



# BOROUGH OF DORMONT

1444 HILLSDALE AVENUE, SUITE 10

PITTSBURGH, PA 15216-2019

(412) 561-8900

FAX (412) 561-7805

[www.boro.dormont.pa.us](http://www.boro.dormont.pa.us)

BOROUGH MANAGER  
GINO RIZZA

MAYOR  
THOMAS R. LLOYD

SOLICITOR  
Deron Gabriel

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 August 3, 2009 @ 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 July 6, 2009.
6. **Approval of Bills**
  - a. Motion to approve the Warrant List-July 2009
  - b. Motion to authorize payment from the Sewer Fund to SHACOG in the amount of \$264.46 for current estimate No. 2 and final for Roto-Rooter Services Company per Borough Engineer.
7. **Comments from the Mayor – Thomas Lloyd**
8. **Comments from the Council President – Mr. John Maggio**
9. **Solicitor's Report**
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 – Ms. Laurie Malka, Chairperson**

- a. Motion to approve investing the Non-Uniform Pension Fund and the Police Pension Fund of 5% of the pension funds into Hines Real Estate Investment Trust, Inc. and 5% in Dynamic Asset Allocation Fund.

**12. Public Safety/ Public Service – Mr. Tim McCoy, Chairperson**

- a. Motion to approve a Public Hearing on September 7, 2009 for the Liquor License for Giovanni's Pizza and Pasta located at 3047-3049 West Liberty Avenue.

**Recreation/Community Affairs – Mr. Drew Lehman, Chairperson**

- a. Visitor's Dugout Repair Project- Motion to award contract to lowest responsible bidder with the Borough paying 50% of the cost and DABA paying 50% of the cost.

**13. Property, Supplies/ Planning – Ms. Kim Lusardi, Chairperson**

- a. MBGB located at 2991 West Liberty Avenue-Awning Encroachment Resolution #10-2009 Motion to approve.
- b. Motion to adopt Resolution #11-2009 – Allegheny County Community Infrastructure and Tourism Board Grant Application Submission
- c. Motion to approve the increase Maximum lot coverage to 45% for Single Family dwellings and Two Family dwellings in R-1, R-2, and R-3 Districts.

**14. Public Comment**

**15. Announcements**

**16. Executive Session-  
**a. Personnel****

**17. Adjournment**