

# **Allegheny County Council**

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## **Agenda Synopsis**

**Tuesday, January 22, 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 Present:** 13 - Baker, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton and DeFazio

**Council Members Absent:** 2 - Catena and Martoni

**V. Proclamations/Certificates**

[10926-19](#) Certificates of Achievement awarded to the Pine-Richland High School Football Team for winning the 2018 WPIAL Class 6-A Football Championship.

**Sponsors:** Council Member Kirk

[10927-19](#) Certificates of Achievement awarded to the Our Lady of the Sacred Heart High School Football Team for winning the 2018 WPIAL Class 1-A Football Championship.

**Sponsors:** Council Member Baker

[10928-19](#) Proclamation congratulating ***Coro Center for Civic Leadership (Coro Pittsburgh)*** as it celebrates its 20th Anniversary.

**Sponsors:** Council Member Baker

[10929-19](#) Proclamation congratulating the ***2019 Martin Luther King, Jr. Award Honorees***.

**Sponsors:** Council Member Baker

[10930-19](#) Proclamation congratulating ***Allegheny County Boroughs Association*** as it celebrates 70 years of fostering local government throughout Allegheny County and Southwestern Pennsylvania.

**Sponsors:** Council Member Means and All Members of Council

[10931-19](#) Certificate of Achievement presented to Charles Timothy Schuck, Jr. of Boy Scout Troop 4 in recognition of meeting the necessary requirements to advance to the rank of Eagle Scout.

**Sponsors:** Council Member Means

[10932-19](#) Proclamation congratulating KDKA as it celebrates 70 years of providing

constant news to the people of Allegheny County

**Sponsors:** Council Member Macey and All Members of Council

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

[10933-19](#) Motion to approve the minutes of the November 20, 2018 regular meeting of Council.

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

## VIII. Presentation of Appointments

[10934-19](#) Approving the reappointment of Maureen Quinn to serve as a member of the Board of the Tri-COG Land Bank for a term effective through December 31, 2021.

**Sponsors:** Chief Executive

[10935-19](#) Approving the appointment of Lance Chimka to serve as a member of the Allegheny County Airport Authority Board for a term effective through December 31, 2019.

**Sponsors:** Chief Executive

[10936-19](#) Approving the reappointment of Allegheny County Council Member Bob Macey to serve as a member of the Southwestern Pennsylvania Commission for a term effective through December 31, 2022.

**Sponsors:** Chief Executive

[10937-19](#) Approving the reappointment of Charlene Petrelli to serve as a member of the Community College of Allegheny County Board of Trustees for a term effective through December 31, 2024.

**Sponsors:** Chief Executive

[10938-19](#) Approving the reappointment of Lynne Heckman to serve as a member of the Southwestern Pennsylvania Commission for a term effective through December 31, 2022.

**Sponsors:** Chief Executive

[10939-19](#) Approving the reappointment of Clifford B. Levine to serve as a member of the Southwestern Pennsylvania Commission for a term effective through December 31, 2022.

**Sponsors:** Chief Executive

## IX. Unfinished Business

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions**

[10940-19](#) An Ordinance of the Council of the County of Allegheny ratifying amendments to Section 2105.90, "Gasoline Volatility", and Section 2107.15, "Gasoline Volatility and RFG", of the Allegheny County Health Department Rules and Regulations, Article XXI, "Air Pollution Control".

**Sponsors:** Chief Executive

[10941-19](#) An Ordinance of the Council of the County of Allegheny ratifying amendments to Section 2102.06, "Major Sources Locating in or Impacting a Nonattainment Area", and Section 2101.20, "Definitions", of the Allegheny County Health Department Rules and Regulations, Article XXI, "Air Pollution Control".

**Sponsors:** Chief Executive

[10942-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of approximately ten acres of land located adjacent to the County's North Park.

**Sponsors:** Chief Executive

**XII. New Business - Motions****XIII. Notification of Contracts****XIV. Public Comment on General Items****XV. Adjournment**

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