



**CARNEGIE BOROUGH PUBLIC MEETING (via Zoom)**

**Monday, February 8<sup>th</sup>, 2021**

**Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 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 Freshwater)**

- a) **MOTION to approve the Minutes from the Council Meeting on January 11<sup>th</sup>, 2021.**
- b) **MOTION to engage the services of Rhoades Law, LLC. (Mr. Randy Rhoades) as special counsel to examine pension withdraw liabilities for the Carnegie Borough Public Works and Administration Departments.**
- c) **MOTION to enter into a three (3) year agreement with Meter Feeder, Inc., to provide mobile payment systems and solutions utilized for parking ticketing, billing, meters, and infrastructure for the Borough of Carnegie.**

**2. Finance (Councilperson Boyd)**

- a) **MOTION to approve the February 2021 Bill List and Bill List Addendum.**

**3. Public Works (Councilperson D'Loss)**

- a) **MOTION to accept Change Order No. 1 recommended by KLH Engineers in the amount of \$7,741.80, to include the installation of a 24-inch flap gate and grouting of the rip-rap along the streambank (Contract No. 2020-01).**
- b) **MOTION to authorize Payment No. 3 to W.A. Petrakis Contracting in the amount of \$85,249.64 for the Broadway Street Sewer Separation Project (Contract No. 2020-01).**
  - A. **Change Order No. 1 included in Payment No. 3 amount**
- c) **MOTION to authorize Payment No. 3 (Final) to JD's Landscaping and Towing in the amount of \$19,310.40 for the Campbells Run Stream Debris Removal Project (Contract No. 2020-03).**
  - A. **Additional work added to maximize grant funding – (\$97,615.15).**
- d) **MOTION to authorize KLH Engineers to prepare the advertisement for the 2020 Carnegie Borough Pavement Maintenance Program (PMP).**

**4. Public Safety (Councilperson Popichak)**

**5. Code Enforcement and Community Development (Councilperson DiPietro)**

- a) **MOTION to authorize Borough Code Officer Greg Maslek and Manager Stephen Beuter to process and submit municipal citations to the local magistrate for any International Property Code Maintenance (IPMC) matters and any other property maintenance-related code violations.**
- b) **MOTION to adopt Resolution No. 2021-02, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as block and lot numbers 103-D-150 would be in accord with the comprehensive plan of the municipality.**
  - A. **(Allegheny County Vacant Property Recovery Program – 416 5<sup>th</sup> Avenue)**

**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](http://www.carnegieborough.com)*