



BOROUGH OF OAKMONT

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MEMBERS OF COUNCIL
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ELENA M. COLIANNI, VICE PRESIDENT
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SOPHIA FACAROS
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THOMAS J. WHALEN

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EX-OFFICIO BOROUGH SECRETARY**
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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, September 8, 2014 at 7:00 PM (Final)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Motions for Additions to Agenda**
5. **Registered Comments from the Public**
 - A. Fred Soilis – Greek Church Request to Relocate Utility Pole along Willows Drive
6. **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.
7. **Council Minutes**
 - a. Motion to Approve the Minutes of the Regular Meeting of August 11, 2014, as Amended
8. **Correspondence**
9. **Council President's Remarks – President Nancy L. Ride**
 - a. Sunshine Laws re: Executive Session v. Public Meeting

10. Solicitor's Report – Megan M. Ott

- a. Discussion on Sunshine Laws re: Executive Session v. Public Meeting in relation to First Amendment Rights of Elected Officials and Other Matters

11. Mayor's Report – Robert J. Fescemyer

- a. August Police Report
b. August OVFD Report
c. Report – Local Traffic Only Signage

12. Borough Manager's Report – Lisa Cooper Jensen

- a. Report – Asbestos Remediation at WWTP
b. Update – Emergency Generator for Municipal Building
c. Report – Maintenance of Roadway, Grass Cutting North of Hulton Road
d. Update – Oakmont Historical Society, Closing/Re-Opening of Hulton Bridge
e. Update – 25 Potomac Complaints
f. Update – Creekside Park

13. Standing Committees

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

- i. Motion to approve the Warrant List from August 2014, dated August 29, 2014, including expenditures totaling **\$749,766.66** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$180,117.02
Boulevard Project Fund	\$11,795.93
Kerr Museum Fund	\$4,384.61
Library Fund	\$41,311.82
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$131,310.89
Capital Fund (Parks)	\$202.38
Capital Fund (Roads)	\$380,644.01
Capital Reserve Fund	\$ -0-

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

c. Public Safety Committee – Vice President Elena Colianni - None

d. Engineering & Public Works Committee – Council Member Tim Favo - None

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

None

- i. Motion to Accept the Recommendation of the Oakmont Planning Commission to Approve the NVR Plat Adjustments for Lots 6-11 of the Edgewater (Kacin) Plan
- ii. Motion to Accept the Recommendation of the Oakmont Planning Commission to Approve the Revised Subdivision Plan #2 of Brooks & Blair Waterfront Properties, L.P. for the River's Edge Plan
- iii. Proposed *Zoning Ordinance* and Zoning Map

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

- i. Motion to approve the Oakmont Carnegie Library Endowment Fund and Investment Policy

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, September 15, 2014	Planning Commission Meeting
Thursday, September 18, 2014	Recreation Board Meeting
Tuesday, September 30, 2014 at 7:15 PM	Boulevard Project Meeting
Monday, October 6, 2014	Council Work Session
Monday, October 13, 2014	Council Regular Meeting

18. **Adjournment to Executive Session**

Executive Session – August 11, 2014

- a. Attorney-Client Privilege Issues
 - i. Cable Franchise Agreement
- b. Personnel – Status Code Enforcement/Zoning Officer
 - i. Chief DiSanti's Contract Extension
 - ii. Vacancy on Property Maintenance/UCC Boards of Appeal
 - iii. Request for information given by Bob Shoop to Allegheny County Police in 2013 per Council's direction be made available to all of council to review
- c. Collective Bargaining – None
- d. Litigation
 - i. Fence at 866 Eleventh Street – Zoning Hearing Sept. 4
 - ii. Update - 301-303 Allegheny Avenue, Steve's Bar
 - i. Discussion – Speedway Traffic Light Agreement
 - ii. Condemned Properties Status
 - iii. 6th Street Arrests
- d. Real Estate Purchase/Lease – None