



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 July 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-**
 - a. Comments from the Public on Agenda Items
5. **Approval of Minutes-**
 - a. Motion to approve the minutes from the Regular Business Meeting June 1, 2009.
6. **Approval of Bills**
 - a. Motion to approve the Warrant List-June 2009
 - b. Motion to authorize payment to Niando Construction, Inc. in the amount of \$187,479.21 for the current estimate No. 3 and Final and the maintenance bond for the road reconstruction on the 2700 block of Connecticut Avenue, per Borough Engineer.
 - c. Motion to authorize payment from the Sewer Fund to SHACOG in the amount of \$2,896.38 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.

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

Recreation/Community Affairs – Mr. Drew Lehman, Chairperson

- a. Motion to Appoint Kim Hoffman to Recreation Board

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

- a. Amended 2009 Fee Resolution #35-2008- Motion to adopt
- b. Motion to adopt Resolution #09-2009 – Community Development Block Grant Submission

14. Public Comment

15. Announcements

16. Executive Session-

- a. Personnel

17. Adjournment