



CARNEGIE BOROUGH PUBLIC MEETING

Monday, December 14th, 2015

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 (Councilman Sarsfield)

- a) **MOTION to approve the Minutes from the Council Meeting on November 9th and December 7th, 2015.**
- b) **MOTION to advertise for the 2016 General Fund Budget, Sewer Fund Budget and Liquid Fuels Budget.**
- c) **MOTION to advertise the 2016 Borough Council, Planning Commission and Shade Tree Commission meeting schedules.**
- d) **MOTION to advertise Borough Ordinance No. 2422, an Ordinance of the Borough of Carnegie continuing Ordinance 981 of 1982, as amended by Borough Ordinance 2344 providing for setting of Carnegie Borough's Business Privilege Tax for the year 2016.**
- e) **MOTION to advertise Borough Ordinance No. 2423, an Ordinance of the Borough of Carnegie continuing the Local Tax Enabling Ordinance No. 806 (Mechanical Device), No. 808 (Real Estate Transfer), 809 (Earned Income), No. 2279 (Local Services) as amended for the year 2016.**
- f) **MOTION to advertise Borough Ordinance No. 2424, an Ordinance of the Borough of Carnegie continuing ordinance 2386 (Providing for Non-Owner Occupied Dwelling Registration) for 2016.**
- g) **MOTION to advertise Borough Ordinance No. 2425, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2015.**
- h) **MOTION to adopt Resolution No. 2015 - 13, a resolution of the Borough of Carnegie authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2015.**

- i) **MOTION to authorize the Borough Manager to enter into an agreement with Pyrotecnico for the 2016 fireworks display to take place on July 3rd, 2016 in the amount of \$5,775.00.**

2. Finance (Councilman D'Loss)

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

3. Public Works (Councilwoman Demko)

- a) **MOTION to approve Payment Application No. 3 (Final) to Youngblood in the amount of \$7,906.91 for release of the final retaining for milling and resurfacing work completed under the 2015 Pavement Maintenance Program, Contract No. 2015-03.**
- b) **MOTION to approve change order No. 1 (Final) to Liokareas Construction in the amount of \$23,773.52 for the Charles Street and Knox Avenue Bypass Culvert Project.**
- c) **MOTION to approve payment Application No. 3 (Final) to Liokareas Construction in the amount of \$37,499.96 for work completed thru November 30, 2015 for the Charles Street and Knox Avenue Bypass Culvert Project.**
- d) **MOTION to approve payment Application No. 4 to R&B Contracting & Excavation in the amount of \$27,318.67 for work completed between September 1 and December 3, 2015 for the Carnegie Parking Lot Project (PennVEST – Lot 10 / Citizens Lot), Contract No. 2015-01.**
- e) **MOTION to approve payment Application No. 1 to Soli Construction in the amount of \$90,853.25 for work completed between October 1 and November 30, 2015 for 2015 Sewer System Repairs, Contract No. 2015-06A.**
- f) **MOTION to approve payment Application No. 4 (Final) to R&B Contracting & Excavation in the amount of \$37,790.52 for work completed between September 1 and November 30, 2015 for the Cooks Lane and Allen Street Drainage Improvements, Contract No. 2015-02B.**
- g) **MOTION to advertise Borough Ordinance No. 2426, an ordinance of the Borough of Carnegie, Allegheny, Commonwealth of PA, amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal.**

4. Public Safety (Councilman Boyd)

- a) **MOTION to adopt Borough Ordinance No. 2421, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15, section 204 of the Borough Code of Ordinances relating to motor vehicles and traffic. (Morrow Avenue – 2 Hr. Parking)**
- b) **MOTION to advertise Borough Ordinance No. 2427, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15 of the Borough Code of Ordinances relating to motor vehicles and traffic.**

5. Community Development and Code Enforcement (Councilman Luvara)

- a) **MOTION to adopt Borough Ordinance No. 2420, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, authorizing the vacation of Market Alley and Ash Way Pursuant to the provisions of the act of February 1, 1966, P.L. 1656, No. 581 as re-enacted and amended June 28, 1979 P.L. No. 55, No. 23 (Standard Ceramics).**

- b) **MOTION to adopt Resolution No. 2015-14, a resolution of the Borough of Carnegie approving that the acquisition and subsequent disposition of the parcel of vacant property known as lot-and-block number 103-C-286 (322 Alice St. Ext.) would be in accord with the comprehensive plan of the municipality.**
- c) **MOTION to approve the curb cut application for the property located at 608 Sixth Avenue (103-N-138).**
- d) **MOTION to enter into an agreement with Dan Knoll Motors, Inc.**

6. Committee Reports

- a) **Administration (Councilperson Sarsfield)**
- b) **Finance (Councilperson D’Loss)**
- c) **Code Enforcement and Community Development (Councilperson Luvara)**
- d) **Public Works (Councilperson Demko)**
- e) **Public Safety (Councilperson Boyd)**
- f) **President’s Report (President Catena)**

7. Manager’s Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Junior Council Report / Remarks

10. Mayor’s Report

11. General Public Comment

12. Council Good and Welfare

MOTION TO ADJOURN

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