

# **Allegheny County Council**

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## **Meeting Minutes**

**Wednesday, May 18, 2016**

**6:00 PM**

**Conference Room 1**

## **Executive Committee**

*Nick Futules, Chair*

*Members: John DeFazio; Mike Finnerty; Cindy Kirk; Ed Kress; Bob Macey; John Palmiere*

**I. Call to Order**

*The meeting was called to order at 6:05.*

**Invited Guests:**

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

**II. Roll Call**

**Members Present:** 5 - Nick Futules, John DeFazio, Michael Finnerty, Cindy Kirk and Ed Kress

**Members Absent:** 2 - Bob Macey and John Palmiere

**Members Present:** 5 - Nick Futules, John DeFazio, Michael Finnerty, Cindy Kirk and Ed Kress

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**III. Approval of Minutes**

[9637-16](#)

Motion to approve the minutes of the March 16, 2016 meeting of the Executive Committee.

**A motion was made by Kirk, seconded by DeFazio, that this matter be Passed.  
The motion carried by a unanimous vote.**

**IV. Agenda Items**

**Motions**

**Motions**

**Discussion Topic - Council Staff Compensation**

*The committee entered an executive session to discuss staff compensation.*

**V. Adjournment**

*The meeting was adjourned at 7:40.*