



BOROUGH OF DORMONT

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INTERIM BOROUGH MANAGER
DANIEL J. MATOR

MAYOR
THOMAS R. LLOYD

SOLICITOR
THOMAS H. AYOOB III

MEMBERS OF COUNCIL
LINDA L. KITCHEN, PRESIDENT
TIM McCOY, VICE PRESIDENT
ANN CONLIN
MARY BETH KOVIC
REBECCA LAFFERTY
F. LOUISE PITCHER
NORMAN M. SIMEONE

AGENDA MEETING DORMONT COUNCIL

Monday, 24 September 2007 @ 7:00 P.M.

1. **Comments from the Audience on Agenda Items**
 - a. Registered
 - i. Drew Smorel, 3038 Pinehurst Avenue
 - ii. Cathy Terasavage, 3118 Pinehurst Avenue
 - iii. Chuck Harrison, 3316 Beacon Hill Avenue
 - iv. Christine Seymour and Peggy Forquer, 1505 Potomac Avenue
 - b. Non-registered
2. **Council President – Ms. Linda Kitchen**
 - a. General Comments
 - b. Miscellaneous Items
3. **Finance and Legal Committee – Mr. Norman Simeone, Chairperson**
 - a. 2008 Budget Schedule (I)
 - b. 2008 Minimum Municipal Obligation- Police (A)
 - c. 2008 Minimum Municipal Obligation - Non-Police (A)
 - d. Political Yard Signs (A)
 - e. Miscellaneous Items
4. **Public Safety – Mr. Tim McCoy, Chairperson**
 - a. Abandoned Home on 3120 Pinehurst Avenue (I)
 - b. Miscellaneous Items
5. **Public Service Committee – Ms. Louise Pitcher, Chairperson**
 - a. Motion to authorize A. Merante Contracting, Inc. Change Order Request No. 1, Annex Avenue and Hillside Avenue, totaling \$42,533.59.
 - b. Motion to accept Gateway Engineers, Inc. Current Estimate No. 1 for 2007 Road Reconstruction Program from A. Merante Contracting, Inc. in the amount of \$282,066.84.
 - c. Dormont Pool Bathhouse Structural Repairs (I)
 - d. Miscellaneous Items

6. **Community Affairs – Ms. Mary Beth Kovic, Chairperson**
 - a. Dormont Centennial Meeting- October
 - b. Miscellaneous Items

7. **Recreation Committee – Mrs. Ann Conlin, Chairperson**
 - a. Pool Vending Machine Refunds (I)
 - b. Miscellaneous Items

8. **Property, Supplies and Planning Committee – Ms. Rebecca Lafferty, Chairperson**
 - a. Motion to restructure the existing contract between the borough and Ikon Office Solutions, Inc., which consists of an upgrade to a Kyocera 5050i Bundle and Kyocera 3050i Cabinet Bundle, and which lowers the borough's monthly payments from \$666.87 to \$425.32 over a five-year term.
 - b. 3237 West Liberty Avenue Awning/Right-of-Way (A)
 - c. Miscellaneous Items

9. **Public Comment on Non-agenda Items**

10. **Miscellaneous Items**

11. **Adjournment**

Executive Session Immediately Following the Meeting

- a. Personnel Issue