



BOROUGH OF DORMONT

**SPECIAL BUSINESS MEETING
HELD ON MONDAY, JUNE 15, 2015 7:00PM
IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS**

Council President McCartney 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:

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

Also present: Interim Manager, Rebecca Bradley
John Rushford, Borough Solicitor
Mayor Phil Ross

REGISTERED COMMENTS FROM THE PUBLIC

None.

ACTION ITEMS

- A. Motion by Costanzo, second by Hodson to authorize the Conservator to list 1447 Dormont Avenue for sale at a price of \$229,000.00.

Council Discussion: Lehman asked about the market price compared to the amount spent on the property. Lehman asked about the other Dormont Avenue property.

Public Comment: Blaine Johnston 2944 Crosby Avenue RE: What happens if the property doesn't get sold at asking price?

Motion carried 7-0.

B. Motion by Hodson, second by Costanzo authorizing Change Order #1 on the 5th Alley Emergency Repair in the amount of \$3,776.82. Engineer McVicar gave a brief explanation.

Public Comment: None.

Council Discussion: None.

Motion carried 7-0.

C. Motion by Costanzo, second by Hodson to employ Mr. Benjamin Estell as Borough Manager effective July 1, 2015 and to adopt Resolution #9 of 2015, approving an agreement setting forth the terms and conditions of employment for a term of six months as required by Borough Code.

Public Comment: None.

Council Discussion: None.

Motion carried 7-0.

D. Motion by Costanzo, second by Hodson to authorize the execution of a Letter of Intent with the Department of Community and Economic Development, Local Governor's Center for Local Government Services to provide peer to peer assistance.

Public Comment: None.

Council Discussion: None.

Motion carried 7-0.

E. Motion by Hodson, second by Costanzo confirming the Borough's intent to utilize funding awarded through CD 41 in the tentative amount of \$32,477.00 and authorizing the Manager to convey the same to the SHACOG.

Public Comment: None.

Council Discussion: None.

Motion carried 7-0.

DISCUSSION ITEMS

None.

COMMENTS FROM PUBLIC ON NON-AGENDA ITEMS

None.

ANNOUNCEMENTS

Stormwater Public Workshop is schedule for Thursday, June 18th from 5:00 to 8:00 PM.

Fabus briefed on Dormont Day, July 4th.

ADJOURNMENT

Motion by Fabus, second by Hodson to adjourn.

Motion carried 7-0.