

MINUTES OF THE REGULAR MEETING MAY 12, 2020 OF THE MT. LEBANON COMMISSION

The Commission of Mt. Lebanon, Pennsylvania, held a virtually-run Regular Meeting at approximately 10:00 P.M., on Tuesday, May 12, 2020, due to the coronavirus pandemic. Commission President Craig Grella called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager McGill called the roll. Present were Commissioners Andrew Flynn, Leeann Foster, Mindy Ranney, Steve Silverman, and Craig Grella. Also present were Assistant Manager/Planner McMeans, Fire Chief Sohyda, Police Chief Lauth, Finance Director McCreery, Public Works Director Sukal, Recreation Director Donnellan, I.T. Manager Schalles, Business District Manager Milliron, Library Director Vittek, and Public Information Officer Pace-Lilley. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Manager McGill summarized the information that was reviewed during the discussion session, including an overview of the municipal financial roadmap, review of municipal operations and facilities reopening, review of the parking operations phasing plan, as well as the 2020 flow meter plan, and then proceeded to the IDA meeting.

Manager McGill stated that prior to this meeting, the Commission met remotely in executive session to receive legal advice from the solicitor on various legal issues. He stated that the next adjourned meeting is scheduled to be held remotely on Tuesday, May 26, 2020, at 8 p.m. with the discussion session meeting starting remotely at approximately 6:30 p.m.

Ms. Ranney said as Allegheny County heads into the yellow designation, we understand you will want to keep up with what we can and cannot do, as well as what is open and closed. We are keeping track of all Mt. Lebanon information on the official page: mtlebanon.org/corona. There are tabs across the top (for the desktop version) and the bottom (for the mobile version.) You may want to pay special attention to two of them: the "closures and cancellations" tab and the "open" tab. Our switchboard is open weekdays from 8:30 a.m. to 5 p.m. at 412-343-3400 if you want to talk to a real person.

Waste Management has returned to its normal pickup procedures, which means you can resume placing appliances curbside for trash pickup and flattened cardboard and yard waste for recycling. Complete directions are on the municipal website under "garbage and recycling."

The Mt. Lebanon Golf Course is open for play, with some new rules. For details, go to the "Open Tab" on the mtlebanon.org/corona page.

The free electronics recycling event is ON for this Saturday, May 16, from 10 a.m. to 2 p.m. at the public works yard, off Cedar Boulevard. The event has some procedural changes to ensure safety: You must unload your own vehicle to limit person-to-person contact. Only one vehicle will be allowed to unload at a time. Recycled items are limited to: televisions (all types), computer monitors, computer towers, laptops, printers, small copiers, telephone equipment and computer peripherals. The contractor will not accept items that normally carry a fee for recycling, such as appliances, broken television tubes and mercury containing bulbs. Please wear a mask to the event.

The Overlook parking lot will be getting an upgrade with more spaces, pay stations instead of meters and better access. Work will begin Monday, May 18, and will involve the closure of the

lot to parkers. You may want to leave some extra time if you need to park in that part of town through the end of June.

She also spoke about the Plein Air Kids' Paint-Out event which will now be a Paint-In event, which will take place online. For more information, go to www.mtlebopartnership.org. She stated that this site also has a listing of restaurants that are open and other information.

**JUNIOR COMMISSIONER EMMA CHOTHANI
COMMENTS (PRESENTATION OF GIFT/LAST MEETING)**

Ms. Chothani spoke about various activities at the high school, including raising money and also AP testing. Craig Grella thanked Ms. Chothani on behalf of the Commission for her service and a job well done, and he presented Ms. Chothani with a gift, stating it would be mailed to her.

CITIZENS COMMENTS

Kathy Boyt of 758 Colony Circle inquired as to if the swimming pool would be opening.

Mr. Grella stated that the commission discussed this issue at length during the discussion session prior to this meeting, which will be available for public view on our website tomorrow. He noted that the commission discussed the opening of municipal facilities, recreational facilities and programs. There is an updated listing of information on our website regarding what's opened and what's not.

**CONSIDERATION OF THE MINUTES FROM THE
THE ADJOURNED MEETING HELD APRIL 29, 2020**

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

**CONSIDERATION TO AMEND THE CURRENT PURCHASING AGREEMENT WITH
CARGILL INC., TO SUPPLY ROCK SALT FOR THE 2020-2021 WINTER SEASON**

Mr. Silverman said in 2019 bids for rock salt were solicited through the SHACOG Purchasing Alliance and Cargill Inc., submitted the winning bid. The current agreement requires the municipality to purchase 80 percent of the estimated salt allotment by June 30, 2020. Due to minimal snowfall during the past winter season, the municipality did not purchase the amount required under the current agreement. Cargill has agreed to extend this requirement through December 31, 2020. There would be no additional cost associated with this amendment since the municipality has already committed to the purchase of the material.

Mr. Silverman moved and Ms. Foster seconded to authorize the Municipal Manager to execute an amendment to the current purchasing agreement with Cargill Inc., to extend the period for purchasing rock salt from June 30, 2020 to December 31, 2020. The vote was called. The motion carried unanimously.

ADJOURNMENT

Mr. Grella closed the meeting thanking everyone for their support and effort during this difficult time. The meeting adjourned at 10:11 p.m.