Allegheny County Council 436 Grant Street, Room 119 Pittsburgh, PA 15219 Phone: 412-350-6490 **Meeting Minutes - Approved** Wednesday, June 16, 2021 4:45 PM **Conference Room 1 Executive Committee** John Palmiere, Chair; Committee of the Whole

I. Call to Order

The meeting was called to order at 5:01pm.

Invited Guests:

II. Roll Call

Members Present:	3 -	Cindy Kirk,Bob Macey andAnita Prizio
Members Absent:	2 -	Tom Baker andPaul Klein
Members Phone:	10 -	Olivia Bennett,Patrick Catena,Sam DeMarco ,Tom Duerr,Nick Futules,Bethany Hallam,Robert Palmosina,DeWitt Walton,Paul Zavarella andJohn Palmiere

III. Approval of Minutes

11888-21 Approving the minutes of the May 5, 2021 meeting of the Executive Committee.

Discussion Topic

Chairman Palmiere called the meeting to order and announced that we are coming out of Executive Session. The following motion was made by Councilwoman Hallam and seconded by Councilman Futules:

"Motion to approve the accommodation request of Employee T108251 from June 17, 2021 through September 9, 2021."

Chairman Palmiere called for a vote and the roll call was:

Absent (2): Baker and Klein No (1): Walton Yes (12): DeMarco, Hallam, Kirk, Prizio, Catena, Duerr, Palmiere, Futules, Zavarella, Macey, Palmosina, and Bennett.

V. Adjournment

The meeting was adjourned at 5:05pm.