



BOROUGH OF DORMONT

EXECUTIVE SESSION 6:00 PM

Manager's Evaluation

Personnel Matter

REGULAR MEETING OF THE DORMONT BOROUGH COUNCIL HELD ON MONDAY, JANUARY 5, 2015 7:00PM IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS

Hodson informed that there was an Executive Session held to discuss the Borough Manager's Evaluation and personnel matter.

Vice Council President Joan Hodson called the Meeting of the Dormont Borough Council to order at 7:00PM

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members of Council responded to roll call:

Onnie Costanzo, Jeff Fabus, Drew Lehman, Val Martino, Joan Hodson
(McCartney & Maggio absent)

Also present: Jeffrey Naftal, Manager
John Rushford, Borough Solicitor
Mayor Phil Ross
Connor Tokarsky, Junior Councilperson

Mayor Ross asks for a moment of silence for the former Mayor Thomas Lloyd, who passed on December 20th, 2014.

Fire Chief Arnold spoke about Tom Lloyd and gave his condolences.

Rushford gave his condolences about Tom Lloyd passing.

Fabus spoke about Tom Lloyd and gave his condolences.

Martino commented on Mr. Lloyd's passing.

Costanzo commented on Tom Lloyd's passing

Tom Lloyd Jr. thanked the members of Council, the Police Department and the DVFD for the efforts given at Tom Lloyd's Funeral.

Bert Lloyd thanked everyone for their love and support.

REGISTERED COMMENTS FROM THE PUBLIC

None

COMMENTS FROM THE MAYOR

Mayor Ross informed that during the month of December the Police Department responded to 269 calls for service

COUNCIL COMMITTEE REPORTS

Finance and Legal: Nothing at this time.

Community Affairs/Recreation: Fabus informed that Open Gym has begun.

Property, Supplies and Planning: Martino encouraged everyone to visit the Library and participate in the events.

Public Safety/Service: Hodson informed that during the month of December the Fire Department responded to 33 calls for service. The fire department has many programs including free smoke detectors. All dog license renewals are due now. You can also do online.

COUNCIL PRESIDENT REPORT

None.

BOROUGH MANAGER REPORT

Naftal informed that there are two modifications to the Consent Agenda; Naftal is pulling Item F, Motion to authorize the appointment of James Bechtold as a Volunteer Firefighter with the Dormont Volunteer Fire Department. Mr. Bechtold was not cleared medically. Naftal is changing Item F to: Motion to approve the DVFD Line Officers for 2015.

Naftal briefed on the Notice of Recodification.

Naftal briefed on the Zoning Rewrite and informed that the Borough heard back from the County with only a few comments. The Zoning Rewrite should come to Council in the February meeting.

CONSENT AGENDA

Motion by Costanzo, second by Fabus to accept Consent Agenda Items A, B, C, D, E, F (A. Motion to accept the written report of the Borough Solicitor, B. Motion to approve the written reports of Borough Officials, C. Motion to approve the Minutes of the December 1, 2014 Council Business Meeting, D. Motion to approve the Warrant List for December, 2014, E. Motion to authorize Payment #3 and Final to Niando Construction, Inc. for \$26,062.81 for the 2014 Road Resurfacing Project, F. Motion to approve the DVFD Line Officers for 2015).

Motion carried 5-0.

ACTION ITEMS

A. Motion by Fabus, second by Lehman to make appointments to the various Boards and Commissions of the Borough as outlined in the staff report.

Public Comment: None.

Council Discussion: two openings on the Recreation Board and Planning Commission.

Motion carried 5-0.

B. Motion by Fabus, second by Costanzo to make appointments to various organizations the Borough participates in as outlined in the staff report.

Public Comment: None.

Council Discussion: None.

Motion carried 5-0.

C. Motion by Fabus, second by Costanzo to accept a gift from the Friends of Dormont Pool of \$9,000.00 to be used to purchase a kiddie slide for Dormont Pool as outlined in the staff report.

Public Comment: Fabus read a portion of the staff report.

Council Discussion: None.

Motion carried 5-0.

D. Motion by Hodson, second by Martino to approve a Reserved Accessible Parking Space for Ms. Ruth Ann Hartman of 3120 Wainbell Avenue as outlined in the staff report.

Public Comment: None.

Council Discussion: None.

Motion carried 5-0.

E. Motion by Martino, second by Fabus to approve expenses up to \$9,000.00 to make the Borough lots on West Liberty Avenue between Park and Biltmore Avenues ready for public parking until such time as the Transit Oriented Development is built.

Public Comment: None.

Council Discussion: Costanzo asked if there is the need for additional parking.

Motion carried 5-0.

F. Motion by Martino, second by Fabus to approve a lease agreement with Konica Minolta Business solutions to provide a copy machines/printers for the Police Department and Borough Building for 60 months at a total cost of \$6,845.00 (per year for 2 copiers).

Public Comment: None.

Council Discussion: None.

Motion carried 4-0-1; Lehman, Abstain.

G. Motion by Costanzo, second by Fabus to approve 5% salary increase for the Borough Manager for the year 2015.

Public Comment: Michelle Ross, 3251 Beacon Hill Avenue.

Council Discussion: None.

Motion carried 5-0.

DISCUSSION ITEMS

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Mike Corrigan, 3149 Annapolis Avenue RE: Paving of Scott Way Alley.

Chief Arnold, 1684 New Haven Avenue RE: Thanked Council for being supportive to the Fire Department.

ANNOUNCEMENTS

Hodson scheduled a Public Safety/Service Meeting for January 19th at 7:00 PM.

Fabus briefed on DABA sign ups in January and online.

ADJOURNMENT