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.
<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.

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.
<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.
<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
	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