Allegheny County Council

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

Agenda Synopsis

Thursday, January 2, 2020

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Patrick Catena - President; Bob Macey - Vice President; Tom Baker, Olivia Bennett, Samuel DeMarco, III, Tom Duerr, Nick Futules, Bethany Hallam, Cindy Kirk, Paul Klein, John Palmiere, Robert Palmosina, Anita Prizio, DeWitt Walton and Paul Zavarella -Members

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Certificates of Election and Oaths of Office

<u>11347-20</u>	Communication from the Allegheny County Board of Elections submitting a Certificate of Election and certifying that at the election held on the fifth day of November, 2019, Bethany Hallam was duly elected to the office of At-Large Member of Council in the County of Allegheny, Commonwealth of Pennsylvania.
<u>11348-20</u>	Communication from the Allegheny County Board of Elections submitting a Certificate of Election and certifying that at the election held on the fifth day of November, 2019, Samuel DeMarco, III was duly elected to the office of At-Large Member of Council in the County of Allegheny, Commonwealth of Pennsylvania.
<u>11349-20</u>	Communication from the Allegheny County Board of Elections submitting a Certificate of Election and certifying that at the election held on the fifth day of November, 2019, Cindy Kirk was duly elected to the office of District 2 Member of Council in the County of Allegheny, Commonwealth of Pennsylvania.
<u>11350-20</u>	Communication from the Allegheny County Board of Elections submitting a Certificate of Election and certifying that at the election held on the fifth day of November, 2019, Tom Duerr was duly elected to the office of District 5 Member of Council in the County of Allegheny, Commonwealth of Pennsylvania.
<u>11351-20</u>	Communication from the Allegheny County Board of Elections submitting a Certificate of Election and certifying that at the election held on the fifth day of November, 2019, John F. Palmiere was duly elected to the office of District 6 Member of Council in the County of Allegheny, Commonwealth of Pennsylvania.
<u>11352-20</u>	Communication from the Allegheny County Board of Elections submitting a Certificate of Election and certifying that at the election held on the fifth day of November, 2019, Nick Futules was duly elected to the office of District 7 Member of Council in the County of Allegheny, Commonwealth of Pennsylvania.
<u>11353-20</u>	Communication from the Allegheny County Board of Elections submitting a Certificate of Election and certifying that at the election held on the fifth day of November, 2019, Paul Zavarella was duly elected to the office of District 8 Member of Council in the County of Allegheny, Commonwealth of Pennsylvania.
<u>11354-20</u>	Communication from the Allegheny County Board of Elections submitting a Certificate of Election and certifying that at the election held on the fifth day of November, 2019, DeWitt Walton was duly elected to the office of District 10 Member of Council in the County of Allegheny, Commonwealth of Pennsylvania.

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<u>11355-20</u>	Communication from the Allegheny County Board of Elections submitting a Certificate of Election and certifying that at the election held on the fifth day of November, 2019, Paul Klein was duly elected to the office of District 11 Member of Council in the County of Allegheny, Commonwealth of Pennsylvania.	
<u>11356-20</u>	Communication from the Allegheny County Board of Elections submitting of Election and certifying that at the election held on the fifth day of Nover Olivia Bennett was duly elected to the office of District 13 Member of Cou County of Allegheny, Commonwealth of Pennsylvania.	mber, 2019,
V. Roll Call		
Council Members Present: Council Members Absent:	Palmosina, Prizio, Walton and Zavarella	y, Palmiere,

VI. Election of the Council President

Mr. Catena and Mr. Klein were nominated for the position of President of Council.

Mr. Futules moved that the nominees each be granted an opportunity to make a brief address prior to the election of the President of Council, Mr. Baker seconded, and the motion passed unanimously.

Mr. Klein received five votes (*Mr.* Duerr, *Mr.* Futules, *Mr.* Klein, *Ms.* Prizio and *Mr.* Walton). *Mr.* Catena received 10 votes (*Mr.* Baker, *Ms.* Bennett, *Mr.* Catena, *Mr.* DeMarco, *Ms.* Kirk, *Mr.* Macey, *Mr.* Palmiere, *Mr.* Palmosina, *Mr.* Zavarella and *Ms.* Hallam) and was elected to the presidency.

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