

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Wednesday, January 30, 2008

5:00 PM

Conference Room 1

Committee on Public Safety

*Jim Burn, Chair; John DeFazio, Matt Drozd, Jim Ellenbogen, Vince Gastgeb,
Chuck Martoni, and Bill Robinson - Members*

I. Call to Order

Summary: *The meeting was called to order at 5:04.*

Invited Guests:

Jim Flynn, County Manager or Designee

Charles Moffatt, Superintendent, County Police or Designee

Ramon Rustin, Warden

Summary: *Committee Members Present: Mr. Burn, Mr. Drozd*

Non-Committee Members Present: Mr. Finnerty, Mr. Futules

Invited Guests or designees Present: Superintendent Moffatt, Warden Rustin, Mr. Flynn, Mr. Uber

Council Staff Present: Mr. Barker, Mr. Catanese

II. Roll Call

Roll Call: Present: Matt Drozd, Chair Jim Burn, Council Member Michael Finnerty, and Council Member Nick Futules
Absent: John DeFazio, Jim Ellenbogen, Vince Gastgeb, Chuck Martoni, and William Robinson

III. Approval of Minutes

3387-07 Motion to approve the minutes of the June 28, and July 12, 2007 Public Safety Committee Meetings.

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

3705-08 Motion to approve the Minutes of December 13, 2007 Public Safety Committee Meeting.

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

IV. Agenda Items**Ordinances**

3672-08 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing acceptance of a five (5) year old horse from Michael Funk, 8822 Adamsville Road, Hartstown, Pennsylvania for use by the County Police.

Sponsors: Chief Executive

Summary: *The Chair read the bill and deferred to Mr. Flynn, who summarized the donation and gave a description of how the County Police use their horses.*

Mr. Drozd suggested looking at gifts in kind more often in the future.

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

Enactment No: 02-08-OR

3680-08 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," Chapter 205, entitled "Allegheny County Jail," by the creation of a new Article II, entitled "Employment of Prisoners", and providing guidelines for the employment of inmates at the Allegheny County Jail for the improvement of highways within the County.

Sponsors: Vince Gastgeb and Bob Macey

Summary: *The Chair read the bill, noted that neither of the sponsors were present, and held the bill.*

Action: Held in Committee

V. Adjournment

Summary: *The meeting adjourned at 5:10.*