

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: February 8, 2013
SUBJECT: Agenda – Regular Meeting – February 12, 2013
Call to Order – Pledge of Allegiance to the Flag – Roll Call

MK 1. Presentation of Plein Air painting to the municipality.

MK 2. Citizen Comments.

MK 3. Report by Junior Commissioner Mark Klemencic.

JB 4. Consideration of the [minutes](#) from the Adjourned Meeting held January 28, 2013. - approved

Recommended Action: Move to approve the minutes.

KF 5. Public hearing and consideration of Ordinance ([Bill No. 1-13](#)) amending the Mt. Lebanon Code to include newly enacted ordinances or amendments to existing ordinances enacted since January 23, 2012. - approved

Mt. Lebanon’s ordinances were codified in 1978 with updates occurring periodically since that time. All of the ordinances contained in the code have been enacted previously by the Commission, but it is necessary to enact a separate ordinance each time the codification is updated. The ordinance was introduced January 28, 2013.

Recommended Action: MK 1. Conduct the public hearing.
KF 2. Move to enact Ordinance (Bill No. 1-13).

DB 6. Introduction of Ordinance ([Bill No. 2-13](#)) regulating skateboards. – hearing scheduled

This ordinance would delete the following provisions from the Mt. Lebanon Code:

- “No person shall ride a skateboard, coaster, skates, or similar device upon any street.”
- “No person shall ride a motorized scooter upon any sidewalk in the municipality.”

Recommended Action: DB 1. Introduce Ordinance (Bill No. 2-13).
MK 2. Schedule a public hearing for February 25, 2013.

KF 7. Introduction of Ordinance ([Bill No. 3-13](#)) establishing a residential rental property registration and inspection program. – hearing scheduled

The proposed ordinance requires regular maintenance of residential rental properties in order to protect the health, safety and welfare of Mt. Lebanon residents.

- Recommended Action: KF 1. Introduce Ordinance (Bill No. 3-12).
 MK 2. Schedule a public hearing for February 25, 2013.

JB 8. Consideration of a professional services contract to provide custody and benefit payment services for the pension funds. - approved

The municipality received proposals from three highly-qualified financial service companies to report and account for investment activity and provide benefit payment and reporting services to its three pension funds. The municipality complied with the provisions of Act 44 of 2009 in obtaining these services. A committee reviewed the three proposals, and unanimously recommended that the contract be awarded to U.S. Bank. The estimated total fees for this service are \$20,282.50 per year. The fees will not change over a three-year period.

Recommended Action: Move to authorize the proper municipal officials to enter into a contract with U.S. Bank.

DB 9. Consideration for the adjustment to Financial Security posted for Mt. Lebanon High School Project. - approved

The Mt. Lebanon School District has requested to reduce the financial security posted for improvements installed for the development of the Mt. Lebanon High School Project by letter dated January 22, 2013. The request includes a reduction in the amount of the security posted to reflect the actual work completed. The request has been reviewed and verified by the Municipal Engineer, and he is recommending approval of the reduction of financial security posted from \$8,649,367.10 to \$7,491,860.10 or \$1,157,507.

Recommended Action: Move to decrease the financial security posted for improvements for the Mt. Lebanon High School Project from \$8,649,367.10 to \$7,491,860.10 or \$1,157,507.

KL 10. Consideration of appointments to the Sports Advisory Board. - approved

On November 26, 2012, the Commission established a Sports Advisory Board. The board will include 11 members chosen from sports organizations and two at-large positions:

Recommended Action: Move to appoint the following individuals to the Sports Advisory Board:

	Name	Address	Organization	Term Ending
1				March 31, 2014
2				March 31, 2014
3				March 31, 2014
4				March 31, 2014
5				March 31, 2015
6				March 31, 2015
7				March 31, 2015
8				March 31, 2015

9				March 31, 2016
10				March 31, 2016
11				March 31, 2016
12			At-Large	March 31, 2016
13			At-Large	March 31, 2016

SF 11. Manager announcements.

MK 12. Adjournment.