

**MINUTES OF THE ORGANIZATION MEETING JANUARY 6, 2020
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Organizational Meeting at 8:00 P.M., on Tuesday, January 6, 2020, 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, Mindy Ranney, Steve Silverman and Craig Grella. Also present were Assistant Manager/Planner McMeans, Police Chief Lauth, Recreation Director Donnellan, Public Works Director Sukal, Library Director Vittek, Public Information Officer Lilley, and Human Resources Officer Cross. Also present were Phil Weis of the solicitor's office and Matt Bagaley of the engineer's office.

SWEARING-IN CEREMONY

The Honorable Blaise Larotonda, District Justice, Magisterial District 2-19, swore-in Mindy Ranney – First Ward Commissioner, Leeann Foster – Third Ward Commissioner, and Andrew Flynn – Fifth Ward Commissioner.

NOMINATION AND ELECTION OF COMMISSION PRESIDENT FOR 2020

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

Craig Grella assumed the chair.

NOMINATION AND ELECTION OF COMMISSION VICE PRESIDENT FOR 2020

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

Mr. Grella took a moment to recognize Magistrate Blaise Larotonda on his retirement, acknowledging his many years of service as a police officer, hockey coach, and magistrate, and presented him with a commendation recognizing his service to the community.

CITIZEN COMMENTS

PA Senator Pam Iovino congratulated the new commissioners on their appointments, as well as acknowledged Magistrate Blaise Larotonda on his many years of public service.

**APPOINTMENT OF REPRESENTATIVES TO
INTERGOVERNMENTAL ORGANIZATIONS**

Mr. Grella 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

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

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

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

APPOINTMENTS TO MUNICIPAL COMMITTEES AND WORKING GROUPS

Mr. Grella announced the following appointment:

SAFE Committee
Liaison

Craig Grella

APPOINTMENTS TO MT. LEBANON INDUSTRIAL AUTHORITY (IDA)

Ms. Ranney 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. 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

Ms. Ranney moved and Mr. Flynn seconded 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

The vote was called. The motion carried unanimously.

MANAGER ANNOUNCEMENTS

Mr. McGill stated that the next regular meeting of the Commission is scheduled for Tuesday, January 14, 2020, at 8 p.m., with the discussion session commencing around 6:30 p.m.

ADJOURNMENT

The meeting adjourned at 8:25 p.m.