

TO: Mt. Lebanon Commission
FROM: Keith McGill, Municipal Manager
DATE: **Revised January 4, 2021**
SUBJECT: Agenda – Organization Meeting – January 4, 2021

Organization Meeting

The Municipal Secretary serves as presiding officer until a Commission President is elected.

Opening Ceremony – Call to Order – Pledge of Allegiance to the Flag – Roll Call

SS 1. Nomination and election of Commission President for 2021. - passed

Recommended Action: Move to nominate and elect Mindy Ranney as Commission President.

Ms. Ranney assumes the chair, makes initial remarks, and presents a gift to Mr. Grella.

LF 2. Nomination and election of Commission Vice President for 2021. - passed

Recommended Action: Move to nominate and elect Andrew Flynn as Vice President.

MR 3. Citizen Comments.

MR 4. Appointment of Representatives to Intergovernmental Organizations. - passed

Recommended Action: Announce the following appointments:

South Hills Area Council of Governments

Representative: Andrew Flynn

Alternate: Mindy Ranney

Allegheny League of Municipalities

Representative: Leeann Foster

Outreach Board

Representative: Steve Silverman

Alternate: Leeann Foster

Mt. Lebanon Partnership

Board Member: Andrew Flynn

Board Member: Mindy Ranney

Mt. Lebanon Village

Representative: Craig Grella

School District

Liaison: Craig Grella

Congress of Neighboring Communities CONNECT

Representative Mindy Ranney

Representative Andrew Flynn

3RWW Elected Officials

Representative: Craig Grella

Historical Society

Liaison: Steve Silverman

MR 5. Appointments as Commission Liaison to municipal boards and authorities. - passed

Recommended Action: Announce the following appointments:

Community Relations	Leeann Foster
Economic Development	Andrew Flynn
Environmental Sustainability	Andrew Flynn
Equal Opportunity	Leeann Foster
Historic Preservation	Mindy Ranney
Hospital Authority	Steve Silverman
Library	Leeann Foster
Parks Advisory	Mindy Ranney
Parking Advisory	Andrew Flynn
Pension Investment	Andrew Flynn
Planning	Steve Silverman
Sports Advisory	Mindy Ranney
Traffic	Steve Silverman

MR 6. Appointments to municipal committees and working groups. - passed

Recommended Action: Announce the following appointments:

SAFE Committee

Liaison Craig Grella

AF 7. Appointments to Mt. Lebanon Industrial Authority (IDA). - passed

On April 24, 2006, the Mt. Lebanon Commission adopted Resolution No. R-9-06 to create the IDA and appoint the Commissioners as initial members of the Board for staggered five-year terms. As Commissioners have left, their replacements have been appointed to fill the unexpired terms. Commissioner Silverman’s term is expiring.

The terms of the incumbent members are:

<u>NAME</u>	<u>TERM EXPIRING</u>
Steve Silverman	April 30, 2021
Leeann Foster	April 30, 2022
Mindy Ranney	April 30, 2023

Andrew Flynn April 30, 2024
Craig Grella April 30, 2025

Recommended Action: Move to make the following appointments:

<u>NAME</u>	<u>TERM EXPIRING</u>
Steve Silverman	April 30, 2026

LF 8. **Consideration of Resolution R-1-21 to Establish the Ad Hoc Diversity, Equity and Inclusion Committee.** - passed

Section 126 of the Administrative Code of the Municipality allows for the creation of Ad Hoc Boards. The Commission desires to create the Diversity, Equity and Inclusion Committee for the purpose of studying and making recommendations to the Commission on diversity, equity and inclusion issues, and to appoint the members thereof.

Recommended Action: Move to enact Resolution R-1-21 establishing the Ad Hoc Diversity, Equity and Inclusion Committee.

AF 9. **Appointments to the Ad Hoc Community Relations Board DEI committee.** - passed

Recommended Action: Move to appoint the following:

Working Group #1: DEI Community Awareness and Community Building Working Group

Adam Flango
Ann-Michele Corbi-Potvin
David Binder
Heather McCague
Manisha Iyer
Nate Nevala
Noah Evans
Peter DiNardo
Rebekah Diaz
Sarada Sangameswaran

Working Group #2: Diversity in Boards and Hiring Working Group

Jamie Fargo
Janine Dutcher
Katy Zorich
Kimberly Martin
Kristi Lisbon
Livia Macedo
Rachel Butler-Pardi
Stacey Jo Bonenberger

Working Group #3: Police Engagement

Andrew Booth
April Bryan
Joseph Jackson
Joshua Anderegg
Lindsay Cashman
Stephanie Myers
Stuart Kurland
Terry Timm
Vincent Maddox

Working Group #4: Municipality DEI Recognition, Event Planning, and Incident Response Working Group

Aleta Akhtar
Andrea Cipriani
Carrie Stott
Elaine Becker
Megan Gilson
Min Leamon
Shivika (Shi-vi-ka) Asthana
Stephanie Fedro-Byrom
Susan Simons

KM 10 Manager's Announcements.

MR 11. Adjournment.