



# BOROUGH OF DORMONT

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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

## REGULAR BUSINESS MEETING DORMONT BOROUGH COUNCIL April 4, 2011

1. **Executive Session – Legal Issues 6PM**
2. **Call to Order by President Lusardi**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Registered Comments from the Public**
  - a. Fred Tirling, Friends of the Hollywood Theater
6. **Comments from the Public on Agenda Items**
7. **Approval of Minutes**
  - a. Motion to approve minutes from the Regular Business Meeting March 7, 2011
8. **Approval of Bills**
  - a. Motion to approve the Warrant List – March 2011
9. **Comments from the Mayor – Thomas Lloyd**
10. **Comments from the Council President – Ms. Kim Lusardi**
11. **Solicitor's Report**
12. **Officials' Reports**
  - a. Motion to accept the written reports of the Borough Engineers
  - b. Motion to accept the written reports of Borough Officials
13. **Public Safety/ Public Service – Ms. Joan Hodson, Chairperson**
  - a. Motion to Approve GIS mapping of trees in Dormont Park by Bartlett Tree Service
  - b. Motion to Allow Dormont Women's Club to hang bird houses on Potomac Ave
  - c. Motion to Approve a temporary Stop Sign on Dell Avenue in both directions at the intersection of Park Blvd to be in place for an experimental period of 90 days
  - d. Motion to Approve the appointment of Mike LeFebure to the Dormont Volunteer Fire Department
14. **Recreation & Community Affairs Committee– Drew Lehman, Chairperson**
  - a. Motion to approve Friends of Dormont Pool to hang a banner for their 2011 Pub Crawl at the Tennis Courts in Dormont Park
  - b. Motion to Allow AARP to put hang a sign on the fence by the Tennis Courts to advertise the Pancake Brunch

**15. Finance and Legal Committee – Ms. Laurie Malka, Chairperson**

- a. Motion to Approve Job Descriptions for Bookkeeper, Clerk, Administrative Assistant
- b. Motion to Approve Training Policy
- c. Motion to Approve Payment Application No. 1 to Niando Construction, Inc in the amount of \$62,463.60
- d. Motion to Approve Resolution 4-2011 Accepting Allegheny Together Program Conditions
- e. Motion to Approve bid for 2011 Street Program to A Merante Contracting in the amount of \$634,377
- f. Motion to Advertise Ordinance 1583: Killed In Service Provisions (revising §48-36)

**16. Property, Supplies and Planning Committee – Heather Schmidt, Chairperson**

- a. Motion to Advertise Ordinance 1584: Front Yard Fencing Regulations
- b. Motion to Approve Updated Blueprints for Passive Park Project

**17. Public Comment**

**18. Miscellaneous Items**

**19. Adjournment**