



# BOROUGH OF DORMONT

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MANAGER  
GEORGE ZBOYOVSKY, PE

MAYOR  
THOMAS R. LLOYD

SOLICITOR  
THOMAS H. AYOOB III

MEMBERS OF COUNCIL  
LINDA L. KITCHEN, PRESIDENT  
TIM McCOY, VICE PRESIDENT  
ANN CONLIN  
MARY BETH KOVIC  
REBECCA LAFFERTY  
F. LOUISE PITCHER  
NORMAN M. SIMEONE

*Borough of Dormont  
Regular Business Meeting  
July 02, 2007 @ 7:30 P.M.  
Dormont Municipal Center  
Council Chambers*

**Executive Session – 7:00 PM**

- a. #1 Cochran Ground Lease
- b. Code Enforcement Officer Position

**1. Call to Order and Invocation**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Comments From the Public on Agenda Items**

- a. Registered
- b. Non-registered

**5. Approval of Minutes**

- a. Motion to approve the minutes from the Regular Business Meeting of June 04, 2007.

**6. Approval of Bills:**

- a. Motion to approve the Warrant List from June 01, 2007 thru June 30, 2007 including 06012007, 06022007, 06152007, 06162007, 06172007 and 06182007, totaling \$228,894.91.

**7. Comments from the Mayor – Mr. Thomas Lloyd**

**8. Comments from the President of Council – Ms. Linda Kitchen**



**9. Official's Reports**

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

**10. Finance and Legal Committee – Mr. Norman Simeone, Chairperson**

- a. Motion to approve the Zirngible Consolidation Plan of Lots 901 Parkside Avenue.
- b. Motion to authorize the Borough Manager to advertise Ordinance No. 1553 - Establishing a Pawnbroker and Second-Hand Dealer Ordinance.
- c. Motion to renew the Ground Lease with #1 Cochran for a period of 5-years at a total cost of \$48,000.

**11. Public Safety Committee – Mr. Tim McCoy, Chairperson**

- a. Motion to adopt **Resolution No. 17-2007** – granting Lighting by Erik, Inc., permission to utilize borough right-of-way for portions of the “Lighting Fixtures” that encroach in said right-of-way.
- b. Motion to adopt **Resolution No. 18-2007** – granting LDC Properties Company, Inc., permission to utilize borough right-of-way for portions of the “Lighting Fixtures” that encroach in said right-of-way.
- c. Motion to adopt **Resolution No. 19-2007** appointing Mr. Kevin Turkall of Espy Avenue, Pittsburgh, PA 15216 to the UCC Board of Appeals of the Borough of Dormont.
- d. Motion to adopt **Resolution No. 20-2007** appointing Patrick Cooper, of Annapolis Avenue, Pittsburgh, PA 15216 to the UCC Board of Appeals of the Borough of Dormont.
- e. Motion to adopt **Resolution No. 21-2007** appointing Steven Samarin, of Tennessee Avenue, Pittsburgh, PA 15216 to the UCC Board of Appeals of the Borough of Dormont.
- f. Motion to adopt **Resolution No. 24-2007** – Appointing Mr. Ray Bigos to a probationary status to the Dormont Volunteer Firefighter’s Association contingent upon the successful completion of his Fire Department and Borough physical examinations



**12. Public Service Committee – Ms. Louise Pitcher, Chairperson**

- a. Motion to authorize SHACOG to process current & final estimate No. 2 associated with the Joint Sanitary Sewer Point Repair Project – Year 2 to Niando Construction Inc. in the amount of \$305,434.80.
- b. Motion to authorize SHACOG to award the Joint CCTV Project – Year 4 contract to Advanced Pipe Technologies, Inc. (low bidder) with a bid amount of \$444,668.12
- c. Motion to adopt **Resolution No. 22-2007** – Accepting the First Amendment to the Administrative Consent Order.

**13. Community Affairs – Ms. Mary Beth Kovic, Chairperson**

- a. Motion to enter into a three (3) agreement between CGI Communications, Inc. and the Borough of Dormont to provide six (6) web site videos (approx. 1 minute in duration) associated with various aspects of the Borough at no cost or liability to the Borough of Dormont.

**14. Recreation Committee – Mrs. Ann Conlin, Chairperson**

- a. Motion to approve the Dormont Employee Swim/Picnic on July 25, 2007 at the Dormont Pool from 6pm-9pm.
- b. Motion to authorize a “Free Swim” at the Dormont Pool for September 3, 2007 (Labor Day) (Residents and Non-Residents).
- c. Motion to permit the Steel Valley Blind and Rehabilitation Center use of the Dormont Pool on July 14, 2007 at a reduced rate of \$1.00/person.

**15. Property, Supplies and Planning Committee – Ms. Rebecca Lafferty, Chairperson**

- a. Motion to adopt **Resolution No. 23-2007** – Agreeing to join in an intergovernmental partnership for the completion of a multi-municipal comprehensive plan with the Borough of Green Tree
- b. Motion to enter into an Intergovernmental Cooperation Agreement by and among the County of Allegheny, the Municipality of Mt. Lebanon, and the Borough of Dormont, associated with the Land Use Planning and Technical Assistance Program (LUPTAP) \$150,000 Grant to fund the project identified as the South Hills Transit Revitalization Investment District (TRID) Planning Study.

**16. Public Comment on Non-agenda Items**

**17. Announcements**

- a. Property, Supplies, and Planning Committee Meeting will be held on Thursday, July 19, 2007 at 7:00pm.
- b. Recreation Committee Meeting will be held on Monday, July 16, 2007 at 7:00pm
- c. Recreation Ad Hoc Committee Meeting will be held on Wednesday, July 18, 2007 at 7:00pm
- d. Public Service Committee Meeting will be held on Monday, July 23, 2007 at 7:00 PM

**18. Adjournment**

