



**CARNEGIE BOROUGH
PUBLIC MEETING**

Monday, January 13th, 2014

Workshop Meeting @ 6:00 PM / Voting Meeting @ 7:00 PM

6:30 – Get-Go Public Hearing (Conditional Use)

6:45 – Get-Go Public Hearing (Zoning Amendment)

Call Meeting to Order

Moment of Silence / Pledge of Allegiance

Roll Call of Council

Public Comment on Listed Motions

1. Administration and Finance (Councilman D’Loss)

- a) **MOTION to approve the Minutes from the Council Meeting on December 9th, 2013.**
- b) **MOTION to approve the Minutes from the Council Meeting on December 26th, 2013.**
- c) **MOTION to approve the January Bill List and Bill List Addendum.**
- d) **MOTION to re-open the 2014 General Fund Budget, Sewer Fund Budget and Liquid Fuels Budget.**
- e) **MOTION to advertise a special meeting to take place on January ____, 2014, at 6:00 PM to finalize and adopt the General Fund, Sewer Fund and Liquid Fuels Budgets for 2014 and to discuss the 2014 agenda setting any other borough business.**
- f) **MOTION to extend an offer of employment to Garret Lukacs as a Carnegie Probationary Police Officer contingent upon completion of a physical and psychological test.**
- g) **MOTION to extend an offer of employment to Cynthia Senkow as a Carnegie Probationary Police Officer contingent upon completion of a physical and psychological test.**

- h) **MOTION to appoint _____ as a delegate to the Allegheny County Southwest Collection District.**
- i) **MOTION to appoint _____ as an alternate delegate to the Allegheny County Southwest Collection District.**
- j) **MOTION to appoint _____ as a primary delegate to the Char-West Council of Governments.**
- k) **MOTION to appoint _____ as an alternate delegate to the Char-West Council of Governments.**
- l) **MOTION to advertise Borough Ordinance No. 2393, an ordinance of the Borough of Carnegie providing for setting of Carnegie Borough's Business Privilege Tax for tax year 2014 and each tax year thereafter.**
- m) **MOTION to disclaim all of the Borough of Carnegie's rights, claim, title and interest in and to the bequest of Stanley A. Kmick to the property owned by Stanley A. Kmick located on Chestnut Street in the Borough of Carnegie and also known as Block and Lot 66-K-85, as contained in the Last Will and Testament of Stanley A. Kmick and docketed at Number 02-04-1712 of the Orphan's Court Division of the Court of Common Pleas of Allegheny County.**

2. Code Enforcement (Councilwoman Covi)

3. Public Works (Councilwoman Demko)

- a) **MOTION to approve payment to Soli Construction, Inc. in the amount of \$44,388.75 for the 2013-3A (Excavation) Sanitary Sewer Repair Contract for work completed between October 24th, 2013 and December 26th, 2013.**
- b) **MOTION to approve payment to State Pipe Services, Inc. in the amount of \$6,210.30 for the 2013-3B (Relining) Sanitary Sewer Repair Contract for work completed for 2013.**
- c) **MOTION to direct KLH Engineers to prepare bid specifications necessary to advertise the "2014 Pavement Maintenance Program" for the Borough of Carnegie.**
- d) **MOTION to direct KLH Engineers to prepare bid specifications necessary to advertise the "2014 Consent Order Tasks" for the Borough of Carnegie.**
- e) **MOTION to direct KLH Engineers to begin final design work for Phase II of the Carnegie Park Master Plan Project.**

4. Public Safety (Councilman Sarsfield)

- a) **MOTION to adopt Resolution No. 2014-01, a resolution of the Borough of Carnegie establishing a Handicapped parking space near 209 Railroad Avenue.**

5. Community Development (Councilman Boyd)

- a. **MOTION to accept the bid from Shamrock Sign Fabrication & Maintenance for the Carnegie Borough Exterior Wayfinding Program at a cost of \$167,276.96. This is a joint project between the Borough of Carnegie and the Carnegie Community Development Corporation.**

6. Committee Reports

- a) **Administration and Finance (Councilman D'Loss)**
- b) **Code Enforcement (Councilwoman Covi)**
- c) **Public Works (Councilwoman Demko)**
- d) **Public Safety (Councilman Sarsfield)**
- e) **Community Development (Councilman Boyd)**
- f) **President's Report (President Catena)**

7. Carnegie Volunteer Fire Dept. & EMS Report

8. Junior Council Report / Remarks

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