



BOROUGH OF DORMONT

EXECUTIVE SESSION 6:00 PM

REGULAR MEETING OF THE DORMONT BOROUGH COUNCIL HELD ON MONDAY, JANUARY 6, 2014 7:18PM IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS

McCartney stated that there was an Executive Session to discuss the Police Union Contract and a legal matter relative to a zoning issue which surrounds the Gold Exchange/Pawn Shops in the Borough; both are found under Action Items.

Council President Bill McCartney called the Meeting of the Dormont Borough Council to order at 7:18 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members of Council responded to roll call:

Onnie Costanzo, Jeff Fabus, Joan Hodson, Drew Lehman, John Maggio, Val Martino, Bill McCartney

Also present: Jeffrey Naftal, Manager
John Rushford, Borough Solicitor
Chief Mike Bisignani
Mayor Phil Ross

REGISTERED COMMENTS FROM THE PUBLIC

Jennifer Jannon-Fisher, 3052 Windermere Avenue, Chair of DIG Dormont RE: The Comprehensive Plan and green spaces in the Borough. Asked that the Borough turn Passive Park into a green space and provided petitions in support of that request.

Ed Massery, 1222 Dormont Avenue RE: Green spaces in the borough.

Bill Miller, Owner and operator of Bill's Auto Service, 2925 Lima Way (West Liberty Avenue alley) RE: Increase in Business Parking Permit fees.

State Representative Dan Miller RE: Thanked Council and all volunteers.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

Bob McClellan, 2705 Philadelphia Avenue RE: Asked for an explanation of Action Item A; two year contract extension with the Police Union effective January 1, 2014.

Sarann Fisher, 1214 Hillsdale Avenue RE: Comprehensive Plan Draft and the Hillsdale site.

COMMENTS FROM THE MAYOR

Mayor Ross stated that during the Month of December the Police Department had 267 calls for service and a total of 3917 calls for service in 2013.

COUNCIL COMMITTEE REPORTS

Finance and Legal: Nothing at this time.

Community Affairs/Recreation: Fabus informed that the Recreation Department has started Open Gym, every Friday from 7:00 PM until 8:30 PM and a Snowman Building Contest. Fabus stated that here is going to be a girl's basketball game on January 13th that is going to be a fundraiser for two young men in the KO School District who lost their Mother to Breast Cancer. Also, the Christmas trees are to be put out with regular trash. Fabus stated that they're still talking about the possibility of bringing back the Dormont Dash toward the end of the year.

Public Safety/Service: Hodson stated that for the 2013 year, the Fire Department answered 334 Fire Calls, 8 of those were structure fires in Dormont. Hodson thanked the Firemen and line officers for all they do.

Property, Supplies and Planning: Nothing at this time.

COUNCIL PRESIDENT REPORT

Council President McCartney thanked everyone who has supported him and commented on his time on Council. McCartney also briefed on the Comprehensive Plan, Zoning and some other plans for 2014.

CONSENT AGENDA

Motion by Lehman, second by Hodson to accept Consent Agenda Items A, B, C, D, E, F, G, H, I, J, K, L (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 2, 2013 Council Business Meeting, D. Motion to approve the Warrant List for December, 2013, E. Motion to approve Payment Application No. 1 for Pampena Landscape and Construction, Inc. through SHACOG in the amount of \$29,475.00 for the 39th Year CDBG Project at Pop Murray Field, F. Motion to approve Payment Application #3 and Final for Falcone Brothers Construction in the amount of \$4,175.00 for brick work on the Borough Hall entrance, G. Motion to approve Payment of \$6,338.22 for a John Deere Commercial Ztrak for the Parks Department as approved in the Fiscal Year 2014 Budget, H. Motion to approve Payment of \$14,109.01 for a John Deere Compact Utility Tractor for the Parks Department as approved in the Fiscal Year 2014 Budget, I. Motion to approve payment of \$72,048.00 to Woltz & Wind Ford, Inc. for a Ford F550 Dump Truck for the Streets Department as approved in the Fiscal Year 2014 Budget, J. Motion to approve the resignation of Kevin Hensler from the Recreation Board, K. Motion to approve the Dormont Volunteer Fire Department Officers for 2014, L. Motion to reaffirm the Right to Know Officer for the Borough of Dormont as Ms. Vickie McGurk). Motion carried 7-0.

ACTION ITEMS

Motion by Costanzo, second by Hodson to approve a two year contract extension with the Police Union effective January 1, 2014. Motion carried 7-0.

Motion by Costanzo, second by Hodson to approve Resolution No. 02-2014 amending the fee schedule by adding in an Alcohol Usage Permit fee and by amending the weekend rental rates at the Recreation Center (10 hours). Motion carried 6-1; Maggio, No.

Motion by Hodson, second by Maggio to approve Resolution No. 03-2014 permitting the owner of 3265 West Liberty Avenue to place lighting on their façade that overhangs the sidewalk. Motion carried 7-0.

Motion by Martino, second by Hodson to approve Resolution No. 04-2014 renaming the Recreation Center as the Thomas Lloyd Recreation Center. Motion carried 7-0.

Motion by Martino, second by Hodson to authorize the Borough Manager to enter into a contract with Anago for janitorial services for the Borough Facilities as outlined in the staff report. Motion carried 7-0.

Motion by Hodson, second by Costanzo to authorize the Borough Manager to enter into a contract with a General Code for recodification services as outlined in the staff report. Motion carried 7-0.

Motion by Hodson, second by Martino to authorize the Borough Manager to advertise zoning ordinance amendments regulating the location and activities related to pawn shops as outlined in the staff report. Motion carried 7-0.

Motion by Martino, second by Hodson to authorize the Borough Manager to purchase propane powered post driver from Tippmann Industrial Products at a cost of \$2,205.00. Motion carried 7-0.

Motion by Martino, second by Lehman to approve Resolution No. 01-2014 directing the Borough Manager to develop and issue a Request for Proposals for adding solar power generation at the Thomas Lloyd Recreation Center. Roll call: Costanzo, No; Fabus, No; Hodson, No; Lehman, No; Maggio, Yes; Martino, No; McCartney, No. Motion failed 1-6.

DISCUSSION ITEMS

Assets: McCartney briefed on our asset report and about the Boroughs assets.

Update on West Liberty Avenue Redevelopment: Naftal informed that the Borough will be meeting on Wednesday with the developer and should be able to determine how close we are to a lease agreement. Naftal stated that once we speak with the developer we will know if we need to go to the state for any additional revenues and how much we need to put into the TIFF and finish the TIFF process off.

Update on Comprehensive Plan: Naftal informed that we are in the middle of a 60 day comment period and encouraged people to send comments directly to interface studio. The comments will then be evaluated by them and may or may not be incorporated into the final draft.

Discussion of Commercial Truck Parking: Natal stated that the Borough Code strictly stated that you cannot park any truck over 10,000 pounds in any Residential area. Naftal informed that we have a number of these trucks parked throughout the Borough. Naftal asked Council if the Borough could not enforce it until after the Zoning is re-evaluated and decide if this is what Council wants. Naftal stated that he will bring a moratorium on enforcement back to Council in February for farther discussion.

McCartney briefed on the Zoning Ordinance and about the 3 public hearings to follow.

Fabus asked Naftal how the Borough did with the 2013 Budget. Naftal informed that his rough guess with looking at the numbers is about \$1,100,000.00 in reserves, which exceeded their goal of \$1,000,000.00 but that can change after Auditors get finished.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Bob McClellan, Philadelphia Avenue RE: cones on Belrose Avenue

ANNOUNCEMENTS

ADJOURNMENT