



**CARNEGIE BOROUGH
PUBLIC MEETING**

Monday, March 10th, 2014

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

Call Meeting to Order

Moment of Silence / Pledge of Allegiance

Roll Call of Council

Oath of Office Administered to Crystal Baca

Proclamation – Co. A, 9th PA Reserves

Public Comment on Listed Motions

1. Administration (Councilman Sarsfield)

- a) **MOTION to approve the Minutes from the Council Meetings held on February 3rd and February 10th, 2014.**
- b) **MOTION to approve the Minutes from the Special Council meeting held on February, 24th, 2014.**
- c) **MOTION to offer a Conditional Offer of Employment to Tammy Bryan-Minney for the position of Administrative Secretary effective March 17th, 2014.**
- d) **MOTION to promote Officer Shawn Seaman to the rank of Sergeant effective March 10th, 2014.**
- e) **MOTION to advertise for Borough Ordinance No. 2396, an ordinance of the Borough of Carnegie, Allegheny, Commonwealth of PA, amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal.**
- f) **MOTION to adopt Resolution No. 2014-04, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, Recognizing Margaret Bowman as the tax collector of the Borough of Carnegie and requiring her to secure a bond for the collection of Borough taxes.**

2. Finance (Councilman D'Loss)

- a) MOTION to approve the March Bill List and Bill List Addendum.**
- b) MOTION to approve the purchase of a 2014 Ford Police Interceptor through the SHACOG Purchasing Alliance from Woltz & Wind Ford at a price of \$26,685.00, including a 5 year / 100K premium care warranty. (Less the Trade in of \$10,000.00, the total owned on the vehicle with warranty will be \$16,685.00.**
- c) MOTION to approve the purchase of a 2014 Ford Police Interceptor through the SHACOG Purchasing Alliance from Woltz & Wind Ford at a price of \$28,340.00, including a 5 year / 100K premium care warranty. (Less the Trade in of \$2,000.00, the total owned on the vehicle with warranty will be \$26,340.00.**

3. Public Works (Councilwoman Demko)

- a) MOTION to permit the Carnegie Youth Athletic Association to utilize the 7th Avenue Field on Tuesday, Wednesday, Thursday and Saturday, the Carnegie Park Baseball Field and All-Purpose Field, Monday through Sunday and Chioda Fields 1 & 2, Monday through Sunday, beginning April 1st, 2014 and continuing through October 1st, 2014.**
- b) MOTION to permit the Carnegie Boys & Girls Club to utilize Chioda Field every Tuesday, Wednesday and Thursday from 4:00 PM to 9:00 PM and 7th Avenue Field every Saturday from 8:00 AM to 2:00 PM from September to October 2014.**
- c) MOTION to permit the Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday from 8:00 AM to 9:00 PM from March 30th, 2014 to August 31st, 2014.**
- d) MOTION to accept the bid submitted by Soli Construction in the amount of \$145,310.00 for the 2014 Sewer Repair Contract – 1A (Excavation).**
- e) MOTION to accept the bid submitted by Tri-State Grouting in the amount of \$129,733.00 for the 2014 Sewer Repair Contract – 1B (Relining).**
- f) MOTION to accept the bid submitted by Mongiovi & Son Plumbing in the amount of \$164,500.00 for the 2014 Sewer Repair Contract – 1C (Specialty Repairs), including both the base and alternate bids.**
- g) MOTION to accept the bid submitted by Youngblood Paving, Inc. in the amount of \$180,332.00, which includes the base bid (Modern Ave., Justus Ave. (portion of one lane), Trimble Ave.) plus the option bid for Charles Street.**
- h) MOTION to accept the bid submitted by Ianetti Garden Center in the amount of \$8,025.37 for the Carnegie Park Rain Garden Project.**

4. Public Safety (Councilman Boyd)

- a) MOTION to adopt Borough Ordinance No. 2385, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending Chapter 1, Part 8 of the Borough Code of Ordinances and recognizing the Carnegie Volunteer Fire and Rescue Bureau as the official Fire Company of the Borough of Carnegie.**
- b) MOTION to offer employment to Ann Rita Weissert for the position of part-time School Crossing Guard at a salary of \$25.00 per day with no other benefits pending results of a physical exam.**
- c) MOTION to adopt Resolution No. 2014-05, a resolution of the Borough of Carnegie establishing a handicapped parking space near 510 ½ Morrow Avenue.**

5. Community Development and Code Enforcement (Councilwoman Covi)

- a) MOTION to enter into an agreement with Scott Township for dual ownership of the Chartiers Creek Bridge (lighting only) upon completion of the Allegheny County bridge restoration project.**
- b) MOTION to enter into a sales agreement for the sale of the Borough owned property at Mansfield Boulevard and Broadway, also known as Block and Lot 103-M-226, to Cozza Enterprises, LLC, for the sales price of \$350,000.00**
- c) MOTION to appoint Karyn Rok to the Chartiers Valley Industrial & Commercial Development Authority to fill a vacancy with a term expiring on December 31st, 2016.**
- d) MOTION to appoint Douglas T. Laderer to the Chartiers Valley Industrial & Commercial Development Authority to fill a vacancy with a term expiring on December 31st, 2016.**

8. Committee Reports

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

9. Manager's Report

10. Carnegie Volunteer Fire Dept. & EMS Report

11. Junior Council Report / Remarks

12. Mayor's Report

13. General Public Comment

14. Council Good and Welfare

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at

www.carnegieborough.com