



BOROUGH OF DORMONT

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BOROUGH MANAGER
BENJAMIN ESTELL

MAYOR
PHILROSS

SOLICITOR
CAFARDI FERGUSON WYRICK WEIS +
SOTLER LLC

MEMBERS OF COUNCIL
JOHN MAGGIO, PRESIDENT
DREW LEHMAN, VICE PRESIDENT
KATE ABEL
JEFF FABUS
JOAN HODSON
ROBERT PALMIERI
DANIELE VENTRESCA

Regular Meeting May 1, 2017 7:00 PM

1. Call to Order

The meeting was called to order at 7:00 PM by

2. Pledge of Allegiance

3. Roll Call

Members:

Council President John Maggio

Council Vice President Drew Lehman

Jeff Fabus

Kate Abel

Daniele Ventresca

Robert Palmieri

Joan Hodson -- **Absent**

Staff:

Phil Ross Mayor

Haley Orlofske Junior Councilmember

Benjamin Estell Borough Manager

Mat Davis Chief

Mike Bisignani Chief

John Rushford

4. Registered Comments from the Public

None.

5. Committee Reports

Property, Supplies and Planning: Fabus briefed on an upcoming meeting (including himself, Ed Massery and Jonathan Franks) to start a survey for Passive Park.

Traffic and Parking Planning Commission member, Ed Massery RE: Gave an update on the survey.

Fabus gave an update on the last Planning Commission meeting that he attended.

Ed Massery briefed on a potential donation from Dollar Bank for Passive Park.

Public Safety/Service: Abel briefed on a Public Safety Workshop that is being held on May 8th at 6:00PM.

Estell briefed on an incident at Beggs Snyder Park, writings in the ball field dirt.

Chief Davis stated that during the month of April the DVFD had 25 incidents and almost 140 hours of training. Davis briefed on the KO mock car crash at Dormont Elementary that the DVFD participated in, and the 1st open house held on Saturday the 29th. Davis stated that the raffle stand went up on Sunday the 30th and ticket sales start this Friday night. Davis informed that his new hire is projected to come off training sometime next weekend. The department is in the process of searching for a new fire truck.

Community Affairs/Recreation: Ventresca briefed on Local Government Week that she, Estell and Abel participated in at the Elementary School. Ventrasca briefed on a visit from the Girl Scouts and Cub Scouts at the Municipal Center to learn about local government and participate in a tour of the Police and Fire Departments. She briefed on the Spring Litter Pick Up. Ventrsca informed that they are still in need of volunteers for the Dormont Dash.

Maggio commended the Community Affairs/Recreation Director Kristin Hullihen for sending in Dormont's application to be a Banner Community.

Finance and Legal: Lehman gave an update on the budget.

6. Comments from the Mayor

Nothing at this time.

7. Council President's Report

Maggio briefed on a letter he received from SHACOG in regards to a CDBG grant that the Borough received last year. Maggio briefed on a program that Castle Shannon put in place to involve their residents on positive changes within the Borough.

Abel briefed on a Fire Vest Scholarship Program at CCAC.

8. Borough Manager's Report

Estell stated that the Pop Murray wall and the Recreation Center deck projects are essentially finished; the wall was pushed back a little.

Estell informed that he received the DCED approval this afternoon for the Borough's audit.

Estell stated that PA American Water has petitioned the Public Utilities Commission for a rate increase. Estell informed that this will affect the residents and the Borough.

Estell briefed on the National Main Street Conference; the borough is one of the hosts. The trolley route is Beechview, Dormont, Mt. Lebanon and Castle Shannon.

Estell briefed on Bring Your Child to Work Day.

Estell briefed on the Borough's staff training event.

Estell informed that the Borough is still looking for photos for the website.

Estell stated that all of the Borough's properties, parks and facilities within the Borough are now smoke free.

9. Consent Agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Drew Lehman, Council Vice President
SECONDER:	Daniele Ventresca
AYES:	Maggio, Lehman, Fabus, Abel, Ventresca, Palmieri
ABSENT:	Joan Hodson

1. Motion to Accept the Council Meeting Minutes for April 3, 2017(Requested by Vickie McGurk, Borough Council)
2. Warrant List April 2017(Requested by Sherri Pruce, Administration)
3. 2017 Road & Alley Resurfacing Project(Requested by Wayne McVicar, Administration)
4. Motion to Accept Manager's Report for April 2017(Requested by Benjamin Estell, Borough Council)
5. Engineer's Report(Requested by Wayne McVicar, Administration)
6. Motion to Accept the Police Department Report for March 2017(Requested by Vickie McGurk, Borough Council)
7. Motion to Accept the Fire Department Report March 2017(Requested by Vickie McGurk, Borough Council)
8. March 2017 Code Enforcement Report(Requested by Benjamin Estell, Borough Council)
9. Motion to Approve March 2017 Zoning Report(Requested by Benjamin Estell, Borough Council)
10. Motion to Accept the Solicitor's Report for April 2017(Requested by Benjamin Estell, Borough Council)
11. Motion to Authorize the Borough Manager to Apply for Historic Designation for the Park Plan through Pittsburgh History and Landmark Foundation(Requested by Benjamin Estell, Borough Council)
12. Motion to Accept the Resignation of Leah Petrilli from the Dormont Stormwater Authority(Requested by Benjamin Estell, Borough Council)
13. Motion to Accept the Recommendation of the Parks Superintendent to Hire the Following Individual for Seasonal Employment with the Borough of Dormont Parks Department For 2017: Declan Hartnett.(Requested by Benjamin Estell, Borough Council)
14. Motion to Accept the Recommendation of the Recreation Director to Hire the Following Individuals for Seasonal Employment with the Borough of Dormont for 2017: Patty Constantini, Tracy Zange, Christopher Fennig, Megan Stout, and Benjamin Kunkel.(Requested by Benjamin Estell, Borough Council)
15. Motion to Accept Recommendation of Public Works Supervisor John Schneider to Hire Christopher Pena as a Summer Worker for the Public Works Department(Requested by Benjamin Estell, Borough Council)
16. Motion to Approve Part Time Code Enforcement/Fire Suppression Job Description and Rate of Pay(Requested by Benjamin Estell, Borough Council)

17. Motion to Accept the Recommendation of Chief Bisignani to Approve the Memorandum of Understanding with Keystone Oaks School District(Requested by Benjamin Estell, Borough Council)

10. Action Items

- a. Motion to Approve Ordinance #1621, AN ORDINANCE OF THE BOROUGH OF DORMONT AMENDING ORDINANCE NO. 935 CHAPTER 20: FIRE DEPARTMENT TO ADD a SECTION TO REQUIRE ALL INSPECTION REPORTS BE PROVIDED THROUGH a THIRD-PARTY INSPECTION REPORTING SYSTEM, BRYCER, LLC.(Requested by Benjamin Estell, Borough Council)

Motion to amend Ordinance #1621 to remove Brycer as the reporting system and replace it with "*designee of Borough of Dormont*".

Estell informed that he cannot advertise the above Ordinance without the approved amendment.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Kate Abel
SECONDER:	Daniele Ventresca
AYES:	Maggio, Lehman, Fabus, Abel, Ventresca, Palmieri
ABSENT:	Joan Hodson

- b. Motion to Approve Resolution #6, 2017, a Resolution Opposing the Elimination of the Community Development Block Grant (CDBG) Program(Requested by Benjamin Estell, Borough Council)

Maggio thanked Lehman for bringing this to their attention.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Drew Lehman, Council Vice President
SECONDER:	Daniele Ventresca
AYES:	Maggio, Lehman, Fabus, Abel, Ventresca, Palmieri
ABSENT:	Joan Hodson

- c. Motion to Approve Resolution 7, 2017, a RESOLUTION OF BOROUGH OF DORMONT DECLARING THEIR INTENT TO FOLLOW THE SCHEDULES AND PROCEDURES FOR RETENTION AND DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL APPROVED ON DECEMBER 16, 2008(Requested by Benjamin Estell, Borough Council)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Drew Lehman, Council Vice President
SECONDER:	Daniele Ventresca
AYES:	Maggio, Lehman, Fabus, Abel, Ventresca, Palmieri
ABSENT:	Joan Hodson

- d. Motion to Authorize the Borough Manager and Borough Solicitor to Negotiate a New Memorandum of Understanding with Dr. John Snyder Regarding the Potential Development of a Parking Garage in the Vicinity of West Liberty Avenue and Potomac Avenue.(Requested by Benjamin Estell, Borough Council)

Abel asked about the process.

Rushford briefed on the process.

Fabus asked if this will include cost figures.

Rushford informed that it should contain an estimate of cost.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Fabus
SECONDER:	Drew Lehman, Council Vice President
AYES:	Maggio, Lehman, Fabus, Abel, Ventresca, Palmieri
ABSENT:	Joan Hodson

- e. Motion to Amend the 2017 Fee Schedule to Include the Following : Oldies Dance Individual Entrance Fee \$10.00, Oldies Dance Couple Entrance Fee \$15.00(Requested by Kristin Hullihen, Borough Council)

Ventresca briefed on this upcoming event.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniele Ventresca
SECONDER:	Jeff Fabus
AYES:	Maggio, Lehman, Fabus, Abel, Ventresca, Palmieri
ABSENT:	Joan Hodson

11. Discussion Items

Ventresca briefed on Movies in the Park.

12. Citizens' Comments

Monique Fontaine, 1454 Alabama Avenue, Secretary of the Hollywood Theater RE: Hollywood Theater 91st Birthday.

13. Adjournment

The meeting was closed at

- a. **Motion to:** Ajdourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kate Abel
SECONDER:	Jeff Fabus
AYES:	Maggio, Lehman, Fabus, Abel, Ventresca, Palmieri
ABSENT:	Joan Hodson