



CARNEGIE BOROUGH -TUESDAY, JANUARY 2ND, 2018

WORKSHOP MEETING @ 6:00 PM

ORGANIZATIONAL MEETING / SWEARING-IN AT 6:00 PM

Swearing in of newly elected officials by Jack Kobistek

**The Honorable Phil Boyd-Council
The Honorable Emmett Freshwater-Council
The Honorable Regina Popichak-Council
The Honorable Stacie Riley-Council
The Honorable Joseph Luvara-Tax Collector**

(Mayor Stacie Riley shall preside over the Meeting until Council has organized)

Moment of Silence / Pledge of Allegiance / Roll Call of Council / Public Comment on Listed Motions

1. MOTION to nominate _____ for the position of President of Council.

**_____ asks for nominations for the position of President of Council.
Nominations do not require a second and are voted in the order that the nominations are made. Voting continues until one nominee attains a majority vote.**

MAYOR STACIE RILEY NOW TURNS THE MEETING OVER TO THE NEWLY ELECTED PRESIDENT OF COUNCIL

2. MOTION to nominate _____ for the position of Vice-President of Council.

3. Administration and Finance (President of Council to read MOTIONS until new committee assignments are made)

a) MOTION to appoint _____ to fulfill the unexpired term of Council Member Stacie Riley.

b) MOTION to appoint Gaitens, Tucceri & Nicholas as the Borough's Solicitor.

c) MOTION to appoint KLH Engineers as the Borough's Engineering Firm.

d) MOTION to appoint Hosack, Specht, Muetzel & Wood LLP. as the Borough's auditor

- e) **MOTION to appoint the Pittsburgh Post-Gazette as the Borough's designated newspaper for advertising purposes.**
- f) **MOTION to approve Carnegie Borough Resolution 2018-01 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.**

MOTION TO ADJOURN