Allegheny County Council

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



Agenda Synopsis

Tuesday, April 12, 2022 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Patrick Catena - President; Olivia Bennett, Jack Betkowski, Samuel DeMarco, III, Tom Duerr, Suzanne Filiaggi, Nick Futules, Bethany Hallam, Paul Klein, Bob Macey, Michelle Naccarati-Chapkis, John Palmiere, Robert Palmosina, Anita Prizio, and DeWitt Walton -Members

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Nomination of Candidate(s) for Interim Member of Council, District 2

Mr. DeMarco nominated Suzanne Filiaggi to the position of Interim Member of Council, District 2, and this nomination was confirmed with Ms. Bennett, Mr. Betkowski, Mr. DeMarco, Mr. Duerr, Ms. Hallam, Mr. Klein, Mr. Macey, Ms. Naccarati-Chapkis, Mr. Palmiere, Mr. Palmosina, Ms. Prizio, Mr.Walton, and Mr. Catena voting in the affirmative, and no members voting in the negative.

Immediately after confirmation, Ms. Filiaggi was sworn into office by the Hon. David Spurgeon, Judge, Fifth Judicial District Court of Common Pleas, and was seated.

V. Roll Call

Council Members 13 - Bennett, Betkowski, DeMarco , Duerr, Klein, Macey, Naccarati-Chapkis, Palmiere,

Present: Palmosina, Prizio, Walton, Catena and Filiaggi

Council Members 1 - Futules

Absent:

Council Members 1 - Hallam

Phone:

VI. Proclamations/Certificates

Mr. DeMarco moved to amend the agenda by the addition of proclamation number 12269-22, Mr. Duerr seconded, and the motion passed unanimously via voice vote.

12258-22 A proclamation recognizing April as Fair Housing Month in Allegheny County.

Sponsors: Council Member Walton

This item was presented.

12259-22 A proclamation recognizing Vietnam War Veterans Day in Allegheny County.

<u>Sponsors:</u> Council Member DeMarco

This item was read into the record.

12260-22 A proclamation recognizing and honoring the retirement of James Hess from

West Mifflin Borough Public Works Department.

Sponsors: Council Member Macey

This item was read into the record.

12261-22 A proclamation recognizing and honoring the Penn Hills Rotary on the occasion

of their 75th Anniversary.

Sponsors: Council Member Futules

This item was read into the record.

12262-22 A proclamation honoring Zachary Handra on achieving the rank of Eagle Scout.

Sponsors: Council Member Macey

This item was read into the record.

12269-22 A proclamation honoring former Council Member Cindy Kirk.

Sponsors: All Members of Council

This item was presented.

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

IX. Presentation of Appointments

12257-22 Approving the appointment of The Honorable Paul Klein to the ALCOSAN Board

of Directors for a term to expire on December 31, 2023.

Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

X. Unfinished Business

Committee on Appointment Review - Second Reading

12223-22 Approving the reappointment of The Honorable Anthony Saveikis to the Agricultural

Land Preservation Board for a term to expire on December 31, 2024.

Sponsors: Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Bennett, that this matter

be Passed. The motion carried by a unanimous vote.

12224-22 Approving the reappointment of Janet Craig to the Agricultural Land Preservation

Board for a term to expire on December 31, 2024.

Sponsors: Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Bennett, that this matter

be Passed. The motion carried by a unanimous vote.

12225-22 Approving the appointment of Daria Crawley, Ph.D. to the Community College of

Allegheny County Board of Trustees for a term to expire on December 31, 2027.

Sponsors: Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Bennett, that this matter

be Passed. The motion carried by a unanimous vote.

12226-22 Approving the reappointment of Dr. Edith Shapira to the Allegheny County Board of

Health for a term to expire on January 12, 2024.

Sponsors: Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Bennett, that this matter

be Passed. The motion carried by a unanimous vote.

12227-22 Approving the reappointment of Dr. Joylette Portlock to the Allegheny County Board

of Health for a term to expire on January 12, 2024.

Sponsors: Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Bennett, that this matter

be Passed. The motion carried by a unanimous vote.

12229-22 Approving the reappointment of Barbara Logan to the Carnegie Library Board for

a term to expire on December 31, 2024.

Sponsors: Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Bennett, that this matter

be Passed. The motion carried by a unanimous vote.

12230-22 Approving the reappointment of Alice Mitinger to the Carnegie Library Board for

a term to expire on December 31, 2024.

Sponsors: Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Bennett, that this matter

be Passed. The motion carried by a unanimous vote.

Committee on Health & Human Services - Second Reading

12234-22 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

A motion was made by Klein, seconded by Palmiere, that this matter be Passed

for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 12 - Bennett, Betkowski, DeMarco, Duerr, Klein, Macey, Naccarati-Chapkis,

Palmosina, Prizio, Walton, Catena and Filiaggi

Council Members 1 - F

Absent:

1 - Futules

Council Members Not 1 -

1 - Palmiere

present:
Council Members Yes

1 - Hallam

Phone:

12235-22

An Ordinance of the Council of the County of Allegheny ratifying amendments to the Allegheny County Health Department's Rules and Regulations, Article XV, "Plumbing and Building Drainage".

Sponsors: Chief Executive

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

Council Members Yes: 11 - Bennett, Betkowski, DeMarco , Duerr, Klein, Macey, Naccarati-Chapkis, Palmosina, Prizio, Walton and Catena

Council Members

1 - Filiaggi

Abstain:

Council Members

1 - Futules

Absent:

Council Members Not 2 - Hallam and Palmiere

present:

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

XIII. New Business - Motions

12263-22 Motion of the Council of Allegheny County censuring Council Member Thomas Duerr for conduct detrimental to County Council, specifically his actions immediately following the March 22, 2022 regular meeting of Council.

Sponsors: Council Member Catena

After the bill was referred to the Committee on Government Reform, Mr. Walton moved to appeal the Chair's decision regarding a point of order. Mr. Duerr seconded, and the motion passed with Mr. Betkowski, Mr. DeMarco, Mr. Duerr, Ms. Filiaggi, Mr. Klein, Mr. Macey, Ms. Naccarati-Chapkis, and Mr. Walton voting in favor, and with Ms. Bennett, Ms. Hallam, Mr. Palmosina, Ms. Prizio and Mr. Catena voting against.

Mr. Walton then moved to pull Bill No. 12263-22 from committee, and Mr. Macey seconded. Bill No. 12263-22 was withdrawn by the primary sponsor in accordance with the Rules of Council, Article IV, Rule B.5. prior to a vote on this motion.

This bill was initially referred to the Committee on Government Reform, and then withdrawn by the primary sponsor.

12264-22

Motion of the Council of Allegheny County amending and supplementing the Rules of Council, Article III, in order to improve the efficiency and transparency with which items are placed on agendas for regular meetings of Council.

Sponsors: Council Member Palmiere

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

XIV. Notification of Contracts

Communication summarizing approved Executive actions for the month of February, 2022.
 A motion was made by Duerr, seconded by Bennett, that this matter be Received and Filed. The motion carried by a unanimous vote.
 Communication summarizing approved Executive actions for the month of March, 2022.
 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 Walton, seconded by Bennett, that this matter be Approved. The motion carried by a unanimous vote.