## **Allegheny County Council**

436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490 Fax (412) 350-6499



## **Agenda Synopsis**

Tuesday, September 12, 2023 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

# **County Council**

Patrick Catena - President; Olivia Bennett, Jack Betkowski, Samuel DeMarco, III, Tom Duerr, Suzanne Filiaggi, Nick Futules, Bethany Hallam, Paul Klein, Bob Macey, Michelle Naccarati-Chapkis, John Palmiere, Robert Palmosina, Anita Prizio, and DeWitt Walton -Members

#### I. Call To Order

## II. Pledge of Allegiance

## III. Silent Prayer or Reflection

#### IV. Roll Call

Council Members 14 - Bennett, Betkowski, DeMarco, Duerr, Filiaggi, Futules, Hallam, Klein, Macey,

Present: Naccarati-Chapkis, Palmosina, Prizio, Walton and Catena

Council Members (

Absent:

Council Members 1 - Palmiere

Phone:

#### V. Proclamations/Certificates

12799-23

A proclamation recognizing the month of September 2023, as "Love Your

Library Month 2023" in Allegheny County.

Sponsors: Council Member DeMarco and All Members of Council

This proclamation was presented.

12800-23

A proclamation congratulating George and Barbara Morgan on the occasion of

their 60th wedding anniversary.

Sponsors: Council Member Palmiere

This proclamation was read into the record.

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

## VIII. Presentation of Appointments

<u>12798-23</u> 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

This matter was referred to the Committee on Appointment Review.

## IX. Unfinished Business

Prior to considering unfinished business, Ms. Hallam moved to approve the addition of Bill No. 12718-23 to the agenda, Mr. Duerr seconded, and the motion carried with Mr. Walton voting against, Mr. DeMarco, Ms. Filiaggi and Ms. Naccarati-Chapkis not present, and all other members voting in favor.

#### **Executive Committee - Second Reading**

12718-23 Motion of the Council of Allegheny County approving the Allegheny League of

Municipalities' contract with the Allegheny County Council, Human

Resources/Personnel Management and Administration Project.

**Sponsors:** Council Member Palmiere

A motion was made by Vice-President of Council Palmiere, seconded by Council Member Bennett, that this matter be Approved. The motion carried by the

following vote:

Council Members Yes: 8 - Bennett, Betkowski, Duerr, Futules, Klein, Palmosina, Prizio and Catena

Council Members No: 3 - Hallam, Macey and Walton

Council Members 0

Absent:

Council Members Not 3 - DeMarco, Filiaggi and Naccarati-Chapkis

present:

Council Members Yes 1 - Palmiere

Phone:

#### Committee on Parks - Second Reading

12786-23 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing Allegheny County Budo-Kai to continue to use a structure in the County's

South Park for martial arts activities.

**Sponsors:** Chief Executive

A motion was made by Vice-President of Council Palmiere, seconded by Council Member Macey, that this matter be Passed for Chief Executive Signature. The

motion carried by the following vote:

Council Members Yes: 11 - Bennett, Betkowski, Duerr, Futules, Hallam, Klein, Macey, Palmosina, Prizio,

Walton and Catena

Council Members 0

Absent:

Council Members Not 3 - DeMarco , Filiaggi and Naccarati-Chapkis

present:

Council Members Yes 1 - Palmiere

Phone:

12787-23 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing Mon Valley Express Drum & Bugle Corps to continue to use a structure in

the County's South Park for marching band and music-related activities.

Sponsors: Chief Executive

A motion was made by Vice-President of Council Palmiere, seconded by Council

Member Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 13 - Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Futules, Hallam, Klein, Macey,

Palmosina, Prizio, Walton and Catena

Council Members (

Absent:

Council Members Not 1 - Naccarati-Chapkis

present:

Council Members Yes 1 - Palmiere

Phone:

12788-23 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing South Park Theatre, Inc. to continue to use real property in the County's

South Park for theater-related activities.

Sponsors: Chief Executive

A motion was made by Vice-President of Council Palmiere, seconded by Council Member Duerr, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 13 - Bennett, Betkowski, DeMarco, Duerr, Filiaggi, Futules, Hallam, Klein, Macey,

Palmosina, Prizio, Walton and Catena

Council Members 0

Absent:

Council Members Not 1 - Naccarati-Chapkis

present:

Council Members Yes 1 - Palmiere

Phone:

#### X. Liaison Reports

## XI. New Business - Ordinances & Resolutions

#### XII. New Business - Motions

12801-23 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, October 17, at 5 pm and Thursday, October 19 at 5 pm in the Gold Room of the

Allegheny County Courthouse.

Sponsors: Council Member Palmosina

A motion was made by Council Member Palmosina, seconded by Council Member Hallam, that this matter be Passed. The motion carried by a unanimous vote.

12802-23

Motion of the Council of Allegheny County authorizing payment of three invoices for extraordinary professional services rendered as a result of litigation captioned *Fitzgerald v. Allegheny County Council*.

**Sponsors:** Council Member Catena

A motion was made by Council Member Bennett, seconded by Vice-President of Council Palmiere, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 12 - Bennett, Betkowski, DeMarco, Duerr, Filiaggi, Hallam, Klein, Macey,

Naccarati-Chapkis, Palmosina, Prizio and Catena

Council Members No: 2 - Futules and Walton

Council Members 0

Absent:

Council Members Yes 1 - Palmiere

Phone:

## XIII. Notification of Contracts

<u>12804-23</u> Communication summarizing approved Executive actions for the month of August, 2023.

A motion was made by Council Member Macey, seconded by Council Member Duerr, that this matter be Received and Filed. The motion carried by a unanimous vote.

#### XIV. Public Comment on General Items

## XV. Adjournment

A motion was made by Council Member Hallam, seconded by Council Member Naccarati-Chapkis, that this matter be Approved. The motion carried by a unanimous vote.