



CARNEGIE BOROUGH PUBLIC MEETING

Monday, March 14, 2016

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 approve the Minutes from the Council Meeting on February 8, 2016.**
- b) **MOTION to accept the resignation of Parking Enforcement Officer Thomas Poole effective March 11, 2016.**
- c) **MOTION to utilize the services of Meter Feeder, Inc. for mobile parking applications within the Borough of Carnegie.**

2. Finance (Councilperson Demko)

- a) **MOTION to approve the March Bill List and Bill List Addendum.**
- b) **MOTION to authorize the Council President to execute a non-binding Engagement Letter with Piper Jaffray for the purposes of exploring the potential to refinance and refunding of the Borough's General Obligation Bonds Series of 2011.**
- c) **MOTION to approve the purchase / lease of a 2016 5-Ton Diesel Freightliner dump truck from A&H at a price of \$91,727.00. (Portion to be reimbursed through DEP Recycle Grant) (Vehicle acquired through the CoStars Purchasing Program)**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to accept the bid submitted by Youngblood Paving, Inc., for the 2016 Pavement Maintenance Program in the amount of \$181,010.10, which includes the base bid, Swallow Hill Road (Sigrid Dr. to Forsythe Rd.), Annabelle Street (Cooks Ln. to Fleck Ct.), Angora Road, 6th Avenue (Doolittle to Dead End – milling only).**

- b) **MOTION to accept the bid submitted by Soli Construction, Inc. for the Capital Drive and Christy Street Storm Sewer Project in the amount of \$117,807.00.**
- c) **MOTION to approve Payment Application No. 1 to Tri-State Grouting in the amount of \$146,388.35 for sewer for sewer lining work completed between January 1 and February 28, 2016 for the 2015 Sewer System Repairs, Contract No. 2015-06B.**
- d) **MOTION to approve Payment Application No. 2 to Soli Construction in the amount of \$4,845.00 for sewer for open cut work completed between December 1, 2015 and February 29, 2016 for the 2015 Sewer System Repairs, Contract No. 2015-06A.**
- e) **MOTION to concur with the bid received by Red Zone Robotics for the SHACOG Year 6 Cleaning and CCTV Preventative Maintenance contract in the amount of \$199,650.00 (Carnegie Share - \$24,275.75)**

4. Public Safety (Councilperson Sarsfield)

5. Community Development and Code Enforcement (Councilperson Riley)

- a) **MOTION to adopt Ordinance No. 2428, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, adopting and accepting for dedication to the public the following streets and associated right-of-way, and including only those public portions of the sanitary and storm sewers located within said street rights-of-way, as shown on the recorded Carnegie Highlands Plan of Lots Subdivision, all of which are public improvements in the Carnegie Highland Plan: Cathedral Court, Scenic Hill Drive and Mountain Drive.**
- b) **MOTION to approve the application of the Mr. James Riley / Riley's Public House for the temporary lot development of Riley's Pour House located at 217 East Main Street (103-M-182) contingent upon third party review approval.as recommended by the Planning Commission on February 23, 2016.**
- c) **MOTION to approve the application of Mr. George Zawilla for the lot development of the property located at 1 Water Street (102-C-340) as recommended by the Planning Commission on February 23, 2016. (Per the Planning Commission, this development can only be used as stated under the C1 Zoning District.)**
- d) **MOTION to approve the curb cut application for the property located at 10 Watson Street (104-R-164).**
- e) **MOTION to approve the curb cut application for the property located at 721 Doolittle Avenue (103-K-314).**

6. Committee Reports

- a) **Administration**
- b) **Finance**
- c) **Code Enforcement and Community Development**

- d) Public Works
- e) Public Safety
- f) President's Report (President Catena)

- 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*