



BOROUGH OF DORMONT

EXECUTIVE SESSION 6:00 PM

Personnel Matter

REGULAR MEETING OF THE DORMONT BOROUGH COUNCIL HELD ON MONDAY, APRIL 06, 2015 7:00PM IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS

Council President McCartney 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, John Maggio, Val Martino, Joan Hodson, Bill McCartney

Also present: John Rushford, Borough Solicitor
Mayor Phil Ross
Monica Dahlkemper, Code Enforcement Officer
Wayne McVicar, Borough Engineer
Kristin Hullihen, Recreation Director
TJ Conroy, Parks Supervisor

REGISTERED COMMENTS FROM THE PUBLIC

None

COMMENTS FROM THE MAYOR

Mayor Ross briefed on the Cub Scout Golden Dinner and two Eagle Scout Dinners that he attended.

Chief Bisignani informed that during the month of March the Police Department responded to 264 calls for service. Bisignani also informed that street sweeping starts this month. Bisignani briefed on a meeting he had with KO School District and some of the changes that will be taking place; all day kindergarten next year, paving in the summer and new security system.

COUNCIL COMMITTEE REPORTS

Finance and Legal: Nothing at this time.

Community Affairs/Recreation: Fabus briefed on the Easter Egg Hunt; it was very successful. Dormont Day will be done by the Borough Recreation Department this year. April 18th is the Main Street Scavenger Hunt; April 25th is the DABA Opening Day Parade, Spring Litter Clean Up and FODP Annual Pub Tour; May 23rd is the Dormont Dash.

Property, Supplies and Planning: Nothing at this time.

Public Safety/Service: Hodson briefed on different functions she attended including and Eagle Scout Dinner, a one-day workshop at the Western Pennsylvania Conservancy regarding Stormwater Management. Hodson informed that during the month of February MRTSA responded to 55 calls for service in Dormont and the DVFD responded to 28 calls.

Fire Chief Arnold briefed on the annual car raffle and encourage residents to support the DVFD.

Mrs. Muriel Moreland thanked Borough Council for all their support given to the Historical Society. She also thanked the Street Department for the work they did in the society rooms.

COUNCIL PRESIDENT REPORT

McCartney briefed on the Historic District and Preservation.

Monica Dahlkemper, Code Enforcement Officer, briefed on the conservatorships.

Rushford briefed on the conservatorship at 1447 Dormont Avenue and 2706 Broadway Avenue.

McCartney briefed on the Passive Park Development; the project will be turned over to the Planning Commission.

Fabus briefed on the Managers search. Mike Foreman from DCED and some employees will assist with the search.

Recognition Award – Chief Arnold presented a Recognition Award to Benjamin Morton for his Eagle Scout Project.

McCartney stated that there was an Executive Session prior to the meeting regarding a Personnel Issue.

McCartney introduced TJ Conroy from the Parks Department, Wayne McVicar, Borough Engineer, and Kristin Hullihen, Recreation/Community Affairs Director.

CONSENT AGENDA

Motion by Martino, second by Costanzo to amend the Consent Agenda to remove the “Motion to accept the resignation of Ms. Valerie Martino from the Planning Commission and appointment of Ms. Kim Kunkel of Crosby Avenue to the Planning Commission”.

Motion carried 7-0.

Motion by Costanzo , second by Martino to accept Consent Agenda Items A, B, C, D, F, G, H, I, J, K, L, M (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 March 2, 2015 Council Business Meeting, D. Motion to approve the Warrant List for March, 2015, F. Motion to accept the appointment of James Hodson of Wisconsin Avenue to the Traffic and Parking Planning Commission for an unexpired term until the first Monday of January, 2018, G. Motion to authorize execution and submittal of Letter of Intent to the PA Department of Community and Economic Development (DCED) for manager search, H. Motion to authorize an agreement between the Borough and Allegheny County to reserve the County Showmobile for the October Street Fair as we have in the past years, I. Motion to approve the use of Passive Park for the Main Street Scavenger Hunt, J. Motion to approve seasonal employment of Dormont Residents Christopher Hill, Dominick Costantini, Tyler Totorelli, Donald Templeton, Luke Benson and Declan Hartnett, effective May 11, 2015 at an hourly rate of \$10.50, K. Motion to approve the annual inspection of DVFD fir trucks at a cost not to exceed \$4000.00, L. Motion to approve the contract with Splash Watersports Inc. for pool vacuuming in exchange for pool access for SCUBA lessons on Saturdays from 8 AM-11:300 AM, M. Motion to accept the resignation of Kristen Pauchnik from the Recreation Board).

Roll call; Costanzo, Yes; Fabus, Yes; Lehman, Yes; Maggio, Abstaining from Item D; Martino, Yes; McCartney, Yes; Hodson, Yes, Abstaining from Item F. Motion carried 7-0 with 2 abstentions.

ACTION ITEMS

McCartney OPENED a Public Hearing.

McCartney asked if there are any public comments on Action Item A. Motion to accept the recommendation of the Planning Commission approving the Conditional Use Application submitted by AT&T.

Fabus asked if any structural work needed to be done.

Borough Engineer, Wayne McVicar stated that there is some structural work and the Structural Engineer will handle it.

McCartney CLOSED a Public Hearing.

A. Motion by Martino, second by Hodson to accept the recommendation of the Planning Commission approving the Conditional Use Application submitted by AT&T.

Public Comment: None.

Council Discussion: None.

Motion carried 7-0.

B. Motion by Fabus, second by Costanzo to approve the pool management contract with Jeff Ellis Management from May 23, 2015 to September 7, 2015 at a cost of \$107,647.00.

Public Comment: Ms. Fontaine RE: closing date.

Council Discussion: Costanzo informed that the cost is higher than last year because there are more dates.

Fabus informed that the Doggy Dip will still be on Labor Day; there will be more lifeguards to teach the swim lessons.

Motion carried 6-1; Maggio, No.

C. Motion by Fabus, second by Costanzo to approve a contract with Judy's Concessions for the three month summer season at the Dormont Pool Complex.

Public Comment: None.

Council Discussion: Rushford has reviewed the contract.

Motion carried 7-0.

D. Motion by Martino, second by Hodson to accept the recommendation of the Borough Engineer to award Contract A, Spot Lining and Grouting, to Robinson Pipe Cleaning for \$55,287.50 and to award Contract B, Excavation and Spot Repair, to Niando Construction, Inc., for \$54,649.00, with both awards contingent upon the review and approval of the Solicitor.

Public Comment: None.

Council Discussion: None.

McVicar and McCartney briefed on the projects.

Motion carried 7-0.

E. Motion by Fabus, second by Costanzo to approve the MOU with Pittsburgh Urban Management Project (PUMP) and to execute a not to exceed contract with S&S Flooring of \$3000.00.

Public Comment: None.

Council Discussion: Rushford has reviewed the contract.

Lehman questioned the effectiveness of the process.

Motion carried 7-0.

F. Motion by Hodson, second by Martino to approve the Narcan Agreement with MRTSA.

Public Comment: None.

Council Discussion: Bisignani briefed on the program. Rushford has reviewed the contract.

Motion carried 7-0.

G. Motion by Martino, second by Fabus to approve the Hanging Basket Watering Agreement between Dormont Main Street and the Borough.

Public Comment: None.

Council Discussion: None.

Motion carried 7-0.

H. Motion by Martino, second by Hodson to accept the recommendation of Chief Bisignani to sell Police Vehicle #4 to the Union Township Police Department for \$6,000.00.

Public Comment: None.

Council Discussion: Bisignani briefed on the process.
Motion carried 7-0.

I. Motion by Hodson, second by Martino to approve the purchase and installation of two controllers from and by Traffic Signals and Services.

Public Comment: None.

Council Discussion: Bisignani briefed on the services.
Motion carried 7-0.

J. Motion by Martino, second by Fabus to approve the Landscaping Contract with Red's Lawn Care and Construction for \$13,180.00.

Public Comment: None.

Council Discussion: TJ Conroy gave a summary of the services of this year and last year.
Motion carried 7-0.

K. Motion by Martino, second by Costanzo to award a contract for the replacement of the DVFD boiler to the J.A. Sauer Company at a cost of \$6,970.00.

Public Comment: None.

Council Discussion: None.
Motion carried 7-0.

DISCUSSION ITEMS

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Seth Davis, 3061 Latonia Avenue RE: Consent Decree.

Bob Hutchison, 1332 Illinois Avenue RE: Parking tickets.

ANNOUNCEMENTS

Fabus stated that Norman Simeone recently passed away. He was a member of council for many years; he was instrumental with the planting of the flowers at the Dormont Horseshoe Courts; and he was a member of DABA for many years. He also headed Dormont Day for many, many years. Barry Wood also passed away; he was also on council for many years.

McCartney informed that there will be a Special Council Meeting on Tuesday, April 14, 2015 at 7:00 PM to look at the budget.

ADJOURNMENT