



# BOROUGH OF DORMONT

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BOROUGH MANAGER  
WARREN CECCONI

MAYOR  
THOMAS R. LLOYD

SOLICITOR  
THOMAS H. AYOOB III

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

TUESDAY SEPTEMBER 2, 2008 @ 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 August 5, 2008.
6. **Approval of Bills**
  - a. Motion to approve the Warrant List
  - b. Motion to authorize payment to the following contractors from the Capital Improvement Fund per recommendation from the Borough Engineer:
    1. Nathan Construction –Estimate # 6 in the amount of \$3,670.80
7. **Comments from the Mayor – Thomas Lloyd**
8. **Comments from the Council President – Mr. John Maggio**

Tom Bartnik-Planner
9. **Officials' Reports**
  - a. Motion to accept the written reports of the Borough Engineers
  - b. Motion to accept the written reports of Borough Officials
10. **Finance and Legal Committee – Ms, Laurie Malka, Chairperson**
  1. Cintas- Motion to approve settlement
  2. Motion to adopt Ordinance #1559 Surviving Spouse Disability Benefit
  3. 2008 Road Program-Change Order #2- (\$26,418.90) - Motion to approve change order
11. **Public Safety – Mr. Tim McCoy, Chairperson**

No motions pending

**12. Public Service Committee – Ms. Kim Lusardi, Chairperson**

- a. Solid Waste Commission- Motion to appoint Saran Fisher-2 Year Term
- b. Madison Alley Retaining wall Project- Motion to award contract to lowest responsible bidder per Engineer's recommendation

**13. Community Affairs – Mr. Drew Lehman, Chairperson**

- a. Resolution # 32-2008 Banner resolution-Motion to adopt
- b. Resolution # 33-2008 Recognizing Bill Reiche

**14. Recreation Committee – Mr. Eugene Barilla, Chairperson**

- a. No motions pending

**15. Property, Supplies and Planning Committee – Mr. Blair Brockmeyer, Chairperson**

- a. Public Works Truck- Motion to pay for truck instead of leasing ( \$14,367.00)
- b. Dormont Presbyterian Church Subdivision Application- Motion to approve
- c. Dormont Presbyterian Church Waiver request-Letter dated August 25, 2008

**16. Public Comment**

**17. Announcements**

**18. Adjournment**