



BOROUGH OF DORMONT

1444 HILLSDALE AVENUE, SUITE 10

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ASSISTANT 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 May 4, 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. Main Street- George Pitcher update on Main Street
5. **Approval of Minutes-**
 - a. Motion to approve the minutes from the Regular Business Meeting April 6, 2009.
6. **Approval of Bills**
 - a. Motion to approve the Warrant List-April, 2009
 - b. Motion to authorize payment to the following contractor from the Capital Improvement
Per recommendation from the Borough Engineer:
 1. Niando Construction, Inc. Madison Alley wall replacement Current Estimate No. 2
and Final payment and the Maintenance Bond- \$4,514.50.
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. Manager- Motion to appoint Gino Rizza Manager/ Secretary at an annual salary of \$56,500 plus benefits as offered to administration office staff plus enrollment in act 457 deferred compensation plan with 3% contribution by borough.
- b. Summer Intern- Half of her compensation is funded thru a grant thru LGA.
- c. Life Guards- Motion to hire Guards per Pool Manager

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

- a. Chief of Police- Motion to appoint Phil Ross as Chief of Police contingent on Phil passing a non-competitive Civil Service test.
- b. New Police Officer-Motion to hire George Daily as a patrolman for the Borough of Dormont Police Department based on George passing a physical, physiological test and a background check.

13. Recreation/Community Affairs – Mr. Drew Lehman, Chairperson

- a. Banner Resolution #6a-2009 Dormont's Centennial Celebration
Banner Resolution #6b-2009 Dormont's Annual Street Fair
Banner Resolution #6c-2009 Happy Holiday 2009
Motion to approve resolution and send copy to PENN DOT
- b. Garden Club
- c. Sprout Fund Grant Meeting May 21
- d. Pool opens May 23
- e. Pool free admission day is Monday, Memorial Day, May 25

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

- a. 3018 West Liberty Avenue-Awning Encroachment Resolution #05-2009 Motion to approve.
- b. Triangle Audio and Video- Awning Encroachment Resolution #07-2009 Motion to approve.

15. Public Comment

16. Announcements

17. Executive Session-

18. Adjournment