



# BOROUGH OF OAKMONT

767 FIFTH STREET  
OAKMONT, PA 15139-1524  
(412) 828-3232  
POLICE (412) 826-1578  
FAX (412) 828-3479  
www.oakmontborough.com

MEMBERS OF COUNCIL  
NANCY L. RIDE, PRESIDENT  
ELENA M. COLIANNI, VICE PRESIDENT  
THOMAS J. BRINEY  
SOPHIA FACAROS  
TIM FAVO  
PATRICIA FRIDAY  
THOMAS J. WHALEN

BOROUGH MANAGER AND  
EX-OFFICIO BOROUGH SECRETARY  
LISA COOPER JENSEN

ASSISTANT BOROUGH SECRETARY  
RYAN R. JEROSKI

SOLICITOR  
MEGAN M. OTT

MAYOR  
ROBERT J. FESCEMYER

CHIEF OF POLICE  
DAVID R. DiSANTI, SR.

## AGENDA

### REGULAR MEETING OAKMONT BOROUGH COUNCIL Monday, May 11, 2015 at 7:00 PM (V2.0)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Board/Commission Appointments
  - a. Resolution No. R25-2015 – G. Frerotte to Recreation Board
  - b. Swearing-in by Mayor Fescemyer
5. Motions for Additions to Agenda
6. Registered Comments from the Public
  - a. Uniformed Officers Bargaining Unit – Questions re: Light Duty
7. Comments from the Public – Council will hear comments on agenda and public-related items at this time. Please come forward to the podium, clearly state your name, and limit your comments to five (5) minutes.
8. Council Minutes
  - a. Motion to Approve the Minutes of the Regular Meeting of April 13, 2015, as Amended

(Continued)

- 9. Correspondence - None
- 10. Council President's Remarks – President Nancy L. Ride – None
- 11. Solicitor's Report – Megan M. Ott - None
- 12. Mayor's Report – Robert J. Fescemyer

- a. April Police Report
- b. April OVFD Report

13. Borough Manager's Report – Lisa Cooper Jensen

- a. Review of Employee Handbook by Borough Solicitor

14. Standing Committees

a. Finance & Budget Committee – Council Member Thomas J. Whalen

- i. Motion to approve the Warrant List from April 2015, dated April 28, 2015, including expenditures totaling **\$439,791.05** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$109,908.32
Boulevard Project Fund	\$8,784.10
Kerr Museum Fund	\$18,866.19
Library Fund	\$43,291.46
Liquid Fuels Fund	\$150,052.35
Sewer Fund	\$100,879.63
Capital Fund (Parks)	\$1,700.00
Capital Fund (Roads)	\$6,309.00
Capital Reserve Fund	\$ -0-

b. Culture, Library & Recreation Committee – Council Member Sophia Facaros

- i. Ordinance No. O26-2015 – Increasing Membership on the Oakmont Recreation Board from seven (7) to nine (9)
- ii. Resolution No R27-2015 – Accepting a Dedication of Creekside Park
- iii. Motion to Accept the Proposal of BDA Engineering, Inc. to Perform an Engineering Evaluation of the HVAC System at Oakmont Carnegie Library at a Cost of \$3,125.00 to \$4,625.00

c. Personnel, Boulevard Project & Shade Tree Committee – Council Member Patricia Friday

d. Public Safety Committee – Vice President Elena Colianni

- i. Motion to Adopt the Light Duty Policy Dated May 8, 2015

e. **Engineering & Public Works Committee – Council Member Tim Favo**

- i. Motion to Accept the Bid of A. Folino Construction, Inc., Lowest Responsible Bidder, for the Cedar Way Reconstruction Project, at a Cost not to Exceed \$141,840.00
- ii. Motion to Authorize the Borough Engineer to Develop Specifications and Advertise Bids for the 2015 Paving Project

f. **Planning & Land Use Committee – Council Member Thomas J. Briney**

15. **Miscellaneous Items**

16. **Comments from the Public**

The Council will hear comment on agenda and public-related items at this time. Please come forward to the podium, clearly state your name, and limit your comments to five (5) minutes.

17. **Upcoming Public Meetings** – Unless otherwise noted, all listed meetings start at 7:00 PM, and are held in Council Chambers of the Municipal Building

<b>Date &amp; Day</b>	<b>Meeting</b>
Wednesday, May 13, 2015 at 6:30 PM	Library Board Meeting at Library
Wednesday, May 13, 2015	Zoning Hearing Board Meeting
Monday, May 18, 2015	Planning Commission Meeting
Thursday, May 21, 2015	Recreation Board Meeting
Tuesday, May 26, 2015 at 7:15 PM	Boulevard Project Board Meeting
Monday, June 1, 2015	Council Work Session
Monday, June 8, 2015	Council Regular Meeting

18. **Review of Solicitor Assignments**

19. **Adjournment to Executive Session**

20. Executive Session – May 11, 2015

- a. Attorney-Client Privilege Issues
  - i. Rain Event of April 9 – Monica Bonaroti, 1130 Oakmont Avenue
- b. Personnel
  - i. Police Chief Contract
- c. Collective Bargaining
  - i. Report on CBA Negotiations, WWTP/Street
- d. Litigation
  - i. Lieberth Zoning Hearing Board Meeting – May 13, 2015
- e. Real Estate Purchase/Lease
  - i. Possible acquisition of property from Allegheny County, L&B #362-F-87
- f. Solicitor Assignments Review