



BOROUGH OF DORMONT

1444 HILLSDALE AVENUE, SUITE 10

PITTSBURGH, PA 15216-2019

(412) 561-8900

FAX (412) 561-7805

www.boro.dormont.pa.us

REORGANIZATION and REGULAR BUSINESS MEETING DORMONT COUNCIL

Tuesday January 3, 2012 @ 7:00 P.M.

EXECUTIVE SESSION – Personnel at 5:30 pm

1. **Call To Order and Invocation**
2. **Pledge of Allegiance**
3. **Swearing in of Newly Elected Officials**
4. **Nomination and Election of Officers**
 - a. President of Council
 - b. Vice President of Council
5. **Roll Call**
6. **Council Committee Appointments and Commission and Board Appointments**
 - a. Finance and Legal Committee
 - b. Public Safety/ Public Service
 - c. Recreation/ Community Affairs
 - d. Property, Supplies/ Planning
7. **Registered Comments from the Public**
 - a. Cynde Harris
8. **Comments from the Public on Agenda Items**
9. **Approval of Minutes**
 - a. Motion to approve the minutes from the Regular Business Meeting December 5, 2011
10. **Approval of Bills**
 - a. Motion to approve the Warrant List-December 2011
11. **Comments from the Mayor – Thomas Lloyd**
12. **Comments from the Council President –**

13. **Solicitor's Report**

14. **Officials' Reports**

- a. Motion to accept the written reports of the Borough Engineers
- b. Motion to accept the written reports of Borough Officials

15. **Finance and Legal Committee –**

- a. Motion to reappoint Deron Gabriel at the Borough Solicitor
- b. Motion to reappoint Maher Duessel as the independent auditors
- c. Motion to reappoint Gateway Engineers as Borough Engineer
- d. Motion to reappoint Campbell, Durrant, Beatty, Palombo and Miller, P.C. as Labor Counsel
- e. Motion to reappoint Ed Nock as Borough Treasurer
- f. Motion to approve bid from El Grande Industries, Inc. for the construction of the parking lot on the corner of West Liberty and Hillsdale Avenues in the amount of \$61,500.
- g. Motion to Approve payment Application No. 6 to Niando Construction, Inc. in the amount of \$80,856.99 for Consent Order Inspections and Repairs
- h. Motion to Appoint Christopher McGee to the Zoning Hearing Board for a three year term
- i. Motion to Appoint Natalie Mihalek to the Civil Service Commission for a six year term

16. **Public Safety/ Public Service –**

- a. Motion to Approve the 2012 Line Officers for the Dormont Volunteer Fire Department
- b. Motion to approve a Public Hearing on February 6, 2012 for the Liquor License for Katana Restaurant, Inc. located at 3229 West Liberty Avenue.

17. **Recreation/Community Affairs –**

- a. Motion to reappoint Kim Hoffman to Recreation Board for a 5 year term

18. **Property, Supplies/ Planning –**

19. **Public Comment**

20. **Miscellaneous Items**

21. **Adjournment**