Allegheny County Council

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



Agenda Synopsis

Tuesday, December 21, 2021 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. Roll Call

Council Members 14 - Baker, Bennett, Catena, DeMarco, Duerr, Futules, Hallam, Kirk, Klein, Macey,

Present: Palmiere, Palmosina, Prizio and Walton

Council Members 0

Absent:

Council Members 1 - Zavarella

Phone:

V. Chief Executive's Quarterly Address

VI. Proclamations/Certificates

<u>12123-21</u> Proclamation recognizing and congratulating *Mr. Edward McGregor* upon the

occasion of receiving the Frank J. Lucchino Distinguished Service Award.

Sponsors: Council Member Catena and All Members of Council

This item was presented.

<u>12124-21</u> Proclamation congratulating *Mike Lange* upon the occasion of his retirement from

Pittsburgh Penguins radio play-by-play.

Sponsors: Council Member Palmiere and Council Member Duerr

This item was held.

<u>12125-21</u> Proclamation recognizing *Katy Appleman* upon receiving the Eagle Scout Award

and congratulating her for being the first female eagle scout in the Laurel Highlands

council.

Sponsors: Council Member Prizio

This item was presented.

<u>12129-21</u> Proclamation recognizing Matthew Rudzki for his years dedicated to the Borough of

Sharpsburg.

Sponsors: Council Member Hallam, Council Member Prizio and Council Member Duerr

This item was presented.

12126-21 Proclamation recognizing John David Butler upon receiving the Eagle Scout

Award.

Sponsors: Council Member Kirk

This item was read into the record.

12127-21 Proclamation recognizing AMVETS Post No. 60 upon their 75th anniversary.

Sponsors: Council Member DeMarco

This item was read into the record.

12128-21 Certificates of Recognition presented to the 2021 Curio412 awardees.

Sponsors: Council Member Baker

This item was read into the record.

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

12121-21 Motion to approve the minutes of the August 31, 2021 regular meeting of

Council.

A motion was made by Macey, seconded by Palmiere, that this matter be Passed. The motion carried by a unanimous vote.

IX. Presentation of Appointments

X. Unfinished Business

Committee on Appointment Review - Second Reading

Ms. Hallam moved to add Bill No. 12086-21 to the agenda, Mr. Macey seconded,

and the motion passed unanimously via voice vote.

11953-21 Approving the appointment of Donna Smith to the Friends of the Park for

Harrison Hills Park for a term to expire on August 24, 2024.

Sponsors: Council Member Futules

A motion was made by Walton, seconded by Duerr, that this matter be Passed.

The motion carried by a unanimous vote.

12094-21 Approving the appointment of Patricia Olliffe to the Friends of the Park for South

Park for a term to expire on November 30, 2024.

Sponsors: Council Member Palmiere

A motion was made by Walton, seconded by Duerr, that this matter be Passed. The motion carried by a unanimous vote.

12095-21 Approving the appointment of Patrick Olliffe to the Friends of the Park for South

Park for a term to expire on November 30, 2024.

Sponsors: Council Member Palmiere

A motion was made by Walton, seconded by Duerr, that this matter be Passed.

The motion carried by a unanimous vote.

<u>12106-21</u> Approving the re-appointment of Jesse Torisky to the Accountability, Conduct

and Ethics (ACE) Commission for a term to expire on December 31, 2026.

Sponsors: Council Member DeMarco

A motion was made by Walton, seconded by Duerr, that this matter be Passed.

The motion carried by a unanimous vote.

12086-21 Approving the appointment of Joseph Angelelli to the Area Agency on Aging

Advisory Board for a term to expire on December 31, 2025.

Sponsors: Chief Executive

A motion was made by Walton, seconded by Duerr, that this matter be Passed.

The motion carried by a unanimous vote.

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

XIII. New Business - Motions

XIV. Notification of Contracts

12122-21 Communication summarizing approved Executive actions for the month of

November, 2021.

A motion was made by Macey, seconded by Duerr, that this matter be Received and Filed. The motion carried by a unanimous vote.

XV. Public Comment on General Items

XVI. Adjournment

A motion was made by Hallam, seconded by Futules, that this matter be Approved. The motion carried by a unanimous vote.