

REGULAR MEETING OF THE
DORMONT BOROUGH COUNCIL
MONDAY, MAY 7, 2012 7:00PM
COUNCIL CHAMBERS, 1444 HILLSDALE AVENUE

Public Hearing – Conditional Use Request – AT&T Mobility – 7:00 pm

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Registered Comments from the Public
 - A. Dr. Dan Damratoski, South Hills Dental, Junction Parking Lot
5. Comments from the Public on Agenda Items
 - A. Leah Petrelli, 2742 Voelkel Avenue, SHACOG Police Testing Program
6. Meeting Minutes
 - A. Motion to approve the minutes of the Special Meeting of Dormont Borough Council held on March 13, 2012.
 - B. Motion to approve the minutes of the Regular Meeting of Dormont Borough Council held April 2, 2012
7. Approval of Bills
 - A. Motion to approve the Warrant List for April 2012
8. Reports
 - A. Motion to accept the report of the Borough Engineer and all other Borough Officials.
9. Council President – Bill McCartney
 - A. Update on Borough Manager Search
 - B. Motion to accept the Traffic Calming Report from Gateway Engineers and assign it to the Planning Commission for further review and recommendation.

- C. Motion to refer the “Dogs Prohibited in the Park” issue (Chapter 75, Section 2 of the Dormont Borough Code) to Committee for review and recommendation.

10. Finance and Legal Items

- A. Motion to authorize a change in the fee schedule so that the hourly rate for police details be established at \$120 per hour for personnel and \$20 per hour for vehicles based on a review for providing the service (Resolution 11-2012).
- B. Motion to authorize a change in the fee schedule so that the fee for occupancy permits be updated to show \$100 for residential, \$100 for commercial storefronts and \$150 for all other commercial and institutional inspections (Resolution 11-2012)
- C. Motion to authorize the purchase and installation of one 10 ten high efficiency rooftop unit for the Dormont Municipal Center from Staab and Sons Inc. for \$9,960.00
- D. Motion to authorize the repayment of the 2012 Tax Anticipation Note of \$1.3 million dollars, plus interest, on or before May 31, 2012.
- E. Motion to authorize the Council President to execute a contract with Jordan Tax Service for the collection of the Local Services Tax.
- F. Motion to authorize the advertisement of Ordinance #1591, establishing the collection of penalties for the local services tax.
- G. Motion to accept a gift from the Dormont Community Development Corporation for \$5,000, and & Pay Allegheny Together \$5,000 for their services.
- H. Motion to accept a gift of \$6,900 from the friends of the pool and authorize purchase of pool vacuum for \$6,900.
- I. Motion to approve the submission of a CDBG pre-application for an ADA walkway In Dormont Park
- J. Motion to authorize the Borough’s participation in the SHACOG Multi-Community Sewer Billing Program – Authorize participation with SHACOG
- K. Gifting Policy: Update
- L. Motion to approve Delta Development’s Amended Scope of Services (Attachment A), dated 4/15/2012
- M. Motion to transfer \$11,922.50 from line item 01-401-11 (Assistant Manager) to line item 01-451-110 (Recreation Director).
- N. Motion to authorize the Borough to provide notice to Cargill Inc. that it is exercising its option to extend its contract for one additional year commencing July 1, 2012 and ending June 30, 2013.

11 Public Safety / Public Service Items

- A. Motion to authorize the Borough to participate in the SHACOG Multi-Community Police Testing Program for a fee of \$800. Testing will take place during the first week of August.
- B. Motion to adopt ordinance #1590, amending section 16-5 of the code of the Borough of Dormont, relative to the appointment of the Emergency Management Coordinator by the Dormont Borough Council.
- C. Motion to hire Bobbie Troy and Janice Wyrostek as backyard inspectors at the rate established in the 2012 general fund budget.

12. Community Affairs / Recreation

- A. Motion to approve a contract with Splash Water Sports Inc. for services provided at the Dormont Borough Pool.
- B. Motion to hire Zach Olson as Pool Manager at a salary of \$7,000 and Mary Jo Maloney as the Assistant Pool Manager at a rate of \$10 per hour.
- C. Motion to hire the lifeguards listed on the Recreation Director's memo to Council dated 5/4/2012. Rates are based on the number of years worked at the pool and are set by the 2012 general fund budget.
- D. Motion to Hire Kim Hippert as the Director of the Summer Day Camp Program at the rate of \$10 per hour.
- E. Motion to hire Michael Barrett, Mitch Powers, Matthew Davis and Brandon Stevens as part-time Summer Park Employees, effective May 1, 2012 at the rates established in the 2012 general fund budget.
- F. Motion to hire the band "No Bad Ju-Ju " for \$3,000 to perform in Dormont Park on July 4, 2012.

13. Property, Supplies & Planning Items

- A. Motion to approve the conditional use request from AT&T Mobility for the placement of an essential communications facility to be located at 1444 Hillsdale Avenue contingent upon successful completion of the items listed in the Borough Engineer's letter dated April 17, 2012, as well the approval of a lease agreement with the property owner (Dormont Borough), based on the recommendation of the Dormont Borough Planning Commission.
- B. Motion to approve change order #1 for the 2012 Road Program in the amount of \$6,305 for various manhole, pipe, concrete, and landscaping items, as recommended by the Borough Engineer.
- C. Motion to approve change order #2 for the 2012 Road Program in the amount of \$16,397.50 in order to reconstruct the intersection of Dormont

- Avenue and Annapolis Avenue due to utility patches and heaving asphalt, as recommended by the Borough Engineer.
- D. Motion to approve change order #3 for 2012 Road Program by deleting add alternate No. 4, the reconstruction of 12th alley, in the amount of \$11, 864.00
 - E. Motion to approve change order #4 for the 2012 Road Program in the amount of \$3,255.00 in order to remove and replace 12” storm sewer pipe on Wainbell Avenue, as recommended by the Borough Engineer.
 - F. Motion to approve Payment Application #1 for Niando Construction Inc, in the amount of \$69,840 for work completed on the 2012 Road Program, as recommended by the Borough Engineer.
 - G. Motion to authorize the advertisement of the ADA Ramp Installation Phase 7 project, as requested by SHACOG.
 - H. Motion to hire Corey Lapiana and Jordan Ross as part-time summer employees for the Street Department at the rate established in the 2012 budget.
 - I. Motion to confirm the rates of Maiello, Brungo & Maiello for services provided as solicitor for the Dormont Zoning Hearing Board, as outlined in their letter to Borough dated April 26, 2012.
 - J. Motion to approve change order #1 for the parking lot at West Liberty & Hillsdale Avenue, in the amount of (\$3,963) for the removal of one parking space, as recommended by the Borough Engineer.
 - K. Motion to approve change order #2 for the parking lot at West Liberty & Hillsdale Avenue, in the amount of (\$4,994.75) for the relocation of the storm sewer, as recommended by the Borough Engineer.
 - L. Motion to approve Payment Application #8 (Final Pay) to Niando Construction in the amount of \$21,659.22, for work completed on the 2010 Sanitary Sewer Open Cut Repair Contract, as recommended by the Borough Engineer.
 - M. Motion to approve O&M Program - CCTV Inspections – Year 1: Application for Payment #3 (Final) for Project 2 to SHACOG for Robinson Pipe Cleaning - \$1,072.53, as recommended by the Borough Engineer.
 - N. Motion to approve O&M Program – Preventive Maintenance - Year 1: Application for payment No. 3 (and Final) for Project 2 to SHACOG for Robinson Pipe Company in the amount of \$764.96
 - O. Motion to accept the bid for the SHACOG Joint Municipal Sanitary Sewer O&M Program Repair Project – Year 1, from Soli Construction Inc in the amount of \$450,224.50. Dormont’s share is \$241,091 to be paid from the sanitary sewer fund
 - P. Motion to authorize the advertisement of the Capital Sanitary Sewer Lining Project, as recommended by the Borough Engineer.
 - Q. Motion to approve a moratorium on temporary special event signs, as described in Chapter 210 Section 81-E-1 of the Dormont Borough Code.

14. Public Comments – Non- Agenda Items

15. Any other business to come before the Council.

16. Reminders:

- Memorial Day Parade – Monday May 28, 2012 @ 10 am
- Borough Office Closed Monday May 28, 2012: Memorial Day
- Agenda Meeting rescheduled to Tuesday May 29, 2012 @ 7 pm