



**Monday, April 10, 2017**

**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**

**Certificate of Achievement – Logan Witwicki – WPIAL Wrestling Champion (Mayor Kobistek)**

**Arbor Day Proclamation (Mayor Kobistek)**

**1. Administration (Councilperson Boyd)**

- a) **MOTION to approve the minutes from the Council meeting on March 13, 2017.**
- b) **MOTION to enter into an agreement for EMS services to be provided by Scott Township Emergency Medical Services (STEMS).**
- c) **MOTION to accept the resignation of the Carnegie Borough Tax Collector, Ms. Peg Bowman, effective May 1, 2017.**
- d) **MOTION to appoint Regina Popichak as a Council representative to the Andrew Carnegie Free Library and Music Hall Board of Trustees with a term to expire on December 31, 2017.**

**2. Finance (Councilperson Popichak)**

- a) **MOTION to approve the April Bill List and Bill List Addendum.**
- b) **MOTION to enter into an agreement with Cardiac Science to purchase five (5) new AED devices in the amount of \$10,826.00. (two (2) for the municipal building and three (3) for the Carnegie Police Department)**

**3. Public Works (Councilperson D'Loss)**

- a) **MOTION to approve the purchase / lease of a John Deere Sub-Compact Tractor through Middletown Tractor in the amount of \$11,328.30.**
- b) **MOTION to award the milling and resurfacing of Alice Street Extension to Youngblood Paving Inc. in the amount of \$16,155.00.**
- c) **MOTION to concur with the bid received by Robinson Pipe Cleaning Co. for the SHACOG Year 7 Cleaning and CCTV Preventative Maintenance contract in the amount of \$212,306.50. (Carnegie Share - \$25,000.00 to \$30,000.00)**

- d) **MOTION to offer Employment to Scott Barber in a probationary status at a pay rate in accordance with the labor agreement for a period of 90 days and upon successful completion thereof Full Time Employment subject to the collective bargaining agreement with the International Brotherhood of Teamsters.**
- e) **MOTION to offer Employment to Justin Bassano in a probationary status at a pay rate in accordance with the labor agreement for a period of 90 days and upon successful completion thereof Full Time Employment subject to the collective bargaining agreement with the International Brotherhood of Teamsters.**
- f) **MOTION to appoint Richard Ruffennach to the position of Assistant Working Foreman with the Department of Public Works.**

**4. Public Safety (Councilperson Sarsfield)**

**5. Code Enforcement and Community Development (Councilperson Riley)**

- a) **MOTION to approve the application of Ryan and Sarah Kanto for the development of 230 East Main Street (1<sup>st</sup> Floor Retail / Production - Distillery) (103-M-118) as recommended by the Planning Commission on March 28, 2017.**
- b) **MOTION to approve the application of Karma Investment Services, LLC. (Café Delhi) for the development (restaurant expansion) of 205 Mary Street (103-L-126 and 127) as recommended by the Planning Commission contingent upon approved lot-consolidation plans on March 28, 2017.**

**6. Committee Reports**

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

**7. Manager's Report**

**8. Carnegie Volunteer Fire Dept. & EMS Report**

**9. Mayor's Report**

**10. General Public Comment**

**11. Council Good and Welfare**