

Allegheny County Council

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



Agenda Synopsis

Tuesday, January 2, 2018

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio, President; Nick Futules, Vice President; Tom Baker, Patrick Catena, Sam DeMarco, Cindy Kirk, Paul Klein, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Robert Palmosina, Anita Prizio, Denise Ranalli-Russell and DeWitt Walton, Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Chief Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6523, or on Council's web site: <http://www.alleghenycounty.us/county-council/index.aspx>.

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

- [10468-18](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the seventh day of November, 2017, Tom Baker was duly elected to the office of Member of Council, District 1, in the County of Allegheny, Commonwealth of Pennsylvania.
- [10469-18](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the seventh day of November, 2017, Anita Prizio was duly elected to the office of Member of Council, District 3, in the County of Allegheny, Commonwealth of Pennsylvania.
- [10470-18](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the seventh day of November, 2017, Patrick J. Catena, Jr. was duly elected to the office of Member of Council, District 4, in the County of Allegheny, Commonwealth of Pennsylvania.
- [10471-18](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the seventh day of November, 2017, Dr. Charles Martoni was duly elected to the office of Member of Council, District 8, in the County of Allegheny, Commonwealth of Pennsylvania.
- [10472-18](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the seventh day of November, 2017, Bob Macey was duly elected to the office of Member of Council, District 9, in the County of Allegheny, Commonwealth of Pennsylvania.
- [10473-18](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the seventh day of November, 2017, Robert J. Palmosina was duly elected to the office of Member of Council, District 12, in the County of Allegheny, Commonwealth of Pennsylvania.

V. Roll Call

Council Members Present: 15 - Baker, Catena, DeFazio, DeMarco, Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 0

VI. Election of the Council President

Mr. Walton nominated Mr. DeFazio and Ms. Means nominated Mr. DeMarco.

Mr. DeFazio was elected to the office of President of Council, receiving 11 votes (Mr.

Catena, Mr. DeFazio, Mr. Futules, Mr. Klein, Mr. Macey, Mr. Martoni, Mr. Palmiere, Mr. Palmosina, Ms. Prizio, Ms. Ranalli-Russell and Mr. Walton). Mr. DeMarco received 4 votes (Mr. Baker, Mr. DeMarco, Ms. Kirk and Ms. Means)

VII. Proclamations/Certificates

VIII. Public Comment On Agenda Items

IX. Approval of Minutes

X. Presentation of Appointments

XI. Unfinished Business

XII. Liaison Reports

XIII. New Business - Ordinances & Resolutions

XIV. New Business - Motions

XV. Notification of Contracts

XVI. Public Comment on General Items

XVII. Adjournment