



BOROUGH OF DORMONT

1444 HILLSDALE AVENUE, SUITE 10

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BOROUGH MANAGER
WARREN CECCONI

MAYOR
THOMAS R. LLOYD

SOLICITOR
Deron Gabriel

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

REGULAR BUSINESS MEETING DORMONT COUNCIL

Monday March 2, 2009 @ 7:00 P.M.

1. **Call To Order By President Maggio**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public-**
 - a. **Comments from the Public on Agenda Items
Norm Simeone-1221 Biltmore-Ave- Ordinance # 1563**
5. **Approval of Minutes-**
 - a. **Motion to approve the minutes from the Regular Business Meeting February 2, 2009.**
6. **Approval of Bills**
 - a. **Motion to approve the Warrant List-February, 2009**
 - b. **Motion to authorize payment to the following contractors from the Capital Improvement per recommendation from the Borough Engineer:
Nathan Contracting-Estimate#11-\$35,118.65-**
7. **Comments from the Mayor – Thomas Lloyd**
8. **Comments from the Council President – Mr. John Maggio**
 - a. **MRM Worker's Compensation Pooled Trust Annual Meeting- Motion to appoint Delegate and Alternate**
9. **Solicitor's Report**

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 – Ms, Laurie Malka, Chairperson**
 - a. Borough of Dormont Ordinance#1563-Repealing of Committees- Motion to Adopt Ordinance #1563- Repealing Ch.12-1 thru Ch. 12-8 of Chapter 12 of the Code of Dormont Borough entitled Committees. Remarks This Ordinance has been advertised.
 - b. CENTAX \$60.00 Fee to Satisfy Municipal Claim or Tax Lien or Lien- Motion to approve CENTAX charge of \$60.00
 - c. ALOM Spring Conference- April 2-5, 2009- Motion to send Council, Mayor and Manager to Spring Conference
 - d. SHACOG-Joint CCTV Project Year 5-Administrative Agreement- Motion to approve administrative agreement with SHACOG

12. **Public Safety – Mr. Tim McCoy, Chairperson**
 - a. Duane Moriarity- Letter of Retirement- Motion to accept Letter of Retirement
 - b. Police Chief- Separation Agreement- Motion to approve and sign separation agreement
 - c. Appointment of Acting Chief- Motion to appoint Acting Chief

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

14. **Community Affairs – Mr. Drew Lehman, Chairperson**
 - a. Banner Resolution # 2009 Friend's of Dormont Pool-Pub Tour- Motion to approve resolution and send copy to PENN Dot

15. **Recreation Committee – Kim Lusardi, Chairperson**
 - a. Appointment to Recreation Board- Motion to appoint Melissa Funk to Recreation Board
 - b. Nathan Contracting- Change Order #15- Reduction-\$75,257.00- Motion to approveChange Order reducing cost of project by \$75,257.00

16. **Property, Supplies and Planning Committee – Laurie Malka, Chairperson**
 - a. Hillsdale Avenue-West Liberty Avenue-Action Housing
17. **Public Comment**
18. **Announcements**
19. **Executive Session-**
20. **Adjournment**