

Allegheny County Council

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Agenda Synopsis

Tuesday, December 18, 2018

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

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

Council Members Present: 22 - Baker, Catena, DeFazio, DeFazio, DeMarco , DeMarco , Futules, Futules, Kirk, Kirk, Klein, Klein, Macey, Macey, Means, Means, Palmiere, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 2 - Martoni and Martoni

V. Proclamations/Certificates

[10894-18](#) Proclamation recognizing and thanking **State Senator Randy Vulakovich** for the years dedicated to the constituents he represented in the General Assembly of Pennsylvania.

Sponsors: Council Member Baker and Council Member Kirk

[10895-18](#) Proclamation declaring **Friday, January 11, 2019 to be “Frzy Day”** in Allegheny County.

Sponsors: Council Member Baker

[10896-18](#) Certificate of Recognition presented to John “Jack” Murtha of West Mifflin Volunteer Fire Department #3 in recognition of observing his 50 years of membership.

Sponsors: Council Member Macey

[10897-18](#) Certificate of Recognition presented to Joshua “Bud” Smith of West Mifflin Volunteer Fire Department #3 in recognition of observing his 50 years of membership.

Sponsors: Council Member Macey

[10898-18](#) Certificate of Recognition presented to Ronald Biagiarelli of West Mifflin Volunteer Fire Department #3 in recognition of observing his 50 years of membership.

Sponsors: Council Member Macey

[10899-18](#) Certificate of Recognition presented to Robert Pavlik of West Mifflin Volunteer Fire Department #3 in recognition of observing his 50 years of membership.

Sponsors: Council Member Macey

[10900-18](#) Proclamation honoring Bethel Park Council President **Timothy Moury** for 22 years of dedication to the residents of Bethel Park.

Sponsors: Council Member Means

[10901-18](#) Recognizing the efforts of Bob Smith who assisted the residents of Bethel Park that were devastated by the flooding of June 20, 2018.

Sponsors: Council Member Means

[10902-18](#) Recognizing the efforts of Chris Van Dyke who assisted the residents of Bethel Park that were devastated by the flooding of June 20, 2018.

Sponsors: Council Member Means

[10903-18](#) Recognizing the efforts of Lynn Sivetz who assisted the residents of Bethel Park that were devastated by the flooding of June 20, 2018.

Sponsors: Council Member Means

[10904-18](#) Recognizing the efforts of Morgan Moran who assisted the residents of Bethel Park that were devastated by the flooding of June 20, 2018.

Sponsors: Council Member Means

[10905-18](#) Recognizing the efforts of Tom Gavett who assisted the residents of Bethel Park that were devastated by the flooding of June 20, 2018.

Sponsors: Council Member Means

[10906-18](#) Recognizing the efforts of Theresa Zeiler who assisted the residents of Bethel Park that were devastated by the flooding of June 20, 2018.

Sponsors: Council Member Means

[10882-18](#) Recognizing the efforts of Becky Luzier who assisted the residents of Bethel Park that were devastated by the flooding of June 20, 2018.

Sponsors: Council Member Means

[10883-18](#) Recognizing the efforts of Lauren Bradley who assisted the residents of Bethel Park that were devastated by the flooding of June 20, 2018.

Sponsors: Council Member Means

[10884-18](#) Recognizing the efforts of Courtney Smith who assisted the residents of Bethel Park that were devastated by the flooding of June 20, 2018.

Sponsors: Council Member Means

[10885-18](#) Recognizing the efforts of Sydney Hadsell Litzenburger who assisted the residents

of Bethel Park that were devastated by the flooding of June 20, 2018.

Sponsors: Council Member Means

VI. Public Comment On Agenda Items

VII. Chief Executive's Quarterly Address

VIII. Approval of Minutes

[10907-18](#) Motion to approve the minutes of the October 23, 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.

IX. Presentation of Appointments

X. Unfinished Business

Committee on Economic Development & Housing - Second Reading

[10888-18](#) An Ordinance approving the sale of a parcel of property identified as 4991 Library Road, Bethel Park PA, comprised of Block and Lots 392-F-225, 392-F-215, 392-F-175, 392-F-165, 392-G-110 and 392-F-200, to 25R624 Realty, LLC a Pennsylvania Limited Liability Company for the sale price of \$400,000.00.

Sponsors: Chief Executive

A motion was made by Walton, seconded by Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

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

Council Members 1 - Martoni

Absent:

[10889-18](#) An Ordinance approving sale of approximately 8.2031 gross acres [7.9993 net acres] of County property located on McIntyre Road in Ross Township, Pennsylvania, 15237 identified as a portion of Lot & Block No. 612-S-64 known as the John J. Kane Regional Center-Ross Township, to Regional Development Partners - McKnight Road LP for the sale price of \$1,250,000.00.

Sponsors: Chief Executive

A motion was made by Walton, seconded by Ranalli-Russell, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

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

Council Members 1 - Martoni

Absent:

Committee on Health & Human Services - Second Reading

[10890-18](#) A Resolution of the Council of the County of Allegheny ratifying asbestos abatement permit application fee increases approved by the Allegheny County Health Department pursuant to the Allegheny County Code of Ordinances, Section 505-49.C(8).

Sponsors: Chief Executive

A motion was made by Palmiere, seconded by Ranalli-Russell, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

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

Council Members Absent: 1 - Martoni

Committee on Parks - Second Reading

[10887-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of approximately one and one-half acres of land located adjacent to the County’s White Oak Park.

Sponsors: Chief Executive

A motion was made by Palmiere, seconded by Ranalli-Russell, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

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

Council Members Absent: 1 - Martoni

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

[10909-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances through the establishment of a new Division 9, entitled “Conduct,” and a new Chapter 905, entitled “Independent Police Review Board,” in order to establish a mechanism for citizen review of allegations of misconduct undertaken by police officers within Allegheny County.

Sponsors: Council Member Walton and Council Member Klein

XIII. New Business - Motions

XIV. Notification of Contracts

[10908-18](#) Communication summarizing approved executive actions from November 1

through November 30, 2018.

A motion was made by Catena, seconded by Palmiere, that this matter be Received and Filed. The motion carried by a unanimous vote.

XV. Public Comment on General Items

XVI. Adjournment