



BOROUGH OF DORMONT

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BOROUGH MANAGER
Warren Cecconi

MAYOR
THOMAS R. LLOYD

SOLICITOR
THOMAS H. AYOOB III

MEMBERS OF COUNCIL
President - Vacant
JOHN MAGGIO, VICE PRESIDENT
EUGENE A. BARILLA
BLAIR B. BROCKMEYER
DREW A. LEHMAN
KIMBERLY M. LUSARDI
TIMOTHY R. MCCOY

REGULAR BUSINESS MEETING DORMONT COUNCIL

Monday, July 7, 2008 @ 7:00 P.M.

1. **Call to Order** Mr. John Maggio – Vice-President
 - a. Moment of Silence – Mr. William (Bill) Reiche – former member of Council
2. **Pledge of Allegiance**
 - a. Introduction of Warren Cecconi, Borough Manager
3. **Roll Call** (Mr. Cecconi)
4. **Registered Comments from the Public**

None
5. **Comments from the Public on Agenda Items**
6. **Approval of Minutes**
 - a. Motion to approve the minutes from the Regular Business Meeting of June 2nd, 2008.
7. **Approval of Bills**
 - a. Motion to approve the Warrant List from June 1, 2008 through June 30, 2008 including numbers 06032008, 06062008, 06102008, 06112008, 06122008 and 06202008.
 - b. Motion to authorize payment to the following contractors from the Capital Improvement Fund per recommendation from the Borough Engineer:
 1. Final application from Magnolia Construction for the Wisconsin Avenue reconstruction project for \$10,142.30 (Maintenance Bond on File).
 2. Application # 4 from Nathan Contracting L.P. for completed work at the Dormont Pool for \$27,550.00.
 3. Application # 1 from Advanced Pipe Technologies Inc. for work completed under the SHACOG Joint CCTV Project – year 4 for \$20,686.26 (will be invoiced by SHACOG).
8. **Comments from the Mayor – Thomas Lloyd**
9. **Comments from the Council Vice- President – Mr. John Maggio**

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. Finance and Legal Committee – Mr. Blair Brockmeyer, Chairperson

- a. Motion to accept the resignation of Council President, Ms. Ann Conlin effective June 30th, 2008.
- b. Motion to accept the resignation of Interim Borough Manager, Chief Russell McKibben effective June 30th, 2008.
- c. Motion to appoint Borough Manager, Mr. Warren Cecconi as Zoning Officer for the Borough of Dormont.
- d. Motion to adopt Ordinance # 1558, relating to rectifying contradictory language between the current Non-Uniform Pension Ordinance and the Collective Bargaining Agreement with the Fire Apparatus Operators.
- e. Motion to approve the lease/purchase of three (3) vehicles from Day Fleet Sales under the Westmoreland County COG bid contract and one truck body from Imperial Equipment Sales under the SHACOG bid contract for a total of \$70,932.00 and finance same through Dollar Bank Leasing at a rate of 4.60%.
- f. Motion to approve the purchase of two (2) police vehicles from Day Fleet Sales under the SHACOG bid contract for \$46,494.00 and finance same through Dollar Bank Leasing at a rate of 4.60%.
- g. Motion to authorize the proper officials to sign documents allowing SHACOG to administer the joint bid process to establish prices for emergency services on behalf of the Borough of Dormont.
- h. Motion to authorize the Borough's Labor Attorney, Mr. Tim Barry, to attempt to negotiate a spousal disability clause with all Unions covered under the Dormont Borough Non-Uniform Pension Plan.
- i. Motion to approve eight (8) change orders totaling an additional \$55,823 from Nathan Contracting Inc. relating to the Dormont Pool and Bathhouse Repair Project.

12. Public Safety – Mr. Tim McCoy, Chairperson

No motions pending

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

No motions pending

14. Community Affairs – Mr. Drew Lehman, Chairperson

No motions pending

15. Recreation Committee – Mr. John Maggio, Chairperson

- a. No motions pending

16. Property, Supplies and Planning Committee – Mr. Eugene Barilla, Chairperson

- a. No motions pending

17. Discussion / Interviews for filling vacancy on Council

- a. Motion to appoint _____ to the vacant seat on Dormont Council until January 1, 2010.
- b. Motion to Re-organize Council. (Solicitor will advise)

18. Comments from the Public

19. Announcements

20. Adjournment