



CARNEGIE BOROUGH PUBLIC MEETING

Monday, July 11, 2016

Workshop Meeting @ 6:00 PM / Voting Meeting @ 7:00 PM

Call Meeting to Order / Moment of Silence / Pledge of Allegiance

Roll Call of Council

Public Comment on Listed Motions

1. Administration (Councilperson Boyd)

- a) **MOTION to approve the Minutes from the Council Meeting on June 13, 2016.**
- b) **MOTION to adopt Resolution No. 2016-12, a resolution of the Borough of Carnegie establishing a fee schedule for Borough Ordinance No. 2397, creating a 75 / 25 split for fees received from fire department false alarms.**
- c) **MOTION to accept the resignation (retirement) of Police Sgt. Andrew (Tom) Oros effective Sunday, July 31, 2016.**
- d) **MOTION to offer part-time, seasonal help employment for the Department of Public Works to Stuart Dougherty at a pay rate of \$8.50/hr. funded through the Department of Labor and Industry 2016 Summer Youth Employment Program.**

2. Finance (Councilperson Demko)

- a) **MOTION to approve the July Bill List and Bill List Addendum.**
- b) **MOTION to adopt the Borough of Carnegie Financial Policies and Procedures Guidelines to be utilized for short-term and long-term budgeting purposes.**
- c) **MOTION to adopt Ordinance No. 2434, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, authorizing the incurring of non-electoral debt in an aggregate principle amount not to exceed \$6,700,000.00 by the issuance of the Borough of Carnegie, General Obligation Bonds, Series of 2016.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to approve Payment Application No. 3 (Final) to Aqua Infrastructure Rehabilitation Co., LLC, (dba Tri State Grouting) in the amount of \$8,129.65 for work**

completed in 2016 for the 2015 Sewer System Repairs, Contract No. 2015-06B (sewer lining).

- b) **MOTION to accept Change Order No. 3 (Final) in the amount of \$18,726.74 for the adjustment for the final field measurements for the 2016 Pavement Maintenance Program.**
- c) **MOTION to accept Change Order No. 4 (Final) in the amount of \$1,659.27 for the adjustment for the final field measurements for the Carnegie Park Improvements (Carnegie Park / Chioda Field).**
- d) **MOTION to advertise Ordinance No. 2435, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, adding to Chapter 2, Part 1 of the Borough Code of Ordinances relating to keeping of animals in the Borough.**
- e) **MOTION to accept the bid of R&B Contracting and Excavating, Inc., for the Carnegie Park Phase 2, Main Park ADA Sidewalk Project in the amount of \$51,840.00 (Contract No. 2016-05).**
- f) **MOTION to accept the bid of T.A. Robinson Asphalt Paving for the Carnegie Park Phase 2, Main Park Improvements Project in the amount of \$155,820 (Contract No. 2016-04).**
- g) **MOTION to request Trans Associates to proceed with Part 2 of the Summit Street / Grandview Avenue traffic study to evaluate received data collected from Part 1 in an amount not to exceed \$5,000.00**

4. Public Safety (Councilperson Sarsfield)

- a) **MOTION to adopt Ordinance No. 2432, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Chapter 15, Section 203 of the Borough Code of Ordinances relating to motor vehicles and traffic (Carnegie Highlands – No On-Street Parking – Midnight to 6:00 AM).**
- b) **MOTION to adopt Ordinance No. 2433, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Chapter 15, Section 108 and Section 301 of the Borough Code of Ordinances relating to motor vehicles and traffic (Sansbury Street – 1 Way / Metered Parking).**
- c) **MOTION to advertise Ordinance No. 2436, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Chapter 1, Part 5 of the Borough Code of Ordinances relating to Carnegie Police Civil Service Rules and Regulations.**
- d) **MOTION to adopt Resolution No. 2016-08, a resolution of the Borough of Carnegie establishing a handicapped parking space at 818 Logan Street.**
- e) **MOTION to adopt Resolution No. 2016-09, a resolution of the Borough of Carnegie establishing a handicapped parking space at 914 Kennedy Street.**

5. Community Development and Code Enforcement (Councilperson Riley)

- a) **MOTION to approve the curb cut application for the property located at 1 Sansbury Street (Lot & Block 66-E-136).**

- b) **MOTION to approve the application of Ms. Terry Mosco and Mr. Stephen Evans for the lot consolidation of 411 7th Avenue (103-P-22) and (103-P-24) as recommended by the Planning Commission on June 28, 2016.**
- c) **MOTION to approve the curb cut application for the property located at 411 7th Avenue (Lot & Blocks 103-P-22 and 103-P-24). Curb Cut Parcel**

6. Committee Reports

- a) **Administration**
- b) **Finance**
- c) **Code Enforcement and Community Development**
- d) **Public Works**
- e) **Public Safety**
- f) **President's Report (President Catena)**

7. Manager's Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Mayor's Report

10. General Public Comment

11. Council Good and Welfare

MOTION TO ADJOURN

MEETING ADJOURNED

*The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com*