



BOROUGH OF DORMONT

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ASSISTANT 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 April 6, 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-** Adele Conley- 1356 Illinois Avenue-Ordinance # 1553
 - a. Comments from the Public on Agenda Items
 - b. Check presentation from Friends of Dormont Pool
5. **Approval of Minutes-**
 - a. Motion to approve the minutes from the Regular Business Meeting March 2, 2009.
6. **Approval of Bills**
 - a. Motion to approve the Warrant List-March, 2009
7. **Comments from the Mayor – Thomas Lloyd**
8. **Comments from the Council President – Mr. John Maggio**
 - a. PSAB Awards- Mayor and Newsletter
 - b. Friends of Dormont Pool Award
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. Assistant Manager/ Assistant Secretary- Motion to appoint Gino Rizza Assistant Manager/ Assistant Secretary at an annual salary of \$45,000 plus benefits as offered to administration office staff plus enrollment in act 457 deferred compensation plan with 3% contribution by borough
- b. Manager –Motion to accept Letter of resignation dated March 31, 2009
- c. Jordan Tax –Setting Fees for Delinquent Real Estate Tax Collection-Ordinance # 1564 Motion to advertise Ordinance # 1564 for public review and comment
- d. DCED GRANT -\$10,000-Computer Upgrades- Contract # C000039079- Motion to accept DCED GRANT in the amount of \$10,000 for computer system upgrades
- e. Consultant- Motion to hire Bill Baldwin as an independent consultant on an as needed bases at fifty dollars an hour
- f. CENTAX- Motion to sign agreement for collection of delinquent fees and taxes

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

- a. COPS Grant- Motion to approve Resolution # 03-2009
- b. Volunteer Fire Department-Motion to approve the following applicants Patrick McAllister, Timothy Wertman, Lisa Nagy as new members of the Dormont Volunteer Fire Department
- c. New Police Officer-Motion to hire Clark Witucki as a patrolman for the Borough of Dormont Police Department based on Clark passing a physical, physiological test and a background check.
- d. JAG Grant-Recovery Act-Motion to submit an application in conjunction with Allegheny County under the JAG Grant – Recovery Act
- e. Motion to accept Gary Scheimer’s letter of resignation from the Police Department effective June 19, 2009.

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

- a. Banner Resolution #04- 2009 Dormont Dash- Motion to approve resolution and send copy to PENN DOT
- b. Part time Recreation Director- Motion to hire Juliet Cameron as part time Recreation Director at an hourly rate of fifteen dollars per hour. Juliet will work between 10 and 15 hours a week.

14. Property, Supplies/ Planning – Ms. Kim Lusardi, Chairperson

15. Public Comment

16. Announcements

17. **Executive Session-**

18. **Adjournment**