# **Allegheny County Council**

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



### **Meeting Minutes**

Wednesday, December 9, 2020 4:10 PM

**Conference Room 1** 

## **Committee on Appointment Review**

Bethany Hallam, Chair Committee of the Whole

#### I. Call to Order

The meeting was called to order at 4:15 pm.

#### **Invited Guests:**

#### II. Roll Call

Members Present: 6 - Cindy Kirk, Paul Klein, Bob Macey, John Palmiere, Robert Palmosina and DeWitt

Walton

Members Absent: 2 - Patrick Catena and Sam DeMarco

Members Phone: 7 - Tom Baker, Olivia Bennett, Tom Duerr, Nick Futules, Anita Prizio, Paul Zavarella

andBethany Hallam

#### III. Approval of Minutes

11685-20 Motion to approve the minutes of the November 18, 2020 meeting of the

Committee on Appointment Review.

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

The motion carried by a unanimous vote.

#### IV. Agenda Items

#### **Appointments**

11666-20

Approving the appointment of Kimberly Dunlevy to the Accountability, Conduct

and Ethics Commission for a term to expire on November 24, 2025.

Sponsors: Council Member Macey

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

11674-20

Approving the re-appointment of Tonya Johnson to serve as a member of the

Accountability, Conduct, and Ethics commission for a term to expire on

December 31, 2025.

**Sponsors:** Council Member Macey

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

11677-20

Approving the appointment of Tim Hazel to the Board of Property Assessment Appeals and Review for a term to commence on December 15, 2020 and

expire on December 15, 2023.

Sponsors: Council Member Catena

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

11683-20

Approving the re-appointment of Ed Sperling to the Board of Property Assessment Appeals and Review for a term to expire on December 31, 2023.

**Sponsors:** Council Member DeMarco

A motion was made that this matter be Held in Committee. The motion carried by a unanimous vote.

### V. Adjournment

The meeting was adjourned at 4:24pm.