Allegheny County Council

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Meeting Minutes

Wednesday, June 16, 2021 4:00 PM

Conference Room I

Committee on Parks

John Palmiere, Chair; Tom Baker, Tom Duerr, Nick Futules, Cindy Kirk, Anita Prizio and Paul Zavarella, Members

I. Call to Order

The meeting was called to order at 4:01.

Invited Guests:

Mr. McKain and Mr. Baechle were present from the Office of the County Manager and Parks Department, respectively.

II. Roll Call

Members Present: 2 - Cindy Kirk and Anita Prizio

Members Absent: 0

Members Phone: 5 - Tom Baker, Tom Duerr, Nick Futules, Paul Zavarella and John Palmiere

Non-Members:

Members 5 - Bob Macey, DeWitt Walton, Bethany Hallam, Robert Palmosina and Patrick Catena

III. Approval of Minutes

IV. Agenda Items

Ordinances

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the continued use of Allegheny County-owned land in Harrison Hills Park by Harrison Township as a leaf composting site.

Sponsors: Chief Executive

A motion was made by Futules, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing White Oak Animal Safe Haven, Inc. (No-Kill Animal Shelter) to use County-owned real property on Lincoln Way in the County's White Oak Park as an animal rescue and adoption center.

Sponsors: Chief Executive

A motion was made by Futules, seconded by Kirk, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Chapter 215, entitled "Boards, Commissions, and Committees," Article III, entitled "Council of Friends," in order to update provisions governing advisory entities relating to the County Parks, and repealing prior County law on the subject.

Sponsors: Council Member Duerr, Council Member Kirk and Council Member Palmiere

A motion was made by Kirk, seconded by Baker, that this matter be Affirmatively Recommended. The motion carried by the following vote:

Members Yes: 1 - Kirk

Members No: 1 - Prizio

Members Absent: 0

Members Yes Phone: 5 - Baker, Duerr, Futules, Zavarella and Palmiere

Members 5 - Macey, Walton, Hallam, Palmosina and Catena

Non-Member:

V. Adjournment

The meeting was adjourned at 4:24.