



# 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

**Regular Meeting  
June 5, 2017  
7:00 PM**

- 1. Executive Session 6:00 PM**
- 2. Call to Order**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Registered Comments from the Public**
  - a. Presentation by Betty Cruz, Director of Change Agency(Requested by Benjamin Estell, Borough Council)
- 6. Committee Reports**
- 7. Comments from the Mayor**
- 8. Council President's Report**
- 9. Borough Manager's Report**
- 10. Consent Agenda**
  - a. Motion to Approve the Council Meeting Minutes 05-01-2017(Requested by Benjamin Estell, Borough Council)
  - b. May Warrant List 2017(Requested by Sherri Pruce, Administration)
  - c. Engineer's Report(Requested by Wayne McVicar, Administration)
  - d. Motion to Approve Manager's Report for May 2017(Requested by Benjamin Estell, Borough Council)
  - e. Motion to Approve the Fire Department Year End Report 2016(Requested by Vickie McGurk, Borough Council)

- f. Motion to Approve the Fire Department Report April 2017(Requested by Benjamin Estell, Borough Council)
- g. Motion to Approve the Police Department Report April 2017(Requested by Benjamin Estell, Borough Council)
- h. Motion to Approve May Police Report(Requested by Benjamin Estell, Borough Council)
- i. Motion to Accept Code Enforcement Report for April 2017(Requested by Benjamin Estell, Borough Council)
- j. Motion to Approve Building and Code Enforcement May Report(Requested by Monica Dahlkemper, Administration)
- k. Motion to Approve April 2017 Zoning Report(Requested by Benjamin Estell, Borough Council)
- l. Motion to Accept the May 2017 Zoning Report(Requested by Kristin Hullihen, Borough Council)
- m. Motion to Accept the Recommendation of the Recreation Director to Hire Christina DeAngelis for Seasonal Employment with the Borough of Dormont for 2017.(Requested by Benjamin Estell, Borough Council)
- n. Award of Potomac Avenue Reconstruction Phase II Contract(Requested by Wayne McVicar, Administration)
- o. Motion to Approve Architect Proposal for Municipal Gym Project(Requested by Benjamin Estell, Borough Council)
- p. Emergency Sewer Repair(Requested by Benjamin Estell, Borough Council)
- q. Motion to Accept Marie Smith Retirement(Requested by Benjamin Estell, Borough Council)
- r. Motion to Approve Reserved Accessible Parking Policy(Requested by Benjamin Estell, Borough Council)
- s. Motion to Hire Jeff Youkers as Code Enforcement/Fire Suppression Officer(Requested by Benjamin Estell, Borough Council)
- t. Motion to Accept Recommendation of Chief Davis to Approve Joseph DeFazio for Service with Dormont Volunteer Fire Department(Requested by Benjamin Estell, Borough Council)
- u. Motion to Appoint Seth Davis to the Dormont Stormwater Authority(Requested by Benjamin Estell, Borough Council)
- v. Motion to Accept Resignation of Rhainnon Haller from the Dormont Stormwater Authority.(Requested by Benjamin Estell, Borough Council)
- w. Motion to Approve Resignation of Phil McEntee from Dormont Stormwater Authority.(Requested by Benjamin Estell, Borough Council)

## **11. Action Items**

- a. Motion to Approve Hollywood Theater Rental Agreement(Requested by Benjamin Estell, Borough Council)

- b. Motion to Approve Ordinance 1622, an Ordinance Authorizing the Issuance of and Awarding Its \$1,575,000, Principal Amount, Note, at a Private Sale, in Accordance with the Local Government Unit Debt Act.(Requested by Benjamin Estell, Borough Council)
- c. Motion to Approve Resolution #8, 2017, a Resolution of the Borough of Dormont, Allegheny County, Commonwealth of Pennsylvania, Seeking Grant Funding Under the Allegheny County Sanitary Authority ("ALCOSAN") Green Revitalization of Our Waterways (GROW) Program to Fund a Project that Proposes to Reduce the Sewer Overflow at the ALCOSAN Point of Connection in the MH-18 Little Saw Mill Run Sewer Shed.(Requested by Benjamin Estell, Borough Council)

**12. Discussion Items**

**13. Citizens' Comments**

**14. Adjournment**