



BOROUGH OF OAKMONT

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MEMBERS OF COUNCIL
WILLIAM BENUSA
THOMAS J. BRINEY
GEORGE COULTER
SOPHIA FACAROS
TIMOTHY J. 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

AGENDA

REORGANIZATION MEETING

OAKMONT BOROUGH COUNCIL

Monday, January 4, 2016 at 7:00 PM

1. **Call to order by Mayor Fescemyer**
2. **Pledge of Allegiance**
3. **Qualifications of Newly Elected Officials**
 - A. Presentation of Qualifications – Affidavits of Residency and Certificates of Election
 - i. William Benusa
 - ii. George Coulter
 - iii. Timothy Favo
 - B. Oaths of Office administered by Mayor Fescemyer
4. **Roll Call**
5. **Election of Officers**
 - A. President of Council
 - i. Open the Floor for Motions to Nominate
 - ii. Close Nominations
 - iii. Vote
 - B. Vice President of Council
 - i. Open the Floor for Motions to Nominate
 - ii. Close Nominations
 - iii. Vote

- C. President Pro Tempore
 - i. Open the Floor for Motions to Nominate
 - ii. Close Nominations
 - iii. Vote

6. **Installation of Council President**

- A. Remarks - Appointment of Committees by Council President

7. **Reorganization Resolutions and Motions**

- A. **Resolution No. R1-2016** - Resolution adopting and extending rules
- B. **Resolution No. R2-2016** - Resolution designating and appointing the proper officials to execute vouchers
- C. **Resolution No. R3-2016** - Resolution authorizing approval of warrants prior to or between meetings
- D. **Resolution No. R4-2016** - Resolution designating newspapers as official as official organs of publication for the Borough
 - i. *Pittsburgh Post-Gazette*
 - ii. *Pittsburgh Tribune-Review*
 - iii. *Valley News Dispatch*
- E. **Resolution No. R5-2016** - Resolution designating depositories for Borough Funds
 - i. PNC Bank, N.A.
 - ii. Citizens Bank of Pennsylvania
- F. Motion to Reappoint Megan M. Ott and the Law Firm of Goehring, Rutter & Boehm as Borough Solicitor, Subject to the Legal Rates and Retainer as outlined in Solicitor Ott's Letter of December 14, 2015
- G. Motion to Appoint _____ to the Vacancy Board Chair
- H. Motion to confirm the reappointment of all existing Borough Officers and Employees, including the Borough Treasurer, the Borough Manager and Ex-Officio Borough Secretary, the Assistant Borough Secretary and the Borough Engineer, as per Chapter 33, Article IV, Section 33-20 of *The Code of the Borough of Oakmont*

8. **Comments from the Public**

The Council will hear comments on the Agenda and public-related items at this time. Please clearly state your name and address, and limit your comments to three (3) minutes

9. **Miscellaneous**

10. **Adjournment**

- A. Motion to adjourn to the Regular Meeting of January 11, 2016 at 7:00 PM