

Allegheny County Council

*436 Grant Street, Room 119
Pittsburgh, PA 15219
Phone: 412-350-6490*



Meeting Minutes - Approved

Wednesday, August 19, 2020

4:00 PM

Conference Room 1

Executive Committee

*John Palmiere, Chair;
Committee of the Whole*

I. Call to Order

Chairman Palmiere called the meeting to order at 4:02.

Chairman Palmiere following a motion by Zavarella and a second by Macey entered the committee into Executive Session at 4:04pm.

II. Roll Call

Members Present: 2 - Sam DeMarco and Paul Zavarella

Members Absent: 1 - Anita Prizio

Members Phone: 12 - Tom Baker, Olivia Bennett, Patrick Catena, Tom Duerr, Nick Futules, Bethany Hallam, Cindy Kirk, Paul Klein, Bob Macey, Robert Palmosina, DeWitt Walton and John Palmiere

III. Approval of Minutes**IV. Agenda Items**

Chairman Palmiere, following a motion made by Member Zavarella with a second by Member Macey and approved unanimously, exited Executive Session and returned to voting agenda at 5:09pm.

Once removed from Executive Session, a motion was made by President Catena and seconded by Member Bennett to increase the Chief of Staff's compensation by the amount discussed in Executive Session. There was no discussion and the vote was taken. The motion was approved with 11 yes (Members Baker, Bennett, DeMarco, Duerr, Futules, Hallam, Kirk, Palmosina, Zavarella, Catena and Palmiere) 0 no, 1 abstention (Member Walton) and 2 not voting (Members Klein and Macey).

A second motion was made by President Catena and seconded by Member Hallam to increase staff's salaries by 2.5% retroactive to January 1, 2020. There was no discussion and a vote was taken. This motion was approved with 10 yes (Members Bennett, DeMarco, Duerr, Futules, Hallam, Kirk, Palmosina, Zavarella, Catena and Palmiere) 1 no (Member Walton) 1 abstention (Member Baker) and 2 not voting (Members Klein and Macey).

V. Adjournment

The meeting was adjourned at 5:18pm.