

Allegheny County Council

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Agenda Synopsis

Tuesday, May 25, 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 Present: 10 - Baker, Catena, DeMarco , Duerr, Futules, Macey, Palmosina, Prizio, Walton and Zavarella

Council Members Absent: 0

Council Members Phone: 4 - Bennett, Hallam, Klein and Palmiere

V. Proclamations/Certificates

[11867-21](#) Congratulating the Fox Chapel FOXES for earning first place at the 2021 Allegheny County Envirothon.

Sponsors: Council Member Prizio

[11868-21](#) Congratulating Venture Outdoors on their 20th Anniversary of encouraging outdoor activities.

Sponsors: Council Member Baker

[11869-21](#) Recognizing June 2021 as Pride Month in Allegheny County.

Sponsors: Council Member Prizio and Council Member Duerr

[11870-21](#) Commending elected leaders, volunteers, and residents for their efforts in planning and coordinating Baldwin Borough Community Day on June 5, 2021.

Sponsors: Council Member Palmiere

[11871-21](#) Recognizing the opening of the newly renovated Brentwood Borough Community Pool and congratulating the elected leaders and many others for coordinating the efforts to rehabilitate this recreational facility.

Sponsors: Council Member Palmiere

[11872-21](#) Congratulating Ron and Dorothy Gerstacker on the occasion of their 65th wedding anniversary.

Sponsors: Council Member Palmiere

[11873-21](#) Congratulating Ashley Marina Yankello on the release of her new music video entitled "Time to Shine."

Sponsors: Council Member Catena

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[11874-21](#) Motion to approve the minutes of the March 30, 2021 regular meeting of Council.

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

VIII. Presentation of Appointments

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[11824-21](#) Approving the re-appointment of Martha W. Isler to the Community College of Allegheny County Board of Trustees for a term to expire on April 23, 2027.

Sponsors: Chief Executive

A motion was made by Hallam, seconded by Pamosina, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 10 - Baker, Catena, DeMarco , Duerr, Futules, Macey, Pamosina, Prizio, Walton and Zavarella

Council Members Absent: 0

Council Members Yes Phone: 5 - Bennett, Hallam, Kirk, Klein and Palmiere

Committee on Budget and Finance - Second Reading

[11860-21](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2021 (Submission #04-21).

Sponsors: Chief Executive

A motion was made by Pamosina, seconded by Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 10 - Baker, Catena, DeMarco , Duerr, Futules, Macey, Pamosina, Prizio, Walton and Zavarella

Council Members Absent: 0

Council Members Yes Phone: 5 - Bennett, Hallam, Kirk, Klein and Palmiere

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[11875-21](#) A Resolution amending the Articles of Incorporation of the Allegheny County Hospital Development Authority (the "**Authority**") to revise Section III thereof with regard to the County's review of projects for hospitals and health centers financed by the Authority.

Sponsors: Chief Executive

[11876-21](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, approving an amendment of the Articles of Incorporation of the Allegheny County Airport Authority to extend its term of the existence until June 17, 2059.

Sponsors: Chief Executive

XII. New Business - Motions

[11877-21](#) Motion of the Council of Allegheny County expressing support for ReImagine Appalachia and urging the creation of a Federal Appalachian climate infrastructure plan.

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

A motion was made by Prizio, seconded by Walton, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 8 - Catena, Duerr, Futules, Macey, Pamosina, Prizio, Walton and Zavarella

Council Members No: 2 - Baker and DeMarco

Council Members Absent: 0

Council Members Yes Phone: 4 - Bennett, Hallam, Klein and Palmiere

Council Members No Phone: 1 - Kirk

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment

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