



Monday, August 14, 2017

**Workshop Meeting @ 6:00 PM / Conditional Use Hearing (210 Pine Street) @ 6:45 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 Monday, June 12 and July 10, 2017.**
- b) **MOTION to advertise the 2018 budget meetings for September 25, October 16, October 30, November 27 and December 7, 2017(if needed).**

2. Finance (Councilperson Popichak)

- a) **MOTION to approve the July 2017 Bill List and Bill List Addendum.**
- b) **MOTION to exonerate lot-and-block 102-B-287 (Logan Street – Carnegie Borough Building) from the 2017 Borough property tax payment.**
- c) **MOTION to approve the purchase / lease of a 2017 Ford F-250 4x4 from Woltz & Wind Ford at a price of \$31,370.00, including a five year / 100K premium care warranty.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to approve Payment Application No. 6 (Final) to T.A. Robinson Asphalt Paving, Inc. in the amount of \$15,896.30 for work completed between and June 30 and August 7, 2017 for the Carnegie Park Phase II Main Park Improvements, Contract No. 2016-04.**

4. Public Safety (Councilperson Sarsfield)

- a) **MOTION to adopt Ordinance No. 2443, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15 section 205 of the Borough Code of Ordinances pertaining to motor vehicles and traffic (Beechwood Avenue / Library Avenue - 2 hr. parking).**

5. Code Enforcement and Community Development (Councilperson Riley)

- a) **MOTION to approve the application of Mr. Nicholas Contis for the Contis Vine Street lot consolidation plan of Lot and Blocks (103-D-42), (103-D-44), (103-D-48), (103-D-50) and (103-D-51) as recommended by the Planning Commission on July 25, 2017.**
- b) **MOTION to adopt Resolution No. 2017-07, a Resolution of the Borough of Carnegie approving that the acquisition and subsequent disposition of a parcel of vacant property known as block and lot numbers 66-J-47 (316 Academy Street) would be in accord with the comprehensive plan of the municipality.**
- c) **MOTION to adopt Resolution No. 2017-08, a Resolution of the Borough of Carnegie approving that the acquisition and subsequent disposition of a parcel of vacant property known as block and lot numbers 102-A-64 (521 Cabbage Street) would be in accord with the comprehensive plan of the municipality.**
- d) **MOTION to advertise Ordinance No. 2444 an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 5 of the Carnegie Borough Code of Ordinances pertaining to vacant properties.**

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
