

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Tuesday, January 13, 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:

Joe Olczak, Director, Department of Public Works

Jim Flynn, County Manager

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

Recognized attendees: Master Sergeant DiCerbo (West Mifflin Jr. ROTC)

Council staff in attendance: Jennifer Liptak, Jared Barker, and Joe Catanese

II. Roll Call

Roll Call: Present: Vince Gastgeb, Nick Futules, William Robinson, Chair Bob Macey, Committee Member Amanda Green, Committee Member Matt Drozd, and Committee Member Michael Finnerty
Absent: Jim Burn, and Member Chuck Martoni

III. Approval of Minutes

4565-09 Motion to approve the Minutes of the Public Works Committee Meeting held on December 18, 2008.

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

IV. Agenda Items**Ordinances**

4147-08 An Ordinance authorizing the County of Allegheny to acquire right-of-way for widening Browns Hill Road, developing Parkview Boulevard and relocating Old Browns Hill Road, and conveying any portions thereof for Parkview Boulevard and Old Browns Hill Road to the City of Pittsburgh.

Sponsors: Chief Executive

Summary: *The Chair noted that the bill has been withdrawn by the Chief Executive.*

Action: **Withdrawn**

4561-09 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the disposition of a county-owned vehicle to the West Mifflin Area School District for use in its Junior ROTC Program.

Sponsors: Bob Macey

Summary: *The Chair read the title, summarized the bill and invited Sgt. DiCerbo to the table.*

Sgt. DiCerbo discussed the West Mifflin ROTC program and the potential uses of the van.

Mr. Olczak indicated that once the title to the vehicle is transferred, there is no potential liability to the County.

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

V. Adjournment

Summary: *The meeting was adjourned at 5:20 PM*