

**DORMONT BOROUGH COUNCIL AGENDA MEETING
TUESDAY, MAY 29, 2012 7:00PM
COUNCIL CHAMBERS, 1444 HILLSDALE AVENUE**

Executive Session for Council – 5:00 pm

1. Compensation Package for new Borough Manager
2. Cochran Counter Proposal
3. Ross Mediation Update from the Solicitor

AGENDA

Gateway Engineers: Update on the Sewer Consent Decree

1. Registered Comments from the Public
 - A. Registered – None
2. Comments from the Public on Agenda Items
 - A. None Registered
3. Comments from the Mayor
4. Council President – Bill McCartney
 - A. Update on Borough Manager Search
 - B. Update on Pool Opening
5. Finance and Legal Items
 - A. Change in Fee Schedule – Occupancy Permits
6. Public Safety / Public Service Items
 - A. Recommendations from T&PPC
 - B. Application for Payment #2 – Niando Construction – Road Program - \$129,090.38
 - C. Appointment of Matt Davis as Emergency Management Coordinator and TJ Conroy as Assistant Emergency Management Coordinator
 - D. Approve Payment to Robinson Pipe Cleaning Co. for work related to CCTV inspections and cleaning of laterals on First Alley in the amount of \$3,025 (Sanitary Sewer Fund)
 - E. Beautification Roundtable Update
 - F. Gift Policy Update
 - G. Gateway Engineers – Work Authorization Requests
 - H. Change Orders 1-4: Road Program Clarification
 - I. ADA Ramps – Banksville Road & Dormont Avenue
 - J. Update on Road Program

7 Community Affairs / Recreation

- A. Hire More Personnel for Day Camp and Pool
- B. Proposed Improvements to Large Pavilion

8 Property, Supplies & Planning Items

- A. Change Order #3 – Passive Park - \$2,508
- B. Update on Passive Park Project
- C. Front Yard Fence – Zoning Issue
- D. Finalize Lease with AT&T Mobility
- E. Approve Payment to AE Comm - \$2,299.19 (Covers Period 2/25/12 through 3/30/12)

9 Public Comments – Non- Agenda Items

10 Any other business to come before the Council.