



# BOROUGH OF DORMONT

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MANAGER  
GINO RIZZA

ASSISTANT MANAGER  
IAN MCMEANS

MAYOR  
THOMAS R. LLOYD

SOLICITOR  
DERON GABRIEL

MEMBERS OF COUNCIL  
KIM LUSARDI PRESIDENT  
LAURIE MALKA VICE PRESIDENT  
JOHN MAGGIO  
DREW LEHMAN  
EUGENE BARILLA  
JOAN HODSON  
HEATHER SCHMIDT

## REGULAR BUSINESS MEETING DORMONT BOROUGH COUNCIL March 7, 2011

1. **Executive Session – Personnel Matters 6PM**
2. **Call to Order by President Lusardi**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Registered Comments from the Public**
  - a. Cynthia Harris, Park Blvd – Zoning Hearing Board Issues
  - b. Karen Gottschall – Diving Board
  - c. Michelle Ross, Beacon Hill Ave – Glenmore Ave Lot and Recreation Center
6. **Comments from the Public on Agenda Items**
7. **Approval of Minutes**
  - a. Motion to approve minutes from the Regular Business Meeting February 7, 2011
8. **Approval of Bills**
  - a. Motion to approve the Warrant List – February 2011
9. **Comments from the Mayor – Thomas Lloyd**
10. **Comments from the Council President – Ms. Kim Lusardi**
11. **Solicitor's Report**
12. **Officials' Reports**
  - a. Motion to accept the written reports of the Borough Engineers
  - b. Motion to accept the written reports of Borough Officials
13. **Recreation Community Affairs Committee– Drew Lehman, Chairperson**
  - a. A motion to approve a half meter diving board in the Dormont Pool, based on receiving all of the following-
    1. A building permit from the Borough of Dormont for diving board installation at Dormont Pool, following all codes and procedures as required, and providing all installation information required. Note that this should be done by our own Code Enforcement Department as this is not a "commercial" client, it is an in-house project.

Knowing that certain codes will not allow the board, the following information will be required as attachments:

1. A variance from the Allegheny County Health Department.
2. A letter from the Dormont Borough insurance carrier confirming that by doing so our rates would not increase.

3. A letter from the Borough Solicitor verifying the Boroughs immunity status.

The diving board and installation will be paid for by FODP, work to be done by B&R Pools, and installation to be monitored by Code Enforcement and Borough Engineers.

**14. Finance and Legal Committee – Ms. Laurie Malka, Chairperson**

- a. Motion to consider a personnel action
- b. Motion to approve Resolution 3-2011 to participate in the Energy Conservation Measure Retrofit Phase as part of Allegheny County's Energy Program
- c. Motion to override Veto of Ordinance 1579: Overnight Parking
- d. Motion to approve payment application No. 1 to SHACOG for Plavchak Construction Co., Inc. in the amount of \$16,110 with 85% to be reimbursed by CDBG Grant

**15. Property, Supplies and Planning Committee – Heather Schmidt, Chairperson**

**16. Public Safety/ Public Service – Ms. Joan Hodson, Chairperson**

**17. Public Comment**

**18. Miscellaneous Items**

**19. Adjournment**

**20. Executive Session – Personnel Matters**