

# **Allegheny County Council**

*436 Grant Street, Room 119  
Pittsburgh, PA 15219  
Phone: 412-350-6490*



## **Meeting Minutes - Approved**

**Tuesday, April 5, 2022**

**4:30 PM**

**Conference Room 1**

### **Committee on Appointment Review**

*Michelle Naccarati-Chapkis, Chair  
Committee of the Whole*

## I. Call to Order

*The meeting was called to order at 4:32pm.*

## Invited Guests:

## II. Roll Call

**Members Present:** 2 - Bob Macey and Michelle Naccarati-Chapkis

**Members Absent:** 6 - Jack Betkowski, Sam DeMarco, Nick Futules, Bethany Hallam, John Palmiere and Anita Prizio

**Members Phone:** 6 - Olivia Bennett, Patrick Catena, Tom Duerr, Paul Klein, Robert Palmosina and DeWitt Walton

## III. Approval of Minutes

[12254-22](#)

Motion to approve the minutes of the March 17, 2022 meeting of the Committee on Appointment Review.

**A motion was made by Macey, seconded by Palmosina, that this matter be Passed. The motion carried by a unanimous vote.**

## IV. Agenda Items

### Appointments

[12223-22](#)

Approving the reappointment of The Honorable Anthony Saveikis to the Agricultural Land Preservation Board for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

**A motion was made by Macey, seconded by Palmosina, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[12224-22](#)

Approving the reappointment of Janet Craig to the Agricultural Land Preservation Board for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

**A motion was made by Bennett, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[12225-22](#)

Approving the appointment of Daria Crawley, Ph.D. to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2027.

**Sponsors:** Chief Executive

**A motion was made by Walton, seconded by Bennett, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[12226-22](#) Approving the reappointment of Dr. Edith Shapira to the Allegheny County Board of Health for a term to expire on January 12, 2024.

**Sponsors:** Chief Executive

**A motion was made by Macey, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[12227-22](#) Approving the reappointment of Dr. Joylette Portlock to the Allegheny County Board of Health for a term to expire on January 12, 2024.

**Sponsors:** Chief Executive

**A motion was made by Duerr, seconded by Bennett, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[12229-22](#) Approving the reappointment of Barbara Logan to the Carnegie Library Board for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

**A motion was made by Duerr, seconded by Palmosina, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[12230-22](#) Approving the reappointment of Alice Mitinger to the Carnegie Library Board for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

**A motion was made by Macey, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

## V. Adjournment

*The meeting was adjourned at 5:47pm.*