



# BOROUGH OF DORMONT

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BOROUGH MANAGER  
GINO RIZZA

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 June 1, 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
5. **Approval of Minutes-**
  - a. Motion to approve the minutes from the Regular Business Meeting May 4, 2009.
6. **Approval of Bills**
  - a. Motion to approve the Warrant List-May 2009
  - b. Motion to authorize payment from the Sewer Fund to SHACOG in the amount of \$43,273.00 for the current estimate No. 1 and Final for the Joint Municipal Lining Project completed by Advanced Pipe Technologies, Inc per Borough Engineer.
7. **Comments from the Mayor – Thomas Lloyd**
8. **Comments from the Council President – Mr. John Maggio**
  - a. CONNECT (Congress of Neighborhood Communities) - Motion to appoint Mayor Tom Lloyd, Council Person Drew Lehman and Borough Manager Gino Rizza to represent Dormont Borough.
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. Promotional Representative- Motion to hire Jennifer Baron as an independent Promotional Representative on as needed bases not to exceed \$3,000 to the end of the year.
- b. Handicap Ramping Program -Motion to award contract to Palumbo Contracting, Inc. for Handicap Ramping Program in the amount of \$18,700.00 per Gateway Engineers.
- c. ECSI- Motion to approve ECSI, Inc to be used for Electronic Billing Services
- d. Resolution No. 08-2009- Motion to approve Resolution No. 08-2009 closing out the Community Conservation Partnerships Grant Project (BRC-TAG-13-36).
- e. DCEC- Motion to authorize the Borough Manager to file a Letter of Intent to DCEC to develop job descriptions for Borough employees at no cost to the Borough.
- f. Building Inspection Underwriters of PA – Motion to hire Building Inspection Underwriters of PA as a third party agency to perform Commercial Inspections at no cost to the Borough.

**12. Public Safety/ Public Service – Mr. Tim McCoy, Chairperson**

- a. Police Sergeants- Motion to promote Ralf Zawischa, Michael Bisignani, and Jim Briglia to Sergeants at a base salary of \$73,448.24 per Collective Bargaining Agreement.
- b. Chief of Police- Motion to hire Phil Ross as Chief of Police based on the fact that Phil passed the Non-Competitive Civil Service Test, at a base salary of \$85,000.00 plus benefits offered thru the Collective Bargaining Agreement.

**13. Recreation/Community Affairs – Mr. Drew Lehman, Chairperson**

- a. Welcome to Dormont Sign- Motion to construct a Welcome to Dormont Sign on the corner of West Liberty Avenue and McFarland Avenue.

**14. Property, Supplies/ Planning – Ms. Kim Lusardi, Chairperson**

**15. Public Comment**

**16. Announcements**

**17. Executive Session-**

- a. Personnel

**18. Adjournment**