

**MINUTES OF THE ADJOURNED MEETING JANUARY 27, 2014
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting that began at 8 P.M., on Monday, January 27, 2014, at the Municipal Building, 710 Washington Road. President Linfante called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager Stephen M. Feller called the roll. Present were Commissioners John Bendel, Dave Brumfield, Kelly Fraasch, Steve Silverman, and Kristen Linfante. Also present were Chief of Police McDonough, Finance Director McCreery, Fire Chief Sohyda, Planning Officer McGill, IT Officer Schalles, Business District Officer Milliron, Assistant to the Manager Cross, Public Information Officer Morgans, and Inspections Officer Berkley. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

**CHIEF MCDONOUGH TO RECOGNIZE
AARON LAUTH'S PROMOTION TO DEPUTY CHIEF**

Chief McDonough recognized and presented the Deputy Chief badge to newly-promoted Deputy Chief Aaron Lauth.

CITIZEN COMMENTS

Bill Matthews of 1435 Navahoe Drive spoke about traffic on Terrace/Woodland, the amount of unscreened dumpsters in the community, and also the TIF that was granted to the Zamagias property. He also donated \$1,000 to the Mt. Lebanon Volunteer Fire Department.

**CONSIDERATION OF THE MINUTES FROM
THE REGULAR MEETING HELD JANUARY 14, 2014**

Mr. Silverman moved and Mr. Brumfield seconded to approve the minutes. The vote was called. The motion passed unanimously.

REPORT BY JUNIOR COMMISSIONER DANIELLE DEISEROTH

Ms. Deiseroth spoke about the construction progress at the high school. She also said on January 14, Governor Corbett and the Acting Secretary of Education came to the high school and awarded banners to 9 schools that received the Governor's Award for Academic Excellence. She also stated that curriculum night is January 29, and the snowball dance is on February 8.

**PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
(BILL NO. 1-14) AMENDING THE MT. LEBANON CODE TO
INCLUDE NEWLY ENACTED ORDINANCES OR AMENDMENTS
TO EXISTING ORDINANCES ENACTED SINCE FEBRUARY 12, 2013**

Ms. Fraasch said 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. This ordinance was introduced January 14, 2014.

Ms. Linfante declared the public hearing opened.

There were no citizen comments.

Ms. Linfante declared the public hearing closed.

Ms. Fraasch moved and Mr. Bendel seconded to enact Ordinance (Bill No. 1-14). The vote was called. The motion carried unanimously.

**CONSIDERATION OF ORDINANCE (BILL NO. 13-13) AMENDING THE
ZONING ORDINANCE TO REGULATE BREWERIES AND BREWPUBS**

Mr. Brumfield said this ordinance amends Chapter XX (Zoning) of the Mt. Lebanon Code by adding a new Section 631 to permit and regulate Breweries in the C-2 District and Brewpubs in the C-2 and CBD Districts. The Ordinance: adds definitions; parking requirements; floor area limits; parking and loading requirements; and other requirements.

This ordinance was introduced December 10, 2013, and a public hearing was held on January 14, 2014.

Mr. Brumfield moved and Mr. Silverman seconded to enact Ordinance (Bill No. 13-13). The vote was called. The motion carried unanimously.

CONSIDERATION OF BOARD APPOINTMENTS

Mr. Bendel said recent resignations have created the need for two new appointments to municipal advisory boards.

Mr. Bendel moved and Ms. Fraasch seconded to appoint: (1) Abby Lawler Morycz of 127 Morrison Drive to an unexpired term on the Environmental Sustainability Board ending March 31, 2015; and (2) Christopher Cahillane of 1304 Lakemont Drive to an unexpired term on the Library Board ending March 31, 2016. The vote was called. The motion carried unanimously.

**CONSIDERATION TO PURCHASE NEW ELECTRIC ZAMBONI
MODEL 552 THROUGH THE NATIONAL JOINT POWERS ALLIANCE**

Mr. Silverman said the recreation department is proposing the purchase of a new Electric Zamboni. The purchase will be the first new unit purchased since 1990 and will significantly improve the quality of ice at the ice rink. The new machine will feature high tech controls that will make resurfacing both easier and more efficient. The ice rink currently has three Zambonis in its fleet. Models from 1976 and 1990 will be sold or traded in, and the used 1998 model will remain in the fleet. This purchase is through the National Joint Powers Alliance, which is a national joint bid program. The total cost of purchase is \$132,092.90, which is under the 2014 capital budget amount of \$135,000.

Mr. Silverman moved and Mr. Brumfield seconded to authorize the purchase of Electric Zamboni Model 552 from Frank J. Zamboni & Co., Inc., at a total cost of \$132,092.90. The vote was called. The motion carried unanimously.

**CONSIDERATION TO PURCHASE TOSHIBA IPEDGE
COMMUNICATION EQUIPMENT AND VOICEMAIL SYSTEM
(PHASE 2) THROUGH THE GSA COOPERATIVE PURCHASING SYSTEM**

Ms. Fraasch said in 2013, the information technology office started to upgrade the phone system throughout the Municipality by purchasing all new backend equipment and phones. This purchase will complete the project. The proposed purchase includes 118 phones, voicemail, licensing, setup time and a seven-year warranty. This purchase is through the GSA program contract number GS-35F-0252T. The total cost of purchase is \$41,062.75, which is under the 2014 capital budget amount of \$50,000.

Ms. Fraasch moved and Mr. Bendel seconded to authorize the purchase of 118 phones and associated items from Toshiba America Information Systems at a total cost of \$41,062.75. The vote was called. The motion carried unanimously.

**CONSIDERATION OF BIDS FOR
AUTOMATIC EXTERNAL DEFIBRILLATORS (AEDS).**

Mr. Brumfield said bids were opened on January 20, 2014 for the purchase of 27 Automatic External Defibrillators (AEDs) to replace units in municipal facilities, police cars, and fire apparatus and to add two public access AEDs in the Washington Road and Beverly Road business districts. Three bids were received:

	Philips	Boundtree	Physio-Control
27 AEDs with Cases	\$31,473.60	\$33,561.59	\$42,809.85
Trade-In Existing AEDS	(\$3,700.00)	(\$2,700.00)	Included in Cost
	\$27,773.60	\$30,861.59	\$42,809.85

The fire department has reviewed the Philips proposal and found it to be in compliance with specifications and within the budgeted amount of \$42,000.00.

Mr. Brumfield moved and Mr. Silverman seconded to purchase 27 Automatic External Defibrillators with cases from Philips for a total price of \$27,773.60. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR DECEMBER TOTALING \$4,732,908.43**

Mr. Bendel moved and Ms. Fraasch seconded to approve the expenditure list for December totaling \$4,732,908.43. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS

Mr. Silverman asked that the reports be received and filed.

MANAGER ANNOUNCEMENTS

Mr. Feller stated that prior to tonight's meeting, the commission met in executive session and discussed appointments to boards and authorities, sale of properties and other legal issues with the solicitor. The commission will go back into discussion session following this meeting to review issues related to boards and authorities. The next regular meeting of the commission is scheduled for Tuesday, February 11, 2014, at 8 p.m.

ADJOURNMENT

The meeting adjourned at 9:00 p.m.