



# **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  
May 1, 2017  
7:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Registered Comments from the Public**
- 5. Committee Reports**
- 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 for April 3, 2017(Requested by Vickie McGurk, Borough Council)
  - b. Warrant List April 2017(Requested by Sherri Pruce, Administration)
  - c. 2017 Road & Alley Resurfacing Project(Requested by Wayne McVicar, Administration)
  - d. Motion to Accept Manager's Report for April 2017(Requested by Benjamin Estell, Borough Council)
  - e. Engineer's Report(Requested by Wayne McVicar, Administration)
  - f. Motion to Accept the Police Department Report for March 2017(Requested by Vickie McGurk, Borough Council)
  - g. Motion to Accept the Fire Department Report March 2017(Requested by Vickie McGurk, Borough Council)
  - h. March 2017 Code Enforcement Report(Requested by Benjamin Estell, Borough Council)

- i. Motion to Approve March 2017 Zoning Report(Requested by Benjamin Estell, Borough Council)
- j. Motion to Accept the Solicitor's Report for April 2017(Requested by Benjamin Estell, Borough Council)
- k. Motion to Authorize the Borough Manager to Apply for Historic Designation for the Park Plan through Pittsburgh History and Landmark Foundation(Requested by Benjamin Estell, Borough Council)
- l. Motion to Accept the Resignation of Leah Petrilli from the Dormont Stormwater Authority(Requested by Benjamin Estell, Borough Council)
- m. Motion to Accept the Recommendation of the Parks Superintendent to Hire the Following Individual for Seasonal Employment with the Borough of Dormont Parks Department For 2017: Declan Hartnett.(Requested by Benjamin Estell, Borough Council)
- n. Motion to Accept the Recommendation of the Recreation Director to Hire the Following Individuals for Seasonal Employment with the Borough of Dormont for 2017: Patty Constantini, Tracy Zange, Christopher Fennig, Megan Stout, and Benjamin Kunkel.(Requested by Benjamin Estell, Borough Council)
- o. Motion to Accept Recommendation of Public Works Supervisor John Schneider to Hire Christopher Pena as a Summer Worker for the Public Works Department(Requested by Benjamin Estell, Borough Council)
- p. Motion to Approve Part Time Code Enforcement/Fire Suppression Job Description and Rate of Pay(Requested by Benjamin Estell, Borough Council)
- q. Motion to Accept the Recommendation of Chief Bisignani to Approve the Memorandum of Understanding with Keystone Oaks School District(Requested by Benjamin Estell, Borough Council)

## **10. Action Items**

- a. Motion to Approve 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)
- b. Motion to Approve Resolution #6, 2017, a Resolution Opposing the Elimination of the Community Development Block Grant (CDBG) Program(Requested by Benjamin Estell, Borough Council)
- c. Motion to Approve Resolution 7, 2017, a RESOLUTION OF BOROUGH OF DORMONT DECLARING THEIR INTENT TO FOLLOW THE SCHEDULES AND PROCEDURES FOR RETENTION AND DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL APPROVED ON DECEMBER 16, 2008(Requested by Benjamin Estell, Borough Council)

- d. Motion to Authorize the Borough Manager and Borough Solicitor to Negotiate a New Memorandum of Understanding with Dr. John Snyder Regarding the Potential Development of a Parking Garage in the Vicinity of West Liberty Avenue and Potomac Avenue.(Requested by Benjamin Estell, Borough Council)
- e. Motion to Amend the 2017 Fee Schedule to Include the Following : Oldies Dance Individual Entrance Fee \$10.00, Oldies Dance Couple Entrance Fee \$15.00(Requested by Kristin Hullihen, Borough Council)

**11. Discussion Items**

**12. Citizens' Comments**

**13. Adjournment**