



# BOROUGH OF OAKMONT

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**MEMBERS OF COUNCIL**  
THOMAS J. BRINEY, PRESIDENT  
WILLIAM E. BENUSA, VICE PRESIDENT  
GEORGE COULTER  
SOPHIA FACAROS  
TIM FAVO  
PATRICIA FRIDAY  
THOMAS J. WHALEN

**BOROUGH MANAGER AND  
EX-OFFICIO BOROUGH SECRETARY**  
LISA COOPER JENSEN

**ASSISTANT BOROUGH MANAGER/  
SECRETARY**  
CAROL MOORE

**SOLICITOR**  
MEGAN M. TURNBULL

**MAYOR**  
ROBERT J. FESCEMYER

**CHIEF OF POLICE**  
MICHAEL FORD

## **AGENDA**

### **REGULAR MEETING**

### **OAKMONT BOROUGH COUNCIL**

**Monday, September 18 at 7:00 PM (V2.0)**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Registered Speakers**
- V. **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 three (3) minutes
- VI. **Council Minutes**
  - A. Motion to Accept the Minutes of the Regular Meeting of August 21, 2017
- VII. **Correspondence**
  - A. Letter, dated September 18, 2017, from Tim Lazor re: Cedar Way
- VIII. **Council President's Remarks – President Thomas J. Briney**

**IX. Solicitor's Report – Megan Turnbull**

**X. Mayor's Report – Robert J. Fescemyer**

- A. Comment on Monthly Police Report
- B. Proclamation for the Constitution
- C. Emerging Pattern – Allegheny Avenue and Cedar way

**XI. Borough Manager's Report – Lisa Cooper Jensen**

- A. Kacin Request to Take Over Street (85% Built Out)
- B. Money for Emergency Repairs to Plum Creek
- C. \$25,000 for traffic Line Painting
- D. Cedar Way Complaints
- E. Riverside Park Track

**XII. Council Liaison Reports**

**A. Finance & Technology - Council Member Thomas J. Whalen**

- 1. Motion to approve the Warrant List of August 2017, dated August 31, 2017, including expenditures totaling **\$958,565.03** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$179,391.68
Boulevard Project Fund	\$8,815.79
Kerr Museum Fund	\$1,573.76
Library Fund	\$28,805.32
Liquid Fuels Fund	-0-
Sewer Fund	\$129,062.71
Capital Fund (Parks)	\$513.51
Capital Fund (Roads)	\$9,326.00
Capital Reserve Fund	\$601,076.26

- 2. Chambers AV update

**B. Environment – Vice President William E. Benusa**

**C. Public Safety – Council Member George Coulter**

**D. Education/Recreation – Council Member Sophia Facaros**

**E. Public Works – Council Member Tim Favo**

1. Motion to award contract to install ADA ramps to U & S Construction, lowest bidder, at a cost of \$16,500 which can be increased to include more ramp installation, not to exceed \$20,000
2. Motion to accept the recommended Preliminary Approval of the Subdivision/Lot Consolidation Plan including Lot Line Revision for Hulton Road and Third Street for Sweet Properties, LLC pending receipt of Allegheny County Planning Division comments

**F. Administration/Culture – Council Member Patricia Friday**

1. Motion to approve the Acceptable Use Policy for IT System

**XIII. Miscellaneous Items**

**XIV. 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 three (3) minutes.

**XV. 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>
Monday, September 18, 2017	Council Regular Meeting
Tuesday, September 26, 2017 at 7:15 PM	Oakmont Boulevard Project Meeting
Thursday, September 28, 2017	Planning Commission Meeting
Monday, October 2, 2017	Council Work Session
Wednesday, October 11, 2017 at 6:30 PM	Oakmont Carnegie Library Board Meeting
Monday, October 16, 2017	Council Work Session
Wednesday, October 18, 2017	Recreation Board Meeting

**XVI. Review of Meeting Assignments**

- A. Solicitor
- B. Borough Manager
- C. Council Members

**XVII. Adjourn to Executive Session**

*Please note: The proceedings of the Regular Meetings of Oakmont Borough Council are recorded. These taped recordings are not meant to be for public record. They are for use by the Assistant Borough Secretary in preparing the Minute of the Regular Meetings. 9/17/2017 4:23 PM*

## **Executive Session – September 18, 2017 Regular Meeting**

### **Personnel**

- Patrol Officer Interviews
- Street Department Update
- Update – WC Negotiations
- Family Request – Former Mayor

### **Finance**

### **Collective Bargaining**

- Police Negotiations

### **Litigation**

- Rossi-DeWil Update/Naumann NOV
- Dailey Timeline

### **Attorney-Client Privilege Issues**

### **Borough Real Estate Purchases/Leases**

### **Review of Exec Session Assignments**

- Solicitor
- Borough Manager
- Council Members