



BOROUGH OF OAKMONT

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INTERIM BOROUGH MANAGER
DANIEL J. MATOR, JR.

CHIEF OF POLICE
DAVID R. DiSANTI, SR.

MAYOR
ROBERT J. FESCEMYER

MEMBERS OF COUNCIL
MICHAEL L. FEDERICI, PRESIDENT
PAULA A. CALABRESE, Ph.D., VICE PRESIDENT
TIMOTHY J. FAVO
ALLAN R. KENNEDY
NANCY L. RIDE
DRU J. TALIAFERRO
CHERYL P. ZENTGRAF

REGULAR BUSINESS MEETING OAKMONT BOROUGH COUNCIL

Monday, 8 December 2008 @ 7:00pm

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Registered Comments from the Public**

- a. Mr. Gene Rebyanski, 731 Third Street re: One-Way Traffic on Third Street

5. **Comments from the Public**

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

6. **Council President's Message – Mr. Michael Federici**

- a. Executive Session

7. **Interim Borough Manager's Report – Mr. Daniel Mator**

8. **Mayor's Report – Mr. Robert Fescemyer**

9. **Financial and Legal Committee – Ms. Nancy Ride**

- a. Motion to approve the Warrant List from November 2008, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$241,527.27
Library Fund	\$103,561.45
Sewer Fund	\$140,573.96
Capital Fund	\$118,917.48
Kerr Memorial Museum Fund	\$13,047.79
Boulevard Project Fund	\$3,803.42
Sewer Construction Fund	\$27,029.02

Financial and Legal Committee – Ms. Nancy Ride (continued)

- b. Motion to adopt **Ordinance O38-2008**, adopting the final draft of the 2009 budget, as presented by the Interim Borough Manager, and setting the tax millage rate at 4.50 mils

ORDINANCE NO. O38-2008

AN ORDINANCE OF THE BOROUGH OF OAKMONT, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING THE BUDGET, LEVYING AND ASSESSING TAXES, AND MAKING APPROPRIATIONS IN AND FOR THE BOROUGH OF OAKMONT, FOR THE FISCAL YEAR ENDING THE 31ST DAY OF DECEMBER 2009.

- c. Motion to adopt **Ordinance O39-2008**, setting the sewer service charge at \$6.40 per 1,000 gallons, and with a minimum quarterly charge of \$38.40

ORDINANCE NO. O39-2008

AN ORDINANCE OF THE BOROUGH OF OAKMONT, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE NO. 1903 OF THE BOROUGH OF OAKMONT, APPROVED MARCH 13, 1961, AND AS OF RECORD IN ORDINANCE BOOK VOLUME 15, PAGE 149, OF SAID BOROUGH, ENTITLED *AN ORDINANCE OF THE BOROUGH OF OAKMONT REGULATING THE DISCHARGE OF INDUSTRIAL WASTES AND PROHIBITING THE DISCHARGE OF CERTAIN WASTES INTO THE PUBLIC SANITARY SEWAGE SYSTEM*, SO AS TO INCREASE THE SEWERAGE SERVICE CHARGE SCHEDULE OF RATES AND THE METHOD OF ASCERTAINMENT OF CERTAIN RATE CHARGES AND MAKING OTHER ADDITIONAL PROVISIONS RELATIVE THERETO.

- d. Motion to adopt **Resolution R40-2008** authorizing the Interim Borough Manager to transfer the remaining General Fund Balance to the Operating Reserve Fund on 31 December 2008
- e. Motion to adopt **Resolution R41-2008** authorizing the proper Borough Officials to enter into a one-year agreement with the Municipal Authority of the Borough of Oakmont to provide sewage and garbage billing services to the Borough of Oakmont

10. Public Safety Committee – Mr. Dru Taliaferro

- a. Motion to authorize the Interim Borough Manager to advertise an ordinance creating a one-sided parking plan on Morris, Potomac, and Third Streets

11. Planning and Economic Development Committee – Mr. Timothy Favo

- a. No Items

12. Engineering and Public Works Committee – Mrs. Cheryl Zentgraf

- a. Motion to transfer \$68,000 from the General Fund to the Sewer Phase II Fund to cover expenditures from the Plum Creek and Washington Avenue Pump Station improvements
- b. Motion to authorize payment of Change Order Number 2 associated with the Plum Creek and Washington Avenue Pump Station Improvements to W.G. Tomko, Inc. in the amount of \$67,863.21

- c. Motion to authorize the purchase of a fitted 2009 Chevrolet Silverado 3500HD Public Works truck, quoted at \$52,138.00

13. Recreation, Culture, and Community Assets Committee – Mr. Allan Kennedy

- a. No Items

14. Human Resources, IT, and Communications Committee – Dr. Paula Calabrese

- a. Motion to authorize the Interim Borough Manager to advertise the 2009 meeting dates and times

15. Upcoming Public Meetings and Announcements

- a. Unless otherwise noted, all listed meetings start at 7:00pm, and are held in the Council Chambers:

- 12/10 (Wednesday): Planning Commission
- 12/10 (Wednesday): Carnegie Library Board (Library)
- 12/11 (Thursday): Recreation Board
- 12/15 (Monday): Municipal Authority (Municipal Authority offices)
- 1/5 (Monday): Regular Council Workshop Meeting
- 1/12 (Monday): Regular Council Business Meeting

16. Comments from the Public

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

17. Miscellaneous Items

18. Adjournment