



BOROUGH OF DORMONT

EXECUTIVE SESSION 6:00 PM

REGULAR MEETING OF THE DORMONT BOROUGH COUNCIL HELD ON MONDAY, NOVEMBER 3, 2014 7:00PM IN THE DORMONT MUNICIPAL CENTER COUNCIL CHAMBERS

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

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

REGISTERED COMMENTS FROM THE PUBLIC

State Representative Dan Miller RE: Declaration for Comprehensive Plan Award and Recognition of Bill McCartney for volunteering on a disability event.

COMMENTS FROM THE MAYOR

Mayor Ross informed that the Police Department responded to 260 calls for service for the month of October. Mayor Ross briefed on a letter commending Sgt. Briglia and Officer Barnes.

COUNCIL COMMITTEE REPORTS

Finance and Legal: Costanzo briefed on the budget meetings held in October and the Three Rivers Wet Weather Sewer Conference she attended with the Borough Engineer.

Community Affairs/Recreation: Fabus briefed on the Recreation events that were held throughout the month of October: Dormont Dash, Pet Parade, Halloween Party for Kids, Pitt Make a Difference Day and the Street Fair. Fabus briefed on the upcoming events in November, December and January. There are two vacancies on the Recreation Board.

Property, Supplies and Planning: Martino commented on the last Budget meeting and revitalizing Potomac Avenue.

Public Safety/Service: Hodson informed that MRTSA responded to 69 calls for service and the DVFD responded to 26 calls for service for the month of October.

COUNCIL PRESIDENT REPORT

McCartney briefed on the Historical Grant that the Borough is received.

BOROUGH MANAGER REPORT

Naftal briefed on the 2014 Daniel Burnham Award that was given to the Borough through the Pennsylvania Chapter of the American Planning Association for the Comprehensive Plan.

Naftal informed that there are 88 new LED street lights on West Liberty Avenue given to the Borough from Duquesne Light.

Naftal asked Council if they would like to do half price Business Parking Permits for the month of December and have two free weeks of parking from December 18th until January 1st. *Council agreed to have half price Business Parking Permits and to not enforce parking from December 18th until January 1st.*

Naftal informed that the Borough received a notice that it will not be awarded a grant for Athens Alley. The next step will be to apply for a CIFT Grant that opens up in January. Naftal briefed on the CIFT Grant.

Naftal briefed on the Christmas lights on West Liberty and Potomac Avenues. *Council authorized \$2,000.00 for the wreaths on West Liberty Avenue.*

CONSENT AGENDA

Motion by Hodson, second by Costanzo to accept Consent Agenda Items A, B, C, D, E, F, G, H, I, J, K, L, M (A. Motion to accept the written report of the Borough Solicitor, B. Motion to accept the written reports of Borough Officials, C. Motion to approve the Minutes of the October 6, 2014 Council Business Meeting, D. Motion to approve the Warrant List for October, 2014, E. Motion to authorize Payment #1 and Final to the City of Pittsburgh for \$37,771.00 for the paving

of McNeilly Avenue, F. Motion to authorize Payment #1 to R & R Masonry Restoration for \$4,200.00 for masonry work at the Thomas Lloyd Recreation Center, G. Motion to authorize Payment #2 and Final to R & R Masonry Restoration for \$7,800.00 for masonry work at the Thomas Lloyd Recreation Center, H. Motion to authorize Payment #1 and Final to Niando Construction, Inc. for \$9,751.20 for curb and sidewalk replacement on McNeilly Avenue, I. Motion to authorize Payment #2 to Insight Pipe Contracting, L.P. for \$4,025.22 for the 2014 Sanitary Sewer Preventative Maintenance Contract, J. Motion to authorize Payment #3 and Final to Insight Pipe Contracting, L.P. for \$2,240.22 for the 2014 Sanitary Sewer Preventative Maintenance Contract, K. Motion to authorize Payment #1 to Laurel Asphalt, L.L.C. for \$42,735.80 for the Imprinted Crosswalk Project, L. Motion to authorize Payment #1 and Final to Niando Construction, Inc. for \$16,404.74 for the 2014 Sanitary Sewer O&M Projects, M. Motion to accept the resignation of Grant Shiring from the Planning Commission).
Motion carried 7-0.

ACTION ITEMS

A. Motion by Hodson, second by Fabus to approve a Reserved Accessible Parking Space for Ms. Dolores Galenec of 2943 Glenmore Avenue as outlined in the staff report.

Public Comment: None.

Council Discussion: None.

Motion carried 7-0.

B. Motion by Hodson, second by Costanzo to approve a Reserved Accessible Parking space for Ms. Ruth Tepke of 2907 Voelkel Avenue, Apt. #2, as outlined in the staff report.

Public Comment: None.

Council Discussion: None.

Motion carried 6-0-1; McCartney recused himself because Ms. Tepke is his Mother-in-law.

C. Motion by Hodson, second by Costanzo to adopt Ordinance No. 1602 which amends the Non-Police Pension Plan to change the normal retirement age to 60 with 20 years of service as outlined in the staff report.

Public Comment: None.

Council Discussion: None.

Motion carried 7-0.

D. Motion by Costanzo, second by Hodson to approve Resolution No. 18-2014 extending the lease negotiation period with Fore Properties for the Transit Oriented Development at the Dormont Junction T-Stop for one year as outlined in the staff report.

Public Comment: None.

Council Discussion: Council discussed the positives and negatives with this motion.

Motion carried 6-1; Maggio, No.

E. Motion by Costanzo, second by Hodson to approve Resolution No. 19-2014 authorizing the Borough Manager to apply for CDBG funding from Allegheny County in the amount of \$32,477.00 as outlined in the staff report (for 18 ADA ramps).

Public Comment: Bob McClellan, 2705 Philadelphia Avenue RE: Commented that the Borough is far behind on installing the ADA Ramps.

Council Discussion: Discussed the ADA Ramps and the location.

Motion carried 7-0.

F. Motion by Hodson, second by Costanzo to authorize expenditures for the conservatorship property located at 2708 Broadway Avenue as outlined in the staff report.

Public Comment: None.

Council Discussion: None.

Motion carried 7-0.

G. Motion by Hodson, second by Fabus to authorize the Borough Manager to pay Ron's Garage, Inc. \$13,824.64 for repairs to the Fire Department's ladder truck as outlined in the staff report.

Public Comment: None.

Council Discussion: None.

Motion carried 7-0.

H. Motion by Martino, second by Hodson to award the lining of a stormwater line parallel to West Liberty Avenue to ease flooding on LaSalle Avenue to Insight Pipe Contracting, LP at a cost of \$20,178.00 as outlined in the staff report.

Public Comment: None.

Council Discussion: Discussed the flooding issues.

Motion carried 7-0.

I. Motion by Hodson, second by Costanzo to authorize the purchase of a prefabricated stairway to replace the existing stairway at the end of Ordinance Avenue where it meets Connecticut Avenue from Hampton Concrete for \$2,227.00 as outlined in the staff report.

Public Comment: None.

Council Discussion: None.

Motion carried 7-0.

J. Motion by Martino, second by Hodson to authorize the purchase of a 52 inch rotary broom for the Parks Department to attach to their tractor to use for sidewalk snow removal and other uses from West Central Equipment for \$2,188.62 as outlined in the staff report.

Public Comment: None.

Council Discussion: None.

Motion carried 7-0.

K. Motion by Hodson, second by Costanzo to authorize the purchase of a plasma cutting tool for the Streets Department from Jackson Welding Supply Co. for \$1,850.00 as outlined in the staff report.

Public Comment: None.

Council Discussion: Naftal briefed on the plasma cutting tool.

Motion carried 7-0.

L. Motion by Martino, second by Hodson to authorize the purchase of LED light fixtures for the street lights on Potomac Avenue from The Hite Company for \$11,100.00 as outlined in the staff report.

Public Comment: Mr. Hutchison, Illinois Avenue, questioned the installation.

Council Discussion: Naftal briefed on the cost and the LED lights.

Motion carried 7-0.

M. Motion by Fabus, second by Hodson to authorize entering into an agreement with Skelly and Loy, Inc. to identify historic homes and businesses within the Borough using grant funds from the Commonwealth as outlined in the staff report.

Public Comment: None.

Council Discussion: None.

Motion carried 6-0-1; McCartney recused himself because he works for Baker.

DISCUSSION ITEMS

Naftal informed that the Revenues Budget Meeting will be held on Monday, November 10th at 6:00PM. Naftal stated that Council will finalize the Budget at the meeting so he can put it on the December Council Meeting Agenda.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Colleen Cale, works at Dewalts Health Store in Dormont RE: Crime.

Bob McClelland, 2705 Philadelphia Avenue RE: Dwight and Potomac Avenue stop sign; truck parking.

ANNOUNCEMENTS

ADJOURNMENT