



BOROUGH OF DORMONT

1444 HILLSDALE AVENUE, SUITE 10

PITTSBURGH, PA 15216-2019

(412) 561-8900

FAX (412) 561-7805

www.boro.dormont.pa.us

MANAGER
GINO RIZZA

ASSISTANT MANAGER
IAN MCMEANS

MAYOR
THOMAS R. LLOYD

SOLICITOR
DERON GABRIEL

MEMBERS OF COUNCIL
KIM LUSARDI PRESIDENT
LAURIE MALKA VICE PRESIDENT
JOHN MAGGIO
DREW LEHMAN
EUGENE BARILLA
JOAN HODSON
HEATHER SCHMIDT

BUSINESS MEETING DORMONT BOROUGH COUNCIL February 7, 2011

Executive Session- Personnel Matters at 6:30 PM

1. **Call to Order by President Lusardi**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Appointments to Boards and Commissions**
 - a. Motion to reappoint Carroll Banker to the Solid Waste Management Commission for 5 years
 - b. Motion to appoint James Kraus to the Planning Commission to complete Kevin Turkall's term (ending Jan 2012)
 - c. Motion to reappoint Pat Cooper to the UCC Board of Appeals for a 3 year term
 - d. Motion to appoint Tom Herman to the UCC Board of Appeals to complete Kevin Turkall's term (ending Jan 2012)
 - e. Motion to appoint two people to vacant seats on Traffic and Parking Planning Commission
5. **Comments from the Public on Agenda Items**
6. **Approval of Minutes**
 - a. Motion to Approve Minutes from January 3 Regular Business Meeting
7. **Approval of Bills**
8. **Comments from the Mayor – Thomas Lloyd**
9. **Comments from the Council President – Ms. Kim Lusardi**
10. **Solicitor's Report**
11. **Officials' Reports**
 - a. Motion to accept the written reports of the Borough Engineers
 - b. Motion to accept the written reports of Borough Officials
12. **Public Safety/ Public Service – Ms. Joan Hodson, Chairperson**
 - a. Motion to Approve Rick LaGamba as Dormont Volunteer Fire Department Captain II
13. **Property, Supplies and Planning Committee – Heather Schmidt, Chairperson**

14. Finance and Legal Committee – Ms. Laurie Malka, Chairperson

- a. Motion to Approve Ordinance 1579: Overnight Parking
- b. Motion to Approve Ordinance 1580: Private Garages
- c. Motion to Approve Ordinance 1581: Lot Coverage
- d. Motion to Approve Contract for Mattern Ave Storm Sewer Project to Merante Contracting, Inc. in the amount of \$229,370.00 contingent on the EPA minority contractors requirements
- e. Motion to Approve Business District Parking Program
- f. Motion to Approve sending Council to ALOM Spring Conference
- g. Motion to Approve sending Manager to PELRAS Conference
- h. Motion to Appoint Gregory Evashavik as Zoning Hearing Board Solicitor

15. Recreation Committee/ Community Affairs – Drew Lehman, Chairperson

- a. Motion to Amend Fee Schedule to make Pool Passes free for Resident Seniors
- b. Motion to have Pool Admission be free to all Keystone Oaks residents on Monday, May 30, 2011
- c. Motion to Adopt Resolution 1-2011 Litter Clean-up

16. Public Comment

17. Miscellaneous Items

18. Executive Session- Personnel Matters

19. Adjournment