



# 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

Monday January 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 December 1, 2009.
6. **Approval of Bills**
  - a. Motion to approve the Warrant List-December, 2008
  - b. Motion to authorize payment to the following contractors from the Capital Improvement Fund per recommendation from the Borough Engineer:  
Madison Avenue Retaining Wall Project-Estimate #2-Final-Waiting for final number from Gateway- will have for meeting
  - c. Motion to authorize payment to the following contractors from the Capital Improvement per recommendation from the Borough Engineer: Nathan Construction  
Dormont Pool Estimate #3- \$27,800.80-
7. **Comments from the Mayor – Thomas Lloyd**
8. **Comments from the Council President – Mr. John Maggio**

### Committees of Council-

#### Commission and Board Appointments for 2009

- a. Traffic and Planning Commission- Five Year Term-One Vacancy
- b. Zoning Hearing Board-Three Year Term- One Vacancy Member and One Vacancy for Alternate
- c. Planning Commission-Five Year Term- One Vacancy

- d. Recreation Board-Five Year Term-One Vacancy
- e. Cable TV Board-One Year Term- One Member and One Alternate
- f. SHACOG Rate Review Board-One Year Term- One Member-One Alternate
- g. Dormont Vacancy Board-One Year Term-One Vacancy
- h. Medical Rescue Team South Authority-Five Year Term-One Vacancy
- i. Vacancy Board-One Year Term

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**

NONE

12. **Public Safety – Mr. Tim McCoy, Chairperson**

- a. Educational Service Agency-Ordinance #
- b. Dormont Volunteer Fire Department- 2009 Line Officers

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

NONE

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

NONE

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

- a. Nathan Construction-Change Order#14-\$3,320.00-Motion to approve
- b. Shirley Doyle's Letter of Resignation

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

- a. Open Records Act-Right to Know Policy-Motion to Adopt
- b. Open Records Officer-Motion to appoint

17. **Public Comment**

18. **Announcements**

19. **Executive Session-**

- a. Litigation
- b. Personnel

20. **Adjournment**