

**MINUTES OF THE ORGANIZATION MEETING JANUARY 4, 2021  
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Organizational Meeting at 8:00 P.M., on Tuesday, January 4, 2021, at the Municipal Building, 710 Washington Road. Keith McGill, Municipal Manager/Secretary, presiding officer until a commission president is elected, called the meeting to order and led in the Pledge of Allegiance to the Flag. Mr. McGill called the roll. Present were Commissioners Andrew Flynn, Leeann Foster, Craig Grella, Steve Silverman and Mindy Ranney. Also present were Assistant Manager/Planner McMeans, Police Chief Lauth, Recreation Director Donnellan, Public Works Director Sukal, Library Director Vittek, I.T. Officer Schalles, Public Information Officer Lilley, and Human Resources Officer Cross. Also present were Phil Weis of the solicitor's office. All were remote except Commissioner Grella and Manager McGill.

**NOMINATION AND ELECTION OF COMMISSION PRESIDENT FOR 2021**

Mr. Silverman moved and Ms. Foster seconded to nominate and elect Mindy Ranney as Commission President. The vote was called. The motion carried unanimously.

Ms. Ranney assumed the chair, made initial remarks, and presented a gift to Mr. Grella.

**NOMINATION AND ELECTION OF COMMISSION VICE PRESIDENT FOR 2021**

Ms. Foster moved and Mr. Silverman seconded to nominate and elect Andrew Flynn as Vice President. The vote was called. The motion carried unanimously.

**CITIZEN COMMENTS**

There were no citizen comments.

**APPOINTMENT OF REPRESENTATIVES TO  
INTERGOVERNMENTAL ORGANIZATIONS**

Ms. Ranney announced 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

**APPOINTMENTS AS COMMISSION LIAISON  
TO MUNICIPAL BOARDS AND AUTHORITIES**

Ms. Ranney announced 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

**APPOINTMENTS TO MUNICIPAL COMMITTEES AND WORKING GROUPS**

Ms. Ranney announced the following appointment:

SAFE Committee

Liaison: Craig Grella

**APPOINTMENTS TO MT. LEBANON INDUSTRIAL AUTHORITY (IDA)**

Mr. Flynn said 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

Mr. Flynn moved and Ms. Foster seconded to make the following appointment:

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

The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION R-1-21 TO ESTABLISH  
THE AD HOC DIVERSITY, EQUITY AND INCLUSION COMMITTEE**

Ms. Foster said 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.

Ms. Foster moved and Mr. Silverman seconded to enact Resolution R-1-21 establishing the Ad Hoc Diversity, Equity and Inclusion Committee. The vote was called. The motion carried unanimously.

**APPOINTMENTS TO THE AD HOC  
COMMUNITY RELATIONS BOARD DEI COMMITTEE**

Mr. Flynn moved and Mr. Silverman seconded 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
<u>Sarada Sangameswaran</u>

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

The vote was called. The motion carried unanimously.

### **MANAGER ANNOUNCEMENTS**

Mr. McGill stated that prior to this meeting, the Commission met in executive session with the solicitor to receive legal advice on a matter. The next regular meeting of the Commission is scheduled for Tuesday, January 12, 2021, at 8 p.m., with the discussion session commencing around 6:30 p.m.

### **ADJOURNMENT**

The meeting adjourned at 8:20 p.m.