

I. Call to Order

The meeting was called to order at 4:02 pm.

Invited Guests:

William D. McKain, CPA, Allegheny County Manager or designee(s) Patrick Dowd, Chief Operating Officer, Allegheny County Health Department

II. Roll Call

| Members Present: | 1 - | Paul Klein |
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| Members Absent: | 3 - | Olivia Bennett,Bethany Hallam andBob Macey |
| Members Phone: | 3 - | Michelle Naccarati-Chapkis,Anita Prizio andSuzanne Filiaggi |
| Members Non-Members: | 1 - | Tom Duerr |

III. Approval of Minutes

IV. Agenda Items

Ordinances

| <u>12537-22</u> | An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania amend | | |
|-----------------|---|--|--|
| | and supplementing the Allegheny County Code of Ordinances, Division 2, entitled | | |
| | "County Government Operations," through the creation of a new Chapter 290, | | |
| | entitled "Law Enforcement Prioritization." | | |

Sponsors: Council Member Duerr, Council Member Bennett and Council Member Prizio

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

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".

<u>Sponsors:</u> Chief Executive

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

V. Adjournment

The meeting was adjourned at 4:19 pm.