



BOROUGH OF DORMONT

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INTERIM BOROUGH MANAGER
Russell J. McKibben

MAYOR
THOMAS R. LLOYD

SOLICITOR
THOMAS H. AYOUB III

MEMBERS OF COUNCIL
ANN M. CONLIN, PRESIDENT
JOHN MAGGIO, VICE PRESIDENT
EUGENE A. BARILLA
BLAIR B. BROCKMEYER
DREW A. LEHMAN
KIMBERLY M. LUSARDI
TIMOTHY R. MCCOY

REGULAR BUSINESS MEETING DORMONT COUNCIL

Monday, June 2, 2008 @ 7:00 P.M.

EXECUTIVE SESSION: 6:45 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
 - a. Mr. Daniel Zangrelli and/or Mr Albert Zangrelli Esq.
5. **Comments from the Public on Agenda Items**
6. **Approval of Minutes**
 - a. Motion to approve the minutes from the Regular Business Meeting of May 5th, 2008.
7. **Approval of Bills**
 - a. Motion to approve the Warrant List from May 1, 2008 through May 30, 2008 including numbers 05032008, 05072008, 05102008, 05112008, 05152008, 05202008, 05212008 and 05222008.
 - b. Motion to authorize payment to the following contractors from the Capital Improvement Fund per recommendation from the Borough Engineer:
 1. Application # 2 from Magnolia Construction for the Wisconsin Avenue reconstruction project for \$117,955.05.
 2. Application # 3 from Nathan Contracting L.P. for completed work at the Dormont Pool for \$132,231.17.
 3. Application # 1 from Niando Construction Inc. for work completed on Tolma Avenue for \$57,839.40.
8. **Comments from the Mayor – Thomas Lloyd**
9. **Comments from the Council President – Ms. Ann Conlin**
 - a. Executive Session

10. Officials' Reports

- a. Motion to accept the written reports of the Borough Engineers
- b. Motion to accept the written reports of Borough Officials

11. Finance and Legal Committee – Mr. Blair Brockmeyer, Chairperson

- a. Motion to authorize the advertisement of Ordinance # 1558 relating to rectifying contradictory language between the current Non-uniform Pension Ordinance and the Collective Bargaining Agreement with the Fire Apparatus Operators.
- b. Motion to accept the Employment Agreement negotiated by Borough Solicitor, Mr. Tom Ayoob with Mr. Warren R. Cecconi that will designate Mr. Cecconi as the Dormont Borough Manager effective July 1, 2008 at a starting salary of \$64,000 + standard employee benefits.
- c. Motion to purchase a 2008 Case 570M Loader / Back Hoe from Gruff Tractor and Equipment (State DGS Contract #2420-02) for \$44,725.00 and finance same through Laural Capital Corporation at an effective rate of 3.88%.

12. Public Safety – Mr. Tim McCoy, Chairperson

No motions pending

13. Public Service Committee – Ms. Kim Lusardi, Chairperson

- a. Motion to authorize The Gateway Engineers, Inc. to prepare bid specifications for reconstruction of approximately 75' of the Madison Alley wall and inlet near the Dell Avenue intersection.
- b. Motion to authorize gateway The Gateway Engineers to implement a change order with Niando Construction Inc. for the addition of Handicapped Ramping at the intersections of Tolma and Grandin @ Dell Avenue.

14. Community Affairs – Mr. Drew Lehman, Chairperson

- a. Motion to authorize the hanging of a banner announcing the upcoming Main Street Wine Tasting event on the fence adjacent to the tennis courts.
- b. Motion to authorize the Interim Borough Manager to purchase "Welcome to Dormont" signs and related supports with monies received by the defunct "New Leaf" Beautification Committee.

15. Recreation Committee – Mr. John Maggio, Chairperson

- a. No motions pending

16. Property, Supplies and Planning Committee – Mr. Eugene Barilla, Chairperson

- a. No motions pending

17. Public Comment

18. Announcements

19. Adjournment