



Monday, April 9th, 2018

Workshop Meeting @ 6:00 PM / Conditional Use Hearing (420 E. Main Street (Rear)) @ 6:45

Voting Meeting @ 7:00 PM

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call of Council

Presentation – Domestic Violence Awareness / The Center for Victims

Public Comment on Listed Motions

1. Administration (Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on March 12, March 19, and April 2, 2018.**
- b) **MOTION to enter into an agreement between Carnegie Borough and St. Elizabeth Ann Seton to utilize the property at lot-and-block 102-C-88 and 102-C-90 for municipal parking.**
- c) **MOTION to enter into a lease agreement with The Pittsburgh & Ohio Central Railroad Company for the expansion of the public works facility located at 1 Glass Street (103-L-178)**

2. Finance (Boyd)

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

3. Public Works (Freshwater)

- a) **MOTION to offer part-time, seasonal help employment for the Department of Public Works to Edward Heuhn (Jr.), Chauncie Mickens, and Robert Chapman III at a pay rate of \$10.00 per hour pending successful results of a physical examination. Starting date to be determined by the Superintendent of the Department of Public Works.**
- b) **MOTION to offer part-time, seasonal help employment for the Department of Public Works to Tyler Clayton, Jake Seitz and Logan Witwicki at a pay rate of \$11.00 per hour pending successful results of a physical examination. Starting date to be determined by the Superintendent of the Department of Public Works.**

- c) **MOTION to approve Payment Application No. 5 (Final) to Insight Pipe Contracting, LLC. in the amount of \$6,698.30 for sewer work completed between January 30 and March 9, 2018 for the 2017 Sewer Facilities Improvement Project, Contract No. 2017-03B (Lining Contract).**

4. Public Safety (Sarsfield)

- a) **MOTION to approve Resolution No. 2018-04, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, implementing the National Incident Management System (NIMS).**
- b) **MOTION to adopt Resolution No. 2018-05, a resolution of the Borough of Carnegie establishing a handicapped parking space at 100 Branch Street.**
- c) **MOTION to appoint Mayor Stacie Riley and Borough Manager Steve Beuter as deputies to the municipal emergency management coordinator (Chief Todd Scott).**

5. Code Enforcement and Community Development (Popichak)

- a) **MOTION to approve the conditional use application of Ms. Christine Amorose for the cosmetic tattoo studio (permanent make-up) located at 420 E. Main Street (Rear), Lot and Blocks (66-E-104) as recommended by the Planning Commission on February 27, 2018.**

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

MOTION TO ADJOURN

*The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com*