



Monday, May 13th, 2019

**Conditional Use Hearing (301 Franklin Avenue/Crown Castle) @ 6:00 PM / Workshop Meeting @ 6:30 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 Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on April 8th and May 6th, 2019.**
- b) **MOTION to advertise Ordinance No. 2463, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, establishing Chapter 19 (Reserved) of the Borough Code of Ordinances adopting the Allegheny County 167 Stormwater Management Plan.**
- c) **MOTION to appoint Brittany Ramos to the Carnegie Borough Shade Tree Commission for a 3-Year term to expire on May 13, 2022.**

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the May 2019 Bill List and Bill List Addendum.**
- b) **MOTION to approve the April 2019 KLH Engineers and GTN Law invoices.**
- c) **MOTION to authorize Payment No. 2 to Musco Lighting Company in the amount of in the amount of \$70,374.00 for the installation of field lighting located and Chioda Field Number 2 (Carnegie Park Phase III)**

3. Public Works (Councilperson Freshwater)

- a) **MOTION to award Contract No. 2019-02A to Roto Rooter Services Company in the amount of \$144,180.00 for sewer excavation repairs.**
- b) **MOTION to award Contract No. 2019-02B to Insight Pipe Contracting, L.P. in the amount of \$37,093.75 for sewer lining repairs.**
- c) **MOTION to offer part-time, seasonal help employment for the Department of Public Works to Oleg, Melnyk, Edward Huehn (Jr.), Chauncie Mickens, and Robert Chapman III, at a pay rate of \$10.00 per hour pending successful results of a physical examination. Starting date to be determined by the Superintendent of the Department of Public Works.**

A. Part-Time Seasonal Help – Courtney Mickens

1. OVR Summer Internship Program – Office of Vocational Rehabilitation

d) **MOTION to offer part-time, seasonal help employment for the Department of Public Works to Tyler Clayton and Logan Witwicki at a pay rate of \$11.00 per hour pending successful results of a physical examination. Starting date to be determined by the Superintendent of the Department of Public Works.**

4. Public Safety (Councilperson Sarsfield)

5. Code Enforcement and Community Development (Councilwoman Popichak)

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*