Allegheny County Council

119 Courthouse 436 Grant Street Pittsburgh, PA 15219 Phone: 412-350-6490



Meeting Minutes

Wednesday, May 17, 2017 6:00 PM

Conference Room 1

Committee on Appointment Review

Ed Kress, Chair Committee of the Whole

I. Call to Order

The meeting was called to order at 6:00 p.m.

Invited Guests:

Invited Guests Present: William D. McKain, CPA, County Manager

Council Staff Present: Stephanie Buka

II. Roll Call

Members Present: 2 - Ed Kress and John Palmiere

Members Absent: 13 - Tom Baker, Cindy Kirk, Sue Means, Nick Futules, Chuck Martoni, Bob Macey, DeWitt

Walton, Paul Klein, Jim Ellenbogen, Denise Ranalli-Russell, John DeFazio, Sam

DeMarco andPatrick Catena

III. Approval of Minutes

10175-17

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

IV. Agenda Items

Appointments

10107-17

Sponsors: Chief Executive

Held in Committee

10110-17

Sponsors: Chief Executive

Mr. Sray described his background in farming and his interest in preserving farmland. In response to a question from Chairman Kress, Mr. Sray stated that two of his farms are in the program. Mr. Sray commented on the board's progress under the direction of Mr. Headley. Mr. Sray discussed the Clean and Green program and the importance of placing property back on the tax rolls once the exemption is removed. Chairman Kress recognized the County Manager, Mr. McKain, who reported that he would look into the matter with property assessments and respond to Mr. Sray.

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

10138-17

Sponsors: Chief Executive

Held in Committee

10139-17

Sponsors: Chief Executive

Held in Committee

10140-17

Sponsors: Chief Executive

Held in Committee

10141-17

Sponsors: Chief Executive

Held in Committee

V. Adjournment

The meeting was adjourned at 6:13 p.m.