# **Allegheny County Council**

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## **Meeting Minutes - Approved**

Tuesday, December 9, 2014 4:30 PM

**Conference Room 1** 

## **Committee on Public Works**

Bob Macey, Chair
Members: Barbara Daly Danko, Jim Ellenbogen
Michael Finnerty
Nick Futules
Heather Heidelbaugh
Ed Kress
William Russell Robinson

#### I. Call to Order

The meeting was called to order at 4:30.

#### **Invited Guests:**

William D. McKain, CPA, County Manager or Designee

Deputy Director Stephen G. Shanley P.E., Interim Director, Public Works or Designee

Mr. Pilarski was present from the Office of the County Manager.

Mr. Shanley was present from the Department of Public Works.

Mr. Barker and Mr. Szymanski were present from the Office of County Council.

#### II. Roll Call

Members Present: 3 - Macey, Barbara Danko and Nick Futules

Members Absent: 5 - Jim Ellenbogen, Michael Finnerty, Heather Heidelbaugh, Ed Kress and William

Robinson

Members

Members 3 - Sue Means, Jan Rea and Tom Baker

Non-Members:

#### III. Approval of Minutes

8667-14 Motion to approve the minutes of the Public Works Committee meeting of

Allegheny County Council held on October 30, 2014

Ms. Danko requested a technical correction to the minutes.

**Passed** 

#### IV. Agenda Items

#### **Ordinances**

8662-14 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the acceptance on behalf of the Fifth Judicial District of

Pennsylvania – the Allegheny County Court of Common Pleas ("the Court") of the donation of used desks, conference tables, file cabinets, work stations, movable file storage systems, other office furniture and related personal property for use in the Court that has been offered to the Court by

various law firms.

Sponsors: Chief Executive

At the request of the Chair, the clerk read the title of the bill.

Mr. Pilarski noted that these types of furniture donations have occurred in the past.

In response to a question from Ms. Danko, Mr. Pilarski indicated that values for donated furniture is established by the Office of the Controller for asset tagging purposes.

In response to a question from Ms. Means, Mr. Pilarski noted that he does not believe

that there are any tax consequences for the law firms donating the furniture to the County.

Ms. Means noted that she would hope that any judges that may receive property would not be aware of what firm(s) donated it. Mr. Pilarski indicated that it would be difficult or impossible to trace any donation to any specific donor by the recipient judge(s).

**Affirmatively Recommended** 

Enactment No: 29-14-OR

### V. Adjournment

The meeting was adjourned at 4:38.