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TO: Mt. Lebanon Commission
FROM: Keith McGill, Municipal Manager
DATE: January 3, 2020
SUBJECT: Agenda – Organization Meeting – January 6, 2020

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

Swearing-in Ceremony

To be administered by: The Honorable Blaise Larotonda
District Justice, Magisterial District 2-19

To be sworn-in as Commissioner: Mindy Ranney – First Ward
Leeann R. Foster – Third Ward
Andrew Flynn – Fifth Ward

SS 1. Nomination and election of Commission President for 2020.

Recommended Action: Move to nominate and elect Craig Grella as Commission President.

Mr. Grella assumes the chair, and makes initial remarks.

LF 2. Nomination and election of Commission Vice President for 2020.

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

CG 3. Citizen Comments.

CG 4. Appointment of Representatives to Intergovernmental Organizations.

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

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Representative: 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

CG 5. Appointments as Commission Liaison to municipal boards and authorities.

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	Leeann Foster
Planning	Steve Silverman
Sports Advisory	Craig Grella
Traffic	Steve Silverman

CG 6. Appointments to municipal committees and working groups.

Recommended Action: Announce the following appointments:

SAFE Committee
 Liaison Craig Grella

MR 7. Appointments to Mt. Lebanon Industrial Authority (IDA).

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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. Three Commissioners have left the IDA, and Commissioner Grella's term is expiring.

The terms of the incumbent members are:

<u>NAME</u>	<u>TERM EXPIRING</u>
Steve Silverman	April 30, 2021

Recommended Action: Move to make the following appointments:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mindy Ranney	April 30, 2023
Leeann Foster	April 30, 2022
Andrew Flynn	April 30, 2024
Craig Grella	April 30, 2025

KM 8 Manager's Announcements.

CG 9. Adjournment.