

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Wednesday, April 15, 2009

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. Uber*

Council staff in attendance: John Mascio

II. Roll Call

Summary: *Councilmember Finnerty Chaired the meeting at the request of Committee Chair John DeFazio,*

Roll Call: Present: Michael Finnerty

Absent: Jim Burn, Bob Macey, Joan Cleary, Jim Ellenbogen, Rich Fitzgerald, Nick Futules, Vince Gastgeb, Amanda Green, Chuck Martoni, Chuck McCullough, Jan Rea, William Robinson, and John DeFazio

Phone: Matt Drozd

III. Approval of Minutes

4787-09 Motion to approve the Minutes of the April 1, 2009 Appointment Review Committee Meeting.

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

IV. Agenda Items

4691-09 Appointment - Approving the appointment of Lorina W. Wise to serve as a member of the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny Higher Education Building Authority and the Residential Finance Authority for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary: *Mr. Mascio informed the Chair that Ms. Wise indicated to staff that she would be present at the next Appointment Review Committee scheduled for April 22, 2007.*

Action: **Held in Committee**

4692-09 Appointment - Approving the reappointment of Victor H. Diaz to serve as a member of the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny Higher Education Building Authority and the Residential Finance Authority for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Summary: *Mr. Diaz provided the committee with a summary of his background and qualifications and his accomplishments during his tenure on the board. He also discussed his future goals and objectives for the board should his reappointment be approved.*

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

4693-09 Appointment - Approving the reappointment of Dr. Walter Goldburg to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Proposed appointee was not in attendance.*

Action: **Held in Committee**

4694-09 Appointment - Approving the reappointment of Louis A. Naugle to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Mr. Naugle provided the committee with a summary of his background and qualifications and his accomplishments during his tenure on the board. He also discussed his future goals and objectives for the board should his reappointment be approved.*

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

4700-09 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, 2009.

Sponsors: Chief Executive

Summary: *Proposed appointee was not in attendance.*

Action: **Held in Committee**

4701-09 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, 2009.

Sponsors: Chief Executive

Summary: *Mr. Uber said that the Chief Executive wishes to withdraw the nomination because she no longer lives in the area.*

Action: **Withdrawn**

4702-09 Appointment - Approving the reappointment of Chester R. Babst, III to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Mr. Babst provided the committee with a summary of his background and qualifications and his accomplishments during his tenure on the board. He also discussed his future goals and objectives for the board should his reappointment be approved.*

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

4703-09 Appointment - Approving the appointment of James T. Cobb to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Mr. Uber said that the Chief Executive wishes to withdraw the nomination due to illness of the proposed appointee.*

Action: **Withdrawn**

4704-09 Appointment - Approving the appointment of John M. Daley to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Mr. Mascio informed the Chair that Mr. Daley indicated to staff that he would be present at the next Appointment Review Committee scheduled for April 22, 2007.*

Action: **Held in Committee**

4705-09 Appointment - Approving the reappointment of John W. Inks, Jr. to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Mr. Mascio informed the Chair that Mr. Inks indicated to staff that he would be present at the next Appointment Review Committee scheduled for April 22, 2007.*

Action: **Held in Committee**

4706-09 Appointment - Approving the reappointment of Peter Czuczman to serve as a member of the Authority for Improvements in Municipalities for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Summary: *Mr. Czuczman provided the committee with a summary of his background and qualifications and his accomplishments during his tenure on the board. He also discussed his future goals and objectives for the board should his reappointment be approved.*

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 4:20 PM*

