

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Thursday, February 2, 2006

4:00 PM

County Manager's Conference Room, Room 119 - Courthouse

Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

I. Call To Order

Summary: *The meeting was called to order at 4:15 PM*

Invited Guests:

Jim Flynn, County Manager or Designee

Shawn Fox, Executive Assistant

Summary: *Invited Guests in attendance: Mr. Flynn*

Recognized attendees: Derek Uber, County Manager's Office

Council Staff in attendance: John Mascio, and Jared Barker

II. Roll Call

Roll Call: Present: Council Member DeFazio, Council Member Frazier, Council Member Martoni, Council Member Finnerty, Council Member Finnerty, Council Member Drozd, and Council Member Drozd

Absent: Council Member Cleary, Council Member Fitzgerald, Council Member Fawcett, Council Member Gastgeb, Council Member Jabbour, Council Member Nerone, Council Member Rea, Council Member Robinson, Council Member Watt, Council Member Burn, and Council Member Burn

III. Approval of Minutes

2336-06 Motion to approve the Minutes of November 23, and December 1, 2005 Appointment Review Committee Meetings.

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

IV. Agenda Items**Proposed Appointments**

2304-06 Appointment - Approving the reappointment of Paul M. King to serve as a Member of the Allegheny County Board of Health for a term to expire on January 6, 2010.

Sponsors: Chief Executive

Summary: *Mr. King provided the committee with a summary of his background and qualifications. He also discussed some of the highlights of his term on the Board and his future goals.*

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

2305-06 Appointment - Approving the reappointment of Lidia Comini Turzai, M.D. to serve as a Member of the Allegheny County Board of Health for a term to expire on January 6, 2010.

Sponsors: Chief Executive

Summary: *Ms. Turzai provided the committee with a summary of her background and qualifications. She also discussed some of the highlights of her term on the Board and her future goals.*

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

2306-06

Appointment - Approving the reappointment of Dr. Lee Harrison to serve as a Member of the Allegheny County Board of Health for a term to expire on January 6, 2010.

Sponsors: Chief Executive

Summary: *Dr. Harrison provided the committee with a summary of his background and qualifications. He also discussed some of the highlights of his term on the Board and his future goals.*

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

2307-06

Appointment - Approving the appointment of Al Ahmed to serve as a Member of the Allegheny County Board of Health for a term to expire on January 6, 2010.

Sponsors: Chief Executive

Summary: *Mr. Ahmed was not present at the meeting.*

Action: **Held in Committee**

2308-06

Appointment - Approving the reappointment of Karen Wolk Feinstein to serve as a Member of the Parks and Recreation Commission of Allegheny County for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Mr. Mascio said that Ms. Feinstein notified him that she would not be able to attend the meeting. She did, however, provide the committee with a letter which contained a summary of her background and qualifications. The letter also addressed highlights of her term on the Board and her future goals.*

The Committee agreed that this would be acceptable.

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

2309-06

Appointment - Approving the reappointment of Richard L. Shaw to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary: *Mr. Shaw provided the committee with a summary of his background and qualifications. He also discussed some of the highlights of his term on the Board and his future goals.*

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

2310-06

Appointment - Approving the reappointment of Representative Thomas L. Stevenson to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary:

Mr. Stevenson provided the committee with a summary of his background and qualifications. He also discussed some of the highlights of his term on the Board and his future goals.

Action:

A motion was made by Martoni, seconded by Frazier, that this matter be Affirmatively Recommended. The motion carried unanimously.

2311-06

Appointment - Approving the reappointment of Richard Stanizzo to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary:

Mr. Stanizzo provided the committee with a summary of his background and qualifications. He also discussed some of the highlights of his term on the Board and his future goals.

Action:

A motion was made by Martoni, seconded by Frazier, that this matter be Affirmatively Recommended. The motion carried unanimously.

2312-06

Appointment - Approving the reappointment of Duane T. Ashley to serve as a Member of the Parks and Recreation Commission of Allegheny County for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary:

Mr. Ashley was not present at the meeting.

Action:

Held in Committee

2313-06

Appointment - Approving the reappointment of Joe Natoli to serve as a Member of the Parks and Recreation Commission of Allegheny County for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary:

Mr. Mascio said that Mr. Natoli phoned him and told him that due to illness he would not be able to attend the meeting. The Committee agreed to approve his nomination based on his past accomplishments on the board.

Action:

A motion was made by Martoni, seconded by Frazier, that this matter be Affirmatively Recommended. The motion carried unanimously.

2314-06

Appointment - Approving the reappointment of Lynn L. Heckman to serve as a Member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Summary:

Ms. Heckman provided the committee with a summary of her background and

qualifications. She also discussed some of the highlights of her term on the Board and her future goals.

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

2315-06 Appointment - Approving the appointment of Mark C. Schneider to serve as a Member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2007.

Sponsors: Chief Executive

Summary: *Mr. Schneider provided the committee with a summary of his background and qualifications. He also discussed what his goals would be should he be approved for nomination.*

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

2318-06 Appointment - Approving the reappointment of James M. Edwards to serve as a Member to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny County Higher Education Building Authority, and the Residential Finance Authority, for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary: *Mr. Edwards provided the committee with a summary of his background and qualifications. He also discussed some of the highlights of his term on the Board and his future goals.*

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

2319-06 Appointment - Approving the reappointment of John C. Brown to serve as a Member to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny County Higher Education Building Authority, and the Residential Finance Authority, for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Mr. Brown provided the committee with a summary of his background and qualifications. He also discussed some of the highlights of his term on the Board and his future goals.*

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

2320-06 Appointment - Approving the reappointment of John J. Petrolias to serve as a Member to the Authority for Improvements in Municipalities for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary: *Mr. Petrolias provided the committee with a summary of his background and qualifications. He also discussed some of the highlights of his term on the Board and his*

future goals.

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

2321-06

Appointment - Approving the reappointment of Doris Carson Williams to serve as a Member to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2010.

Sponsors: Chief Executive

Summary: Ms. Williams provided the committee with a summary of her background and qualifications. She also discussed some of the highlights of her term on the Board and her future goals.

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

2322-06

Appointment - Approving the reappointment of Constance L. Yarris to serve as a Member to the Regional Asset District Board for a term to expire on December 31, 2007.

Sponsors: Chief Executive

Summary: Ms. Yarris provided the committee with a summary of her background and qualifications. She also discussed some of the highlights of her term on the Board and her future goals.

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

V. Adjournment

Summary: The meeting adjourned at 5:10 PM