BOROUGH OF DORMONT

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MANAGER
GINO RIZZA

ASSISTANT MANAGER
IAN MCMEANS

MAYOR
THOMAS R. LLOYD

SOLICITOR
DERON GABRIEL

MEMBERS OF COUNCIL
KIM LUSARDI PRESIDENT
LAURIE MALKA VICE PRESIDENT
JOHN MAGGIO
DREW LEHMAN
EUGENE BARILLA
JOAN HODSON
HEATHER SCHMIDT

REGULAR BUSINESS MEETING
DORMONT BOROUGH COUNCIL
September 6, 2011

1. **Call to Order by President Lusardi**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Registered Comments from the Public**
   a. Leah Petrelli
   b. Jeff Fabus
   c. Grace Waters – Beer Garden
   d. Mary Beth Kovic

5. **Comments from the Public on Agenda Items**

6. **Approval of Minutes**
   a. Motion to approve minutes from the Regular Business Meeting August 1, 2011

7. **Approval of Bills**
   a. Motion to approve the Warrant List for August 2011

8. **Comments from the Mayor – Thomas Lloyd**

9. **Comments from the Council President – Ms. Kim Lusardi**

10. **Solicitor's Report**

11. **Officials' Reports**
    a. Motion to accept the written reports of the Borough Engineers
    b. Motion to accept the written reports of Borough Officials

12. **Public Safety/ Public Service – Ms. Joan Hodson, Chairperson**
    a. Motion to Override the Mayor's suspension of Acting Administrative Chief Richard Dwyer
    b. Motion to Approve settlement agreement with Sgt. Ralf Zawischa

13. **Finance and Legal Committee – Ms. Laurie Malka, Chairperson**
    a. Motion to Authorize the continuation of the Appeal of the decision by the Civil Service Commission with regards to the demotion of Phil Ross from Chief to Sergeant to the Common Pleas Court of Pennsylvania.
    b. Motion to Advertise Ordinance #1588 – Ticket Dismissal
    c. Motion to Accept Letter of Resignation from Assistant Manager Ian McMeans
    d. Motion to Approve hiring of an Assistant Borough Manager at a salary of $36,000.00 per year contingent on applicant interviews.
    e. Motion to Amend Fee Schedule to include After School Program rates

f. Motion to Authorize SHACOG to make Payment Application No 2 to Triton Services, Inc. in the amount of $5,920.40 for the Manhole Rehabilitation Project to be paid out of the Sewer Fund
g. Motion to Approve Payment Application No 3 to Niando Construction, Inc in the amount of $18,666.03 for Consent Order inspections and repairs
h. Motion to Approve Payment Application No 2 and Final to SHACOG for Plavchak Construction Co., Inc. in the amount of $24,298.00 for the West Liberty Passive Park Project
i. Motion to Authorize SHACOG to make Payment Application No 4 and Final to A. Merante Construction, Inc. in the amount of $12,537.57 for the Mattern Ave Storm Sewer Project
j. Motion to Approve Payment Application No. 3 to A. Merante Construction, Inc. in the amount of $219,036.57 for the 2011 Road Program
k. Motion to Approve Staab and Sons, Inc to install a 6-ton HVAC unit at the municipal building at a cost of $6,400.00

14. **Recreation & Community Affairs Committee– Drew Lehman, Chairperson**
    a. Motion to Accept Letter of Resignation from the Recreation Board from Lindsay Rethage
    b. Motion to Approve the appointment of Kristen Pauchnik to the Recreation Board
    c. Motion to Approve Contract with Judy's Concessions for Concession Stand License at Dormont Pool
    d. Motion to Approve hiring of After School Program Employees
    e. Motion to Approve Beer Garden for Street Fair

15. **Property, Supplies and Planning Committee – Heather Schmidt, Chairperson**
    a. Motion to Approve AARP to hang a banner at the tennis courts on Banksville Road to advertise their Pancake Breakfast from October 8 to October 22

16. **Public Comment**

17. **Miscellaneous Items**

18. **Adjournment**