



BOROUGH OF DORMONT

1444 HILLSDALE AVENUE, SUITE 10

PITTSBURGH, PA 15216-2019

(412) 561-8900

FAX (412) 561-7805

www.boro.dormont.pa.us

BOROUGH MANAGER
GINO RIZZA

MAYOR
THOMAS R. LLOYD

SOLICITOR
Deron Gabriel

MEMBERS OF COUNCIL
KIMBERLY LUSARDI, PRESIDENT
LAURIE MALKA, VICE PRESIDENT
EUGENE A. BARILLA
JOHN MAGGIO
DREW LEHMAN
HEATHER SCHMIDT
JOAN HODSON

REGULAR BUSINESS MEETING DORMONT COUNCIL

Monday, October 4, 2010 @ 7:00 P.M.

1. **Call To Order By President Lusardi**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
5. **Approval of Minutes**
 - a. Motion to approve the minutes from the Regular Business Meeting September 7, 2010
6. **Approval of Bills**
 - a. Motion to approve the Warrant List-September 2010
7. **Comments from the Mayor – Thomas Lloyd**
8. **Comments from the Council President – Ms. Kim Lusardi**
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. **Property, Supplies/ Planning – Ms. Heather Schmidt, Chairperson**
 - a. Motion to approve contract with Staab and Sons, Inc. for \$9,390.00 for replacement of HVAC unit at the Borough Building.

12. Finance and Legal Committee – Ms. Laurie Malka, Chairperson

- a. Motion to adopt Resolution #15-2010 acceptance of AIM Loan
- b. Motion to advertise Ordinance to accept AIM Loan

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

- a. Motion to approve Lindsay Rethage as new member to the Recreation Board
- b. Motion to approve Resolution #16-2010 Awning Encroachment Resolution for 2830 West Liberty Avenue
- c. Motion to allow Pitcher Park to place a banner at the Tennis Courts to advertise “Dormont Dungeon” event
- d. Report to Council on Street Fair Progress

14. Public Safety/ Public Service – Ms. Joan Hodson, Chairperson

15. Miscellaneous Items

16. Public Comment

17. Announcements

18. Adjournment