



CARNEGIE BOROUGH PUBLIC MEETING (via Zoom)

Monday, November 9th, 2020

Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 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 Freshwater)

- a) **MOTION to approve the Minutes from the Council Meeting on Monday, October 12th, 2020.**
- b) **MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2021 Tax Anticipation Loan from Washington Financial Bank in the amount of \$1,000,000.00 at a rate not to exceed 3.25% with no origination fee (pending credit approval).**
- c) **MOTION to approve Resolution No. 2020-20, a Resolution of the Borough of Carnegie, Allegheny County, authorizing participation in the Pennsylvania State Association of Boroughs Junior Council Program (Samuel Bigham – Indiana University of Pennsylvania).**
- d) **MOTION to approve Resolution No. 2020-22, a Resolution of the Borough of Carnegie, Allegheny County, authorizing the adoption of an intergovernmental cooperation agreement pertaining to the establishment of a Uniform Construction Code Board of Appeals (Char-West Council of Governments).**
- e) **MOTION to waive any fees associated with the Carnegie Borough Business Privilege Tax (BPT) Ordinance between November 9th, 2020 and December 10th, 2020 for the 2020 BPT Collection.**

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the November 2020 Bill List and Bill List Addendum.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to authorize Payment No. 1 to W.A. Petrakis Contracting in the amount of \$214,932.68 for the Broadway Street Sewer Separation Project (Contract No. 2020-01).**
- b) **MOTION to accept Change Order No. 1 in the amount of \$13,247.32 for the Carnegie Borough 2020 Milling and Resurfacing Program to reflect actual quantities used (Contract No. 2020-02 – Youngblood Paving, Inc.).**

- c) **MOTION to authorize Payment No. 1 (Final) to Youngblood Paving, Inc. in the amount of \$222,499.40 for the Carnegie Borough 2020 Milling and Resurfacing Program to reflect actual quantities used (Contract No. 2020-02).**
- d) **MOTION to authorize Payment No. 1 to JD's Landscaping and Towing in the amount of 39,101.61 for the Campbells Run Stream Debris Removal Project (Contract No. 2020-03).**

4. Public Safety (Councilperson Popichak)

- a) **MOTION to adopt borough Ordinance 2470, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15, section 108, Section 111, and Section 301 of the Borough Code of Ordinances relating to motor vehicles and traffic. (One-Way – Sansbury Street (Lydia to E. Main and E. Main to Mansfield)).**

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to approve Resolution No. 2020-16, a Resolution of the Borough of Carnegie declaring that several dilapidated and vacant structures individually and collectively in the Borough of Carnegie constitute blighted property as defined by the Urban Redevelopment Law.**
- b) **MOTION to approve Resolution No. 2020-17, a Resolution of the Borough of Carnegie, Allegheny County, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$85,000.00 for the 2020-21 Carnegie Borough Demolition Project.**
- c) **MOTION to approve Resolution No. 2020-18, a Resolution of the Borough of Carnegie, Allegheny County, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$68,408.00 for the Beechwood Avenue Sidewalk Replacement Project.**
- d) **MOTION to approve Resolution No. 2020-19, a Resolution of the Borough of Carnegie, Allegheny County, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$59,935.00 for the Borough of Carnegie Storm Drain Improvement Project.**
- e) **MOTION to approve Resolution No. 2020-21, a Resolution of the Borough of Carnegie, Allegheny County, confirming that the Borough of Carnegie intends to request funds from the Active Allegheny Grant Program in the amount of \$5,000.00 for the proposed Carnegie Complete Streets Policy and is authorized to enter into a grant contract between the Borough of Carnegie and the Redevelopment Authority of Allegheny County (RAAC).**

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*

