

# AGENDA

**Borough Council Work Session  
Monday, March 3, 2008  
7:00 P.M.**

**I. MAYOR'S ISSUES / ITEMS**

- A. Absentee Landlord Ordinance
- B. Curfew Ordinance
- C. Dumpster Ordinance

**II. Borough Manager Selection Committee – UPDATE (Paula, Cheryl and Al)**

- A. Meeting with Mike Foreman and Search Committee on 2/28/08
- B. Identify candidates Council wishes to interview
- C. Select interview date(s) and times
- D. Agree upon interview questions
- E. Arrange w/Lisa to schedule interview dates and times with candidates
- F. Send letters of regret to candidates not being interviewed

**III. PLANNING COMMISSION – Discussion Meeting with Council**

- A. March 31, 2008 at 7:00 P.M., Council Chambers

**IV. Volunteer Commissions/Committee Appointments (expired as of 12/31/07)**

- A. Council action – March 10, 2008 Regular Meeting

**V. EDGEWATER Development (Kacin) – Invitation to Council to tour Summerset**

- A. Brett Malky (Partner) telephone borough office mid-week of 2/18/08
- B. MLF returned call either 2/21 or 2/22, left message, and Brett Malky returned MLF call on 2/25/08
- C. Developer (Kacin) is extending invitation (and will arrange for all transportation) for OBC to tour their *Summerset* development (near Frick Park, can be seen from Parkway East traveling westbound towards Pittsburgh, just before entering Squirrel Hill Tunnel)
- D. Discussion – what is OBC interest level?

## VI. STANDING COMMITTEES

### A. Internal Governmental Relations (Nancy)

1. 2007 Audit – status
2. Internal borough finances – status
3. Police negotiations - status

### B. Public Safety (Dru)

### C. Planning and Economic Development (Tim)

### D. Engineering and Public Works (Cheryl)

### E. Recreation, Cultural and Community Assets (Al)

### F. Communications and Internal Relations (Paula)

1. **Retailer’s Forum – March 11, 2008 at 6:00 P.M., Chelsea Grille**
  - a. Purpose: to identify and share the mutual concerns of Oakmont business owners, and to determine solutions for the concerns expressed.
  - b. **Council, Mayor, Chief** and all retailers are invited to attend, to hear concerns, and propose remedies.
  - c. Some formerly expressed concerns include:
    - 1) reduction in foot traffic on ARB reduces shoppers;
    - 2) increase in criminal activity;
    - 3) increase of “loiterers” along ARB;
    - 4) skateboarding and biking on the sidewalks.
  - d. Other issues likely to be discussed include:
    - 1) mutually agreed-upon daytime and evening hours of business;
    - 2) greater participation in Chamber events; and
    - 3) ***what kinds of things retailers need and expect from borough officials.***

2. **Establishment of New Borough Logo - Rationale**
  - a. Professional identity and branding
  - b. Consistency of communication message - who we are
  - c. Use on letterhead, envelopes, official correspondence
  - d. Use on website
  - e. Use on newsletter
  - f. Use on business cards for Council and employees
  - g. Nothing done since 1989, update needed
    - 1) Acorn in circle does not print well; looks like a black smudge with no definition
  - h. Several prototypes produced at no cost to the borough
  
3. **Newsletter**
  - a. Frequency of distribution? Monthly, Quarterly, Semi-Annually?
  - b. Contents of newsletter (all ideas welcome)
  - c. Who sets up the newsletter? What is it written in? Word? Publisher? Acrobat?
  - d. Is there a preferred size for the newsletter? 8.5x11 or 11x17?
  - e. Who prints the newsletter?
  - f. How many newsletters are printed and mailed?
  - g. Any interest in selling advertisements to support the cost of the newsletter?
  - h. Any interest in collaborating with Riverview School District and distributing a joint newsletter? Borough and District would share cost based on the number of pages each has in the newsletter

## **G. Inter-Governmental Relations**

1. **State & Federal (Dru)**
2. **Local & County (Cheryl)**

**VII. UPCOMING PUBLIC MEETINGS (Unless noted otherwise, all meetings to be held in the Municipal Building Conference Room)**

- A. Wednesday, March 12, 2008 – 7:00 PM (Planning Commission)
- B. Thursday, March 13, 2008 – HHI Trucking and Supply, LLC – 5<sup>th</sup> Public Hearing – 7:00 PM; Council Chambers
- C. Monday, March 17, 2008 – 7:00 PM (Municipal Authority); held at Municipal Authority offices
- D. Tuesday, March 25, 2008 – 7:00 PM (Boulevard Project Board)
- E. Wednesday, April 2, 2008 – 7:00 PM (Recreation Commission)
- F. Monday, April 7, 2008 – 7:00 PM (Council Work Session)
- G. Wednesday, April 9, 2008 – 7:00 PM (Carnegie Library Board); held at Library
- H. Monday, April 14, 2008 – 7:00 PM (Regular Monthly Council Meeting); Council Chambers

**VIII. OPEN DISCUSSION**

- A. Potential cell tower “windfall” scenario – discussion
- B. Public Comments during Regular Monthly Meetings –
  - 1. Hear all comments (agenda and non-agenda issues) at beginning of meetings?
  - 2. Hear only agenda-related comments early and non-agenda comments later?

**IX. ADJOURN**