



**REGULAR BUSINESS MEETING
WEDNESDAY, OCTOBER 16, 2024 6PM**

**1444 HILLSDALE AVENUE
DORMONT COUNCIL CHAMBERS
or
Join Zoom Meeting
<https://us02web.zoom.us/j/83709154068>**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairperson
5. Comments from the Public – Agenda Items
6. Presentation – Dormont Comprehensive Plan
 - Jenni Easton – Pashek Associates
 - Erik Kath – rePlace Urban Studio
7. Treasurer’s Report
 - a. Collections thru September 2024
 - b. Bill List
 - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
 - A. Finance & Legal – Schedule 2025 Budget Workshop
 - B. Education & Outreach
 - Report - 2024 Dormont Street & Music Festival
 - Update: Residential Tree Program



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes – September 14, 2024
- b. Bill List – October 2024
- c. Treasurer’s Report – October 2024
- d. Manager’s Report – October 2024
- e. Payment – Invoice from Solicitor October 2024
- f. Payment – Invoice from Engineer October 2024
- g. Payment – Invoice from Manager October 2024

12. Action Items

- A. Motion to approve Change Order No. 2 for Piedmont Avenue Phase 1 project, decreasing the total contract price by \$29,939.60 to reflect the final in-place quantities.
- B. Motion to approve final payment in the amount of \$136,429.80 to Niando Construction, Inc. for work completed on the Piedmont Avenue Phase 1 project as recommended by the Authority Engineer.
- C. Motion to approve Change Order No. 1 for Piedmont Avenue Phase 2 project, decreasing the total contract price by \$62,423.00 to reflect the final in-place quantities.
- D. Motion to approve final payment in the amount of \$49,669.50 to Niando Construction, Inc. for work completed on the Piedmont Avenue Phase 2 project as recommended by the Authority Engineer.
- E. Motion to authorize partial payment No. 2 in the amount of \$7,439.19 to All Phase 2 for work completed on the Espy Avenue Rain Garden as recommended by the Authority Engineer.
- F. Motion to authorize 50% down payment to Eisler Nurseries for trees for the residential tree program not to exceed \$3750.
- G. Motion to authorize 50% down payment to Urban Landscapes for labor and material for tree planting for the residential tree program not to exceed \$3500.
- H. Motion to adopt Resolution No. 2024-3 authorizing the submission of the grant application for the statewide Local Share Account (LSA) program.



13. Discussion Items

- A. Espy Avenue Rain Garden – Proposed Maintenance Quote
- B. LSA Grant Round Open – Due November 1
- C. 3RWW Annual Conference – November 6-7

14. Comments from the Public – All Other

15. Adjournment