



Monday, July 10, 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, June 12 and June 26, 2017.**

2. Finance (Councilperson Popichak)

- a) **MOTION to approve the June 2017 Gaitens, Tucceri and Nicholas invoice in the amount of \$5,602.50.**
- b) **MOTION to approve the July 2017 Bill List.**
 - A. **No Addendum for July 2017.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to accept the resignation of Department of Public Works Foreman Leonard Mitkoski effective July 24, 2017.**
- b) **Motion to approve Change Order No. 1 for Contract No. 2017-02, Plum Street Stormwater Improvement Project, in the amount of \$2,516.50 (Contract amount adjusted from \$167,220.00 to \$169,736.50 based on final installed quantities) (R&B Contracting and Excavation).**
- c) **MOTION to approve Payment Application No. 2 (FINAL) to R&B Contracting and Excavation in the amount of \$9,398.82 for work completed between June 1 and June 30, 2017 for the Plum Street Stormwater Improvement Project, Contract No. 2017-02.**
- d) **Motion to approve Change Order No. 2 (Final) for Contract No. 2016-04, Carnegie Park Phase II Main Park Improvements, in the amount of \$1,575.00 (Final contract amount adjusted from \$157,388.00 to \$158,963.00 – Necessary for pervious transition zone between tennis courts and new sidewalk) (T.A. Robinson Asphalt Paving, Inc.).**
- e) **MOTION to approve Payment Application No. 5 to T.A. Robinson Asphalt Paving, Inc. in the amount of \$45,490.50 for work completed between November 4, 2016 and June 30, 2017 for the Carnegie Park Phase II Main Park Improvements, Contract No. 2016-04.**

- f) **MOTION to permit the Carnegie Boys & Girls Club to utilize 7th Avenue Field every Tuesday, Wednesday and Thursday (4:00 PM to 9:00 PM) and every Saturday (8:00 AM to 2:00 PM) during the months of September and October for the 2017 Boys & Girls Club Flag Football Program.**
- g) **MOTION to permit the Carlynton Soccer Association to use both upper and lower fields, concession stand and restrooms at Carnegie Park on Saturdays from 9:00 AM to 4:00 PM and Sundays from Noon to 6:00 PM, and Tuesdays, Wednesdays and Thursdays from 6:00 PM until dusk beginning September 7th through October 31st, 2017 for a community soccer league.**

4. Public Safety (Councilperson Sarsfield)

- a) **MOTION to adopt Ordinance No. 2443, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15 section 205 of the Borough Code of Ordinances relating to motor vehicles and traffic (Beechwood Avenue / 2 hr. parking).**

5. Code Enforcement and Community Development (Councilperson Riley)

- a) **MOTION to approve the curb cut application submitted by Mr. Michael Wilcox for the property located at 521 Cabbage Street (Pending Allegheny County Sideyard Program Approval).**
- b) **MOTION to adopt Resolution No. 2017-06, a resolution of the Borough of Carnegie of Allegheny County, Commonwealth of Pennsylvania, opposing the elimination of the Community Development Block Grant Program (CDBG).**

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