BOROUGH OF DORMONT

1444 HILLSDALE AVENUE, SUITE 10
PITTSBURGH, PA 15216-2019
(412) 561-8900
FAX (412) 561-7805
www.boro.dormont.pa.us

MANAGER
GINO RIZZA

ASSISTANT MANAGER
IAN MCMEANS

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THOMAS R. LLOYD

SOLICITOR
DERON GABRIEL

MEMBERS OF COUNCIL
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LAURIE MALKA VICE PRESIDENT
JOHN MAGGIO
DREW LEHMAN
EUGENE BARILLA
JOAN HODSON
HEATHER SCHMIDT

REGULAR BUSINESS MEETING
DORMONT BOROUGH COUNCIL
August 1, 2011

1. **Call to Order by President Lusardi**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Registered Comments from the Public**
   a. Danielle Ventresca – Save Dormont Park, Tennis Courts

5. **Comments from the Public on Agenda Items**

6. **Approval of Minutes**
   a. Motion to approve minutes from the Regular Business Meeting July 5, 2011

7. **Approval of Bills**
   a. Motion to approve the Warrant List for July 2011

8. **Comments from the Mayor – Thomas Lloyd**

9. **Comments from the Council President – Ms. Kim Lusardi**

10. **Solicitor's Report**

11. **Officials' Reports**
    a. Motion to accept the written reports of the Borough Engineers
    b. Motion to accept the written reports of Borough Officials

12. **Public Safety/ Public Service – Ms. Joan Hodson, Chairperson**
    a. Motion to Accept Letter of Retirement from Patrolman William Tomosky

13. **Finance and Legal Committee – Ms. Laurie Malka, Chairperson**
    a. Motion to Approve Resolution #2011-5 Commercial Revitalization
    b. Motion to Approve Resolution #2011-6 CDBG Concurring Resolution (Wayfinding Grant)
    c. Motion to Approve Resolution #2011-7 CDBG Concurring Resolution (Stormwater Inlet Phase I)
    d. Motion to Approve Resolution #2011-8 CDBG Concurring Resolution (ADA Ramp Installation Phase VII)
    e. Motion to 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. Motion to Approve Payment Application No. 2 to A. Merante Construction, Inc. in the amount of $84,999.07 for the 2011 Road Program

g. Motion to 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

14. **Recreation & Community Affairs Committee– Drew Lehman, Chairperson**

15. **Property, Supplies and Planning Committee – Heather Schmidt, Chairperson**
    a. Motion to Approve Resolution #2011-9 for the purchase of rock salt from Cargill, Inc at $55.83 per ton through the SHACOG Purchasing Alliance
    b. Motion to 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
    c. Motion to Approve Ordinance #1584 – Front Yard Fencing

16. **Public Comment**

17. **Miscellaneous Items**

18. **Adjournment**