22, 2017.

Sponsors: Council Member Baker

Read

[10293-17](#)

Proclamation recognizing Mr. Steve Ruscak for his heroic actions on Monday, August 14, 2017 which resulted in the saving of one adult at the Bethel Park Council Meeting.

Sponsors: Council Member Means, Council Member DeMarco and Council Member Baker

Read

[10294-17](#)

Proclamation congratulating the Bethel Park Volunteer Fire Company upon the momentous occasion of its 90th Anniversary.

Sponsors: Council Member Means and Council Member DeMarco

Read

[10295-17](#)

Proclamation congratulating the Crestas Terrace Volunteer Fire Company #4 upon the momentous occasion of its 90th Anniversary.

Sponsors: Council Member Macey

Read

[10296-17](#)

Certificate of Recognition awarded to David Berdik upon the momentous occasion of taking first place at the Phi Beta Lambda National Leadership

Conference Competition.

Sponsors: Council Member Kress

Read

[10297-17](#)

Proclamation recognizing the re-branded Schoolhouse Arts & History Center, home of the Bethel Park Historical Society, on the momentous occasion of its 100th Anniversary of the addition made to the original building.

Sponsors: Council Member Means and Council Member DeMarco

Read

[10298-17](#)

Proclamation thanking and honoring Dr. Kenneth O. Barbour for his years of dedicated services to education and the Hillcrest Christian Academy, as well as, recognizing him upon the momentous occasion of his 80th birthday.

Sponsors: Council Member Means

Read

[10299-17](#)

Proclamation declaring Saturday, September 16, 2017 to be "Eula Houston Day" in Allegheny County.

Sponsors: Council Member DeMarco

Read

VI. Chief Executive's Quarterly Address

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

IX. Presentation of Appointments

X. Unfinished Business

Committee on Appointment Review - Second Reading

[10278-17](#)

Approving the appointment of Margaret McCormick Barron to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2019.

Sponsors: Chief Executive

Passed

[10287-17](#)

Approving the reappointment of Amy R. Schrepf to serve as a member of the Allegheny County Board of Property Assessment Appeals and Review for a term to

expire on September 24, 2020.

Sponsors: Council Member DeFazio

Passed

Committee on Parks - Second Reading

[10276-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Townsquare Live Events, LLC to use the outdoor space adjacent to and behind the structure known as the Amphitheatre in the County’s Hartwood Acres Park to conduct an event entitled *The Glow Jack-O-Lantern Experience*.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 15 - Baker, Catena, DeFazio, DeMarco , Ellenbogen, Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members 0

Absent:

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

[10300-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Allegheny County Budo-Kai to use a structure on Brownsville Road in the County’s South Park.

Sponsors: Chief Executive

Referred by Chair

[10301-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Mon Valley Express Drum & Bugle Corps, also known as Mon Valley Express, Inc., to use a structure on Brownsville Road in the County’s South Park.

Sponsors: Chief Executive

Referred by Chair

[10302-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Allegheny County Sheriff’s Office to accept a donation of a 2017 bi-fuel Chevrolet Tahoe, VIN 1GNSKFEC6HR287917, Model K15706, by Peoples Natural Gas Company LLC (PNG), subsequent to their purchase of the vehicle in accordance with, and in support of, the PNG Clean & Green Project promoting the reduction of carbon emissions.

Sponsors: Chief Executive

Referred by Chair

XIII. New Business - Motions

[10303-17](#) Motion of the Council of Allegheny County authorizing the President of Council to conduct public hearings, pursuant to §801.05 of the Administrative Code on Tuesday, November 14, at 5p.m., Wednesday, November 15, at 5 p.m. and Thursday, November 16, at 5pm. in the Gold Room of the Allegheny County Courthouse.

Sponsors: Council Member Klein

Passed

[10305-17](#) Motion of the Council of Allegheny County to confirm Sarah Roka’s promotion from Budget Assistant to Budget Manager effective today, Tuesday, September 12, 2017.

Sponsors: Council Member Walton, Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere and Council Member Ranalli-Russell

Passed

XIV. Notification of Contracts

[10304-17](#) Communication summarizing approved Executive Actions from August 1 through August 31, 2017.
Received and Filed

XV. Public Comment on General Items

XVI. Adjournment