Allegheny County Council

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



Meeting Agenda

Tuesday, January 23, 2018 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

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

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

V. Proclamations/Certificates

<u>10475-18</u>	Proclamation recognizing and thanking Agnes (Aggie) Brose for her years of dedicated service and efforts aimed at bettering and strengthening the community.
Sponsors:	Council Member Ranalli-Russell
	To be presented.
<u>10476-18</u>	Proclamation congratulating the Bethel Park Lions Club upon its 75th Anniversary.
Sponsors:	Council Member Means
	To be presented.
10477-18	Certificates of Recognition awarded to the 8th Annual Celebrate Coalitions honorees.
Sponsors:	Council Member Baker
	To be read into the record.
<u>10478-18</u>	Certificates of Recognition awarded to the Recipients of the "Voice of Democracy" Award.
Sponsors:	Council Member Macey
	To be read into the record.
<u>10479-18</u>	Proclamation declaring Friday, January 12, 2018 as "North Hills Dance Marathon Day" in Allegheny County.
Sponsors:	Council Member Baker
	To be read into the record.
<u>10480-18</u>	Proclamation commending and thanking Mr. Robert Emro for his 50 years of dedicated service to the West Mifflin Volunteer Fire Company #3.
Sponsors:	Council Member Macey
	To be read into the record.
<u>10481-18</u>	Proclamation commending and thanking Mr. William Williams for his 50 years of dedicated service to the West Mifflin Volunteer Fire Company #3.
Sponsors:	Council Member Macey
	To be read into the record.
<u>10482-18</u>	Certificate of Achievement awarded to Michael Killgallon for having met all

the requirements to advance to the rank of Eagle Scout.
Council Member Palmiere
To be read into the record.
Certificate of Recognition awarded to Mr. Rick Staley and the eighth-grade class at Linton Middle School in Penn Hills for their work creating game controllers with an invention kit called Makey Makey.
Council Member Futules
To be read into the record.
Proclamation honoring and thanking all the police officers in the Commonwealth of Pennsylvania and the Municipality of Bethel Park during

Sponsors: Council Member Means

To be read into the record.

<u>10485-18</u> Certificate of Achievement awarded to Christopher Gittins for being

National Law Enforcement Appreciation Day.

selected to perform in the annual House of Pop - 'The Heart of the Matter'

student showcase.

Sponsors: Council Member Kirk

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

Sponsors:

10483-18

Sponsors:

10484-18

Motion to approve the minutes of the November 21, 2017 regular meeting

of Council.

VIII. Presentation of Appointments

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

10487-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing South Park BMX, Inc. to use a facility on East Park Drive in the

County's South Park.

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

10488-18 Communication summarizing approved executive actions from December

1 through December 31, 2017.

- XIV. Public Comment on General Items
- XV. Adjournment