



Monday, January 9, 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 appoint the Pittsburgh Post-Gazette as the Borough's designated newspaper for advertising purposes.**
- b) **MOTION to approve Carnegie Borough Resolution 2017-01 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.**
- c) **MOTION to approve the Minutes from the Council Meeting on December 12 and December 27, 2016.**
- d) **MOTION to appoint Council Member Michael Sarsfield as a primary delegate to the Char-West Council of Governments.**
- e) **MOTION to appoint Council Member Stacie Riley as an alternate delegate to the Char-West Council of Governments.**
- f) **MOTION to appoint Mr. John Duran to the Vacancy Board for the year 2017.**

2. Finance (Councilperson Demko)

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

3. Public Works (Councilperson D'Loss)

- a) **MOTION to approve Payment Application No. 3 to Insight Pipe Contracting LLC., in the amount of \$52,956.94 for work completed between November 1 and December 23, 2016 for the 2016 Storm and Sanitary Sewer Facilities Improvements, Contract No. 2016-03B.**
- b) **MOTION to adopt Borough Ordinance No. 2442, 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.**
- c) **MOTION to advertise the 2017 Pavement Maintenance Program contingent upon finalization of road paving list.**

- d) **MOTION to advertise the 2017 A.B.C. Sewer Contract for continuing consent order sewer repairs.**
- e) **MOTION to authorize KLH Engineers to advertise and bid for the 2017 Plum Street Stormwater Improvement Project.**
- f) **MOTION to authorize KLH Engineers to advertise and bid the Grienbrier Drive Storm Sewer Improvements contingent upon final plan approval.**
- g) **MOTION to authorize the purchase of a crack sealing machine in an amount not to exceed \$10,000.00.**

4. Public Safety (Councilperson Sarsfield)

5. Code Enforcement and Community Development (Councilperson Riley)

- a) **MOTION to adopt Resolution No. 2017-02, a Resolution of the Borough of Carnegie approving that the acquisition and subsequent disposition of a parcel of vacant property known as block and lot numbers 66-J-310 (508 Dawson Ave.) would be in accord with the comprehensive plan of the municipality.**

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. Administration (Councilperson) Section II

- g) **MOTION to reorganize.**
- h) **MOTION to nominate _____ as President of Council.**
- i) **Motion to nominate _____ as Vice –President of Council.**
- j) **Motion to accept the resignation of Patrick Catena from Carnegie Council.**
- k) **Motion to advertise to fulfill the unexpired term of Patrick Catena.**

11. General Public Comment

12. Council Good and Welfare