Allegheny County Council

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



Meeting Minutes

Wednesday, September 8, 2021 4:00 PM

Conference Room I

Committee on Health & Human Services

Cindy Kirk, Chair; Tom Baker, Liv Bennett, Tom Duerr, Bob Macey, Anita Prizio and Paul Zavarella, Members

I. Call to Order

The meeting was called to order at 4:01.

Invited Guests:

William D. McKain, CPA, Allegheny County Manager or designee(s) Dr. Debra L. Bogen, Director, Allegheny County Health Department

Mr. McKain was present from the Office of the County Manager and Mr. Dowd was present from the Health Department.

II. Roll Call

Members Present: 2 - Anita Prizio and Cindy Kirk

Members Absent: 0

Members Phone: 5 - Tom Baker, Olivia Bennett, Tom Duerr, Bob Macey and Paul Zavarella

Members

John Palmiere, Paul Klein, DeWitt Walton and Patrick Catena

Non-Members:

III. Approval of Minutes

IV. Agenda Items

Ordinances

11986-21 An Ordinance of the Council of the County of Allegheny ratifying amendments

> to §2102.10, "Installation Permit Application and Administration Fees," §2103.40, "Administration Fees," and other sections regarding air program fees, of the Allegheny

County Health Department Rules and Regulations, Article XXI, "Air Pollution

Control".

Sponsors: Chief Executive

Affirmatively Recommended

Members Yes: 2 - Prizio and Kirk

Members Absent: 0

Members Yes Phone: 5 -Baker, Bennett, Duerr, Macey and Zavarella

> Palmiere, Klein, Walton and Catena Members Non-Member:

11987-21 An Ordinance of the Council of the County of Allegheny ratifying amendments that

add new section §2106.06, "Mon Valley Air Pollution Episode," and revise

§2105.50, "Open Burning," of the Allegheny County Health Department Rules and

Regulations, Article XXI, "Air Pollution Control".

Sponsors: Chief Executive

During discussion, Mr. Macey moved to table the bill. This motion was withdrawn prior to receiving a second.

Affirmatively Recommended

Members Yes: 2 - Prizio and Kirk

Members Absent: 0

Members Not present: 1 - Macey

Members Yes Phone: 4 - Baker, Bennett, Duerr and Zavarella

Members 4 - Palmiere, Klein, Walton and Catena

Non-Member:

11988-21 An Ordinance of the Council of the County of Allegheny ratifying amendments to

Allegheny County Health Department Rules and Regulations pursuant to Section

12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Sponsors: Chief Executive

Affirmatively Recommended

Members Yes: 2 - Prizio and Kirk

Members Absent: 0

Members Yes Phone: 5 - Baker, Bennett, Duerr, Macey and Zavarella

Members 4 - Palmiere, Klein, Walton and Catena

Non-Member:

V. Adjournment

The meeting was adjourned at 4:26.