

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499*



Committee Meeting Minutes

Wednesday, June 4, 2008

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 PM*

Invited Guests:

Jim Flynn, County Manager or Designee

Derek Uber, Deputy County Manager

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

II. Roll Call

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

III. Approval of Minutes

4096-08 Motion to approve the Minutes of April 8, 2008 & May 21, 2008 Appointment Review Committee Meetings.

Action: **A motion was made by Drozd, seconded by Chair DeFazio, that this matter be Passed. The motion carried unanimously.**

IV. Agenda Items

3952-08 Appointment - Approving the reappointment of Jacques L. Moye to serve as a member of the Allegheny County Sanitary Authority for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Summary: *Mr. Moye was not present at the meeting. Mr. Uber indicated that the Chief Executive would withdraw the recommendation and resubmit it at a later date.*

Action: **Withdrawn**

3954-08 Appointment - Approving the reappointment of Constance L. Yarris to serve as a member of the Regional Asset District Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Ms. Yarris provided the committee with a summary of her background and qualifications and some of her accomplishments during her tenure on the board. She also informed the committee of her future plans and goals should Council approve her reappointment.*

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

3956-08 Appointment - Approving the reappointment of Thomas G. Bigley to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary: *Mr. Bigley was not present at the meeting. Mr. Uber indicated that the Chief Executive would withdraw the recommendation and resubmit it at a later date.*

Action: **Withdrawn**

3958-08 Appointment - Approving the reappointment of John J. Auciello to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary: *Mr. Auciello provided the committee with a summary of his background and qualifications and some of his accomplishments during his tenure on the board. He also informed the committee of his future plans and goals should Council approve his reappointment.*

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

3961-08 Appointment - Approving the reappointment of Charles L. Desemone to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary: *Mr. Desmone was not present at the meeting. Mr. Uber indicated that the Chief Executive would withdraw the recommendation and resubmit it at a later date.*

Action: **Withdrawn**

3962-08 Appointment - Approving the reappointment of Regis R. Claus to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary: *Mr. Claus provided the committee with a summary of his background and qualifications and some of his accomplishments during his tenure on the board. He also informed the committee of his future plans and goals should Council approve his reappointment.*

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

3963-08 Appointment - Approving the reappointment of David P. Mazzocco to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Summary: *Mr. Mazzocco provided the committee with a summary of his background and*

qualifications and some of his accomplishments during his tenure on the board. He also informed the committee of his future plans and goals should Council approve his reappointment.

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

3966-08 Appointment - Approving the reappointment of James T. Cobb to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Summary: *Mr. Cobb provided the committee with a summary of his background and qualifications and some of his accomplishments during his tenure on the board. He also informed the committee of his future plans and goals should Council approve his reappointment.*

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

3970-08 Appointment - Approving the reappointment of Kate Tomayko to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Summary: *Ms. Tomayko provided the committee with a summary of her background and qualifications and some of her accomplishments during her tenure on the board. She also informed the committee of her future plans and goals should Council approve her reappointment.*

The Chair expressed concern over the validity of the results of a recent air quality study for Allegheny County. Ms. Tomayko agreed that the study was not fair since it took into account results from monitors placed near steel and coke works. She said that she would explore that further.

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

3975-08 Appointment - Approving the reappointment of Robert W. Orchowski to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Summary: *Mr. Orchowski provided the committee with a summary of his background and qualifications and some of his accomplishments during his tenure on the board. He also informed the committee of his future plans and goals should Council approve his reappointment.*

He said that he too was very upset over the air study's misrepresentation of the County's air quality. He said the thought it was a travesty.

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

3976-08 Appointment - Approving the reappointment of Daniel K. Bricmont to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Summary: *Mr. Bricmont provided the committee with a summary of his background and qualifications and some of his accomplishments during his tenure on the board. He also informed the committee of his future plans and goals should Council approve his reappointment.*

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

3979-08 Appointment - Approving the reappointment of Andrew R. Quinn to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Mr. Quinn provided the committee with a summary of his background and qualifications and some of his accomplishments during his tenure on the board. He also informed the committee of his future plans and goals should Council approve his reappointment.*

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

3981-08 Appointment - Approving the reappointment of Alexander M. Dow to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Mr. Dow provided the committee with a summary of his background and qualifications and some of his accomplishments during his tenure on the board. He also informed the committee of his future plans and goals should Council approve his reappointment.*

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

3982-08 Appointment - Approving the reappointment of Laura Richeson Zinski to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Ms. Zinski provided the committee with a summary of her background and qualifications and some of her accomplishments during her tenure on the board. She also informed the committee of her future plans and goals should Council approve her reappointment.*

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

3983-08 Appointment - Approving the reappointment of Laurie Aronoff Mulvey to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Ms. Mulvey was not present at the meeting. Mr. Uber indicated that the Chief Executive would withdraw the recommendation and resubmit it at a later date.*

Action: **Withdrawn**

3984-08 Appointment - Approving the reappointment of Cynthia Moore to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Ms. Moore provided the committee with a summary of her background and qualifications and some of her accomplishments during her tenure on the board. She also informed the committee of her future plans and goals should Council approve her reappointment.*

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

3985-08 Appointment - Approving the reappointment of Dr. Oladoyin Desalu to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Ms. Desalu provided the committee with a summary of her background and qualifications and some of her accomplishments during her tenure on the board. She also informed the committee of her future plans and goals should Council approve her reappointment.*

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

V. Adjournment

Summary: *The meeting adjourned at 4:50 PM*