



# **BOROUGH OF DORMONT**

**1444 Hillsdale Ave.  
Pittsburgh, PA, 15216-2019  
TEL:(412)561-8900  
FAX: (412) 561-7805  
[www.boro.dormont.pa.us](http://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  
January 2, 2018  
7:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Nomination and Election of Council President**
- 5. Nomination and Election of Vice President**
- 6. Nomination and Election of President Pro Tempore**
- 7. Approval of SHACOG Representative and Alternate**
- 8. Registered Comments from the Public**
- 9. Comments from the Mayor**
- 10. President's Report**
- 11. Borough Manager's Report**
- 12. Consent Agenda**
  - a. Motion to Approve Minutes for December 4, 2017 Council Meeting(Requested by Benjamin Estell, Borough Council)
  - b. Warrant List December 2017(Requested by Sherri Pruce, Administration)
  - c. Motion to Approve Manager's Report for December 2017(Requested by Benjamin Estell, Borough Council)
  - d. Engineer's Report(Requested by Wayne McVicar, Administration)

- e. Motion to Accept the Fire Department Report for November 2017(Requested by Vickie McGurk, Borough Council)
- f. Motion to Approve the Police Report for November 2017(Requested by Vickie McGurk, Borough Council)
- g. Motion to Accept the December 2017 Zoning Report(Requested by Kristin Hullihen, Borough Council)
- h. Motion to Accept the Retirement of Officer Ralf Zawischa Effective February 1, 2021.(Requested by Benjamin Estell, Borough Council)
- i. Motion to Approve the 2018 Election Results for Dormont Volunteer Fire Department(Requested by Kristin Hullihen, Borough Council)
- j. Motion to Hire Bethany Bachman as Community Events and Communications Coordinator(Requested by Benjamin Estell, Borough Council)
- k. Motion to Accept the Resignation of Jason Walsh from the Traffic and Parking Planning Commission(Requested by Benjamin Estell, Borough Council)
- l. Motion to Accept Resignation of Jason Walsh from the Planning Commission(Requested by Benjamin Estell, Borough Council)
- m. Motion to Re-Appoint Kim Palmer to Recreation Board(Requested by Benjamin Estell, Borough Council)
- n. Motion to Re-Appoint John Abel, Jr. to Traffic and Parking Planning Commission(Requested by Benjamin Estell, Borough Council)
- o. Motion to Re-Appoint Janine Wenzig to Zoning Hearing Board(Requested by Benjamin Estell, Borough Council)
- p. Motion to Re-Appoint Dee Krugh to Shade Tree Commission(Requested by Benjamin Estell, Borough Council)
- q. Motion to Re-Appoint Mary Cothran to Civil Service Commission(Requested by Benjamin Estell, Borough Council)
- r. Motion to Re-Appoint Gary Klimowicz to Stormwater Authority(Requested by Benjamin Estell, Borough Council)
- s. Motion to Re-Appoint Seth Davis to Vacancy Board(Requested by Benjamin Estell, Borough Council)
- t. Motion to Appoint John Abel, Jr. as Alternate for Civil Service Commission(Requested by Benjamin Estell, Borough Council)
- u. Reconstruction of Potomac Avenue Change Order #1(Requested by Wayne McVicar, Administration)

### **13. Action Items**

- a. Motion to Approve Employment Agreement for Borough Manager Benjamin Estell(Requested by Benjamin Estell, Borough Council)

- b. Motion to Approve Resolution #1, 2018, a RESOLUTION OF THE BOROUGH OF DORMONT IN THE COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING THE SCHEDULE OF FEES ASSOCIATED WITH BOROUGH SERVICES, PERMITS, AND LICENSES FOR THE YEAR 2018.(Requested by Benjamin Estell, Borough Council)
- c. Motion to Approve Resolution 2, 2018, a RESOLUTION OF THE COUNCIL OF THE BOROUGH OF DORMONT ESTABLISHING RATES OF PAY and BENEFITS FOR NON-UNION BOROUGH OF DORMONT EMPLOYEES FOR THE YEAR 2018.(Requested by Benjamin Estell, Borough Council)
- d. 1592 : Resolution No. 3, 2018(Requested by Wayne McVicar, Administration)

**14. Executive Session-Personnel**

**15. Discussion Items**

- a. Comments from Councilman Maggio(Requested by Benjamin Estell, Borough Council)

**16. Citizens' Comments**

**17. Adjournment**