



Monday, September 9th, 2019

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

Councilperson Sarsfield – Ms. Katie Baker Recognition Resolution

1. Administration (Councilperson Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on Monday, August 12th and Tuesday, September 3rd, 2019.**
- b) **MOTION to accept the 2020 Minimum Municipal Obligation Report for the Borough of Carnegie Uniform and Non-Uniform fund as submitted by the Borough Manager.**

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the September 2019 Bill List and Bill List Addendum.**

3. Public Works (Councilperson Freshwater)

- a) **MOTION to approve Change Order No. 1, in the amount of \$5,456.75, to adjust for final installed quantities and to allow for the replacement of approximately 80 feet of 6-inch sanitary service lateral and storm sewer pipe (Contract No. 2019-02A).**
- b) **MOTION to authorize Payment No. 1 (Final) to Roto Rooter Service Company in the amount of \$149,636.75 for sewer system repairs completed between July 10th and August 28th, 2019 (Contract No. 2019-02A).**
- c) **MOTION to authorize Payment No. 3 (Final) to Hilltop Paving, Inc. in the amount of \$12,842.00 for the completion of the Carnegie Park Basketball Court (Contract No. 2018-01).**

4. Public Safety (Councilperson Sarsfield)

- a) **MOTION to adopt Resolution No. 2019 – 08, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 522 Forest Avenue.**

5. Code Enforcement and Community Development (Councilwoman Popichak)

- a) **MOTION to approve the Curb Cut Application for the property located at 113 5th Avenue (Lot and Block 103-L-232).**

b) MOTION to approve the Curb Cut Application for the property located at 745 Cabbage Street (Lot and Block 103-J-139).

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*