



BOROUGH OF DORMONT

1444 HILLSDALE AVENUE, SUITE 10

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BOROUGH MANAGER
GINO RIZZA

MAYOR
THOMAS R. LLOYD

SOLICITOR
Deron Gabriel

MEMBERS OF COUNCIL
KIMBERLY LUSARDI, PRESIDENT
LAURIE MALKA, VICE PRESIDENT
EUGENE A. BARILLA
JOHN MAGGIO
DREW LEHMAN
HEATHER SCHMIDT
JOAN HODSON

**REGULAR BUSINESS MEETING
DORMONT COUNCIL
Monday June 7, 2010 @ 7:00 P.M.
REVISED**

1. **Call To Order By President Lusardi**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
 - a. Comments from Public on Agenda Items
5. **Approval of Minutes**
 - a. Motion to approve the minutes from the Regular Business Meeting May 3, 2010
6. **Approval of Bills**
 - a. Motion to approve the Warrant List-April 2010
 - b. Motion to approve the Warrant List May 2010
 - c. Motion to approve payment to Soli Construction, Inc. in the amount of \$8,313.00 for emergency sanitary sewer repair on Crosby Avenue per Borough Engineer
 - d. Motion to approve payment #1 to W.A. Petrakis in the amount of \$49,279.95 for West Liberty Avenue sanitary sewer repairs per Borough Engineer
7. **Comments from the Mayor – Thomas Lloyd**
8. **Comments from the Council President – Ms. Kim Lusardi**
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. **Property, Supplies/ Planning – Ms. Heather Schmidt, Chairperson**

12. **Finance and Legal Committee – Ms. Laurie Malka, Chairperson**
 - a. Motion to Approve the Manhole Rehabilitation bid to SHACOG in the amount of \$37,300 from State Pipe Services, Borough portion will be \$20,273.17 and \$17,026.83 will be grant funding.
 - b. Motion to approve updated job description for Borough Manager, Assistance Borough Manager, Chief of Police, Police Sergeant, Patrolman, and Crossing Guard
 - c. Motion to amend 2010 Fee Schedule
 - d. Motion to approve Summer Workers
 - e. Motion to approve Resolution #4-2010 for the bid from City of Pittsburgh in the amount of \$6,758.33 to pave Dormont's portion of Potomac Avenue from Strachan Avenue to Crosby Avenue

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

14. **Public Safety/ Public Service – Ms. Joan Hodson, Chairperson**
 - a. Motion to approve removal of George Daily from probationary status.
 - b. Motion to Appoint Vickie McGurk as the Right To Know Officer
 - c. Motion to approve an in house study to clean up the appearance of the salt pile
 - d. Motion to approve Banner Resolution #5-2010 for Dormont Dash and send a copy to PENN DOT.
 - e. Motion to approve Resolution #6-2010 to change the Fire False Alarms fee to \$225.00 for each false alarms over 3 in a calendar year

15. **Miscellaneous**

16. **Public Comment**

17. **Announcements**

18. **Adjournment**