



BOROUGH OF DORMONT

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JOAN HODSON
HEATHER SCHMIDT

REGULAR AGENDA MEETING DORMONT BOROUGH COUNCIL Monday July 25, 2011

1. **Executive Session (6PM) – Legal Matters**
2. **Call to Order**
3. **Registered Comments from the Public**
 - a. Chris McGee
4. **Comments from the Public on Agenda Items**
5. **Council President – Ms. Kim Lusardi**
6. **Public Safety/ Public Service – Ms. Joan Hodson, Chairperson**
 - a. Accept Letter of Retirement from Patrolman William Tomosky
7. **Finance and Legal Committee – Ms. Laurie Malka, Chairperson**
 - a. Approve Resolution #2011-5 Commercial Revitalization
 - b. Approve Resolution #2011-6 CDBG Concurring Resolution (Wayfinding Grant)
 - c. Approve Resolution #2011-7 CDBG Concurring Resolution (Stormwater Inlet Phase I)
 - d. Approve Resolution #2011-8 CDBG Concurring Resolution (ADA Ramp Installation Phase VII)
 - e. Approve Payment Application No. 3 to SHACOG for A. Merante Construction, Inc. in the amount of \$67,315.86 for the Mattern Avenue Storm Sewer Project
 - f. Approve Payment Application No. 2 to A. Merante Construction, Inc. in the amount of \$84,999.07 for the 2011 Road Program
 - g. Authorize the creation of the Dormont Business District Advisory Committee (BDAC) for the purpose of assisting and advising Borough Council regarding Dormont Central Business District issues, and for the purpose of coordinating all activities relative to the Borough's participation in the Allegheny Together Program
8. **Recreation Committee/ Community Affairs – Drew Lehman, Chairperson**
9. **Property, Supplies and Planning Committee – Heather Schmidt, Chairperson**
 - a. Approve Resolution #2011-9 for the purchase of rock salt from Cargill, Inc at \$55.83 per ton through the SHACOG Purchasing Alliance
 - b. Approve Dormont Main Street to hang a temporary special event banner on the fence along Banksville Road for the "Taste of Dormont" event set for September 17
10. **Public Comment**
11. **Miscellaneous Items**
12. **Adjournment**