

Allegheny County Council

*436 Grant Street, Room 119
Pittsburgh, PA 15219
Phone: 412-350-6490*



Meeting Minutes - Approved

Tuesday, October 18, 2022

4:00 PM

Conference Room 1

Committee on Appointment Review

*Michelle Naccarati-Chapkis, Chair
Committee of the Whole*

I. Call to Order

The meeting was called to order at 4:04 pm.

II. Roll Call

Members Present: 4 - Olivia Bennett, Jack Betkowski, Robert Palmosina and Anita Prizio

Members Absent: 7 - Sam DeMarco, Suzanne Filiaggi, Nick Futules, Bethany Hallam, Bob Macey, John Palmiere and DeWitt Walton

Members Phone: 4 - Patrick Catena, Tom Duerr, Paul Klein and Michelle Naccarati-Chapkis

III. Approval of Minutes

[12474-22](#)

Motion to approve the minutes of the September 7, 2022 meeting of the Committee on Appointment Review.

A motion was made by Duerr, seconded by Prizio, that this matter be Passed. The motion carried by a unanimous vote.

IV. Agenda Items

Appointments

[12423-22](#)

Approving the appointment of Jim Pottinger to the Friends of the Park for Boyce Park for a term to expire on September 13, 2025.

Sponsors: Council Member Naccarati-Chapkis

A motion was made by Palmosina, seconded by Bennett, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12424-22](#)

Approving the appointment of Lisa Carlucci to the Friends of the Park for Boyce Park for a term to expire on September 13, 2025.

Sponsors: Council Member Naccarati-Chapkis

A motion was made by Palmosina, seconded by Bennett, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12425-22](#)

Approving the appointment of Erin Yuhaschek to the Friends of the Park for Boyce Park for a term to expire on September 13, 2025.

Sponsors: Council Member Naccarati-Chapkis

A motion was made that this matter be Withdrawn. The motion carried by a unanimous vote.

[12426-22](#)

Approving the appointment of Karly Bitsura-Meszaros to the Friends of the Park for Boyce Park for a term to expire on September 13, 2025.

Sponsors: Council Member Naccarati-Chapkis

A motion was made by Duerr, seconded by Bennett, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12427-22](#)

Approving the appointment of Ed Bouchette to the Friends of the Park for Boyce Park for a term to expire on September 13, 2025.

Sponsors: Council Member Naccarati-Chapkis

A motion was made by Palmosina, seconded by Prizio, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12428-22](#)

Approving the appointment of Linda Wilkins to the Friends of the Park for Boyce Park for a term to expire on September 13, 2025.

Sponsors: Council Member Naccarati-Chapkis

A motion was made by Palmosina, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12449-22](#)

Approving the appointment of Timothy Sandstrom to the Friends of the Park for Boyce Park for a term to expire on September 20, 2025.

Sponsors: Council Member Naccarati-Chapkis

A motion was made by Duerr, seconded by Palmosina, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12460-22](#)

Approving the appointment of Darrin Kelly to the Allegheny County Sanitary Authority for a term to expire on December 31, 2023.

Sponsors: Chief Executive

A motion was made by Bennett, seconded by Palmosina, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment

The meeting was adjourned at 4:42pm.