Allegheny County Council

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



Meeting Agenda - Approved

Tuesday, January 10, 2023

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Patrick Catena - President; Olivia Bennett, Jack Betkowski, Samuel DeMarco, III, 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

| <u>12545-23</u> | A proclamation recognizing and congratulating Camden Barton McClelland on achieving the rank of Eagle Scout. |
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| <u>Sponsors:</u> | Council Member Catena |
| | To be read into the record. |
| <u>12546-23</u> | A proclamation recognizing and congratulating Joshua David Kiss on achieving the rank of Eagle Scout. |
| <u>Sponsors:</u> | Council Member Catena |
| | To be read into the record. |
| <u>12547-23</u> | A proclamation recognizing and congratulating Kieran Stoker on achieving the rank of Eagle Scout. |
| <u>Sponsors:</u> | Council Member Catena |
| | To be read into the record. |
| <u>12548-23</u> | A proclamation recognizing and congratulating Timothy M. Karvelis on achieving the rank of Eagle Scout. |
| <u>Sponsors:</u> | Council Member Catena |
| | To be read into the record. |
| <u>12549-23</u> | A proclamation recognizing and congratulating Cody Chill on achieving the rank of Eagle Scout. |
| <u>Sponsors:</u> | Council Member Naccarati-Chapkis |
| | To be read into the record. |
| <u>12550-23</u> | A proclamation recognizing and congratulating Timothy Rogers on his retirement as Municipal Manager of Shaler Township. |
| <u>Sponsors:</u> | Council Member Prizio |
| | To be read into the record. |
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VI. Public Comment On Agenda Items

VII. Approval of Minutes

| <u>12551-23</u> | Motion to approve the minutes of the October 11, 2022 regular meeting of Council. |
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| <u>12552-23</u> | Motion to approve the minutes of the November 9, 2022 regular meeting |

of Council.

VIII. Presentation of Appointments

| <u>12541-23</u> | Approving the reappointment of Arthur R. Pang to the Human Relations Commission of Allegheny County for a term to expire on December 31, 2026. |
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| <u>Sponsors:</u> | Chief Executive |
| <u>12542-23</u> | Approving the reappointment of Reverend Dr. William H. Curtis to the Allegheny County Airport Authority Board for a term to expire on December 31, 2027. |
| <u>Sponsors:</u> | Chief Executive |
| <u>12543-23</u> | Approving the reappointment of Thomas W. Weaver to the Agricultural Land Preservation Board for a term to expire on December 31, 2025. |
| <u>Sponsors:</u> | Chief Executive |
| <u>12544-23</u> | Approving the reappointment of Thomas W. Headley to the Agricultural Land Preservation Board for a term to expire on December 31, 2025. |
| <u>Sponsors:</u> | Chief Executive |

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

| <u>12553-23</u> | An Ordinance of the Council of the County of Allegheny ratifying an |
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| | amendment adding §2105.87 entitled "Control of VOC Emissions from |
| | Unconventional and Conventional Oil and Natural Gas Sources," to the |
| | Allegheny County Health Department Rules and Regulations, Article |
| | XXI, "Air Pollution Control". |
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<u>Sponsors:</u> Chief Executive

XII. New Business - Motions

<u>12554-23</u> Motion of the Council of Allegheny County authorizing the publication of Request for Proposals for Professional Insurance and for Employer Insurance.

<u>Sponsors:</u> Council Member Catena

XIII. Notification of Contracts

<u>12555-23</u> Communication summarizing approved Executive actions for the month of December, 2022.

XIV. Public Comment on General Items

XV. Adjournment