



Monday, March 12th, 2018

Workshop Meeting @ 6:00 PM / Conditional Use Hearing (420 E. Main Street (Rear)) @ 6:45 /

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 (Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on February 12, 2018.**
- b) **MOTION to accept the proposal of Ackenheil Engineers, Inc. in the amount of \$11,500.00 to provide a geotechnical slope stability study for the Williams Way slope investigation between Broadway Street and Mary Street (Agreement between Borough of Carnegie and the Carnegie Free Library and Music Hall).**
- c) **MOTION to offer a Conditional Offer of Employment to Lauryn Gossett for the position of Administrative Secretary effective Monday, March 19, 2018.**

2. Finance (Boyd)

- a) **MOTION to approve the March 2018 Bill List and Bill List Addendum.**

3. Public Works (Freshwater)

- a) **MOTION to award Contract No. 2018-02A to Roto Rooter Service in the amount of \$85,496.00 for sewer excavation repairs.**
- b) **MOTION to award Contract No. 2018-02B to Insight Pipe Contracting, L.P. in the amount of \$192,337.00 for sewer lining repairs.**
- c) **MOTION to award Contract No. 2018-05 to Independent Enterprises, Inc. in the amount of \$98,750.00 for the Grienbrier Drive Storm Sewer Project.**

- d) **MOTION to accept the bid submitted by Youngblood Paving Inc. for the 2018 Pavement Maintenance Program in the amount of \$278,036.26.**
- e) **MOTION to award Contract No. 2018-03 to DePasquale Construction Services, LLC. in the amount of \$34,172.50 for the 2018 ADA Ramp Project.**
- f) **MOTION to purchase ten (10) 32-gallon litter receptacles in the amount of \$14,335.00 from GEA, Inc. (George Ely Associates) to be placed along E. Main Street (CoStars Vendor).**
- g) **MOTION to permit Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday for their Men’s Softball League beginning April 1 through August 31, 2018 from 9:00 a.m. to 9:00 p.m.**

4. Public Safety (Sarsfield)

- a) **MOTION to purchase three (3) police in-car camera systems from Watch Guard in the amount of \$19,110.00 (CoStars Vendor / Five (5) Year Warranty).**

5. Code Enforcement and Community Development (Popichak)

- a) **MOTION to approve the conditional use application of Ms. Christine Amorose for the cosmetic tattoo studio (permanent make-up) located at 420 E. Main Street (Rear), Lot and Blocks (66-E-104) as recommended by the Planning Commission on February 27, 2018.**

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