Allegheny County Council

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



Agenda Synopsis

Tuesday, January 23, 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. Roll Call

Council Members 14 - Catena, DeFazio, DeMarco, Futules, Kirk, Klein, Macey, Martoni, Means,

Present: Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 1 - Baker

Absent:

V. Proclamations/Certificates

<u>10475-18</u> Proclamation recognizing and thanking *Agnes (Aggie) Brose* for her

years of dedicated service and efforts aimed at bettering and

strengthening the community.

Sponsors: Council Member Ranalli-Russell

Presented

10476-18 Proclamation congratulating the **Bethel Park Lions Club** upon its 75th

Anniversary.

Sponsors: Council Member Means

Presented

10477-18 Certificates of Recognition awarded to the 8th Annual Celebrate

Coalitions honorees.

Sponsors: Council Member Baker

Read

10478-18 Certificates of Recognition awarded to the Recipients of the "Voice of

Democracy" Award.

Sponsors: Council Member Macey

Read

10479-18 Proclamation declaring Friday, January 12, 2018 as "North Hills Dance

Marathon Day" in Allegheny County.

Sponsors: Council Member Baker

Read

10480-18 Proclamation commending and thanking *Mr. Robert Emro* for his 50

years of dedicated service to the West Mifflin Volunteer Fire Company #3.

Sponsors: Council Member Macey

Read

10481-18 Proclamation commending and thanking *Mr. William Williams* for his 50

years of dedicated service to the West Mifflin Volunteer Fire Company #3.

Sponsors: Council Member Macey

Read

10482-18 Certificate of Achievement awarded to *Michael Killgallon* for having met

all the requirements to advance to the rank of Eagle Scout.

Sponsors: Council Member Palmiere

Read

<u>10483-18</u> Certificate of Recognition awarded to *Mr. Rick Staley and the*

eighth-grade class at Linton Middle School in Penn Hills for their work creating game controllers with an invention kit called Makey Makey.

Sponsors: Council Member Futules

Read

10484-18 Proclamation honoring and thanking all the police officers in the

Commonwealth of Pennsylvania and the Municipality of Bethel Park during

National Law Enforcement Appreciation Day.

Sponsors: Council Member Means

Read

10485-18 Certificate of Achievement awarded to *Christopher Gittins* for being

selected to perform in the annual House of Pop - 'The Heart of the Matter'

student showcase.

Sponsors: Council Member Kirk

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

10486-18 Motion to approve the minutes of the November 21, 2017 regular meeting of

Council.

Passed

VIII. Presentation of Appointments

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

10487-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing South Park BMX, Inc. to use a facility on East Park Drive in the County's

South Park.

Sponsors: Chief Executive

Referred by Chair

XII. New Business - Motions

XIII. Notification of Contracts

10488-18 Communication summarizing approved executive actions from December 1

through December 31, 2017.

Received and Filed

XIV. Public Comment on General Items

XV. Adjournment