Allegheny County Council

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

Agenda Synopsis

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

Council Members	15 -	Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Futules, Hallam, Klein, Macey,
Present:		Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and Catena
Council Members	0	

Absent:

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

This proclamation was read into the record.

<u>12546-23</u> A proclamation recognizing and congratulating Joshua David Kiss on achieving the rank of Eagle Scout.

Sponsors: Council Member Catena

This proclamation was 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

This proclamation was read into the record.

<u>12548-23</u> A proclamation recognizing and congratulating Timothy M. Karvelis on achieving the rank of Eagle Scout.

Sponsors: Council Member Catena

This proclamation was 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

This proclamation was read into the record.

<u>12550-23</u> A proclamation recognizing and congratulating Timothy Rogers on his retirement as Municipal Manager of Shaler Township.

Sponsors: Council Member Prizio

This proclamation was 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.

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

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

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

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

This item was referred to the Committee on Appointment Review.

<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.

Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

<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

This item was referred to the Committee on Appointment Review.

<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.

Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

12553-23 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".

Sponsors: Chief Executive

This bill was referred to the Committee on Health and Human Services.

XII. New Business - Motions

Mr. DeMarco moved to amend the agenda to include a motion to censure Ms. Hallam for remarks made in the course of the January 5, 2023 meeting of the Jail Oversight Board, Mr. Macey seconded, and the motion failed with Mr. DeMarco, Mr. Duerr, Ms. Filiaggi, Mr. Futules, Mr. Macey, and Mr. Walton voting in favor, and Ms. Bennett, Mr. Betkowski, Ms. Hallam, Mr. Klein, Ms. Naccarati-Chapkis, Mr. Palmiere, Mr. Palmosina, Ms. Prizio and Mr. Catena voting against.

<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.

Sponsors: Council Member Catena

A motion was made by Naccarati-Chapkis, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

XIII. Notification of Contracts

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

During adjournment, Mr. Catena announced that the Council would be holding an executive session to discuss pending litigation.

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