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TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: September 8, 2017
SUBJECT: Agenda – Regular Meeting – September 12, 2017 – 8 p.m.
Call to Order – Pledge of Allegiance to the Flag – Roll Call

DB 1. Unity in the Community art contest winners.

DB 2. Commission/Manager’s announcements:

- Summary of discussion session topics (Manager McGill)
- Manager’s announcements (Manager McGill)
- Community highlights (Commission Vice President Silverman)

DB 3. Junior Commissioner Katherine Izzo comments.

DB 4. Citizens Comments.

SS 5. Consideration of the [minutes](#) from the Adjourned Meeting held August 28, 2017. - approved

Recommended Action: Move to approve the minutes.

KF 6. Introduction of an Ordinance (Bill No. 11-17) regulating Discrimination in Employment, Housing and Public Accommodation. - introduced

Mt. Lebanon Commission desires to establish and adopt an ordinance barring discrimination in Mt. Lebanon in all matters involving employment, housing and use of public accommodations. The ordinance also establishes a Mt. Lebanon Human Relations Commission and provides for remedies for violations.

Recommended Action:

KF	1.	Introduce the Ordinance (Bill No. 11-17).
DB	2.	Set the public hearing for September 25, 2017.

JB 7. Consideration of Resolution No. R-13-17 approving the issuance of a tax-exempt note on behalf of St. Clair Hospital. - approved

The Mt. Lebanon Hospital Authority recently approved the issuance of a note on behalf of the hospital to refinance existing debt and for other purposes. The aggregate principal amount shall not exceed \$10,000,000. The issuance of this note does not affect the bank qualifications of the Municipality’s debt and will not affect the general credit of the Municipality. Commission approval is needed to satisfy portions of the Internal Revenue Code.

Recommended Action: Move to adopt Resolution No. R-13-17.

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SM 8. Consideration of Resolution No. R-14 -17 approving the extension of the term of the Mt. Lebanon Hospital Authority. - approved

The Mt. Lebanon Hospital Authority was organized and established by the Municipality pursuant to State law. The term for the existence of an authority, as set forth in its Articles of Incorporation, cannot be more than 50 years. The Authority recently approved amendments to its Articles of Incorporation to extend its term of existence for a period of fifty (50) years from the date of approval. The Municipality is required to consent to the extension of the term of the Authority's existence.

Recommended Action: Move to adopt Resolution No. R-14-17.

JB 9. Consideration of the installation of a crosswalk on Old Hickory Road and associated parking restrictions. - approved

Based on input provided by the residents and the recommendation of the Traffic Engineer, the Traffic Board unanimously voted to recommend the installation of a crosswalk on Old Hickory Road at the pedestrian steps leading to Moffett Street and to restrict parking within 50 feet of the crosswalk on each side of the roadway on each approach.

This motion will implement the Traffic Board recommendation.

Recommended Action: Move to establish a crosswalk on Old Hickory Road and to construct signs prohibiting parking within 50 feet of the crosswalk as recommended by the Traffic Board

DB 10. Adjournment.