



BOROUGH OF DORMONT

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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 October 5, 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 September 7, 2009.
 - b. Motion to approve the minutes from the Special Business Meeting on September 14, 2009.
6. **Approval of Bills**
 - a. Motion to approve the Warrant List-September 2009
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 Resolution #18-2009 – To participate in an energy audit program provided by the Allegheny County Energy Program of Municipalities at no cost to the Borough.
 - b. Motion to adopt Resolution 17-2009- Allegheny County Community Infrastructure and Tourism Board Grant Application Submission
12. **Public Safety/ Public Service – Mr. Tim McCoy, Chairperson**
- a. Motion to adopt Resolution #19-2009 – To get a Special Occasion Permit from the Pennsylvania Liquor Control Board for the Annual Street Fair.
- Recreation/Community Affairs – Mr. Drew Lehman, Chairperson**
- a. Motion to allow a Skate Park to be built in the Borough of Dormont, funded by Grants and Fundraising of Pitcher Park Group.
13. **Property, Supplies/ Planning – Ms. Kim Lusardi, Chairperson**
- a. Motion to approve the CVS Development – The approval by Council will be contingent on CVS meeting all of Gateway engineering comments regarding this project, the sign variances that are needed, and the Allegheny County Planning Commission review of this development.
14. **Public Comment**
15. **Announcements**
16. **Adjournment**