

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Wednesday, April 22, 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, Joan Cleary, Jim Ellenbogen, Rich Fitzgerald, Nick Futules, Vince Gastgeb, Amanda Green, Chuck Martoni, Chuck McCullough, Jan Rea, William Robinson, and John DeFazio

Phone: Bob Macey, and Matt Drozd

III. Agenda Items**Appointments****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: *Ms. Wise provided the committee with a summary of her background and qualifications and discussed her goals and objectives for the board should her appointment be approved.*

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

4693-09

Appointment - Approving the reappointment of Dr. Walter Goldberg 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: *Dr. Goldberg 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, plans, and objectives for the board should his reappointment be approved.*

He said that the Board of Health has been diminishing the role of the Advisory

Committee.

Action: A motion was made by Drozd, seconded by Macey, 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: *Withdrawn at the request of the Chief Executive*

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: *Withdrawn at the request of the Chief Executive*

Action: Withdrawn

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. Inks 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 plans, and objectives for the board should his reappointment be approved.*

Action: A motion was made by Drozd, seconded by Macey, that this matter be Affirmatively Recommended The meeting adjourned at 4:25 PM The motion carried unanimously.

IV. Adjournment