

***REGULAR MEETING OF THE
DORMONT BOROUGH COUNCIL
Monday, July 2, 2012 7:00pm
Council Chambers, 1444 Hillsdale Avenue***

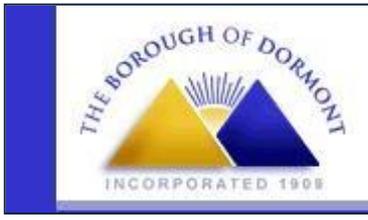
1. Executive Session 6:00PM
 - A. Real Estate Issues
 - B. Personnel Issues
2. Call to Order 7:00PM
3. Pledge of Allegiance
4. Roll Call
5. Registered Comments from the Public

None Registered
6. Comments from the Public on Agenda Items
7. Meeting Minutes

Motion to approve the minutes of the Regular Meeting of Dormont Borough Council held on Monday, June 4, 2012.
8. Approval of Bills

Motion to approve the Warrant List for June 2012
9. Reports

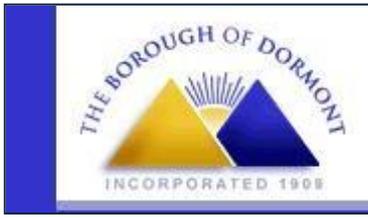
Motion to accept the report from the Borough Engineer and all other Borough Officials
10. Comments From the Mayor
11. Council President – Bill McCartney
5. Finance and Legal Committee – Onnie Costanzo, Chairperson
 - A. Motion to appoint Jeffrey I. Naftal to the position of Borough Manager effective immediately – conditions and employment terms to be defined in an employment agreement to be executed between the Borough of Dormont and Mr. Naftal.
 - B. Resolution No. 13-2012 – Expressing Council’s appreciation to Michael Foreman, Local Government Policy Specialist, PA Department of Community and Economic Development for his assistance with the manager search process.
 - C. Motion to accept the resignation of Carol Winter from the position of Clerk/Receptionist in the Borough Office effective July 27, 2012 and to authorize advertisement for the position.



- D. Motion to adopt Resolution 11-2012 authorizing the Council President to sign the 2010-2012 police collective bargaining agreement that incorporates the 2010 arbitration award.
- E. Motion to adopt Resolution 12-2012 authorizing the Council President to sign the fire (desk officers) 2010-2012 collective bargaining agreement that incorporates the 2010 arbitration award.
- F. Motion to approve the Standard Usage Data Agreement with PA American Water authorizing the release of data to the sewer fee collection agent for the Borough.
- G. Motion to approve Ordinance 1591 for the collection of delinquent Local Service Tax.
- H. Motion to award the sewer billing and fee collection services to Jordan Tax Service based on a joint bid through SHACOG and contingent on a review of the agreement by the Borough Solicitor.

6 Public Safety / Public Service Committee – Joan Hodson, Chairperson

- A. Motion to accept the resignation of Dennis Davis from the Dormont Volunteer Fire Department.
- B. Motion to confirm and approve the appointment of Jeff Arnold as Chief of the Dormont Volunteer Fire Department.
- C. Motion to request the Civil Service Commission to develop and administer a test for Police Sergeant as soon as possible.
- D. Motion to eliminate the monthly business parking leases program and to remove it from the fee resolution as recommended by T&PPC.
- E. Motion to authorize an amount not to exceed \$6,000 for traffic devices, signage, and line painting for the installation of traffic calming on Dormont Avenue as recommended by the T&PPC.
- F. Motion to authorize Resolution No. 14-2012 providing for the installation of stop signs at the intersection of Crosby Avenue and Hillsdale Avenue as well as the installation of “Watch Children” signs as recommended by the T&PPC.
- G. Motion to approve a work authorization for the Gateway Engineers in an amount not to exceed \$2,000 to implement T&PPC recommendations relative to Dormont and Crosby Avenues. Specifically, to design and coordinate the implementation of the traffic calming plan for Dormont Avenue as recommended by the T&PPC and to identify appropriate signage and location of same as identified in Motion F above
- H. Motion to approve Payment No. 3 for Niando Construction for work completed for the 2012 Street Paving Project in the amount of \$238,593.88 as recommended by the Borough Engineer.
- I. Motion to authorize final payment to Robinson Pipe Cleaning in the amount of \$1,000 for sewer point repairs as recommended by the Borough Engineer..
- J. Motion to award the contract for the Borough’s Capital Sewer Lining Project to Roto Rooter Services in the amount of \$70,090.00 as recommended by the Borough Engineer.
- K. Motion to approve and concur with the award of the SHACOG Joint Sanitary Sewer Lining Project – Year 6 bid to Robinson Pipe Cleaning, Inc. in the total amount of \$268,269.20 (Dormont’s share is \$44,637.00)
- L. Motion to authorize the Council President to sign the agreement modifying the Salt Purchase Agreement with Cargill, Inc relative to salt storage requirements.



- M. Motion to authorize the Council President to submit letters to ALCOSAN for the Borough's 3 points of connection (POC) with the Pittsburgh Water and Sewer Authority relative to the DEP Sanitary Sewer Consent Order as drafted by the Borough Engineer and contingent on the approval of the Solicitor.
 - N. Motion to award the contract for CD 38 7.2 ADA Ramp Installation-Phase 7 to the lowest responsible bidder Joseph Palmieri Construction for the contract amount of \$35,300 and further to authorize the Council President to sign the agreement with SHACOG to administer the grant and contract.
 - O. ANNOUNCEMENT: Street Sweeping – First Week of July (No Street Sweeping on July 4)
- 7 Community Affairs / Recreation Committee – Valerie Martino, Chairperson
- A. Motion to authorize the donation to Boy Scouts Troop 23 in the amount of \$500 per year for years 2011 and 2012.
 - B. Motion to donate a pool pass to "Friends of Dormont Pool" for their gift basket raffle on Dormont Day.
 - C. Motion to authorize an Independent Contractor Agreement with Joanne Dressler to conduct water aerobics at Dormont Pool on Mondays and Wednesdays beginning on July 9, 2012.
 - D. Motion to accept a recommendation from the Recreation Board to authorize a table at the 2012 Street Fair free of charge for the Freemason CHIPS program ID Kits for children to be coordinated with the Dormont Police Department.
 - E. Motion to accept the offer from the Recreation Board for assistance with the Beer Garden at the 2012 Street Fair to be coordinated with the Borough.
 - F. ANNOUNCEMENT: The Pool will close at 6pm on Tuesday, July 3 and Wednesday, July 4 for Dormont Day activities.
- 8 Property, Supplies & Planning Committee – Laurie Malka, Chairperson
- A. Motion to authorize final payment to AECOM for the West Liberty Avenue conceptual plan and survey in the amount of \$12,241.35 to be paid from the TRID grant through SHACOG.
 - B. Motion to adopt Resolution 15-2012 authorizing the submission of the full CDBG application that is due July 18th requesting funds in the amount of \$64,000 for the ADA Walkway for Pop Murray Field.
 - C. ANNOUNCEMENT: Update on Farmers Market – Mondays from 4-7pm.
- 9 Public Comment
- 10 Miscellaneous Items
- 11 Adjournment