# **Allegheny County Council**

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



# **Agenda Synopsis**

Tuesday, January 15, 2019 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

**County Council** 

#### I. Call To Order

## II. Pledge of Allegiance

# III. Silent Prayer or Reflection

#### IV. Roll Call

Council Members 15 - Baker, Catena, DeMarco, Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere,

**Present:** Palmosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members 0
Absent:

#### V. Proclamations/Certificates

<u>10910-19</u> Proclamation recognizing *Luke Lipowcan* upon receiving the Eagle Scout

Award.

**Sponsors:** Council Member Palmiere

<u>10911-19</u> Proclamation recognizing *Mikayla Davic* upon writing, directing and

producing a show for five years in a row to help raise money for

Make-A-Wish.

Sponsors: Council Member Palmiere

10912-19 Proclamation congratulating the 2018 Celebrate Coalitions Awardees.

Sponsors: Council Member Baker and Council Member Kirk

<u>10913-19</u> Certificate of Recognition presented to Whitehall Public Library's Director,

Paula Kelly, upon the momentous occasion of being awarded the 2018 "I

Love My Librarian" Award.

**Sponsors:** Council Member Palmiere

<u>10914-19</u> Certificate of Recognition presented to the Whitehall Public Library's

Cookbook Club upon the momentous occasion of hosting Pittsburgh

cooking legend Chris Fennimore to their Cookbook Club.

**Sponsors:** Council Member Palmiere

10915-19 Certificate of Recognition presented to Elva Bertha of Whitehall, PA upon

the momentous occasion of her 100th birthday.

**Sponsors:** Council Member Palmiere

<u>10916-19</u> Certificate of Recognition presented to Teresa R. Nowalk of Whitehall, PA

upon the momentous occasion of her 90th birthday.

Sponsors: Council Member Palmiere

<u>10917-19</u> Certificate of Recognition presented to Benjamin Scariot of Boy Scout

Troop 138 in recognition of achieving the Eagle Scout Award.

Sponsors: Council Member Prizio

<u>10918-19</u> Proclamation congratulating *Franklin Park Borough Manager, Ambrose* 

**Rocca**, for 21 years of service and dedication to his community.

Sponsors: Council Member Kirk

<u>10919-19</u> Proclamation congratulating *McCandless Township Manager, Tobias* 

Cordek for 35 years of service and dedication to his community.

Sponsors: Council Member Kirk

10920-19 Proclamation recognizing *Gene Staudt* upon being selected as the 2018

VFW Department of Pennsylvania Chaplain of the Year.

Sponsors: Council Member Macey

# VI. Public Comment On Agenda Items

# VII. Approval of Minutes

<u>10921-19</u> Motion to approve the minutes of the November 7, 2018 regular meeting of

Council.

A motion was made by Macey, seconded by Palmiere, that this matter be Passed.

The motion carried by a unanimous vote.

### **VIII. Presentation of Appointments**

#### IX. Unfinished Business

# X. Liaison Reports

#### XI. New Business - Ordinances & Resolutions

10922-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing use of property in the County's South Park for use as an outdoor

educational classroom, in conjunction with the Allegheny County Parks Foundation.

**Sponsors:** Chief Executive

10923-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing Golden Triangle Obedience Training Club, Inc. to use a structure on

Brownsville Road in the County's South Park.

**Sponsors:** Chief Executive

10924-19

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in two parcels of land located in the Borough of Braddock known as Block 302-J, Lot 351 and Block 302-J, Lot 358 to the Redevelopment Authority of Allegheny County.

**Sponsors:** Chief Executive

#### XII. New Business - Motions

## XIII. Notification of Contracts

10925-19 Communication summarizing approved Executive Actions from December 1 through December 31, 2018.

A motion was made by Macey, seconded by Palmiere, that this matter be Received and Filed. The motion carried by a unanimous vote.

### XIV. Public Comment on General Items

# XV. Adjournment

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