



BOROUGH OF OAKMONT

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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, August 11, 2014 at 7:00 PM (Final)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Motions for Additions to Agenda**
5. **Ceremonial Swearing In – Part-Time Police Officers**
 - a. Patrol Officers Christopher Abraham & Anthony Phillips
 - b. Swearing-In – Mayor Fescemyer
6. **Registered Comments from the Public** - None
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 June 9, 2014 as Amended
 - b. Motion to Approve the Minutes of the Regular Meeting of July 14, 2014 as Amended

9. Correspondence

- a. E-mail, dated July 23, 2014, from Domenic Dozzi re: Resignation from UCC Board of Appeals and Property Maintenance Board of Appeals
- b. Letter, dated July 28, 2014, from Owen Slagle III re: Resignation from UCC Board of Appeals and Property Maintenance Board of Appeals

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

11. Solicitor's Report – Megan M. Ott

- a. Handicapped Parking

12. Mayor's Report – Robert J. Fescemyer

- a. July Police Report
- b. July OVFD Report

13. Borough Manager's Report – Lisa Cooper Jensen

- a. Discussion – Comcast Cable Franchise Agreement
- b. Update – Emergency Generator for Municipal Building
- c. Salt Bids – 2014-2015 Winter Season
- d. Grass Cutting Contract – North of Hulton
- e. Update – 25 Potomac Complaints

14. Standing Committees

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

- i. Motion to approve the Warrant List from July, 2014, dated August 14, 2014, including expenditures totaling **\$588,497.31** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$165,645.35
Boulevard Project Fund	\$15,122.51
Kerr Museum Fund	\$25,983.02
Library Fund	\$27,066.51
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$114,113.66
Capital Fund (Parks)	\$96,714.78
Capital Fund (Roads)	\$143,851.48
Capital Reserve Fund	\$ -0-

- ii. **Ordinance No. O35-2014** – Restatement of the General Employees' Pension Plan
- iii. **Ordinance No O36-2014** – Restatement of the Police Pension Plan
- iv. Motion to Accept the Recommendation of the Borough Manager to Provide Unrestricted Sewage Rebates to Residents for Pool Refills Only
- v. Discussion – Comcast Cable Franchise Agreement
- vi. Motion to Accept the 2013 Audit and Financial Reports, as Prepared by Auditors Hosack, Specht, Muetzel & Wood LLP

b. Public Safety Committee – Vice President Elena Colianni

- i. Motion ratifying the hiring of part-time Patrol Officers Christopher Abraham and Anthony Phillips to the Oakmont Police Department
- ii. Motion to approve the filing of an application by Chief David R. DiSanti, Sr., to become a member of the Lower Valley Ambulance Service Board of Directors, for no remuneration
- iii. Motion to appoint Barbara Lio and Rosemary O'Connor to the position of School Guard, with the stipulation that both must obtain Act 33 clearance within 30 days.

c. Engineering & Public Works Committee – Council Member Tim Favo

- i. Motion to accept the bid of Republic Services, Inc. of Scottsdale, lowest responsible bidder, for the 2015-2019 Municipal Solid Waste, Recycling, and Yard Waste Contract, at a cost of \$3,049,026.00 for 5 years (\$556,752.00 for 2015)
- ii. Motion to accept the bid of Republic Services, Inc. of Scottsdale, lowest responsible bidder, for the 2015-2019 Municipal Waste, Sewage Sludge, Grits and Screenings and Leaf Waste Contract, at a cost of \$275,783.00.
- iii. Motion to Approve Permanently Making Cedar Way One-Way between College Avenue and Washington Avenue heading north
- iv. Discussion – Request from St. Thomas Episcopal Church to support their grant request to Pittsburgh History and Landmarks Foundation to restore and preserve the E. Howard Company Tower Clock
- v. Permission to approach Oakmont civic organizations to perform volunteer work for the Borough

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

- i. **Ordinance No. O37-2014** – Floodplain Ordinance Requiring All Persons, Partnerships and Businesses to Obtain a Permit for Development within the Floodplain

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

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

- i. Motion to accept the resignations of Domenic Dozzi and Owen Slagle III from the UCC Board of Appeals and Property Maintenance Board of Appeals

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

Date & Day	Meeting
Monday, August 18, 2014	Planning Commission Meeting
Thursday, August 21, 2014	Recreation Board Meeting
Tuesday, August 26, 2014 at 7:15 PM	Boulevard Project Meeting
Tuesday, September 2, 2014	Council Work Session
Monday, September 8, 2014	Council Regular Meeting

18. **Adjournment to Executive Session**

Executive Session – August 11, 2014

- a. Personnel - None
 b. Collective Bargaining – None
 c. Litigation
 i. Continue Discussion – Speedway Traffic Light Agreement
 ii. Update 301-303 Allegheny Avenue
 d. Real Estate Purchase/Lease – None
 e. Attorney-Client Privilege Issues – None