



BOROUGH OF DORMONT

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INTERIM BOROUGH MANAGER
DANIEL J. MATOR

MAYOR
THOMAS R. LLOYD

SOLICITOR
THOMAS H. AYOOB III

MEMBERS OF COUNCIL
ANN M. CONLIN, PRESIDENT
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, 5 May 2008 @ 7:00 P.M.

Executive Session: 6:00pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
 - a. 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 3 March 2008
 - b. Motion to approve the minutes from the Regular Business Meeting of 7 April 2008
7. **Approval of Bills**
 - a. Motion to approve the Warrant List from 1 April 2008 through 30 April 2008 including 04012008, 04052008, 04062008, 04082008, 04102008, 04152008, and 04182008 totaling \$513,216.85.
8. **Comments from the Mayor – Thomas Lloyd**
9. **Comments from the Council President – Ms. Ann Conlin**
 - a. Executive Session
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 authorize the Interim Borough Manager to submit a pre-application for Community Development Block Grant (CDBG) funding for: 1) Mattern Avenue Storm Sewer Project, 2) Handicap Ramping Project, and 3) Dormont Pool Project.

12. Public Safety – Mr. Tim McCoy, Chairperson

- a. Motion to adopt **Resolution 26-2008** to remove Officer Jon Sagwitz from probationary status with the Dormont Borough Police Department in accordance with the Rules and Regulations of the Dormont Civil Service Commission
- b. Motion to adopt **Resolution 27-2008** appointing Sean Garin to the Traffic and Parking Planning Commission

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

- a. Motion to authorize The Gateway Engineers, Inc. to begin the bid process for the 2009 Roadway Rehabilitation Project to include:
 - i. Kelton Avenue (from Dell Avenue to West Liberty Avenue and including adjoining portions of Boyd Way, Davis Way, Southern Alley, and the Kelton Parking Lot)
 - ii. New Haven Avenue (from Philadelphia Avenue to Crosby Avenue)
 - iii. Texas Avenue (from Hillsdale Avenue to Kelton Avenue)
 - iv. Hillsdale Avenue (from Delwood Avenue to Annex Avenue)
- b. Motion to authorize payment to Nathan Contracting in the amount of \$106,205.35 for Application #2 of the Dormont Pool Bathhouse Project.
- c. Motion to adopt **Resolution 28-2008** permitting two-sided parking on Tennessee, Mississippi, Arkansas, Illinois, and Oklahoma Avenues
- d. Motion to adopt **Resolution 29-2008** appointing Willard McCartney to the Planning Commission

14. Community Affairs – Mr. Drew Lehman, Chairperson

- a. Motion to authorize payment to the Farmers Market Alliance of Western Pennsylvania in the amount of \$50 for the annual fee

15. Recreation Committee – Mr. John Maggio, Chairperson

- a. No items

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

- a. No items

17. Public Comment

18. Announcements

- a. 12 May 7:00pm Recreation Committee Meeting
- b. 12 May 8:00pm Public Service Committee Meeting
- c. 14 May 7:00pm Community Affairs Committee Meeting
- d. 19 May 7:00pm Finance and Legal Committee Meeting
- e. 19 May 8:00pm Public Safety Meeting