



Monday, November 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

1. Administration (Councilperson Boyd)

- a) **MOTION to approve the minutes from the Council meeting on Monday, October 9 and Monday, October 30, 2017.**
- b) **MOTION to approve Resolution No. 2017-14, a Resolution of the Borough of Carnegie, adopting a source reduction study as required by the phase 1 consent order and agreement (Contingent upon Borough Solicitor and Engineer recommendation).**
- c) **MOTION to advertise the Request for Development Proposal (RFDP) for the Carnegie Borough Parking Lot, lot and block no. 103-M-226 (Family Dollar Parking Lot).**
- d) **MOTION to authorize the borough manager to purchase a total of _____ parking kiosks through Cale America for East Main Street from Elk Avenue to Sansbury Street.**

2. Finance (Councilperson Popichak)

- a) **MOTION to approve the November 2017 Bill List and Bill List Addendum.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to approve Payment Application No. 1 (Final) to Youngblood Paving Inc. in the amount of \$15,480.32 for milling and resurfacing work completed through October 18 for the 2017 Pavement Maintenance Program, Contract No. 2017-01 (PNC Parking Lot).**
- b) **MOTION to approve Payment Application No. 1 (Final) to Youngblood Paving Inc. in the amount of \$328,775.13 for milling and resurfacing work completed through October 18 for the 2017 Pavement Maintenance Program, Contract No. 2017-01.**
- c) **MOTION to approve Payment Application No. 1 (Final) to Youngblood Paving Inc. in the amount of \$2,012.18 for milling and resurfacing work completed through October 18 for the 2017 Pavement Maintenance Program, Contract No. 2017-01 (Federal and Union Alley).**
- d) **MOTION to approve Payment Application No. 1 (Final) to Soli Construction Inc. in the amount of \$90,474.15 for sewage facility work completed through Contract No. 2017-03A.**

- e) **MOTION to accept recommendation from KLH Engineers to reduce the Prestley Heights LOC (Bond) from \$336,143.73 to \$38,105.10.**

4. Public Safety (Councilperson Sarsfield)

5. Code Enforcement and Community Development (Councilperson Riley)

- a) **MOTION to repeal Borough Ordinance No. 995 and subsequent amendments (current zoning ordinance, 4/26/83).**
- b) **MOTION to adopt Ordinance No. 2445, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, adopting new zoning rules and regulations for the Borough of Carnegie.**
- c) **MOTION to approve the application of Mr. Richard Cantley Sr. for the lot consolidation plan of Lot and Blocks 103-M-18 and 103-M-20) as recommended by the Planning Commission on October 31, 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