



BOROUGH OF DORMONT

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BOROUGH MANAGER
BENJAMIN ESTELL

MAYOR
JASON WALSH

SOLICITOR
CAFARDI FERGUSON WYRICK WEIS +
STOTLER LLC

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

Regular Meeting
April 2, 2018
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 March 5, 2018(Requested by Vickie McGurk, Borough Council)
 - b. Warrant List March 2018(Requested by Sherri Pruce, Administration)
 - c. Motion to Approve Manager's Report for March 2018(Requested by Benjamin Estell, Borough Council)
 - d. Motion to Approve Solicitor's Report for April 2018(Requested by Benjamin Estell, Borough Council)
 - e. Engineer's Report(Requested by Wayne McVicar, Administration)
 - f. Motion to Accept the March 2018 Zoning Report(Requested by Kristin Hullihen, Borough Council)
 - g. Motion to Appoint Lauren Schmitt to the Recreation Board for a Term Ending January 2, 2023(Requested by Benjamin Estell, Borough Council)

- h. Motion to Accept the Resignation of Bethani Diulus from the Dormont Recreation Board(Requested by Benjamin Estell, Borough Council)
- i. Motion to Authorize the Borough Manager to Hire Up to Two Interns for the Strategic Planning Process through the Local Government Academy Municipal Intern Program(Requested by Benjamin Estell, Borough Council)
- j. Motion to Retroactively Approve the Purchase and Installation of HVAC Unit for Municipal Building from Caruso Heating and Air Conditioning, Inc. for a Total of \$9,997.00.(Requested by Benjamin Estell, Borough Council)
- k. Recommendation of Award of the Contract for the 2018 Open Cut Spot Repair Project to Niando Construction in the Amount of \$69,777.00.(Requested by Wayne McVicar, Administration)
- l. Motion to Approve the Friends of Dormont Pool Temporary Sign Permit Application and to Waive the Application and Permit Fee.(Requested by Kristin Hullihen, Borough Council)

10. Action Items

- a. Motion to Approve Proclamation #2, 2018, a PROCLAMATION OF THE BOROUGH OF DORMONT, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, DECLARING THE WEEK OF APRIL 8-14, 2018 AS “LOCAL GOVERNMENT WEEK” IN THE BOROUGH OF DORMONT.(Requested by Benjamin Estell, Borough Council)

11. Discussion Items

- a. Passive Park MOU(Requested by Kristin Hullihen, Borough Council)
- b. Concession Stand Contract(Requested by Benjamin Estell, Borough Council)

12. Citizens' Comments

13. Adjournment