# **Allegheny County Council**

436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490 Fax (412) 350-6499



# **Meeting Agenda - Approved**

Wednesday, November 9, 2022 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

# **County Council**

Patrick Catena - President; Olivia Bennett, Jack Betkowski, Samuel DeMarco, Ill, Tom Duerr, Suzanne Filiaggi, Nick Futules, Bethany Hallam, Paul Klein, Bob Macey, Michelle Naccarati-Chapkis, John Palmiere, Robert Palmosina, Anita Prizio, and DeWitt Walton - Members

### I. Call To Order

## II. Pledge of Allegiance

## III. Silent Prayer or Reflection

### IV. Roll Call

### V. Proclamations/Certificates

12499-22	A proclamation recognizing Friday, November 11, 2022 as Veterans Day in Allegheny County.
Sponsors:	Council Member DeMarco and All Members of Council
	To be presented.
12500-22	A proclamation recognizing and honoring members who work hard to honor veterans with the Veterans Day Parade, which will take place on Friday, November 11, 2022.
Sponsors:	Council Member DeMarco and All Members of Council
	To be presented.
12501-22	A proclamation recognizing Friday, November 11, 2022, not only as Veterans Day, but also as "Light to Unite", which recognizes the 240th Anniversary of the inception of the Purple Heart Award.
Sponsors:	Council Member DeMarco and All Members of Council
	To be presented.
12502-22	A proclamation recognizing 45 years of service to Etna Borough by Borough Manage Mary Ellen Ramage.
Sponsors:	Council Member Prizio
	To be read into the record.

## VI. Public Comment On Agenda Items

# **VII.** Approval of Minutes

12503-22	Motion to approve the minutes of the August 23, 2022 regular meeting of Council.
12504-22	Motion to approve the minutes of the August 30, 2022 regular meeting of Council.

## VIII. Presentation of Appointments

<u>12490-22</u>	Approving the appointment of Guillermo Velazquez to the Community
	College of Allegheny County (CCAC) Board of Trustees for a term to
	expire on December 31, 2023.

Sponsors:	Chief Executive
<u>12491-22</u>	Approving the appointment of Elayne Arrington, Ph.D. to the Community College of Allegheny County (CCAC) Board of Trustees for a term to expire on December 31, 2028.
Sponsors:	Chief Executive
12492-22	Approving the appointment of James Sacco to the Community College of Allegheny County (CCAC) Board of Trustees for a term to expire on December 31, 2028.
Sponsors:	Chief Executive
<u>12493-22</u>	Approving the appointment of Sydney Hayden to the Allegheny County Housing Authority Board of Directors for a term to expire on December 31, 2027.
Sponsors:	Chief Executive
<u>12494-22</u>	Approving the appointment of Reverend Dr. William H. Curtis to the Allegheny County Airport Authority Board of Directors for a term to expire on December 31, 2027.
Sponsors:	Chief Executive
<u>12495-22</u>	Approving the appointment of Richard Hrivnak to the Personnel Board for a term to expire on December 31, 2025.
0	Object Free sections
<u>Sponsors:</u>	Chief Executive
<u>12496-22</u>	Approving the appointment of Barbara Parees to the Personnel Board for a term to expire on December 31, 2025.
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12496-22	Approving the appointment of Barbara Parees to the Personnel Board for a term to expire on December 31, 2025.
12496-22 Sponsors:	Approving the appointment of Barbara Parees to the Personnel Board for a term to expire on December 31, 2025.  Chief Executive  Approving the appointment of Stephanie Turman to the Authority for
12496-22  Sponsors: 12497-22	Approving the appointment of Barbara Parees to the Personnel Board for a term to expire on December 31, 2025.  Chief Executive  Approving the appointment of Stephanie Turman to the Authority for Improvements in Municipalities for a term to expire on December 31, 2027.

### IX. Unfinished Business

# X. Liaison Reports

### XI. New Business - Ordinances & Resolutions

<u>12505-22</u>	An Ordinance authorizing the County of Allegheny, through the Department
	of Public Works and the Law Department, to acquire by condemnation a
	permanent right-of-way, a slope easement and a temporary construction

easement from one (1) parcel of land located at 3222 Mount Troy Road, Reserve Township, Allegheny County, required for the stabilization of Mount Troy Road (County Road No. 2312-02) and to take such further action as may be necessary under applicable law, including but not limited to the Eminent Domain Code.

Sponsors: Chief Executive

#### XII. New Business - Motions

### XIII. Notification of Contracts

<u>12506-22</u> Communication summarizing approved Executive actions for the month of October, 2022.

#### XIV. Public Comment on General Items

### XV. Adjournment