Allegheny County Council

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



Meeting Minutes - Approved

Thursday, January 2, 2014 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio, President; Nicholas Futules, Vice President; Tom Baker; Barbara Daly Danko; Jim Ellenbogen, Mike Finnerty; Amanda Green Hawkins; Heather Heidelbaugh; Ed Kress; Bob Macey; Chuck Martoni, Sue Means; John Palmiere; Jan Rea and William Russell Robinson - Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6490, or on Council's web site: www.alleghenycounty.us/council.

- I. Call To Order
- II. Pledge of Allegiance
- III. Silent Prayer or Reflection
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IV. Certificates of Election/Oaths of Office

Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the fifth day of November, 2013, Tom Baker was duly elected to the office of Member of Council, District 1, in the County of Allegheny, Commonwealth of Pennsylvania.

Received and Filed

Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the fifth day of November, 2013, James Ellenbogen was duly elected to the office of Member of Council, District 12, in the County of Allegheny, Commonwealth of Pennsylvania.

Received and Filed

Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the fifth day of November, 2013, Michael Finnerty was duly elected to the office of Member of Council, District 4, in the County of Allegheny, Commonwealth of Pennsylvania.

Received and Filed

Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the fifth day of November, 2013, Ed Kress was duly elected to the office of Member of Council, District 3, in the County of Allegheny, Commonwealth of Pennsylvania.

Received and Filed

Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the fifth day of November, 2013, Robert Macey was duly elected to the office of Member of Council, District 9, in the County of Allegheny, Commonwealth of Pennsylvania.

Received and Filed

7914-14 Communication from the Return Board of Allegheny County submitting a

Certificate of Election certifying that at the election held on the fifth day of November, 2013, Charles Martoni was duly elected to the office of Member of Council, District 8, in the County of Allegheny,

Commonwealth of Pennsylvania.

Received and Filed

7915-14 Communication from the Return Board of Allegheny County submitting a

Certificate of Election certifying that at the election held on the fifth day of November, 2013, Sue Means was duly elected to the office of Member of Council, District 5, in the County of Allegheny,

Commonwealth of Pennsylvania.

Received and Filed

V. Roll Call

Present:

Council Members 15 - Baker, Daly Danko, DeFazio, Ellenbogen, Futules, Green Hawkins, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Russell Robinson

VI. Organization of Council

The election of County Council President took place with nominations for Heather Heidelbaugh and John DeFazio. Mr. DeFazion received 11 votes and Ms. Heidelbaugh received 4.

VII. Approval of Minutes

VIII. Liaison Reports

IX. New Business

X. Public Comment on General Items

Six speakers presented

XI. Adjournment

The meeting was adjourned at 5:55 PM

Council Member Heidelbaugh requested that a speech she prepared be placed into the record.