



# **BOROUGH OF DORMONT**

**1444 Hillsdale Ave.  
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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  
February 6, 2017  
7:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Registered Comments from the Public**
  - a. Solar City Presentation(Requested by Benjamin Estell, Borough Council)
- 5. Committee Reports**
- 6. Comments from the Mayor**
- 7. Council President's Report**
- 8. Borough Manager's Report**
- 9. Consent Agenda**
  - a. Motion to Approve the Council Meeting Minutes from December 5, 2016(Requested by Vickie McGurk, Borough Council)
  - b. Motion to Approve the Council Meeting Minutes from December 19, 2016(Requested by Vickie McGurk, Borough Council)
  - c. Motion to Approve the Council Meeting Minutes of Tuesday, January 3, 2017(Requested by Vickie McGurk, Borough Council)
  - d. Warrant List December Addendum(Requested by Sherri Pruce, Administration)
  - e. Warrant List January 2017(Requested by Sherri Pruce, Administration)
  - f. Motion to Approve January 2017 Code Enforcement Report(Requested by Monica Dahlkemper, Administration)

- g. Motion to Approve Manager's Report for December 2016 and January 2017(Requested by Benjamin Estell, Borough Council)
- h. Motion to Approve January 2017 Engineer's Report(Requested by Benjamin Estell, Borough Council)
- i. Motion to Accept the Police Department Report for December 2016(Requested by Benjamin Estell, Borough Council)
- j. Motion to Accept the Police Department Year End Report for 2016(Requested by Benjamin Estell, Borough Council)
- k. Motion Solicitor's Report December 5, 2016(Requested by Benjamin Estell, Borough Council)
- l. Motion to Accept the Solicitor's Report January 3, 2017(Requested by Benjamin Estell, Borough Council)
- m. Motion to Approve Solicitor's Report for January 2017(Requested by Benjamin Estell, Borough Council)
- n. Motion to Approve the Fire Department Report November 2016(Requested by Benjamin Estell, Borough Council)
- o. Motion to Accept the Fire Department Report December 2016(Requested by Benjamin Estell, Borough Council)
- p. Motion to Approve the Fire Department Report January 2017(Requested by Benjamin Estell, Borough Council)
- q. Motion to Approve the Zoning Review Report for January 2017(Requested by Vickie McGurk, Borough Council)
- r. Motion to Approve the Purchase of Thirteen (13) 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 \$11,000.(Requested by Benjamin Estell, Borough Council)
- s. Motion to Approve the Purchase of Eleven (11) Herman Miller Aeron Chairs from Continental Office for \$9,200.(Requested by Benjamin Estell, Borough Council)
- t. 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)
- u. 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)
- v. 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)
- w. Motion to Accept the Resignation of John Sparvero from the Traffic and Parking Planning Commission(Requested by Benjamin Estell, Borough Council)
- x. Motion to Accept the Resignation of Willard McCartney from the Dormont Stormwater Authority(Requested by Benjamin Estell, Borough Council)

- y. Motion to Appoint Joshua Haskins to Zoning Hearing Board(Requested by Benjamin Estell, Borough Council)
- z. Motion to Appoint Lauren Schmitt to Planning Commission(Requested by Benjamin Estell, Borough Council)
- aa. Motion to Appoint Jason Walsh to Planning Commission(Requested by Benjamin Estell, Borough Council)
- ab. 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)
- ac. Motion to Approve 2017 Sewer Preventive Maintenance Contract(Requested by Benjamin Estell, Borough Council)
- ad. Motion to Approve Change Order #1(Requested by Benjamin Estell, Borough Council)
- ae. Motion to Approve Quote from Pampena, LLC for \$16,830.00 for Replacement of Pop Murray Wall.(Requested by Wayne McVicar, Administration)
- af. 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 Benjamin Estell, Borough Council)
- ag. 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)
- ah. Motion to Approve Entering into Agreement with Walker Parking Consultants to Perform an Econometric Study for the Potomac Avenue Parking Garage Project at a Cost of \$10,000(Requested by Benjamin Estell, Borough Council)

## **10. Action Items**

- a. 1272 : Public Hearing for Planning Commission Recommendation - Vespaziani Subdivision(Requested by Benjamin Estell, Borough Council)
- b. 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)
- c. Motion to Approve a Reoslution Affirming the Borough of Dormont's Commitment to Being a Safe, Inclusive, and Welcoming Community for All(Requested by Benjamin Estell, Borough Council)
- d. 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)
- e. 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 Benjamin Estell, Borough Council)
- f. Motion to Approve Rules for Executive Session(Requested by Benjamin Estell, Borough Council)

**11. Discussion Items**

**12. Citizens' Comments**

**13. Adjournment**