Allegheny County Council

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



Agenda Synopsis

Wednesday, November 9, 2022 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

Due to President Catena's absence, Vice President Palmiere acted as the presiding officer.

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

Council Members 12 - Bennett, Betkowski, Duerr, Filiaggi, Hallam, Klein, Macey, Naccarati-Chapkis,

Present: Palmiere, Palmosina, Prizio and Walton

Council Members 2 - DeMarco and Catena

Absent:

Council Members 1 - Futules

Phone:

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

This proclamation was 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

This proclamation was 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

This proclamation was presented.

12502-22 A proclamation recognizing 45 years of service to Etna Borough by Borough

Manager Mary Ellen Ramage.

Sponsors: Council Member Prizio

This proclamation was read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

<u>12503-22</u> Motion to approve the minutes of the August 23, 2022 regular meeting of

Council.

A motion was made by Palmiere, seconded by Klein, that this matter be Passed.

The motion carried by a unanimous vote.

Motion to approve the minutes of the August 30, 2022 regular meeting of

Council.

A motion was made by Bennett, seconded by Duerr, that this matter be Passed.

The motion carried by a unanimous vote.

VIII. Presentation of Appointments

12490-22 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

This item was referred to the Committee on Appointment Review.

12491-22 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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

12493-22 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

This item was referred to the Committee on Appointment Review.

12494-22 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

This item was referred to the Committee on Appointment Review.

12495-22 Approving the appointment of Richard Hrivnak to the Personnel Board for a term

to expire on December 31, 2025.

Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

12496-22 Approving the appointment of Barbara Parees to the Personnel Board for a term

to expire on December 31, 2025.

Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

12497-22 Approving the appointment of Stephanie Turman to the Authority for

Improvements in Municipalities for a term to expire on December 31, 2027.

Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

12498-22 Approving the appointment of Stephanie Turman to the Allegheny County

Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term to expire on

December 31, 2027.

Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

12505-22 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

This bill was referred to the Committee on Public Works.

XII. New Business - Motions

XIII. Notification of Contracts

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

A motion was made by Macey, seconded by Duerr, that this matter be Received and Filed. The motion carried by a unanimous vote.

XIV. Public Comment on General Items

XV. Adjournment

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