

Allegheny County Council

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Meeting Minutes

Wednesday, May 3, 2017

4:00 PM

Conference Room 1

Executive Committee

*DeWitt Walton, Chair;
Patrick Catena, John DeFazio, Nick Futules, Cindy Kirk, Ed Kress, Bob Macey and
John Palmiere, Members*

I. Call to Order

The meeting was called to order at 4:0

Invited Guests:

II. Roll Call

Members Present: 4 - DeWitt Walton, John DeFazio, Cindy Kirk and John Palmiere

Members Absent: 3 - Nick Futules, Ed Kress and Bob Macey

Members 3 - Sam DeMarco, Paul Klein and Patrick Catena

Non-Members:

III. Approval of Minutes

[10137-17](#)

Motion to approve the minutes of the April 26, 2017 meeting of the Executive Committee.

IV. Agenda Items

Motions

[10065-17](#)

Motion of the Council of Allegheny County amending Article IV, Rule A.6 of the Rules of Council for Allegheny County Council, entitled "Proclamations & Certificates," in order to provide a uniform structure for the formulation and introduction of proclamations and certificates.

Sponsors: Council Member Macey

Discussion Topic - Office of County Council Staffing and Personnel

V. Adjournment

The meeting was adjourned at