



Monday, March 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

Proclamation (Mayor Kobistek) - Sts. Peter & Paul Ukrainian Pysanky / Easter Egg Workshop 50th anniversary

**Letter of Recognition (Councilperson Sarsfield) – Carnegie Police Chief Frank Holtz (Ret.)
Keystone State Wrestling Alliance Hall of Fame**

1. Administration (Councilperson Boyd)

- a) **MOTION to approve the minutes from the Council meeting on December 12, 2016, January 9 and February 13, 2017.**
- b) **MOTION to accept the settlement in the matter of Edna Morris v. Carnegie Borough upon recommendation of Selective Insurance.**
- c) **MOTION to accept the settlement agreement with Morgan Excavation, L.P. for the 2016 Carnegie Park Storm and Sanitary Sewer Facilities Project (Contract No. 2016-03).**
- d) **MOTION to authorize the Borough Manager to enter into an agreement with Pyrotecnico for the 2017 fireworks display to take place on July 3, 2017 in the amount of \$5,775.00.**

2. Finance (Councilperson Popichak)

- a) **MOTION to approve the March Bill List and Bill List Addendum.**
- b) **MOTION to approve the purchase / lease of a 2016 Ford Police Interceptor Vehicle through the SHACOG Purchasing Alliance from Woltz & Wind Ford at a price of \$28,863.64, including a five year / 100K premium care warranty.**
- c) **MOTION to approve the purchase / lease of a 2016 Ford Police Interceptor Utility Vehicle through the SHACOG Purchasing Alliance from Woltz & Wind Ford at a price of \$32,501.32, including a five year / 100K premium care warranty.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to accept the agreement and terms for Cycle 1 of the ALCOSAN G.R.O.W. Program (Green Revitalization of Our Waterways) for the Cooks-Allen Sewer Separation Project in the amount of \$144,700.00 (GROW ID: 2016_01-046).**
- b) **MOTION to accept the agreement and terms for Cycle 1 of the ALCOSAN G.R.O.W. Program (Green Revitalization of Our Waterways) for the Capital Drive Sewer Separation Project in the amount of \$48,100.00 (GROW ID: 2016_01-047).**
- c) **MOTION to accept the Flow & CSO Proposal from Drnach Environmental, Inc. for flow monitoring services in anticipation of the ALCOSAN G.R.O.W. Cycle 2 Application.**
- d) **MOTION to accept the bid submitted by Youngblood Paving Inc. for the 2017 Pavement Maintenance Program in the amount of \$359,495.50.**
- e) **MOTION to accept the bid submitted by R&B Contracting and Excavating for the Plum Street Stormwater Improvement Project in the amount of \$167,220.00.**
- f) **MOTION to approve the purchase / lease of a John Deere Sub-Compact Tractor through Middletown Tractor.**
 - A. **\$5,000.00 received from The Pittsburgh Pirates Fields for Kids Grant Program in partnership with the Carnegie Youth Athletic Association.**
- g) **MOTION to accept the resignation of Assistant Foreman Thomas Cranmer from the Department of Public Works effective Tuesday, March 14, 2017.**
- h) **MOTION to advertise for the open position of the Carnegie Department of Public Works.**
- i) **MOTION to permit Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday for their Men's Softball League beginning April 1 through August 31, 2017 from 9:00 a.m. to 9:00 p.m.**
- j) **MOTION to permit Sullivan Contracting to utilize 7th Avenue Field every Monday for their Men's Softball League beginning April 1 through August 31, 2017 from 5:30 p.m. to 8:00 p.m.**

4. Public Safety (Councilperson Sarsfield)

5. Code Enforcement and Community Development (Councilperson Riley)

- a) **MOTION to approve the application of Turnbull Limited Partnership (Mr. Graham Turnbull) for the lot development of 1 Walnut Street (103-H-102) as recommended with contingencies (Engineer Comments) by the Planning Commission on February 28, 2017.**
- b) **MOTION to approve the application of Mr. Scott and Ms. Eva Trout for the retail development (change of use) of 110 East Main Street (103-M-322) as recommended by the Planning Commission on February 28, 2017.**

- c) **MOTION to not accept the application of Mr. Kenny Simmons for the residential development (change of use – single-family to multi-family) of 522 Harrison Street (104S-268) as recommended by the Planning Commission on February 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