



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
PHIL ROSS

SOLICITOR
CAFARDI FERGUSON WYRICK WEIS +
STOTLER LLC

MEMBERS OF COUNCIL
KATE ABEL, PRESIDENT
DANIELE VENTRESCA, VICE PRESIDENT
JEFF FABUS
DREW LEHMAN
JOHN MAGGIO
JEN MAZZOCCO
ROBERT PALMIERI

**Regular Meeting
November 6, 2017
7:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Registered Comments from the Public**
- 5. Friends of Dormont Pool Presentation**
- 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 Minutes for the October 2, 2017 Council Meeting(Requested by Benjamin Estell, Borough Council)
 - b. October Warrant 2017(Requested by Sherri Pruce, Administration)
 - c. Motion to Accept Manager's Report for October 2017(Requested by Benjamin Estell, Borough Council)
 - d. Motion to Approve the September 2017 Fire Department Report(Requested by Benjamin Estell, Borough Council)
 - e. Engineer's Report(Requested by Wayne McVicar, Administration)
 - f. Building and Code Enforcement Report(Requested by Monica Dahlkemper, Administration)

- g. Motion to Accept the October 2017 Zoning Report(Requested by Kristin Hullihen, Borough Council)
- h. Motion to Approve the Completion of Probation by Firefighter James Barca.(Requested by Benjamin Estell, Borough Council)
- i. Motion to Approve the Zoning and Code Officer Job Description(Requested by Benjamin Estell, Borough Council)
- j. Motion to Approve the Community Events and Communications Coordinator Job Description(Requested by Benjamin Estell, Borough Council)
- k. Motion to Approve Emergency Spending of \$11,000 from the Capital Improvement Fund for Emergency Repairs to 4Th Alley.(Requested by Benjamin Estell, Borough Council)
- l. Motion to Approve the Purchase of Four Parking Kiosks from Cale, Under the Pennsylvania CoSTARS Contract, for \$32,301, to be Paid from the Capital Improvement Fund.(Requested by Benjamin Estell, Borough Council)
- m. Motion to Approve Purchase and Financing of an International 7300 4X4 and Equipment for \$139,053 from Hill International Trucks, LLC Under the Pennsylvania CoSTARS Contract, to be Paid for from the Liquid Fuels Fund.(Requested by Benjamin Estell, Borough Council)
- n. Motion to Approve Dormont Main Street Temporary Sign Application and Waive Fees(Requested by Benjamin Estell, Borough Council)
- o. Motion to Approve the Recommendation of the Traffic and Parking Planning Commission to Install Combat Wounded Veterans Parking Signage in the VFW Parking Lot(Requested by Benjamin Estell, Borough Council)
- p. ALCOSAN GROW Grant Agreement(Requested by Wayne McVicar, Administration)

11. Action Items

- a. Motion to Advertise AN ORDINANCE OF THE BOROUGH OF DORMONT, ALLEGHENY COUNTY, PENNSYLVANIA AMENDING THE CODE OF ORDINANCES OF THE BOROUGH OF DORMONT TO ADD a NEW CHAPTER 21 REQUIRING KNOX BOXES FOR NEW CONSTRUCTION AND COMMERCIAL BUILDINGS AND PROVIDING FOR PENALTIES AND FINES AND FURTHER PROVIDING FOR SEVERABILITY AND REPEAL.(Requested by Benjamin Estell, Borough Council)
- b. Motion to Advertise AN ORDINANCE OF THE BOROUGH OF DORMONT LEVYING AN AD VALORUM REAL ESTATE TAX AND FIXING THE TAX RATE FOR THE FISCAL YEAR 2018(Requested by Benjamin Estell, Borough Council)
- c. Motion to Approve Proclamation #6, 2017, Recognizing Carla Chugani for Her Efforts to Support the Borough of Dormont's Welcoming and Inclusiveness Resolutions(Requested by Benjamin Estell, Borough Council)
- d. Motion to Approve Placing Hate Free Dormont Signage on Borough of Dormont Property(Requested by Benjamin Estell, Borough Council)

12. Discussion Items

13. Citizens' Comments

14. Adjournment