

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490*



Meeting Minutes - Approved

Wednesday, January 21, 2015

5:00 PM

Conference Room 1

Committee on Government Reform

John DeFazio-Chair

Members: Barbara Daly Danko, Jim Ellenbogen, Mike Finnerty, Nick Futules, Amanda Green Hawkins, Ed Kress, Charles Martoni, & Sue Means

I. Call to Order

The meeting was called to order at 5:02.

Invited Guests: William D. McKain, CPA-County Manager or Designee

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

II. Roll Call

Members Present: 7 - DeFazio, Michael Finnerty, Nick Futules, Ed Kress, Chuck Martoni, Sue Means and Barbara Danko

Members Absent: 2 - Jim Ellenbogen and Amanda Green Hawkins

III. Approval of Minutes

[8743-15](#)

Motion to approve the minutes of the Government Reform Committee of Allegheny County Council held on September 3, 2014
Passed

IV. Agenda Items

Ordinances

[7965-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Administrative Code of Allegheny County, Article 311, entitled "Official Actions of County Council," §5-311.04, entitled "Consideration," in order to clarify the applicability of the law of Allegheny County as it relates to the consideration of ordinances and resolutions by County Council.

Sponsors: Council Member Robinson

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

In the absence of the primary sponsor, the bill was held.

Held in Committee

[7976-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Administrative Code of Allegheny County, Article 207, entitled "New Board of Property Appeals Assessment and Review," §5-207.06, entitled "Rules and regulations for appeals," in order to establish a mechanism for electronic and/or regular mail filing of appeals and submission of appraisal evidence.

Sponsors: Council Member Kress and Council Member Macey

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

The bill was held in the absence of the primary sponsors.

Held in Committee[8183-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Administrative Code of Allegheny County, Article 311, entitled "Official Actions of County Council," §5-311.04, entitled "Consideration," in order to clarify the requirement that all ordinances and resolutions be acted upon in either the affirmative or negative within 90 days of submittal.

Sponsors: Council Member Heidelbaugh

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

The bill was held in the absence of the primary sponsor.

Held in Committee**V. Adjournment**

The meeting was adjourned at 5:07.