



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
January 3, 2017
7:00 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Registered Comments from the Public**
- 5. Comments from the Mayor**
- 6. Committee Reports**
- 7. Council President's Report**
- 8. Borough Manager's Report**
- 9. Consent Agenda**
 - a. Warrant List December 2016(Requested by Sherri Pruce, Administration)
 - b. Motion to Approve the Engineers Report(Requested by Wayne McVicar, Administration)
 - c. Motion to Accept the Zoning Report for December 2016(Requested by Kristin Hullihen, Borough Council)
 - d. Motion to Approve the 2017 Dormont Volunteer Fire Department Officer Nominations(Requested by Kristin Hullihen, Borough Council)
 - e. Motion to Approve Request for Reserved Accessible Parking Space at 3251 Pinehurst Avenue(Requested by Benjamin Estell, Borough Council)
 - f. Motion to Accept the Resignation of Dan Alwine from the Borough of Dormont Planning Commission(Requested by Benjamin Estell, Borough Council)

- g. Motion to Accept Recommendation of the Manager to Approve the Reappointment of Seth Davis to the Dormont Vacancy Board for a Term of One (1) Year(Requested by Kristin Hullihen, Borough Council)
- h. Motion to Accept Recommendation of the Manager to Approve the Reappointment of James Kraus to the Planning Commission for a Term of Five (5) Years(Requested by Kristin Hullihen, Borough Council)
- i. Motion to Accept Recommendation of the Manager to Approve the Reappointment of Bethani Diulus to the Recreation Board for a Term of Five (5) Years(Requested by Kristin Hullihen, Borough Council)
- j. Motion to Accept Recommendation of the Manager to Approve the Reappointment of Louise Pitcher to the Shade Tree Commission for a Term of Five (5) Years(Requested by Kristin Hullihen, Borough Council)
- k. Motion to Accept Recommendation of the Manager to Approve the Reappointment of Vickie McGurk to the Solid Waste Management Commission for a Term of Five (5) Years(Requested by Kristin Hullihen, Borough Council)
- l. Motion to Accept Recommendation of the Manager to Appointment Philip McEntee to the Stormwater Authority Board for a Term of Five (5) Years(Requested by Kristin Hullihen, Borough Council)
- m. Motion to Accept Recommendation of the Manager to Approve the Reappointment of Robert Tamburo to the Traffic Parking & Planning Commission for a Term of Five (5) Years(Requested by Kristin Hullihen, Borough Council)
- n. Motion to Accept Recommendation of the Manager to Approve the Reappointment of Pat Cooper to the UCC Board of Appeals for a Term of Three (3) Years(Requested by Kristin Hullihen, Borough Council)

10. Action Items

- a. Motion to Approve Entering into Agreement with Turn Key Tax(Requested by Benjamin Estell, Borough Council)
- b. Motion to Approve the Memorandum of Understanding for the Parking Garage Project(Requested by Kristin Hullihen, Borough Council)

11. Discussion Items

- a. Reserved Accessible Parking Application Process(Requested by Benjamin Estell, Borough Council)
- b. Borough Website Update(Requested by Benjamin Estell, Borough Council)

12. Citizens' Comments

13. Adjournment