



BOROUGH OF DORMONT

1444 HILLSDALE AVENUE, SUITE 10

PITTSBURGH, PA 15216-2019

(412) 561-8900

FAX (412) 561-7805

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 December 7, 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 November 2, 2009.
6. **Approval of Bills**
 - a. Motion to approve the Warrant List-November 2009
 - b. Motion to authorize payment from the Capital Fund to SHACOG for the Handicapped Ramping Project – Phase 5 in the amount of \$9,350 per Borough Engineer.
 - c. Motion to authorize payment from the Capital Fund to Patterson-Stevens, Inc. in the amount of \$140,130 as payment #1 of Phase II of the pool renovation project per Wade Associates LLC.
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 adopt 2010 Budget- Resolution #20-2009
- b. Motion to adopt 2010 Fees- Resolution #21-2009
- c. Motion to adopt 2010 Tax Anticipation Loan- Resolution #22-2009
- d. Motion to adopt 2010 Tax Ordinance #1565 – Setting the Tax Rate for 2010
- e. Motion to approve a \$1,000 bonus for this year to Recreation Director, Juliet Cameron.
- f. Motion to approve the 2010 salary of the Borough Manager, Gino Rizza at \$66,500.
- g. Motion to approve a \$2,500 bonus for this year to Borough Manager, Gino Rizza.

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

- a. Volunteer Fire Department- Motion to approve Jeffrey Stakich as a new member to the Dormont Volunteer Fire Department.

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

- a. Motion to Appoint Bradley Reitz to Recreation Board.

14. Property, Supplies/ Planning – Mr. Eugene Barilla, Chairperson

- a. Motion to purchase a 2010 Ford F-550, 4x4 thru the SHACOG Purchase Alliance at a purchase price of \$69,740.

15. Public Comment

16. Announcements

17. Executive Session- Personnel

18. Adjournment