

**DORMONT BOROUGH COUNCIL AGENDA MEETING
MONDAY, APRIL 30, 2012 7:00PM
COUNCIL CHAMBERS, 1444 HILLSDALE AVENUE**

Executive Session – Dormont Municipal Building – 6:00 pm

AGENDA

1. Registered Comments from the Public
 - A. Registered – None
2. Comments from the Public on Agenda Items
 - A. None Registered
3. Meeting Minutes
 - A. Special Meeting of March 13, 2012
 - B. Regular Meeting of April 2, 2012
4. Council President – Bill McCartney
 - A. Update on Borough Manager Search
 - B. Gateway Engineers – Traffic Calming Report
 - C. Dogs in the Parks – Revise Ordinance?
5. Finance and Legal Items
 - A. Change in Fee Schedule - Police Detail Rate
 - B. Change in Fee Schedule – Occupancy Permits
 - C. Replacement of HVAC Unit - 1 Ten Ton Rooftop Unit
 - D. Authorize Repayment of Tax Anticipation Note no later than 5/31/12. \$1.3 million dollars plus interest
 - E. Authorize Council President to Execute Contract with Jordan Tax Service for collection of Local Services Tax
 - F. Authorize advertisement of Ordinance #1591 - collection of penalty on local services tax
 - G. Accept Gift of \$5,000 from DCDC & Pay Allegheny Together \$5,000
 - H. Accept Gift from Friends of the Pool (\$6,900) and authorize purchase of pool vacuum for \$6,900
 - I. Approve Submission of CDBG Pre-Apps to SHACOG
 - a. Wall on Dormont Avenue
 - J. Multi-Community Sewer Billing Program – Authorize participation with SHACOG
 - K. Gifting Policy – Assign to Committee for review
 - L. Amended Scope of Services – Delta Development
 - M. Motion to transfer funds – Recreation Director

- 6 Public Safety / Public Service Items
 - A. Authorize participation in SHACOG Multi-Community Police Testing Program
 - B. Ordinance 1590: Amend language related to Emergency Management Coordinator
 - C. Hire Backyard Inspectors – Names, Rate From Budget, Dates

- 7 Community Affairs / Recreation
 - A. Contract With Splash Water Sports
 - B. Hire Pool Manager
 - C. Hire Lifeguards
 - D. Hire Kim Hippert for Summer Day Care Program
 - E. Hire Part-time Summer Park Employee – Effective May 1, 2012
 - F. Authorize Participation in Summer Breakfast & Summer Lunch Programs

- 8 Property, Supplies & Planning Items
 - A. Review Letter of Recommendation from Planning Commission – Conditional Use Request from AT&T Mobility – 1444 Hillsdale Avenue
 - B. Public Hearing Scheduled for Monday May 7, 2012 @ 7:00 pm
 - C. Change Order #1 for 2012 Road Program – Add \$6,305 to contract price: Repairs to Storm Sewer
 - D. Change Order #2 for 2012 Road Program: Intersection with Dormont Avenue: Add \$16,397.50
 - E. Change Order #3 for 2012 Road Program: Deduct \$11,864 by eliminating all work on 12th Alley
 - F. Application for Payment #1: 2012 Road Program: \$69,840
 - G. ADA Ramp Project – Letter to SHACOG – Confirm Letter With Council
 - H. Hire Part – Time Summer Employees for the Street Department
 - I. Letter from the Zoning Hearing Board – Confirm rates for new ZHB Solicitor
 - J. Passive Park: Change Order #1: Deduct \$3,963 from contract price – remove parking
 - K. Passive Park; Change Order #2: Deduct \$4,994.75 from contract price – relocation of storm sewer
 - L. Consent Order CCTV Inspections & Repair: Payment Application #8 (Final Pay) to Niando Construction in the amount of \$21,659.22
 - M. O&M Program - CCTV Inspections – Year 1: Application for Payment #3 (Final) for Project 2 to SHACOG for Robinson Pipe Cleaning - \$1,072.53
 - N. O&M Program – Preventive Maintenance - Year 1: Application for payment No. 3 for Project 2 to SHACOG for Robinson Pipe Cleaning in the amount of \$764.96

- O. O&M Program Point Repairs – Year 1: Approve award of bid from Soli Construction Inc in the amount of \$450,224.50. Dormont’s share is \$241,091 to be paid from the sewer fund

9 Public Comments – Non- Agenda Items

10 Any other business to come before the Council.

11 Upcoming Meetings:

- Cochran “Steering Committee” – May 1, 2012 at 6:00 pm at Franco’s

12 Reminders:

- Borough Office Closed Monday May 28, 2012: Memorial Day
- Agenda Meeting rescheduled to Tuesday May 29, 2012 @ 7 pm

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