# BOROUGH OF CARNEGIE JANUARY 11, 2010 COUNCIL MEETING 7:00 PM (Workshop Meeting @ 6:00 PM)

**Call Meeting to Order** 

Moment of Silence; Pledge of Allegiance

**Roll Call** 

### **Public Comment on Motions**

#### Administration

- 1. MOTION to approve December 7, 14, 28 2009 and January 4, 2010 meeting minutes.
- 2. MOTION to approve January Invoices.
- **3. MOTION** to appoint Jordan Tax Service as the Mechanical Device and Business Privilege Tax Collector for 2010.
- **4. MOTION** to appoint Robert Heinrich and Jamey Stewart to the Zoning Hearing Board for a term of three years to expire December 31, 2012.
- **5. MOTION** to appoint Richard Meyer, Mary Anne Paff, and Jackie Wietzel to the Chartiers Valley Industrial & Commercial Industrial Authority for a three year term expiring 12/31/2012.

#### **Finance**

**1. MOTION** approve the purchase of a 2010 Ford Crown Victoria Police Interceptor from Woltz and Wind Ford at a price of \$19,807.00 under the SHACOG Purchasing Alliance.

# **Public Safety**

**1. MOTION** to advertise Ordinance 2334, an Ordinance of the Borough of Carnegie designating a Handicapped Parking Space near 340 Academy Street.

## **Executive Session**

# **Reports**

Borough Manager Borough Solicitor Mayor Freshwater

### **General Public Comment**

**Council Good and Welfare** 

**Motion to Adjourn**