



BOROUGH OF DORMONT

1444 HILLSDALE AVENUE, SUITE 10

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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 January 3, 2011

1. **Executive Session (Personnel Matters) – 6PM**
2. **Public Hearing on Ordinances – 7PM**
 - a. Ordinance 1569: Vehicle Sales
 - b. Ordinance 1570: Corner Lots
 - c. Ordinance 1571: Recreation Facilities
 - d. Ordinance 1572: Existing Buildings
 - e. Ordinance 1573: Damage or Destruction
 - f. Ordinance 1574: Car Washes
 - g. Ordinance 1575: Conversion Apartments
 - h. Ordinance 1576: Off-Street Parking
 - i. Ordinance 1577: Commercial District Uses
3. **Call to Order by President Lusardi**
4. **Pledge of Allegiance**
5. **Roll Call**
6. **Appointments to Boards and Commissions**
 - a. Motion to appoint Joe Costanzo to the Traffic & Parking Planning Commission (5 year term)
 - b. Motion to reappoint George Pitcher to the Zoning Hearing Board (3 year term)
 - c. Motion to reappoint Dana Zufall Falcone to the Zoning Hearing Board (3 year term)
 - d. Motion to reappoint Karen Gottschall to the Recreation Board (5 year term)
 - e. Motion to reappoint James Keaney to the Recreation Board (5 year term)
 - f. Motion to reappoint Sarann Fisher to the Solid Waste Management Commission (5 year term)
 - g. Motion to reappoint Sarann Fisher to the Vacancy Board (1 year term)
7. **Registered Comments from the Public**
 - a. Mary Pitcher - Carnival
8. **Comments from the Public on Agenda Items**
9. **Approval of Minutes**
 - a. Motion to Approve Minutes from November 15 Special Budget Meeting
 - b. Motion to Approve Minutes from December 6 Regular Business Meeting
10. **Approval of Bills**

11. **Comments from the Mayor – Thomas Lloyd**
12. **Comments from the Council President – Ms. Kim Lusardi**
13. **Solicitor's Report**
14. **Officials' Reports**
 - a. Motion to accept the written reports of the Borough Engineers
 - b. Motion to accept the written reports of Borough Officials
15. **Public Safety/ Public Service – Ms. Joan Hodson, Chairperson**
 - a. Motion to Approve Dennis Davis as Dormont Volunteer Fire Department Chief
 - b. Motion to Approve Jeff Arnold as Dormont Volunteer Fire Department Deputy Chief
 - c. Motion to Approve Bryan Taylor as Dormont Volunteer Fire Department Captain I
 - d. Motion to Approve Dan Stocker as Dormont Volunteer Fire Department Captain II
 - e. Motion to approve Gerald McMahon as a new member to the Dormont Volunteer Fire Department contingent upon passing the Borough Physical Examination and criminal background check.
16. **Property, Supplies and Planning Committee – Heather Schmidt, Chairperson**
17. **Finance and Legal Committee – Ms. Laurie Malka, Chairperson**
 - a. Motion to Approve Ordinance 1569: Vehicle Sales
 - b. Motion to Approve Ordinance 1570: Corner Lots
 - c. Motion to Approve Ordinance 1571: Recreation Facilities
 - d. Motion to Approve Ordinance 1572: Existing Buildings
 - e. Motion to Approve Ordinance 1573: Damage or Destruction
 - f. Motion to Approve Ordinance 1574: Car Washes
 - g. Motion to Approve Ordinance 1575: Conversion Apartments
 - h. Motion to Approve Ordinance 1576: Off-Street Parking
 - i. Motion to Approve Ordinance 1577: Commercial District Uses
 - j. Motion to Approve Ordinance 1578: Loan from PNC Bank for Purchase of Junction Metered Lot
 - k. Motion to Approve purchase of F-350 Truck for the Street Department for \$58,445 financed through PNC Bank 3 years at 3.25% (will be paid out of liquid fuels account)
18. **Recreation Committee/ Community Affairs – Drew Lehman, Chairperson**
19. **Public Comment**
20. **Miscellaneous Items**
21. **Adjournment**