# BOROUGH OF DORMONT

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MANAGER
GINO RIZZA

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IAN MCMEANS

MAYOR
THOMAS R. LLOYD

SOLICITOR
DERON GABRIEL

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


**REGULAR BUSINESS MEETING**
**DORMONT BOROUGH COUNCIL**
**October 3, 2011**

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

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Registered Comments from the Public**

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

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

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

13. **Finance and Legal Committee – Ms. Laurie Malka, Chairperson**
    a. Motion to Approve Ordinance No. 1588 Parking Ticket Policy
    b. Motion to Approve Payment Application No. 4 to A. Merante Construction, Inc. in the amount of $148,289.07 for the 2011 Road Program
    c. Motion to Approve payment No. 4 to Niando Construction, Inc in the amount of $26,852.15 for Consent Order inspections and repairs
    d. Motion to Approve Staab and Sons, Inc to install two 5- ton HVAC units at the municipal building at a total cost of $9,950.00
    e. Motion to Approve Settlement Agreement with Ralf Zawischa
    f. Motion to Approve bid for ADA Ramp installation phase 6 to Philip DiPasquale in the amount of $36,375, with $23,000 from CDBG grants funding.

14. **Recreation & Community Affairs Committee– Drew Lehman, Chairperson**
    a. Motion to Accept Letter of Resignation from the Recreation Board from James Keaney

b. Motion to Accept Letter of Resignation from the Recreation Board from Melissa Funk

15. **Property, Supplies and Planning Committee – Heather Schmidt, Chairperson**
    a. Motion to Approve Pitcher Park to hang a banner at the tennis courts on Banksville Road to advertise their Dormont Dungeon from October 4 to October 31

16. **Public Comment**

17. **Miscellaneous Items**

18. **Adjournment**