



BOROUGH OF DORMONT

**SPECIAL MEETING OF THE DORMONT BOROUGH COUNCIL
HELD ON TUESDAY, MAY 31, 2016 7:00PM
IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS**

Council President Maggio called the Special 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:

Robert Palmieri, Jeff Fabus, Daniele Ventresca, Drew Lehman, John Maggio, Kate Abel (came in a little late)

Also present: Borough Manager Ben Estell
Borough Solicitor John Rushford
Mayor Phil Ross (came in a little late)
Chief Mike Bisignani (came in a little late)

REGISTERED COMMENTS FROM THE PUBLIC

None.

COMMENTS FROM THE MAYOR

None.

COMMITTEE REPORTS

Finance and Legal: Lehman briefed on the last committee meeting.

Property, Supplies and Planning: Fabus there was no meeting this past month. Draft Ordinance for the Flightless Birds

Public Safety/Service: Chief Bisignani briefed on the Drug Take Back Box. Abel briefed on the possible hiring of an extra police officer and the full-time Fire Chief.

Community Affairs/Recreation: Ventresca briefed on the Community Yard Sale and the Dormont Dash.

COUNCIL PRESIDENT’S REPORT

Maggio read a letter, commending the police department, from Matt Hamilton who could not attend the meeting.

BOROUGH MANAGER’S REPORT

Estell briefed on the Consent Agenda for the June business meeting.

CONSENT AGENDA

Fabus had a few questions.

ACTION ITEMS

Reg Tate, prior owner of Potomac Bakery, parking is essential for the businesses.

Seth Davis, 3061 Latonia Avenue, likes Option III, parking on Potomac, Shade Tree Master Plan, and Potomac Avenue Option II is realistic.

Paul Towhey, 1442 Edgehill Avenue, likes Option III

A. Motion by Fabus, second by Lehman to authorize proceeding with the Potomac Avenue Renovation Option II. (See attachment with the reconfiguring of the lampposts.)

i. Council Discussion:

ii. Public Discussion:

Motion carried 6-0.

B. Motion by Lehman, second by Fabus to authorize the Borough Manager to Apply and Enter into Agreement for a Pennsylvania Infrastructure Bank Loan for Neighborhood Paving Project and Potomac Avenue Reconstruction.

i. Council Discussion: None.

ii. Public Comment: None.

Motion carried 6-0.

DISCUSSION ITEMS

Estell briefed on the two applicants for the Traffic and Parking Planning Commission.

Jason Walsh from Edgehill gave a brief summary of his interest of the commission.

CITIZENS' COMMENTS

ADJOURNMENT

Motion by Abel, second by Ventresca to adjourn. Motion carried.

EXECUTIVE SESSION