

Allegheny County Council

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



Meeting Minutes - Approved

Thursday, March 17, 2022

4:00 PM

Conference Room 1

Committee on Appointment Review

*Michelle Naccarati-Chapkis, Chair
Committee of the Whole*

I. Call to Order

Invited Guests:

II. Roll Call

Members Present: 3 - Bob Macey, DeWitt Walton and Michelle Naccarati-Chapkis

Members Absent: 5 - Sam DeMarco, Bethany Hallam, John Palmiere, Robert Palmosina and Anita Prizio

Members Phone: 6 - Olivia Bennett, Jack Betkowski, Patrick Catena, Tom Duerr, Nick Futules and Paul Klein

III. Approval of Minutes

[12212-22](#)

Motion to approve the minutes of the February 10, 2022 meeting of the Committee on Appointment Review.

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

IV. Agenda Items

Appointments

[12193-22](#)

Approving the appointment of The Honorable DeWitt Walton to the Authority for Improvements in Municipalities for a term to expire on December 31, 2026.

Sponsors: Chief Executive

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

[12194-22](#)

Approving the appointment of The Honorable DeWitt Walton to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2025.

Sponsors: Chief Executive

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

[12195-22](#)

Approving the appointment of The Honorable DeWitt Walton to the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2026.

Sponsors: Chief Executive

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

[12196-22](#) Approving the re-appointment of LaShawn Burton-Faulk to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2027.

Sponsors: Chief Executive

Member Betkowski informed Chairwoman Naccarati-Chapkis that he has a conflict and will be abstaining from the vote.

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

[12197-22](#) Approving the re-appointment of M. Gayle Moss to the Allegheny County Jail Oversight Board for a term to expire on December 31, 2024.

Sponsors: Chief Executive

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

[12198-22](#) Approving the appointment of William S. Stickman, III to the Allegheny County Jail Oversight Board for a term to expire on December 31, 2024.

Sponsors: Chief Executive

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

[12199-22](#) Approving the appointment of Anna Battista to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2024.

Sponsors: Chief Executive

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

[12200-22](#) Approving the re-appointment of the Honorable Sara Innamorato to the Allegheny County Housing Authority for a term to expire on December 31, 2026.

Sponsors: Chief Executive

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

[12201-22](#) Approving the re-appointment of Sylvia Wilson to the Allegheny County Sanitary Authority for a term to expire on December 31, 2026.

Sponsors: Chief Executive

[12202-22](#) Approving the re-appointment of Representative Harry Readshaw (retired) to the Allegheny County Sanitary Authority for a term to expire on December 31, 2026.

Sponsors: Chief Executive

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

[12203-22](#) Approving the re-appointment of Jack Shea to the Allegheny County Sanitary Authority for a term to expire on December 31, 2023.

Sponsors: Chief Executive

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

[12204-22](#) Approving the appointment of The Honorable Nick Pisciotano to the Allegheny County Sanitary Authority for a term to expire on December 31, 2023.

Sponsors: Chief Executive

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

V. Adjournment