



BOROUGH OF DORMONT

**1444 Hillsdale Ave.
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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
June 4, 2018
7:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Registered Comments from the Public**
 - a. Public Speakers**

1. Michael Beckadik

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 Warrant List May 2018(Requested by Sherri Pruce, Administration)
- b. Motion to Approve Manager's Report for May 2018(Requested by Benjamin Estell, Borough Council)
- c. Motion to Approve the Fire Department Report for March 2018(Requested by Vickie McGurk, Borough Council)
- d. Motion to Approve the Fire Department Report for April 2018(Requested by Vickie McGurk, Borough Council)
- e. Motion to Approve the Fire Department Report for May 2018(Requested by Vickie McGurk, Borough Council)
- f. Motion to Approve the May 2018 Monthly Report(Requested by Monica Dahlkemper, Administration)
- g. Motion to Approve the Council Meeting Minutes for May 7, 2018(Requested by Vickie McGurk, Borough Council)
- h. Motion to Approve Hiring Christopher Thomas as Summer Employee for Department of Public Works(Requested by Benjamin Estell, Borough Council)
- i. Motion to Approve Non-Uniform Pension Investment Policy Statement(Requested by Benjamin Estell, Borough Council)
- j. Motion to Approve Police Pension Investment Policy Statement(Requested by Benjamin Estell, Borough Council)
- k. Motion to Approve Dormont Fire Department Narcan Policy(Requested by Benjamin Estell, Borough Council)

10. Action Items

- a. Motion to Approve Proclamation #5, 2018, a PROCLAMATION OF THE BOROUGH OF DORMONT, COUNTY OF ALLEGHENY COMMONWEALTH OF PENNSYLVANIA, HONORING JACK RYAN JONES, a MEMBER OF THE BOY SCOUTS OF AMERICA, LAUREL HIGHLANDS COUNCIL, EAGLE VALLEY DISTRICT, DORMONT TROOP 23, ON ACHIEVING THE RANK OF EAGLE SCOUT.(Requested by Benjamin Estell, Borough Council)

- b. Motion to Approve Proclamation #6, 2018, a PROCLAMATION OF THE BOROUGH OF DORMONT, COUNTY OF ALLEGHENY COMMONWEALTH OF PENNSYLVANIA, HONORING SHANE THOMAS BAUER, a MEMBER OF THE BOY SCOUTS OF AMERICA, LAUREL HIGHLANDS COUNCIL, EAGLE VALLEY DISTRICT, DORMONT TROOP 23, ON ACHIEVING THE RANK OF EAGLE SCOUT.(Requested by Benjamin Estell, Borough Council)
- c. Motion to Approve Proclamation 7, 2018, a PROCLAMATION OF THE BOROUGH OF DORMONT, COUNTY OF ALLEGHENY COMMONWEALTH OF PENNSYLVANIA, HONORING JESSE DONALD “JESSE” JAMES FOR HIS LIFE OF SERVICE TO THE UNITED STATES OF AMERICA, THE BOROUGH OF DORMONT, AND HIS FELLOW VETERANS.(Requested by Benjamin Estell, Borough Council)
- d. Motion to Approve Resolution #8, 2018, a RESOLUTION OF THE BOROUGH OF DORMONT, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, HEREBY REQUESTING GRANT FUNDING UNDER THE ALLEGHENY COUNTY SANITARY AUTHORITY (“ALCOSAN”) GREEN REVITALIZATION OF OUR WATERWAYS (GROW) PROGRAM TO BE USED FOR SANITARY SEWER REHABILITATION.(Requested by Benjamin Estell, Borough Council)
- e. Motion to Approve the SHACOG Police Mutual Aid Agreement(Requested by Benjamin Estell, Borough Council)
- f. Motion to Approve Traffic and Parking Planning Commission Recommendation to Prohibit Parking on Potomac Avenue, Between West Liberty Avenue and Voelkel Avenue, Between the Hours of 3:00 A.M. and 6:00 A.M.(Requested by Benjamin Estell, Borough Council)
- g. Motion to Approve the Publicly Suggested Name, Hillsdale Park, for 2994 West Liberty Avenue.(Requested by Benjamin Estell, Borough Council)

11. Discussion Items

- a. Property, Supplies, and Planning Recommendations(Requested by Benjamin Estell, Borough Council)

12. Citizens' Comments

13. Adjournment