



BOROUGH OF OAKMONT

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MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
DAVID R. DiSANTI, SR.

AGENDA

REGULAR MEETING

OAKMONT BOROUGH COUNCIL

Monday, May 12, 2014 at 7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Sergeants' Ceremony**
 - a. Jack Russell Eaton, III
 - b. Michael J. Ford
5. **Shade Tree and Boulevard Project Appointments – Council Member Patty Friday**
 - a. **Ordinance No. O28-2014** – Amending Chapter 160 of the *Code of the Borough of Oakmont*, “Shade Trees,” Increasing Membership on the Shade Tree Commission from Three (3) to Five (5)
 - i. Passed on First Reading on April 14, 2014
 - ii. Second and Third Readings and Enactment
 - b. **Resolution No. R30-2014** – Appointing *Paul Cammisa* a Member of the Shade Tree Commission of the Borough of Oakmont
 - c. **Resolution No. R31-2014** – Appointing *Nicholas J. Kokales* a Member of the Shade Tree Commission of the Borough of Oakmont
 - d. **Resolution No. R32-2014** – Appointing *Jason McConnell* a Member of the Oakmont Boulevard Project Board
 - e. Swearing In
6. **Public Hearing – Borough of Oakmont Cable Franchise Agreement**
 - a. Background
 - i. Phil Fraga – Cohen Law Group

- b. Questions
 - i. Council
 - ii. Public
- c. Comment
 - i. Council
 - ii. Public
- d. Conclusion of Hearing

7. Registered Comments from the Public

- a. Donna DeTurck – Morris Street

8. Comments from the Public – Council will hear comments on agenda and public-related items at this time. Please clearly state your name and address, and limit your comments to five (5) minutes.

9. Council Minutes

- a. Motion to Approve the Minutes of the Regular Meeting of April 14, 2014 as Amended

10. Correspondence - None

11. Council President's Remarks – President Nancy L. Ride

- a. Library Tour
- b. Informational Work Shop – Right to Know Laws, Sunshine Act, State Ethics Issues, Tuesday, May 27 at 6:00 PM

12. Solicitor's Report – Megan M. Ott

- a. Attorney-Client Privilege Issues

13. Mayor's Report – Robert J. Fescemyer

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

14. Borough Manager's Report – Lisa Cooper Jensen

- a. Report on Engineer's Findings – Borough Property at North End of Fifth Street
- b. Report on Meeting with Emergency Management Team
- c. Report on Parks Meetings – Garden Club and Riverside Park
- d. Borough Building Emergency Generator Bids

15. Standing Committees

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

- i. Motion to approve the Warrant List from April, 2014, dated April 30, 2014, including expenditures totaling **\$286,039.14** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$117,884.31
Boulevard Project Fund	\$14,254.18
Kerr Museum Fund	\$15,019.39
Library Fund	\$31,378.91
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$105,690.83
Capital Fund (Parks)	\$1,635.52
Capital Fund (Roads)	\$176.00
Capital Reserve Fund	\$ -0-

- ii. Continued Discussion – Sale of Borough Property, former Benjamin Moore Paint Property, L&B #362-G-360
- iii. **Resolution No. R33-2014** – Resolution to Opt-In to the Participating in the Community Development Block Grant Program, as needed
- iv. Review and Discussion – April 2014 Financial Reports, End of Year General Fund Balance Projection and Impact on Non-Budgeted Spending Requests/Projects

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

- i. Continued Discussion – Dogs in Dark Hollow Woods Park
- ii. Update – Dek Hockey Meeting with Pittsburgh Penguins Foundation on May 6, 2014
- iii. Newsletter

c. Personnel, Boulevard Project & Shade Tree Committee – Council Member Patricia Friday - None

d. Public Safety Committee – Vice President Elena Colianni – None

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

- i. **Ordinance No. O29-2014** – Designating PAMS as Collector of Delinquent Sewage and Delinquent Garbage Fees and Imposing Reasonable Costs on Delinquent Ratepayers
 - 1) Passed on First Reading on April 14, 2014
 - 2) Second and Third Readings and Enactment
- ii. **Resolution No. R34-2014** – Establishing a Sinking Fund for a Traffic Control Signal at the Intersection of College Avenue, Allegheny Avenue, and ARB
- iii. Motion to Accept the Base Bid and Alternate Bid of Satira Construction, Inc., lowest responsible bidder, to Repair the Curb Along the East Side of the 800 Block of Tenth Street and to Reset the Bricks at the Intersection of Tenth Street and Virginia Avenue for a Total Bid Price of \$44,537.50.
- iv. Motion to Accept the Bid of Kishmo, Inc., lowest responsible bidder, for the 2014 ARB Brick Paving Project at a cost of \$119,496.00
- v. Motion to Authorize the Borough Engineer to Prepare Specifications and Advertise Bids for the 2014 Paving Program
- vi. Update - Cedar Way Drainage Project
- vii. Discussion – “Miscellaneous” Agenda Item

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

16. **Miscellaneous Items**

17. **Comments from the Public**

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

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

Date & Day	Meeting
Thursday, May 15, 2014	Recreation Board Meeting
Saturday, May 17, 2014 at 10:00 AM	Boulevard Tour, Clock Tower
Monday, May 19, 2014	Planning Commission Meeting
Tuesday, May 27, 2014 at 7:15 PM	Boulevard Project Meeting
Monday, June 2, 2014	Council Work Session
Monday, June 9, 2014	Council Regular Meeting

19. Adjournment to Executive Session

- a. Collective Bargaining – None
- b. Litigation
 - i. Report on 25 Potomac Street
 - ii. Fence Issue at 866 Eleventh Street
- c. Personnel
 - i. Police Chief – Contract Renewal
- d. Real Estate Purchase/Lease – None
- e. Attorney-Client Privilege Issues - None