



# 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

## Agenda Meeting January 30, 2017 7:00 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Registered Comments from the Public**
- IV. Comments from the Mayor**
- V. Council President's Report**
- VI. Borough Manager's Report**
- VII. Consent Agenda**
  - A. Motion to Approve the Fire Department Report November 2016(Requested by Vickie McGurk, Borough Council)
  - B. Motion to Accept the Fire Department Report December 2016(Requested by Vickie McGurk, Borough Council)
  - C. Motion Solicitor's Report December 5, 2016(Requested by Vickie McGurk, Borough Council)
  - D. Motion to Accept the Solicitor's Report January 3, 2017(Requested by Vickie McGurk, Borough Council)
  - E. Motion to Accept the Police Department Report for December 2016(Requested by Vickie McGurk, Borough Council)
  - F. Motion to Accept the Police Department Year End Report for 2016(Requested by Vickie McGurk, Borough Council)
  - G. Engineer's Report(Requested by Wayne McVicar, Administration)

- H. Motion to Authorize the Borough Manager to Enter into a Lease Agreement for Certain Park Maintenance Equipment with John Deere Credit and Deere & Company(Requested by Benjamin Estell, Borough Council)
- I. Motion to Approve the Purchase of a Mauldin MR4000 Series Compact Roller from Groff Tractor at a Price of \$17,900.(Requested by Benjamin Estell, Borough Council)
- J. Motion to Approve the Purchase of a 300 TC Thermal Sprayer from Pittsburgh Spray Equipment Company for \$16,190.(Requested by Benjamin Estell, Borough Council)
- K. Motion to Approve the Purchase of Eleven (11) Herman Miller Aeron Chairs from Continental Office for \$9,200.(Requested by Benjamin Estell, Borough Council)
- L. Motion to Approve the Purchase of Twelve (12) Hon 6540 Series Chairs for Use in Council Chambers and Ten (10) Allsteel Mimeo Chairs for Use in the Conference Room from Mt. Lebanon Office Furniture for \$10,300.(Requested by Benjamin Estell, Borough Council)
- M. Motion to Accept the Resignation of Willard McCartney from the Dormont Stormwater Authority(Requested by Benjamin Estell, Borough Council)
- N. Motion to Accept the Resignation of John Sparvero from the Traffic and Parking Planning Commission(Requested by Benjamin Estell, Borough Council)
- O. Motion to Appoint Joshua Haskins to the Zoning Hearing Board(Requested by Benjamin Estell, Borough Council)
- P. Motion to Appoint Lauren Schmitt to the Planning Commission(Requested by Benjamin Estell, Borough Council)
- Q. Motion to Appoint Jason Walsh to the Planning Commission(Requested by Benjamin Estell, Borough Council)
- R. Motion to Retroactively Approve the Borough Manager's Purchase of Two HVAC Units for the Dormont Municipal Building, Totaling \$18,968(Requested by Benjamin Estell, Borough Council)
- S. Recommendation of Award(Requested by Wayne McVicar, Administration)
- T. Co #1(Requested by Wayne McVicar, Administration)
- U. Motion to Accept the Recommendation of the Recreation Director to Set the 2017 Summer Recreation Employee Pay Rates and Hire the Following Individuals: Bridget Curry and Kristin Kaminski.(Requested by Kristin Hullihen, Borough Council)
- V. Motion to Approve the Resignation of Chief Mat Davis From, and the Appointment of Deputy Chief Jeff Stakich To, the Position of Emergency Management Coordinator(Requested by Benjamin Estell, Borough Council)

### **VIII. Action Items**

- 1. Motion to Approve the Vespaziani Subdivision as Recommended by the Planning Commission(Requested by Kristin Hullihen, Borough Council)
- 2. Motion to Approve Resolution Joining Allegheny County in Its Commitment to Participate in the Welcoming Cities and Counties Project(Requested by Benjamin Estell, Borough Council)

3. Motion to Approve a Resolution Affirming the Borough of Dormont's Commitment to Being a Safe, Inclusive, and Welcoming Community for All(Requested by Benjamin Estell, Borough Council)
4. Motion to Approve a Resolution Authorizing SHACOG to Coordinate and Administer the Joint Bid for a Contract for Solid Waste Collection and Disposal Services for Member Municipalities(Requested by Benjamin Estell, Borough Council)
5. Motion to Amend the 2017 Fee Schedule to Include the Following Under Dormont Dash: Fun Run Early Registration (On or Before May 12, 2017) \$10.00, Fun Run Registration (May 13 - May 27, 2017) \$15.00.(Requested by Kristin Hullihen, Borough Council)
6. Motion to Approve Rules for Executive Session(Requested by Benjamin Estell, Borough Council)

#### **IX. Discussion Items**

1. Reimbursement Resolution(Requested by Benjamin Estell, Borough Council)
2. LGA Municipal Intern Program(Requested by Benjamin Estell, Borough Council)
3. Discussion of Conservatorship Project for 2850 Glenmore Ave.(Requested by Benjamin Estell, Borough Council)
4. Econometric Study for Parking Garage(Requested by Benjamin Estell, Borough Council)

#### **X. Public Comment**

#### **XI. Adjournment**