



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 November 3, 2008 @ 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 October 1, 2008.
6. **Approval of Bills**
 - a. Motion to approve the Warrant List-October, 2008
 - b. Motion to authorize payment to the following contractors from the Capital Improvement Fund per recommendation from the Borough Engineer:
 1. Nathan Construction –Estimate # 8 in the amount of \$12,442.58
7. **Comments from the Mayor – Thomas Lloyd**
8. **Comments from the Council President – Mr. John Maggio**

Public Budget Workshop November 17, 2008 @ 7:00PM
9. **Officials' Reports**
 - a. Motion to accept the written reports of the Borough Engineers
 - b. Motion to accept the written reports of Borough Officials
10. **Finance and Legal Committee – Ms. Laurie Malka, Chairperson**
 1. Legal- Solicitor & Labor Attorney
 - a. 2009 Budget- Motion to advertise proposed budget for public review and comment
 - b. Change Order #10- Nathan Contracting- \$18,550.00-Motion to approve

- c. Freedom Systems –Code Enforcement- Accounting Programs-Motion to purchase per quotes dated 10/01/08 &10/03/08
- d. Refuse-Recycling Contract- Motion to award contract to Allied Waste the low bidder on a per ton cost for refuse and recycling collection per the SHACOG bid and sign contract
- e. Jordan Tax- Motion to authorize Jordan Tax to prepare 2009 Real Estate Bills
- f. Delinquent Real Estate- Motion to sign agreement with Jordan Tax to collect Delinquent Real Estate taxes contingent on review and approval of Solicitor

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

No Motions Pending

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

No Motions Pending

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

- 1. Mural-2871 Glenmore Avenue

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

No Motions Pending

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

- a. Hillsdale Avenue-West Liberty Property-Real Estate Appraisal by Kelly-Rieley-Nell-Barna-Associates Inc.- Motion to authorize a appraisal with cost not to exceed \$1500.00
- b. Code Book Update- Motion to approve contract with Keystate Publishers in the amount not to exceed \$1365.00
- c. 2009 Tax Ordinance- Motion to advertise the ordinance for action at the December meeting
- d. 2009 Fee Resolution –Motion to prepare fee resolution for consideration at December meeting
- e. Joint Comprehensive Plan –Green Tree- Dormont

16. **Public Comment**

17. **Announcements**

18. **Executive Session-Personnel**

19. **Adjournment**