



**Monday, February 13, 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**

**Official Swearing in of Officer Cory Peterson**

**Official Swearing in of Councilperson Regina Popichak**

**1. Administration (Councilperson Boyd)**

- a) **MOTION to approve the Minutes from the Council Meeting on December 12, 2016 (partial), January 9 and February 6, 2017.**

**2. Finance (Councilperson Demko)**

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

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

- a) **MOTION to approve Change Order No. 1 to Insight Pipe Contracting LLC., in the amount of \$17,383.35 for the use of a special transitional liner to account for varying pipe diameters.**
- b) **MOTION to approve Payment Application No. 4 (Final) to Insight Pipe Contracting LLC., in the amount of \$38,164.47 for work completed between December 24, 2016 and January 24, 2017 for the 2016 Storm and Sanitary Sewer Facilities Improvements, Contract No. 2016-03B.**
- c) **MOTION to approve Payment Application No. 3 (Final) to Soli Construction Inc., in the amount of \$15,826.32 for the 2016 Storm and Sanitary Sewer Facilities Improvements, Contract No. 2016-03A.**
- d) **MOTION to permit the Carnegie Youth Athletic Association (CYAA) to utilize the 7<sup>th</sup> Avenue Field, Monday through Saturday from March 1<sup>st</sup> thru October 31<sup>st</sup>, the Carnegie Park Baseball Field and All Purpose Field and Chioda Fields 1 and 2, Monday through Sunday, Beginning March 1<sup>st</sup> to October 31<sup>st</sup>, 2017.**

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

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

- a) **MOTION to approve the application of Mr. George Nicholas Mosites for the lot consolidation of 621 Highland Avenue (103-K-8) and (103-K-10) as recommended by the Planning Commission on January 31, 2016.**
- b) **MOTION to approve the application of Mr. David Cerminara for the business development (retail/bar/restaurant) of 206 Mary Street (103-L-56) as recommended with contingencies by the Planning Commission on January 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**

**7. Manager's Report**

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

**9. Mayor's Report**

**10. General Public Comment**

**11. Council Good and Welfare**