



Monday, August 13th, 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 (Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on July 9th, 2018.**
- b) **MOTION to advertise the 2018 budget meetings for September 24, October 22, October 30, November 26, and December 6, 2018(if needed).**
- c) **MOTION to advertise Ordinance No. 2452, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Part 4, Chapter 13, Section 402 of the Borough Code of Ordinances relating to Licenses, Permits and General Business Regulations.**

2. Finance (Boyd)

- a) **MOTION to approve the August 2018 Bill List and Bill List Addendum.**
- b) **MOTION to exonerate lot-and-block 102-B-287 (Logan Street – Carnegie Borough Building) from the 2017 Borough property tax payment.**

3. Public Works (Freshwater)

- a) **MOTION to approve Change Order No. 1 for Contract No. 2018-03, 2018 ADA Ramp and Sidewalk Project in the amount of \$10,590.08, adjusting the contract based on final installed quantities (additional curb and sidewalk quantities).**
- b) **MOTION to approve Payment Application No. 2 to DePasquale Construction Services, LLC in the amount of \$15,648.37 for ADA ramp and sidewalk work completed for the 2018 ADA Ramp and Sidewalk Project, Contract No. 2018-03.**
- c) **MOTION to approve Payment Application No. 4 (Final) to Insight Pipe Contracting, LLC. in the amount of \$21,097.81 for sewer system repair work completed between June 30th and July 16th, 2018 for the 2018 Sewer Facilities Improvement Project, Contract No. 2018-02B (Lining Contract).**

- d) **MOTION to enter into an agreement with Swede Construction Corp. in the amount of \$145,000.00 for the construction of a 40' x 90' public works garage to be located at 1 Glass Street (COSTARS Purchase).**
- e) **MOTION to accept the resignation of Dept. of Public Works Employee Richard Ruffennach from the position of Assistant Working Foreman as of July 27, 2018.**

4. Public Safety (Sarsfield)

5. Code Enforcement and Community Development (Popichak)

- a) **MOTION to approve the application of David and Tina Tomachesky for the lot consolidation of Lot and Blocks (103-B-230) and (103-B-228) as recommended by the Planning Commission on July 31, 2018.**
- b) **MOTION to approve the application of the Carnegie Community Development Corporation for the temporary development of Lot and Blocks (103-R-154, 156, 158, 160, 162) as recommended by the Planning Commission on July 31, 2018 (Community Garden).**

6. Committee Reports

- a) **Administration**
- b) **Finance**
- a) **Code Enforcement and Community Development**
- b) **Public Works**
- c) **Public Safety**
- d) **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