



**CARNEGIE BOROUGH -TUESDAY, JANUARY 2<sup>ND</sup>, 2018**

**ORGANIZATIONAL MEETING / SWEARING-IN AT 6:00 PM**

**Swearing in of newly elected Mayor Stacie Riley by The Honorable Jack Kobistek as follows:**

*“I, Stacie Riley, do solemnly swear and affirm that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth and that I will discharge the duties of my office with fidelity.”*

**Mayor Riley was sworn in and congratulated by The Honorable Jack Kobistek.**

**Swearing in of newly elected officials by The Honorable Jack Kobistek as follows:**

*“I, Phil Boyd, Emmett Freshwater and Regina Popichak, do solemnly swear and affirm that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth and that I will discharge the duties of my office with fidelity.”*

**Councilperson Boyd, Councilperson Freshwater and Councilperson Popichak were sworn in and congratulated by The Honorable Jack Kobistek.**

**Mayor Stacie Riley called the meeting to order.**

**MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE**

**ROLL CALL OF COUNCIL**

**Councilperson Popichak – Present, Councilperson Boyd – Present, Councilperson Sarsfield – Present, Councilperson Freshwater – Present, Council President Demko – Present, Mayor Riley – Present.**

**Mayor Riley asks for nominations for the position of President of Council.**

**MOTION by Councilperson Sarsfield to nominate Sue Demko for the position of President of Council. Seconded by Councilperson Popichak. Roll Call Vote UNANIMOUS. Motion Carried.**

**MAYOR STACIE RILEY NOW TURNS THE MEETING OVER TO PRESIDENT OF COUNCIL, SUE DEMKO.**

**Council President Demko asks for nominations for the position of Vice President of Council.**

**MOTION by Councilperson Sarsfield to nominate Councilperson Phil Boyd for the position of Vice-President of Council. Seconded by Councilperson Popichak. Roll Call Vote UNANIMOUS. Motion Carried.**

**Administration and Finance - President of Council Demko requested committee members to read their relevant motions:**

**MOTION to appoint \_\_\_\_\_ to fulfill the unexpired term of Council Member Stacie Riley. *(This Motion is on hold at this time.)***

**MOTION by Councilperson Popichak to appoint Gaitens, Tucceri & Nicholas as the Borough's Solicitor. Seconded by Councilperson Boyd. Roll Call Vote UNANIMOUS. MOTION CARRIED.**

**MOTION by Councilperson Popichak to appoint KLH Engineers as the Borough's Engineering Firm. Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.**

**MOTION by Councilperson Popichak to appoint Hosack, Specht, Muetzel & Wood LLP. as the Borough's auditor. Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.**

**MOTION by Councilperson Popichak to appoint the Pittsburgh Post-Gazette as the Borough's designated newspaper for advertising purposes. Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.**

**MOTION by Councilperson Popichak to approve Carnegie Borough Resolution 2018-01 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie. Seconded by Councilperson Boyd. Vote UNANIMOUS. MOTION CARRIED.**

**MOTION by Councilperson Sarsfield to appoint John Duran to the Vacancy Board. Seconded by Councilperson Popichak. Vote UNANIMOUS. MOTION CARRIED.**

**MOTION TO ADJOURN by Councilperson Sarsfield. Seconded by Councilperson Boyd. Vote: UNANIMOUS. MOTION CARRIED**

**MEETING ADJOURNED**

*The Borough of Carnegie Code of Ordinances is available "on line" at  
[www.carnegieboro.com](http://www.carnegieboro.com).*