

ALLEGHENY COUNTY COUNCIL

REGULAR MEETING

- - -

BEFORE:

John P. DeFazio	-	President, Council-At-Large
Nicholas Futules	-	Vice President, District 7
Samuel DeMarco III	-	Council-At-Large
Cindy Kirk	-	District 2
Anita Prizio	-	District 3
Patrick Catena	-	District 4
Sue Means	-	District 5
John F. Palmiere	-	District 6
Dr. Charles J. Martoni	-	District 8
Robert J. Macey	-	District 9
DeWitt Walton	-	District 10
Paul Klein	-	District 11
Robert Palmosina	-	District 12
Denise Ranalli-Russell	-	District 13

ORIGINAL

Allegheny County Courthouse
Fourth Floor, Gold Room
436 Grant Street
Pittsburgh, Pennsylvania 15219

Tuesday, January 23, 2017 - 5:00 p.m.

SARGENT'S COURT REPORTING SERVICE, INC.
429 Forbes Avenue, Suite 1300
Pittsburgh, PA 15219
(412) 232-3882 FAX (412) 471-8733

IN ATTENDANCE:

Jared Barker - Director of Legislative Services
Ken Varhola - Chief of Staff
Sarah Roka - Budget Assistant

1 PRESIDENT DEFAZIO: Meeting will come to order.
 2 Will you all rise for the Pledge of Allegiance to the flag
 3 and remain standing for silent prayer or reflection.
 4 After me ---.
 5 (Pledge of Allegiance.)
 6 (Silent prayer or reflection.)
 7 PRESIDENT DEFAZIO: Roll call.
 8 MR. BARKER: Mr. Baker?
 9 (No response.)
 10 MR. BARKER: Mr. Catena?
 11 MR. CATENA: Here.
 12 MR. BARKER: Mr. DeMarco?
 13 MR. DEMARCO: Here.
 14 MR. BARKER: Mr. Futules?
 15 MR. FUTULES: Here.
 16 MR. BARKER: Ms. Kirk?
 17 MS. KIRK: Here.
 18 MR. BARKER: Mr. Klein?
 19 (No response.)
 20 MR. BARKER: Mr. Macey?
 21 MR. MACEY: Here.
 22 MR. BARKER: Mr. Martoni?
 23 DR. MARTONI: Here.
 24 MR. BARKER: Ms. Means?
 25 MS. MEANS: Here.
 26 MR. BARKER: Mr. Palmiere?
 27 MR. PALMIERE: Here.
 28 MR. BARKER: Mr. Palmosina?
 29 MR. PALMOSINA: Here.
 30 MR. BARKER: Ms. Prizio?
 31 MS. PRIZIO: Here.
 32 MR. BARKER: Ms. Ranalli-Russell?
 33 MS. RANALLI-RUSSELL: Here.
 34 MR. BARKER: Mr. Walton?
 35 MR. WALTON: Here.
 36 MR. BARKER: President DeFazio?
 37 PRESIDENT DEFAZIO: Here.
 38 MR. BARKER: Thirteen (13) members present.
 39 PRESIDENT DEFAZIO: 10475-18.
 40 MR. BARKER: Proclamation recognizing and
 41 thanking Agnes, Aggie, Brose for her years of dedicated
 42 service and efforts aimed at bettering and strengthening
 43 the community. Sponsored by Council Member
 44 Ranalli-Russell.

1 efforts aimed at bettering and strengthening the community
 2 and we wish her all the best in her future endeavors.
 3 (Applause.)
 4 MS. BROSE: Thank you.
 5 MS. RANALLI-RUSSELL: Sponsored by myself,
 6 Denise Ranalli-Russell, on this 23rd day of January 2018.
 7 Congratulations.
 8 MS. BROSE: Thank you.
 9 Can I say ---?
 10 MS. RANALLI-RUSSELL: Yes, you can.
 11 MS. BROSE: Thank you. Thank you.
 12 It's a marvelous proclamation, let me tell you.
 13 It's --- it's been a long journey, 42 years. I don't know
 14 where it went. It went very fast. But what I want to say
 15 is, I accept this proclamation on behalf of my late
 16 husband, big Tommy, my children, my family. They put up
 17 with me for 42 years. They were my biggest supporters and
 18 at times, my worst critic. They were my sounding board.
 19 And the only reason I was so passionate about
 20 working on making a neighborhood safe to live in, to work
 21 in, and even have real estate in, is because I lived in
 22 Garfield before it started to plummet. And I raised my
 23 children there, and they are all fantastic, and their
 24 spouses was raised in Garfield that they married. That's
 25 how it used to be. You knew each other.
 26 And I knew how important it was. A home
 27 matters, a community matters. And the bottom line was, I
 28 was passionate to give back to the people that resided in
 29 those neighborhoods, to sustain that neighborhood, rebuild
 30 that neighborhood, that they would be able to live there
 31 with pride and dignity and be safe and have jobs there.
 32 It was that important. It took 42 years --- 42 years,
 33 very patient, and the job isn't done yet.
 34 But we got a staff that's going to continue on.
 35 I mean, we've made some headway. I think we turned a ---
 36 a corner right now, but we still have a lot of work to do.
 37 I said to my sister, Juney, when I walked in this hallway,
 38 I was here 41 years ago when there was three
 39 commissioners. You might remember this --- Jimmy
 40 Flaherty, John McGrady and Bob Pierce.
 41 We were trying to get a bank in Garfield, and
 42 this was all new to me. Come on now, I --- I was a
 43 committeewoman, but I didn't have the kind of education
 44 that I needed to do this stuff. And the bottom line was,
 45 you had to have a platform of \$10 million to get a branch

1 MS. RANALLI-RUSSELL: You (indicating) can come
 2 up, too.
 3 I --- I first met Aggie when I was elected to
 4 Council. But before I was to meet with her, I did some
 5 research on her, and boy, was I amazed at everything she
 6 was involved in, all for the betterment of her community
 7 and the residents.
 8 And I saw firsthand how much --- much deserved
 9 respect that she had from people all over the city, and
 10 you would just mention her name and what she was doing and
 11 --- I'm on board.
 12 So it's my honor to be able to present this
 13 proclamation to Aggie today.
 14 MS. BROSE: Thank you.
 15 MR. RANALLI-RUSSELL: You're welcome.
 16 WHEREAS, if the purpose of life is not to be
 17 happy, it is to be useful, to be honorable, to be
 18 compassionate, to have it make some difference that you
 19 have lived and lived well. That quote by American
 20 essayist Ralph Waldo Emerson, illuminates the true core of
 21 Agnes, Aggie, Brose and her 40-plus years of dedicated
 22 service to the Bloomfield-Garfield Corporation; and
 23 WHEREAS, born and raised in Garfield, Ms. Brose
 24 has been fundamentally driven and guided by the same
 25 mantra since 1975, improving the quality of life for all
 26 in Garfield; and
 27 WHEREAS, Ms. Brose got her start in community
 28 organizing as a Democratic party committeewoman and as an
 29 active fundraiser for her church, Saint Lawrence O'Toole;
 30 and
 31 WHEREAS, in 1975, Ms. Brose, along with the
 32 assistance of her parish priest, organized and formed the
 33 Bloomfield-Garfield Corporation, an organization that
 34 aimed to combat public safety issues in Bloomfield,
 35 Garfield and Friendship neighborhoods; and
 36 WHEREAS, due to the hard work and dedication of
 37 Ms. Brose, the BGC continues to thrive and improve the
 38 quality of --- of life for all in Garfield and the
 39 surrounding areas through community engagement. And after
 40 40 years of --- 40-plus years of dedicated service to the
 41 community, Ms. Brose has officially retired as the Deputy
 42 Director of the Bloomfield-Garfield Corporation.
 43 NOW, THEREFORE, BE IT RESOLVED, that the
 44 Allegheny County Council does hereby recognize and thank
 45 Agnes, Aggie, Brose for her years of dedicated service and

1 to open --- \$10 million. We wanted a branch in Garfield.
 2 We wanted a school. We wanted a grocery store. We wanted
 3 a healthy neighborhood. Dick Caliguri was running for
 4 office. He said if I'm elected, I will deposit \$1 million
 5 in any bank that comes to Garfield. Well, he was elected.
 6 We went down and said okay. And he said, sorry,
 7 I can't do it. We got to be kidding.
 8 So unfortunately for everybody, Judge O'Malley,
 9 if you remember Judge O'Malley, he went to school with my
 10 uncles at Central. He said to me, you got to get away
 11 from Father. He's crazy. No, he's not crazy. He's a
 12 visionary. He's knowledgeable and he understands what
 13 needs to be done. But I didn't realize when he told me to
 14 make sure I showed up to the 11:00 Mass, that instead of
 15 giving a homily, he had a scroll and he dropped it. And
 16 it says, tricky Dicky is a liar.
 17 Well, that's when my family really said, mom,
 18 this is way over the board. This is way too much.
 19 Well --- so Father gets a phone call from Bob Pierce. He
 20 said, we'll give you that money at the county.
 21 Really? Just like that. So we all come down
 22 here 41 years ago to this Gold Room and was introduced.
 23 They called for a recess and they went out that door and
 24 they battled it out. I know that they thought, no, we're
 25 not going to do this. Yes, we are.
 26 But guess what? You did. Very supportive from
 27 day one. It was just like Denise. I called her up. She
 28 was just elected. Probably her first action with us to
 29 bring back the 89 bus. She came to every meeting. We
 30 asked her to submit a resolution. We knew that Bob Hurley
 31 was the Chair of the Parking Authority. So without a
 32 doubt, with her assistance, we were able to bring that bus
 33 back.
 34 People should have a bus to be able to go to
 35 church on Sunday, to go to the grocery store. So if I was
 36 --- when I'm being told now, is how I'm passionate about
 37 my job - is because family is important to me. I've never
 38 compromised them. For 42 years, no matter what was going
 39 on, I made sure that I was there for my family. I thank
 40 you today very much for acknowledging that. Thank you.
 41 (Applause.)
 42 MS. RANALLI-RUSSELL: Aggie, you want to come up
 43 and get a picture?
 44 MR. WALTON: Mr. --- Mr. President?
 45 PRESIDENT DEFAZIO: Yeah?

1 MR. WALTON: Mr. President, I'd like to make a
 2 comment if I could.
 3 PRESIDENT DEFAZIO: Go ahead.
 4 MR. WALTON: Aggie, the leadership that you've
 5 provided in Bloomfield, Garfield and the Friendship area
 6 has been unmatched and will be unmatched as we continue to
 7 go forward. Continue to do the --- to generate your
 8 leadership. I've worked with Bloomfield Garfield on
 9 occasion, and you guys do great work. Continue and have a
 10 joyous and happy retirement with you and your family.
 11 Thank you.
 12 MS. BROSE: Like I said, we couldn't do it
 13 without everybody ---
 14 (Pictures taken.)
 15 (Applause.)
 16 PRESIDENT DEFAZIO: Okay. 10476-18.
 17 MR. BARKER: Before proceeding, please let the
 18 record reflect that Mr. Klein is now with us
 19 10476-18. Proclamation congratulating the
 20 Bethel Park Lions Club upon its 75th Anniversary.
 21 Sponsored by Council Member Means.
 22 MS. MEANS: And Council Member DeMarco.
 23 I'm --- we're really privileged today to have
 24 with us one, two, three, the president --- present
 25 president of the Bethel Park Lions Club and two past
 26 presidents. This is Danielle Gosnell, David Lovejoy, Jay
 27 Wells and his wife --- lovely wife, Leona, is also a
 28 member of the lions club.
 29 (Brief interruption.)
 30 Ms. MEANS: So it's really exciting to have them
 31 here today. I --- we just heard somebody talk about
 32 wonderful history and --- and again, the Lions Club,
 33 history, history, history. History reminds us who we are
 34 and what's important. And --- and as we heard before,
 35 family and community is important. And we have --- the
 36 Bethel Park Lions Club has 75 years of wonderful history
 37 in Bethel Park, and --- and their national motto is, we
 38 serve.
 39 And the Lions Club International has had a long
 40 history of supporting the blind and visually impaired
 41 which began when Helen Keller addressed the International
 42 Lions Club Convention on June 30th, 1925. And she charged
 43 the Knights of Columbus --- I mean the Knights --- the ---
 44 the --- I'm sorry, the --- the Lions Club to be the

1 WHEREAS, the Bethel Park Lions Club annually
 2 awards a \$5,000 George Meyer College Scholarship to the
 3 deserving Bethel Park high school senior.
 4 NOW, THEREFORE, BE IT RESOLVED, that Allegheny
 5 County Council does hereby congratulate the Bethel Park
 6 Lions Club upon its 75th anniversary, and we commend them
 7 for their sustained service, involvement and positive
 8 influence in the municipality of Bethel Park. We thank
 9 all the members, past and present and future, for their
 10 contributions and wish the club continued success moving
 11 forward for the next 75 years. Sponsored today, by
 12 myself, Sue Means, and Councilman Sam DeMarco.
 13 So thank you very much.
 14 (Applause.)
 15 MS. MEANS: And Danielle, would you like to say
 16 a few words?
 17 MS. GOSNELL: Sure. Hi, my name is Danielle
 18 Gosnell. I'm the current president of the Bethel Park
 19 Lions. I just wanted to thank you for having us here
 20 today. This is quite an honor for our club. Thank you.
 21 (Applause.)
 22 MS. MEANS: This is Dr. Jay Wells, he is the
 23 longest standing member of the club. Right?
 24 DR. WELLS: Uh-huh (yes).
 25 MS. MEANS: At 45 years?
 26 DR. WELLS: Fifty (50).
 27 MS. MEANS: Fifty (50) years, whoa.
 28 (Applause.)
 29 MS. MEANS: I thought --- and Dr. Wells is also
 30 a dentist and he is a former State House of Pennsylvania
 31 Representative, and he also serves patrons or people in
 32 our jails --- state jails and also the county jail, he's
 33 also served.
 34 DR. WELLS: Uh-huh (yes).
 35 MS. MEANS: Thank you.
 36 DR. WELLS: Thank you, Sue.
 37 (Applause.)
 38 DR. WELLS: I would just like to add, not only
 39 am I a past president of Bethel Park Lions Club, but a
 40 past district governor. And I had only become district
 41 governor for a few months, and we had a terrible rainstorm
 42 here in Allegheny County, and Millvale was one of the
 43 towns that was very hard hit. A lot of people had flood
 44 damage. And a district governor, in the light of a
 45 disaster in his region, all he has to do is call Lions

1 Knights of the Blind, and they have really taken that
 2 charge on.
 3 And --- and for me, the Lions Club is very
 4 personal because my grandfather was a charter member 75
 5 years ago. And as a Girl Scout, I had lots of Girl Scout
 6 outings there and my families had lots of family reunions
 7 at the park. So it's a very personal and very happy day
 8 to give you this proclamation, and we're also joined by
 9 Councilman Sam DeMarco.
 10 WHEREAS, on December 9th, 1942, the Bethel Park
 11 Lions Club was organized and the charter was presented on
 12 February 9th, 1943, and
 13 WHEREAS, this nonpolitical service organization
 14 was formed by a small group of men with Al Reed as a
 15 founding president, and Bethel Park to support and serve
 16 the people of the community; and
 17 WHEREAS, today, the Bethel Park Lions Club
 18 mission of meeting humanitarian needs continues to thrive
 19 through their sixty active men and women members; and
 20 WHEREAS, for the past 75 years, the Bethel Park
 21 Lions Club has been actively involved in a variety of
 22 community activities and service programs, helping to ease
 23 the burden experienced by the less fortunate and making
 24 the community a better place for everyone. The motto for
 25 the International Lions Club is, we serve. The Lions Club
 26 has a long history of support to the vision and hearing
 27 impaired; and
 28 WHEREAS, in --- in 2017 with the funds they
 29 raised, the Bethel Park Lions Club supported and
 30 contributed to 27 local associations and nonprofits. To
 31 name a few, the Western Pennsylvania School for the Blind,
 32 the Bethel Park Foundation, the Bethel Park Historical
 33 Society, the Bethel Baseball Association, the Bethel Park
 34 Library and the Bethel Park Volunteer Fire Department, and
 35 WHEREAS, the Bethel Park Lions Club fundraising
 36 efforts are ongoing and include the merchandise sales of
 37 brooms and bags, an annual cash bash, a holiday citrus
 38 sale, a fish fry and the rental of the Lions' park for
 39 special occasions; and
 40 WHEREAS, the Bethel Park Lions Club maintains a
 41 beautiful 12.9 acre park which has provided many wonderful
 42 memories to the residents of Bethel Park and includes a
 43 pavilion, an arboretum, and a baseball field that is used
 44 by the Bethel Baseball Association; and

1 International, and there's an automatic \$10,000 grant to
 2 help the people in that area, and we got that.
 3 And John Frombach from Brentwood was our vice
 4 district governor. And John had a history of working with
 5 the Salvation Army, so he knew how to manage grants and
 6 problems like this backwards and forwards. It was a
 7 miracle from God. And we divided the money into food
 8 grants for the residents, so they were able to come by and
 9 get a little help in the face of this disaster.
 10 So this is what Lions International not only
 11 does here in Allegheny County and the United States, but
 12 over 200 countries throughout the world. It's the largest
 13 service organization in the world. So once again, thank
 14 you for having us here today.
 15 (Applause.)
 16 DR. WELLS: Thank you, Sue. Thank you, Sam.
 17 MR. DEMARCO: I would just like to add that we,
 18 on Council, every Council meeting we have folks that come
 19 up here and give proclamations. And I think this County
 20 is blessed to have people like Aggie, to have people like
 21 the Lion's Club of Bethel Park who continue to serve
 22 countless individuals throughout this county, to try to
 23 help some of the less fortunate, to try to help the people
 24 in our community lead a better life. And --- and I think
 25 it's important that we recognize how fortunate we are and
 26 do whatever we can to recognize these people who work
 27 tirelessly for --- for the majority of their lives,
 28 without recognition, helping others.
 29 So thank you so much. Thank you, Aggie, as
 30 well.
 31 (Applause.)
 32 (Pictures taken.)
 33 PRESIDENT DEFAZIO: 10477-18, and the rest of
 34 the proclamations will be read into the record.
 35 MR. BARKER: 10477-18. Certificates of
 36 Recognition awarded to the 8th Annual Celebrate Coalitions
 37 honorees. Sponsored by Council Member Baker.
 38 10478-18. Certificates of Recognition awarded
 39 to the Recipients of the Voice of Democracy Award.
 40 Sponsored by Council Member Macey.
 41 10497-18. Proclamation declaring Friday,
 42 January 12th, 2018 as North Hills Dance Marathon Day in
 43 Allegheny County. Sponsored by Council Member Baker.
 44 10480-18. Proclamation commending and thanking
 45 Dr. --- Mr. Robert Emro for his 50 years of dedicated

1 service to the West Mifflin Volunteer Fire Company Three.
 2 Sponsored by Council Member Macey
 3 10481-18. Proclamation commending and thanking
 4 Mr. William Williams for his 50 years of dedicated service
 5 to the West Mifflin Volunteer Fire Company Three.
 6 Sponsored by Council Member Macey
 7 10482-18. Certificate of Achievement awarded to
 8 Michael Killgallon for having met all the requirements to
 9 advance to the rank of Eagle Scout. Sponsored by Council
 10 Member Palmiere
 11 10483-18. Certificate of Recognition awarded to
 12 Mr. Rick Staley and the eighth-grade class at Linton
 13 Middle School in Penn Hills for their work creating game
 14 controllers with an invention kit called Makey Makey.
 15 Sponsored by Council Member Futules.
 16 10484-18. Proclamation honoring and thanking
 17 all the police officers in the Commonwealth of
 18 Pennsylvania and the Municipality of Bethel Park during
 19 National Law Enforcement Appreciation Day. Sponsored by
 20 Council Member Means.
 21 And 10485-18. Certificate of Achievement
 22 awarded to Christopher Gittins for being selected to
 23 perform in the annual House of Pop, The Heart of the
 24 Matter, student showcase. Sponsored by Council Member
 25 Kirk
 26 PRESIDENT DEFAZIO: Okay.
 27 We'll --- no comment on public comment?
 28 MR. BARKER: Correct. Nobody signed up.
 29 PRESIDENT DEFAZIO: Okay
 30 We'll move down to motions to approve --- motion
 31 to approve the minutes of the November 21st, 2017 regular
 32 meeting of the Council
 33 MR. MACEY: So moved
 34 (Chorus of seconds.)
 35 PRESIDENT DEFAZIO: Under remarks?
 36 Seeing none, all those in favor signify by
 37 saying aye
 38 (Chorus of ayes.)
 39 PRESIDENT DEFAZIO: Opposed? The ayes have it.
 40 A presentation of appointments ---?
 41 MR. BARKER: We have none.
 42 PRESIDENT DEFAZIO: Unfinished business, none
 43 MR. BARKER: Also none.

1 skating through the woods, a 2,300 foot junior rink next
 2 to the skate trail will allow skating lessons and other
 3 small functions and in addition, cosmetic updates have
 4 been made throughout the complex. It really, really is
 5 looking first class. And the total cost of the renovation
 6 was an estimated \$3.3 million.
 7 Thank you, Mr. President
 8 PRESIDENT DEFAZIO: That's --- starts at about
 9 11:30, don't it?
 10 MR. PALMIERE: Yes.
 11 PRESIDENT DEFAZIO: 11:30. Any other
 12 liaison --- Representative Futules
 13 MR. FUTULES: Thank you. Want to take a moment
 14 to thank the staff, council members, the administration
 15 for your support during the time that I lost my mother.
 16 You know, it doesn't matter how old your parents are. I
 17 believe when --- when they pass, it --- it --- it always
 18 feels the same for anyone, I'm sure. My --- my mother ---
 19 give me a second.
 20 We buried my mother on her 92nd birthday. And
 21 she was a typical mother that took care of her kids. She
 22 worked hard and I'm --- I'm going to miss her a lot and
 23 I'm sure all of you know how I feel and --- because we've
 24 gone through the same thing with your parents at one time
 25 in your lives.
 26 But I just want to thank you for your support
 27 during that --- during that time. Thank you.
 28 PRESIDENT DEFAZIO: Any other liaison reports?
 29 Seeing none, we'll move on to 10487-18.
 30 MR. BARKER: An Ordinance of the County of
 31 Allegheny, Commonwealth of Pennsylvania, authorizing South
 32 Park BMX, Incorporated to use a facility on East Park
 33 Drive in the County's South Park. Sponsored by the Chief
 34 Executive
 35 PRESIDENT DEFAZIO: That will be referred to the
 36 Committee on Parks. New business, seeing none.
 37 Notification of contracts, 10488-18.
 38 MR. BARKER: Communication summarizing approved
 39 executive actions from December 1st through December 31st,
 40 2017
 41 PRESIDENT DEFAZIO: Someone want to make a
 42 motion to receive and ---?
 43 DR. MARTONI: Receive and file --- motion to
 44 receive and file
 45 PRESIDENT DEFAZIO: Someone second it?

1 PRESIDENT DEFAZIO: Okay. Liaison reports,
 2 anybody have a liaison report? Representative Means was
 3 first, go ahead.
 4 MS. MEANS: Thank you for recognizing me, Mr.
 5 President.
 6 I attended the Board of Health meeting on
 7 January the 3rd, and there I learned that the county
 8 health department is making revisions to Article IX
 9 concerning lifeguards in bathing places and hot tubs and
 10 spas. So the legislation is in a 30 day review period, so
 11 if the public would like to review it, they can visit the
 12 website, Allegheny County website and --- or they could
 13 call the --- our office at 412-350-6490 if they need help
 14 locating the legislation so that they could review it.
 15 The comment period is open now and then
 16 concludes on February 20th at five o'clock and --- and
 17 that --- after the review then, it'll go back to the Board
 18 of Health and then eventually, it'll come to us for our
 19 approval.
 20 I also want to take a minute to congratulate
 21 Erin and Tom Baker, because this afternoon they became the
 22 new parents --- Councilman Baker and his wife became the
 23 brand new parents of Lila June, so congratulations Tom and
 24 Erin.
 25 PRESIDENT DEFAZIO: Okay. Representative
 26 Palmiere?
 27 MR. PALMIERE: Thank you, Mr. President, members
 28 of council.
 29 I just wanted to mention on Saturday --- this
 30 coming Saturday, we're going to have the grand opening of
 31 the renovated ice rink down at South Park, which was much
 32 needed, and really --- a lot of people in the community
 33 have been looking forward to this event. The main rink is
 34 complete and --- and remaining effort includes finishing
 35 the new size and it's --- it's filled with bleachers for
 36 spectators now.
 37 But --- and also and it's divided into two. We
 38 have the ice rink. Now we also have a rink that the
 39 public can use at the same time which was --- it was never
 40 done before, and it's --- it's going to be just an
 41 absolutely wonderful experience for the people down there
 42 in the future.
 43 And I just wanted to make the --- the skate
 44 trail area will be planted with native species selected
 45 for winter --- winter interests and designed to stimulate

1 MS. RANALLI-RUSSELL: Second.
 2 PRESIDENT DEFAZIO: Second. Under remarks?
 3 Seeing none, all those in favor signify by saying aye
 4 (Chorus of ayes.)
 5 PRESIDENT DEFAZIO: Opposed? The ayes have it.
 6 MR. MACEY: Make a motion to adjourn.
 7 MR. CATENA: Second
 8 PRESIDENT DEFAZIO: Okay. Second.
 9 All those in favor signify by saying aye
 10 (Chorus of ayes.)
 11 PRESIDENT DEFAZIO: Opposed? The ayes have it.
 12
 13 WHEREUPON, THE MEETING WAS ADJOURNED AT 5:28 P.M.
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CERTIFICATE

I hereby certify, as the stenographic reporter, that the foregoing proceedings were taken stenographically by me, and thereafter reduced to typewriting by me or under my direction; and that this transcript is a true and accurate record to the best of my ability.

Sarah Hunt

Sarah Hunt



A	3:34 4:1	associat...	bathing 11:9	branch 4:45
ability 14:8	Al 7:14	7:30	battled 5:24	5:1
able 3:12	Allegheny	ATTENDANCE	beautiful	brand 11:23
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