

Allegheny County Council

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Meeting Minutes

Tuesday, August 21, 2018

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio, President; Nick Futules, Vice President; Tom Baker, Patrick Catena, Sam DeMarco, Cindy Kirk, Paul Klein, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Robert Palmosina, Anita Prizio, Denise Ranalli-Russell and DeWitt Walton, Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Chief Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6523, or on Council's web site: <http://www.alleghenycounty.us/county-council/index.aspx>.

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call**

Council Members Present: 14 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 1 - Martoni

V. Proclamations/Certificates

[10731-18](#) Certificate of Achievement awarded to **Michael Andrew Wojcik** of Boy Scout Troop 646 for earning the rank of Eagle Scout.

Sponsors: Council Member Klein

[10732-18](#) Proclamation congratulating **Kennywood Amusement Park** for 120 years of fun and dedication to the community.

Sponsors: Council Member Macey and All Members of Council

[10733-18](#) Certificate of Recognition presented to Emmy Winning Film Director, Emma Alaquiva, for being named **2018 Be Modern Man** and nominated to the **Pennsylvania Council on the Arts**.

Sponsors: Council Member Baker

[10734-18](#) Certificates of Recognition presented to the **2018 Compass AmeriCorps** participants.

Sponsors: Council Member Baker

[10735-18](#) Certificate of Recognition presented to **John Barrett**, Baldwin Borough Manager, for receiving the prestigious Joseph A. James Memorial Award.

Sponsors: Council Member Palmiere

[10736-18](#) Proclamation recognizing all those who served in the Korean War from Western Pennsylvania at the annual StarKist and Dongwon Company luncheon on August 14, 2018.

Sponsors: Council Member Baker, Council Member DeMarco and All Members of Council

[10737-18](#) Certificates of Recognition presented to John Meyers, Thomas Miller and Victor Tomsko for receiving the Silver Star and heroism displayed during the Korean War.

Sponsors: Council Member Baker, Council Member DeMarco and All Members of Council

[10738-18](#) Proclamation recognizing ***FluidMotion Pittsburgh*** for bringing innovative outdoor fitness programs to Allegheny County.

Sponsors: Council Member Baker

[10739-18](#) Proclamation congratulating ***Ohio Township VFC*** for 70 years of fun and dedication to their community through the history of their annual carnival.

Sponsors: Council Member Kirk

[10740-18](#) Proclamation recognizing ***Chief James Secreet*** of Scott Township for his extreme act of heroism and dedication to the community through serving as a police officer.

Sponsors: Council Member Catena

[10741-18](#) Proclamation recognizing the 115 years of ***Dravosburg Borough*** in Allegheny County.

Sponsors: Council Member Macey

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[10716-18](#) Motion to approve the minutes of the June 19, 2018 regular meeting of Council.

**A motion was made by Macey, seconded by Palmiere, that this matter be Passed.
The motion carried by a unanimous vote.**

[10717-18](#) Motion to approve the minutes of the July 3, 2018 regular meeting of Council.

**A motion was made by Macey, seconded by Palmiere, that this matter be Passed.
The motion carried by a unanimous vote.**

[10718-18](#) Motion to approve the minutes of the July 10, 2018 regular meeting of Council.

**A motion was made by Palmiere, seconded by Macey, that this matter be Passed.
The motion carried by a unanimous vote.**

VIII. Presentation of Appointments

[10723-18](#) Approving the reappointment of Anthony Saveikis to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2020.

Sponsors: Chief Executive

[10724-18](#) Approving the reappointment of Janet Craig to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2020.

Sponsors: Chief Executive

[10725-18](#) Approving the reappointment of Fengyan Tang to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2021.

Sponsors: Chief Executive

[10726-18](#) Approving the reappointment of Richard Barnes to serve as a member of the Council of Friends organization (Hartwood Acres Park) for a term to expire on August 22, 2020.

Sponsors: Council Member Prizio

A motion was made by Prizio, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

[10727-18](#) Approving the reappointment of Allison Burgan to serve as a member of the Council of Friends organization (Hartwood Acres Park) for a term to expire on August 22, 2020.

Sponsors: Council Member Prizio

A motion was made by Prizio, seconded by Ranalli-Russell, that this matter be Passed. The motion carried by a unanimous vote.

[10728-18](#) Approving the reappointment of Carrie Classen to serve as a member of the Council of Friends organization (Hartwood Acres Park) for a term to expire on August 22, 2020.

Sponsors: Council Member DeFazio

A motion was made by Futules, seconded by Palmiere, that this matter be Passed. The motion carried by a unanimous vote.

[10729-18](#) Approving the reappointment of Amy Giammattei to serve as a member of the Council of Friends organization (Hartwood Acres Park) for a term to expire on August 22, 2020.

Sponsors: Council Member DeFazio

A motion was made by Futules, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

[10730-18](#) Approving the appointment of Jeffrey Horneman to serve as a member of the Council of Friends organization (Harrison Hills Park) for a term to expire on August 22, 2020.

Sponsors: Council Member Futules

A motion was made by Futules, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10712-18](#) Approving the appointment of Nicholas Futules to serve as a member of the Sports and Exhibition Authority for a term to expire on December 31, 2018.

Sponsors: Chief Executive

A motion was made by DeMarco , seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

[10713-18](#) Approving the appointment of Brian R. Burley to serve as a member of the MBE Advisory Board for a term to expire on December 31, 2020.

Sponsors: Chief Executive

A motion was made by DeMarco , seconded by Catena, that this matter be Passed. The motion carried by a unanimous vote.

X. Liaison Reports**XI. New Business - Ordinances & Resolutions**

[10719-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of property in the County's South Park for use by the Allegheny County Parks Foundation.

Sponsors: Chief Executive

[10720-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Late Seventies Productions LLC to use certain County-owned real and personal property in connection with filming a television series.

Sponsors: Chief Executive

[10721-18](#) A Resolution of the Council of Allegheny County, Pennsylvania, made pursuant to the Local Economic Revitalization Tax Assistance Act ("LERTA"), Pa. Stat. Ann. tit. 72, §4722 et seq. (1995), as amended, providing for: a program of temporary exemption from increases in Allegheny County Real Property Taxes, for specified time periods, resulting from improvements made by an owner of property located within a specific geographic area within the City of Clairton, County of Allegheny, Commonwealth of Pennsylvania, previously determined to be a deteriorated area; establishing a schedule for exempting increases in Allegheny County property taxes resulting from such improvements; and prescribing the requirements and procedures by which an owner of property located within the deteriorated area can secure the temporary exemption resulting from such improvements.

Sponsors: Chief Executive

[10722-18](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #07-18).

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment

A motion was made by Walton, seconded by Catena, that this matter be Approved. The motion carried by a unanimous vote.