



BOROUGH OF DORMONT

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BOROUGH MANAGER
WARREN CECCONI

MAYOR
THOMAS R. LLOYD

SOLICITOR
THOMAS H. AYOOB III

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 December 1, 2008 @ 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 November 3, 2008.
6. **Approval of Bills**
 - a. Motion to approve the Warrant List-November, 2008
 - b. Motion to authorize payment to the following contractors from the Capital Improvement Fund per recommendation from the Borough Engineer:
 1. Niando Construction-Grasmere Ave.-Emergency Sewer Repair-Estimate #1-Final \$20,249.00
 2. Niando Construction-Estimate #1-Final-Madison Alley Wall Replacement-\$76,275.50
7. **Comments from the Mayor – Thomas Lloyd**
8. **Comments from the Council President – Mr. John Maggio**

Meeting Dates for 2009- Need motion to advertise dates
9. **Officials' Reports**
 - a. Motion to accept the written reports of the Borough Engineers
 - b. Motion to accept the written reports of Borough Officials
10. **Finance and Legal Committee – Ms, Laurie Malka, Chairperson**
 - a. 2009 Budget Resolution # 36-2008-Adopting the 2009 Budget
 - b. 2009 Tax Anticipation Loan-PNC- Resolution # 37-2008-
 - c. 2009 Insurance Package- Motion to award

- d. Change Order #12- Nathan Contracting- \$22,283.44- Unit Price completed Items
- e. Change Order #13- Nathan Contracting- \$1520.00-Add Floor Drain
- f. RFP Pool Concession Stand-Motion to award contract

11. Public Safety – Mr. Tim McCoy, Chairperson

- a. Allegheny County CTIF Grant- Camera Security Upgrade Resolution #39-2008

12. Public Service Committee – Ms. Kim Lusardi, Chairperson

- a. Allegheny County-CTIF Grant-Mattern Avenue Storm Sewers-Resolution #38-2008

13. Community Affairs – Mr. Drew Lehman, Chairperson

- a. Mural-2871 Glenmore Avenue-Public Art- Motion to approve
- b. Street Fair 2009- Motion to set date

14. Recreation Committee – Mr. Eugene Barilla, Chairperson

- a. Recreation Director
- b. Allegheny County-CTIF- Dormont Park Improvements- Resolution #40-2008

15. Property, Supplies and Planning Committee – Mr. Blair Brockmeyer, Chairperson

- a. Hillsdale Avenue-West Liberty Property-RFP for Development
- b. 2009 Tax Ordinance # 1560- Setting the Tax Rate for 2009 Motion to adopt
- c. 2009 Fee Resolution # 35-2008 – Setting Fees for 2009-motion to adopt
- d. Cains Saloon-Awning Encroachment Resolution # 34-2008- Motion to approve
- e. Apple Computers- motion to advertise for sale

16. Public Comment

17. Announcements

18. Executive Session-

19. Adjournment