



CARNEGIE BOROUGH PUBLIC MEETING

Monday, June 13, 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 May 9 and June 6, 2016.**
- b) **MOTION to ratify the lease agreement extension between the Borough of Carnegie and DAI Management Consultants, Inc.**
- c) **MOTION to authorize the Borough Manager to notify Snyder Brothers Exxon 30 days prior to July 31, 2016, that Carnegie Borough will not be renewing the gasoline / vehicle maintenance contract.**
- d) **MOTION to utilize GetGo Gasoline services on a transactional basis for the fueling needs of Carnegie Borough.**
- e) **MOTION to award the garbage and refuse contract to Allied Waste Services of Pittsburgh for a three-year term starting July 1, 2016.**
- f) **MOTION to offer part-time, seasonal help employment for the Department of Public Works to DJ Lawrence at a pay rate of \$10.00 per hour pending successful results of a physical examination. Starting date to be determined by the Superintendent of the Department of Public Works.**

2. Finance (Councilperson Demko)

- a) **MOTION to approve the June Bill List and Bill List Addendum.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to approve Payment Application No. 1 to Youngblood Paving, Inc. in the amount of \$37,393.20 for work completed between April 1 and May 21, 2016 for the 2016 Pavement Maintenance Program – Carnegie Park Improvements, Contract No. 2016-01.**

- b) **MOTION to approve Payment Application No. 1 to Youngblood Paving, Inc. in the amount of \$206,740.18 for work completed between April 1 and May 21, 2016 for the 2016 Pavement Maintenance Program, Contract No. 2016-01.**
- c) **MOTION to approve Payment Application No. 2 (Final) to Soli Construction, Inc. in the amount of \$77,705.23 for work completed between April 27 and June 27, 2016 for the Capitol and Christy Drive Storm Sewer Installation.**
- d) **MOTION to award Contract No. 2016-03A to Soli Construction, Inc. in the amount of \$267,790.00 for sewer excavation repairs.**
- e) **MOTION to award Contract No. 2016-03B to Insight Pipe Contracting, L.P. in the amount of \$361,061.00 for sewer lining repairs.**
- f) **MOTION to award Contract No. 2016-03C to Morgan Excavating, L.P. in the amount of \$361,061.00 for sewer lining repairs.**
- g) **MOTION to permit the Carnegie Boys & Girls Club to utilize 7th Avenue Field every Tuesday, Wednesday and Thursday (4:00 PM to 9:00 PM) and every Saturday (8:00 AM to 2:00 PM) during the months of September and October for the 2016 Boys & Girls Club Flag Football Program.**

4. Public Safety (Councilperson Sarsfield)

- a) **MOTION to adopt Ordinance No. 2431, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15 section 205 of the Borough Code of Ordinances relating to motor vehicles and traffic (Brown Alley Parking / Loading Zone).**
- b) **MOTION to advertise 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).**
- c) **MOTION to advertise 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).**
- d) **MOTION to adopt Resolution No. 2016-07, a resolution of the Borough of Carnegie adopting the Allegheny County 2015 Hazard Mitigation Plan.**
- e) **MOTION to adopt Resolution No. 2016-08, a resolution of the Borough of Carnegie establishing a handicapped parking space at 818 Logan Street.**
- f) **MOTION to adopt Resolution No. 2016-09, a resolution of the Borough of Carnegie establishing a handicapped parking space at 914 Kennedy Street.**
- g) **MOTION to adopt Resolution No. 2016-10, a resolution of the Borough of Carnegie establishing a handicapped parking space at 328 Morrow Avenue.**
- h) **MOTION to adopt Resolution No. 2016-11, a resolution of the Borough of Carnegie establishing a handicapped parking space at 657 Dow Avenue.**

5. Community Development and Code Enforcement (Councilperson Riley)

- a) MOTION to approve the application of Mr. James Riley / Riley's Public House for the lot consolidation of 215 E. Main Street (103-M-181) and 217 E. Main Street (103-M-182) as recommended by the Planning Commission on May 31, 2016.**

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