Allegheny County Council

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Committee Meeting Minutes

Tuesday, November 14, 2006 6:00 PM

Conference Room 1

Committee on Public Works

Chuck Martoni, Chair; Jim Burn, Vince Gastgeb, Bob Macey, and William Robinson - Members

I. Call to Order

Summary: *Meeting was called to order at 6:10 p.m.*

Invited Guests:

Jim Flynn, County Manager or Designee Tom Donatelli, Director, Public Works

Summary: Invited Guests: Director of DPW, Tom Donatelli

Council Staff Present: Joe Catanese; Jennifer Liptak; Jared Barker; Stephanie Buka; Avishy

II. Roll Call

Summary: Non Committee Council Members in attendance: Council Members Rea, Cleary, and Finnerty

Roll Call: Present: Jim Burn, William Robinson, and Chair Chuck Martoni Absent: Vince Gastgeb, and Bob Macey

III. Approval of Minutes

<u>2859-06</u> Motion to approve the minutes of the February 9, 2006 Public Works Committee Meeting.
<u>Action:</u> A motion was made by Robinson, seconded by Burn, that this matter be Passed. The motion carried unanimously.

IV. Agenda Items

Ordinance

2817-06 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the use of County owed real property by Voice Stream Pittsburgh for the purpose of placing a cellular antenna on top of the County Office Building.

Sponsors: Chief Executive

Summary: This Ordinance would authorize the use of County owed real property by Voice Stream Pittsburgh for the purpose of placing a cellular antenna on top of the County Office Building.

> Director Donatelli said over \$1 million dollars of revenue would come from Voice Stream, by placing a cellular antenna on top of the County Office Building. He said Voice Stream has a relationship with T-Mobile.

Director Donatelli said the money would go into the General Fund.

Councilman Burn said that this was done in Millvale and called it a win-win situation. He said it increased profitability over time and there's no drawback to doing this. Councilman Finnerty asked whether there was any expense to the County. Director Donatelli said no, there is no cost, and Voice Stream does the maintenance. The County just gives them the space. He said our rates are superior to others.

Action: A motion was made by Robinson, seconded by Burn, that this matter be Affirmatively Recommended. The motion carried unanimously. Enactment No: 37-06-OR

V. Adjournment

Summary: *Meeting adjourned at 6:20 p.m.*