

Allegheny County Council

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Meeting Minutes - Approved

Wednesday, January 21, 2015

4:00 PM

Conference Room 1

Executive Committee

Nick Futules, Chair

*Members: Barbara Daly Danko; John DeFazio; Ed Kress; Bob Macey; John Palmiere;
Jan Rea*

I. Call to Order

The meeting was called to order at 4:02.

Invited Guests:

Mr. Barker and Mr. Szymanski were present from the Office of County Council.

II. Roll Call

Members Present: 5 - DeFazio, Barbara Danko, Nick Futules, John Palmiere and Jan Rea

Members Absent: 1 - Bob Macey

Members Phone: 1 - Ed Kress

Members 3 - Michael Finnerty, Sue Means and Chuck Martoni

Non-Members:

III. Approval of Minutes

[8742-15](#)

Motion to approve the minutes of the Executive Committee meeting of Allegheny County Council held on December 9, 2014

Passed

IV. Agenda Items**Discussion Topic: IT Proposals**

The Chair moved the meeting into executive session, as no decision had yet been made with regard to the bids received on the proposal.

Mr. DeFazio moved to seek the full Council's authorization to select a bidder, Mr. Palmiere seconded, and the motion passed with Ms. Danko, Mr. DeFazio, Mr. Palmiere, Ms. Rea and the Chair voting in favor, and Mr. Kress voting against.

After returning from executive session, the Chair announced the decision of the Committee to seek the full Council's authorization to select a bidder.

V. Adjournment

The meeting adjourned at 4:49.