



Monday, October 9, 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, September 11, Monday, September 26, 2017, Monday, October 2, 2017.**

2. Finance (Councilperson Popichak)

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

3. Public Works (Councilperson D'Loss)

- a) **MOTION to approve Payment Application No. 1 to Robinson Pipe Cleaning Co. in the amount of \$26,183.84 for cleaning and CCTV work completed on the SHACOG Joint Municipal O&M CCTV Inspection and Cleaning (Year 7).**
- b) **MOTION to accept recommendation of KLH Engineers to provide Insight Pipe Contracting with a 45-day extension for the 2017 Consent Order Contract No. 2017-03B (Lining Contract).**

4. Public Safety (Councilperson Sarsfield)

- a) **MOTION to adopt Resolution No. 2017-11, a resolution of the Borough of Carnegie establishing a handicapped parking space at 914 507 Library Avenue.**

5. Code Enforcement and Community Development (Councilperson Riley)

- a) **MOTION to adopt Resolution No. 2017-12, 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 103-K-214 (332 7th Avenue) would be in accord with the comprehensive plan of the municipality.**
- b) **MOTION to approve Resolution No. 2017-13, a Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$68,408.00 for the Beechwood Avenue Sidewalk Renovation Project.**

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