



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
April 3, 2017
7:00 PM**

1. Executive Session

a. 6:30 PM for Personnel/Contract Discussion

2. Call to Order

3. Pledge of Allegiance

4. Roll Call

5. Registered Comments from the Public

6. Comments from the Mayor

7. Council President's Report

8. Borough Manager's Report

9. Consent Agenda

- a. Motion to Accept the Council Meeting Minutes from March 6, 2017(Requested by Vickie McGurk, Borough Council)
- b. Warrant List March 2017(Requested by Benjamin Estell, Borough Council)
- c. Motion to Accept Manager's Report for March 2017(Requested by Benjamin Estell, Borough Council)
- d. Motion to Accept Solicitor's Report for March 2017(Requested by Benjamin Estell, Borough Council)
- e. Motion to Accept Resignation of James Hodson from Traffic and Parking Planning Commission(Requested by Benjamin Estell, Borough Council)
- f. Motion to Appoint Jack Abel to the Traffic and Parking Planning Commission(Requested by Benjamin Estell, Borough Council)
- g. Motion to Accept the Recommendation of the Parks Superintendent to Hire the Following Individuals for Seasonal Employment with the Borough of Dormont Parks Department for 2017: Timmy Ali, Ben Morton, Stephen Kelley, Dominic Constantini.(Requested by Benjamin Estell, Borough Council)
- h. Authorization to Advertise for Bid the 2017 Road & Alley Resurfacing Project(Requested by Benjamin Estell, Borough Council)
- i. Award 2017 Demonstration Project CIPP Lining Contract to Insight Pipe Contracting, LP for the Bid Amount of \$47,741.15.(Requested by Benjamin Estell, Borough Council)
- j. Motion to Approve the Purchase of a Marquee Sign for the Recreation Center from Precision Sign & Awning at a Price of \$21,420.33 at the Recommendation of the Parks Supervisor.(Requested by Benjamin Estell, Borough Council)
- k. RECOMMENDATION OF AWARD Potomac Ave. Phase I Tree Planting(Requested by Wayne McVicar, Administration)
- l. Motion to Approve Friends of Dormont Pool Temporary Sign Application(Requested by Benjamin Estell, Borough Council)

10. Action Items

- a. Motion to Approve Conditional Offer of Employment to James Barca for Position of Fire Apparatus/Desk Officer(Requested by Benjamin Estell, Borough Council)
- b. Motion to Approve PROCLAMATION #5, 2017 RECOGNIZING APRIL 2017 AS NATIONAL AUTISM AWARENESS MONTH IN THE BOROUGH OF DORMONT(Requested by Benjamin Estell, Borough Council)
- c. Motion to Approve Advertising 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)
- d. Motion to Approve Contract with Compliance Engine for Inspection Report Tracking(Requested by Benjamin Estell, Borough Council)
- e. Motion to Amend the 2017 Fee Resolution to Include a \$10.00 Early Bird Discount for Single Pool Passes(Requested by Benjamin Estell, Borough Council)

11. Discussion Items

12. Citizens' Comments

13. Adjournment