



BOROUGH OF DORMONT

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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
December 4, 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 Approve the Council Meeting Minutes for November 2017(Requested by Vickie McGurk, Borough Council)
 - b. Warrant List November 2017(Requested by Sherri Pruce, Administration)
 - c. Motion to Approve Manager's Report for November 2017(Requested by Benjamin Estell, Borough Council)
 - d. Motion to Approve Solicitor's Report for November 2017(Requested by Benjamin Estell, Borough Council)
 - e. Engineer's Report(Requested by Wayne McVicar, Administration)
 - f. Motion to Approve the Police Report for October 2017(Requested by Vickie McGurk, Borough Council)
 - g. Motion to Accept the Fire Department Report(Requested by Vickie McGurk, Borough Council)

- h. Building and Code Enforcement(Requested by Monica Dahlkemper, Administration)
- i. Motion to Accept the November 2017 Zoning Report(Requested by Kristin Hullihen, Borough Council)
- j. RECOMMENDATION OF AWARD - 2017 Cured-In-Place Pipe Lining Contract(Requested by Wayne McVicar, Administration)
- k. Motion to Appoint Dr. Richard Grubb as an Alternate to the Civil Service Commission(Requested by Benjamin Estell, Borough Council)

10. Action Items

- a. Motion to Adopt 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 Adopt 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 Adopt the Borough of Dormont 2018 Budget(Requested by Benjamin Estell, Borough Council)
- d. Motion to Adopt Resolution #14, 2017, a RESOLUTION OF THE COUNCIL OF BOROUGH OF DORMONT, ALLEGHENY COUNTY, PENNSYLVANIA PROHIBITING THE LOCATION OF a CATEGORY 4 LICENSED FACILITY WITHIN THE BOROUGH(Requested by Benjamin Estell, Borough Council)

11. Discussion Items

12. Citizens' Comments

13. Adjournment