



BOROUGH OF DORMONT

**1444 Hillsdale Ave.
Pittsburgh, PA, 15216-2019
TEL:(412)561-8900
FAX: (412) 561-7805
www.boro.dormont.pa.us**

**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
March 6, 2017
7:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Registered Comments from the Public**
 - a. Public Speakers**

1. Fred Schoenefeldt
2. Charles Veri

5. Committee Reports

6. Comments from the Mayor

7. Council President's Report

8. Borough Manager's Report

9. Consent Agenda

- a. Warrant List February 2017(Requested by Sherri Pruce, Administration)
- b. Motion to Accept February 2017 Minutes(Requested by Benjamin Estell, Borough Council)
- c. Fire Department Report for February 2017(Requested by Vickie McGurk, Borough Council)
- d. Motion to Accept February 2017 Code Enforcement Report(Requested by Monica Dahlkemper, Administration)
- e. Police Department Monthly Report for February 2017(Requested by Vickie McGurk, Borough Council)
- f. Motion to Approve the February 2017 Zoning Report(Requested by Kristin Hullihen, Borough Council)
- g. Engineer's Report – March 2017(Requested by Benjamin Estell, Borough Council)
- h. Motion to Approve Manager's Report for February 2017(Requested by Benjamin Estell, Borough Council)
- i. Motion to Approve Purchase and Financing of Fire Chief Vehicle and Equipment for \$40,100 from Woltz and Wind Ford(Requested by Benjamin Estell, Borough Council)
- j. Motion to Approve Purchase and Financing of Public Works Pickup Truck and Equipment for \$38,525 from Woltz and Wind Ford(Requested by Benjamin Estell, Borough Council)
- k. Motion to Approve Purchase and Financing of Police Cruiser and Equipment for \$43,000 from Woltz and Wind Ford(Requested by Benjamin Estell, Borough Council)
- l. Motion to Approve Purchase of 2018 7300 SFA 4X4 and Snow Plowing Equipment from Hill International Trucks NA LLC at a Cost of \$137,695.16 Under COSTARS Contract(Requested by Benjamin Estell, Borough Council)
- m. Approval of Tree Grate Quote(Requested by Abbey Hoetzlein, Administration)
- n. Motion to Approve the Zambelli Fireworks 3 Year Contract for Dormont Day.(Requested by Benjamin Estell, Borough Council)
- o. Motion to Approve the Fuzion Entertainment Contract for the Dormont Day Bands(Requested by Benjamin Estell, Borough Council)
- p. Recommendation of Award(Requested by Wayne McVicar, Administration)

- q. Motion to Appoint Amanda Hausman to the Traffic and Parking Planning Commission(Requested by Benjamin Estell, Borough Council)
- r. Motion to Approve Hiring of Jordan Zang for Summer Employment with the Parks Department(Requested by Benjamin Estell, Borough Council)
- s. Motion to Authorize the Manager to Advertise for Bids for Potomac Avenue Phase II Construction(Requested by Benjamin Estell, Borough Council)
- t. Motion to Authorize the Solicitor to File a Petition for Conservatorship Appointing Benjamin Estell Conservator for 2850 Glenmore Avenue(Requested by Benjamin Estell, Borough Council)

10. Action Items

- a. Motion to Approve the Jeff Ellis Management, LLC Services Agreement for 2017(Requested by Benjamin Estell, Borough Council)
- b. Motion to Approve Proclamation #2, 2017(Requested by Benjamin Estell, Borough Council)
- c. Motion to Approve Proclamation #1, 2017(Requested by Benjamin Estell, Borough Council)
- d. Motion to Approve Resolution Recognizing Cigarette Butts as Litter(Requested by Benjamin Estell, Borough Council)
- e. Motion to Appoint Rhiannon Haller to the Stormwater Authority(Requested by Benjamin Estell, Borough Council)
- f. Motion to Appoint Matthew Hamilton to the Stormwater Authority(Requested by Benjamin Estell, Borough Council)

11. Discussion Items

12. Citizens' Comments

13. Adjournment

14. Communications

A. General

1. Letter from Councilman Palmieri to Friends of Dormont Pool