



**Monday, January 8, 2018**

**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**

**1. Administration (Councilperson Boyd)**

- a) **MOTION to approve the Minutes from the Council Meeting on December 11 and December 28, 2017 and January 2, 2018.**
- b) **MOTION to appoint Phil Boyd as a delegate to the Allegheny County Southwest Collection District.**
- c) **MOTION to appoint Emmett Freshwater as an alternate delegate to the Allegheny County Southwest Collection District.**
- d) **MOTION to appoint Steve Beuter as an alternate delegate to the Allegheny County Southwest Collection District.**
- e) **MOTION to appoint Michael Sarsfield as a primary delegate to the Char-West Council of Governments.**
- f) **MOTION to appoint Phil Boyd as an alternate delegate to the Char-West Council of Governments.**
- g) **MOTION to authorize the Borough Manager to enter into an agreement with Pyrotecnico for the 2016 fireworks display to take place on July 3<sup>rd</sup>, 2018 in the amount of \$6,075.00.**
- h) **MOTION to enter into an agreement (5 Year) with Lamar Advertising for bus shelter reimbursement in the amount of \$400 per shelter per year.**
- i) **MOTION to adopt Borough Ordinance No. 2450, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal.**

**2. Finance (Councilperson Popichak)**

- a) **MOTION to approve the January 2018 Bill List and Bill List Addendum.**

**3. Public Works (Councilperson Freshwater)**

- a) **MOTION to advertise the 2018 Pavement Maintenance Program contingent upon finalization of road paving list.**
- b) **MOTION to advertise the 2018 A.B.C. Sewer Contract for continuing consent order sewer repairs.**
- c) **MOTION to authorize KLH Engineers to prepare bid specifications for the Broadway Street Sewer Separation Project in an amount not-to-exceed \$63,800.00. (ALCOSAN GROW Program – Round 2).**

**4. Public Safety (Council Person Sarsfield)**

**5. Code Enforcement and Community Development**

**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**