



BOROUGH OF OAKMONT

767 FIFTH STREET
OAKMONT, PA 15139-1524
(412) 828-3232
POLICE (412) 826-1578
FAX (412) 828-3479
www.oakmontborough.com

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, 13 July 2009 @ 7:00pm

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Registered Comments from the Public**

a. None

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. Miscellaneous Items

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

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

- a. Police Chief David DiSanti
- b. Fire Chief William Peoples
- c. Miscellaneous Items

9. **Approval of Minutes**

- a. Motion to approve the minutes from the Special Business Meeting of 28 May 2009
- b. Motion to approve the minutes from the Regular Business Meeting of 8 June 2009

10. Financial and Legal Committee – Ms. Nancy Ride

- a. Motion to approve the corrected Warrant List from April 2009, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$128,721.38
Sewer Fund	\$51,799.40
Sewer Deposit Fund	\$125.29
Capital Projects Fund (Parks)	\$0
Capital Projects Fund (Roads)	\$5,564.00
Capital Reserve Fund	\$0
Library Fund	\$16,287.80
Liquid Fuels Fund	\$7,389.71
Boulevard Project Fund	\$2,771.24
Kerr Memorial Museum Fund	\$22,848.31
Operating Reserve Fund	\$0

- b. Motion to approve the Warrant List from June 2009, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$170,269.34
Sewer Fund	\$45,848.41
Sewer Deposit Fund	\$791.64
Capital Projects Fund (Parks)	\$609.07
Capital Projects Fund (Roads)	\$20,871.00
Capital Reserve Fund	\$0
Library Fund	\$29,676.31
Liquid Fuels Fund	\$7,394.25
Boulevard Project Fund	\$20,999.28
Kerr Memorial Museum Fund	\$1,891.92
Operating Reserve Fund	\$0

- c. Motion to appoint the Interim Borough Manager the Delinquent Tax Collector until such time that a new Delinquent Tax Collector is appointed
- d. Motion to authorize the appropriate Borough Official to execute a lease amendment for the Giant Eagle parking lot, extending the lease for one year from August 1, 2009 to July 31, 2010
- e. Motion to ratify the action of the Interim Borough Manager entering the Borough into a postage machine and date stamp equipment lease agreement with Pitney Bowes Inc. at a rate of \$50 per month for 60 months
- f. Miscellaneous Items

11. Public Safety Committee – Mr. Dru Taliaferro

- a. Motion to add Jacob Connell, 21, of 410 Maryland Avenue, to the Oakmont Volunteer Fire Department's eligibility list
- b. Miscellaneous Items

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

- a. Motion to authorize Mr. Greg Ionadi of 800-802 Allegheny River Boulevard to place dining tables on the sidewalk in front of his business, but not in the 4' footpath, for a period not to exceed 60 days
- b. Miscellaneous Items

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

- a. Motion to vacate the award of the 2009 Accessible Ramp Program to Joseph Palmieri Construction, Inc. in the amount of \$25,655.00
- b. Motion to award the 2009 Accessible Ramp Program alternate bid to Palombo Contracting, Inc., accepting the deduct bid of \$8,200.00 (comprised of one Type 1, four Type 2, and two Type 3 accessible ramps), for a project total of \$25,090.00
- c. Motion to approve the Gateway Engineers work authorization dated 6 May 2009 in the amount of \$3,000 (increasing the original estimate to a not-to-exceed level of \$14,000) for the 2008 Road Program
- d. Motion to authorize payment of Application for Payment No. 1 associated with the 2008 Road Program to A. Folino Construction, Inc. in the amount of \$162,443.40
- e. Motion to authorize payment of Application for Payment No. 2 and Final associated with the 2008 Road Program to A. Folino Construction, Inc. in the amount of \$749.65
- f. Motion to authorize the Interim Borough Manager to advertise the 2009 Road Program
- g. Motion to award the 2009 Salt Shed Project to Pampena Landscaping and Construction, LLC in the amount of \$48,453.80 for the base bid and \$9,032.25 for the add/alternate bid for a total of \$57,486.05
- h. Motion to award the 2009 Salt Shed Roof Project to ClearSpan in the amount of \$34,187.90
- i. Motion to ratify the action of the Interim Borough Manager authorizing payment to Carlucci Construction Co., Inc. associated with the Washington Avenue Catch Basin/Road Repair Project in the amount of \$16,814.00
- j. Motion to ratify the action of the Interim Borough Manager authorizing payment to Carlucci Construction Co., Inc. associated with the 300 Allegheny River Boulevard/California Avenue Repair Project in the amount of \$7,252.63
- k. Motion to authorize payment to Ward Parkins in the amount of \$800 for tree removal reimbursement
- l. Motion to adopt **Resolution R16-2009** verifying that the Borough has authorized application for the CD36 2010 Accessible Ramp Program
- m. Miscellaneous Items

- 14. Recreation, Culture, and Community Assets Committee – Mr. Allan Kennedy**
- a. Motion to authorize payment to West Central Equipment, LLC in the amount of \$14,528.10 for purchase of a 2009 John Deere GATOR XUV 4x4 and associated accessories
 - b. Motion to award the 2009 Riverside Park Fencing Project (Third Street) to Allegheny Fence Construction Company, Inc. in the amount of \$28,860.00
 - c. Motion to authorize the purchase of a replacement merry go-round in Riverside Park at a cost not to exceed \$5,000
 - d. Miscellaneous Items
- 15. Human Resources, IT, and Communications Committee – Dr. Paula Calabrese**
- a. Motion to appoint Patricia S. Forest as a freelance writer to develop articles about Oakmont Borough, Council, Mayor, Police and Fire Chiefs, etc. for the Oakmont Chamber of Commerce Newsletter at a rate of \$400 per month from July through December 2009
 - b. Miscellaneous Items
- 16. Upcoming Public Meetings and Announcements**
- a. Unless otherwise noted, all listed meetings start at 7:00pm, and are held in the Council Chambers:
 - 7/20 (Monday): Regular Council Workshop Meeting (con't)
 - 7/20 (Monday): Municipal Authority (Water Authority offices)
 - 7/22 (Wednesday): Boulevard Project Commission
 - 8/3 (Monday): Regular Council Workshop Meeting
 - 8/10 (Monday): Regular Council Business Meeting
 - 8/12 (Wednesday): Planning Commission
 - 8/12 (Wednesday): Carnegie Library Board (Library at 6:30pm)
 - 8/13 (Thursday): Recreation Board
- 17. 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.
- 18. Miscellaneous Items**
- 19. Adjournment**