

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Thursday, December 10, 2009

5:00 PM

Conference Room 1

Committee on Public Works

Bob Macey, Chair; Jim Burn, Mike Finnerty, Nick Futules, Vince Gastgeb, Chuck Martoni, and Bill Robinson - Members

I. Call to Order

Summary: *The meeting was called to order at 5:00.*

Invited Guests:

Jim Flynn, County Manager or Designee

Joe Olczak, Director, Department of Public Works or Designee

Summary: *Invited Guests Present:*
Joe Olczak, Director of Public Works; Derek Uber, Deputy County Manager

Council Staff Present:
Jared Barker, Jennifer Liptak

II. Roll Call

Roll Call: Present: Nick Futules, and Bob Macey
Absent: Jim Burn, Vince Gastgeb, Chuck Martoni, William Russell Robinson, and Michael Finnerty

III. Approval of Minutes

5275-09 Motion to approve the Minutes of the October 7, 2009 Public Works Committee Meeting.

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

IV. Agenda Items**Ordinance**

5237-09 An Ordinance authorizing the extension of the term of Ordinance No. 57-07-OR, enacted December 18, 2007, allowing the Department of Public Works to take certain actions on behalf of County Council with respect to the issuance of highway occupancy permits, the grant of certain licenses, rights of entry and easements, and the amicable acquisition of certain real estate affecting County public work projects and other matters for calendar years 2008 and 2009.

Sponsors: Chief Executive

Summary: *The Chair read the title and deferred to Mr. Olczak, who explained the purpose and effect of the bill.*

Action: **A motion was made by Futules, seconded by Chair Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.**
Enactment No: 43-09-OR

V. Adjournment

Summary: *The meeting adjourned at 5:02.*