



BOROUGH OF DORMONT

1444 HILLSDALE AVENUE, SUITE 10

PITTSBURGH, PA 15216-2019

(412) 561-8900

FAX (412) 561-7805

www.boro.dormont.pa.us

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 December 6, 2010

6pm – EXECUTIVE SESSION

1. **Call to Order by President Lusardi**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
 - a. Grant Irvin, 10,000 Friends of Pennsylvania
 - b. Larry Kemp, 1509 Grandin Ave
 - c. Ruth Bougher, Mattern Ave
5. **Comments from the Public on Agenda Items**
6. **Approval of Minutes**
 - a. Motion to Approve Minutes from November 1 Regular Business Meeting
 - b. Motion to Approve Minutes from November 15 Special Business Meeting
7. **Approval of Bills**
 - a. Motion to Approve the Warrant List – November 2010
 - b. Motion to Approve Payment #1 to TA Robinson Asphalt Paving, Inc. in the amount of \$103,526.95
8. **Comments from the Mayor – Thomas Lloyd**
9. **Comments from the Council President – Ms. Kim Lusardi**
10. **Solicitor's Report**
11. **Officials' Reports**
 - a. Motion to accept the written reports of the Borough Engineers
 - b. Motion to accept the written reports of Borough Officials
12. **Property, Supplies and Planning Committee – Heather Schmidt, Chairperson**
 - a. Motion to Approve Resolution 21-2010 Awning Permit for Precious Paws (formerly Hollywood Pet Spa) 2932 West Liberty Ave
13. **Finance and Legal Committee – Ms. Laurie Malka, Chairperson**
 - a. Motion to Approve Resolution 19-2010 2011 Fee Schedule
 - b. Motion to Approve Resolution 20-2010 Dormont Main Street Small Games of Chance License
 - c. Motion to Approve the purchase of Dormont Junction Metered Lot from the Port Authority of Allegheny County contingent on obtaining favorable financing

14. **Public Safety/ Public Service – Ms. Joan Hodson, Chairperson**
 - a. Motion to accept the resignation of Jeff S. as Assistant Emergency Management Coordinator
 - b. Motion to appoint as Assistant Emergency Management Coordinator
15. **Recreation Committee/ Community Affairs – Drew Lehman, Chairperson**
16. **Public Comment**
17. **Miscellaneous Items**
18. **Adjournment**