



CARNEGIE BOROUGH PUBLIC MEETING (via Zoom)

Monday, December 14th, 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 November 9th, 2020.**
- b. **MOTION to advertise for the 2021 General Fund Budget, Sewer Fund Budget and Liquid Fuels Budget.**
- c. **MOTION to advertise a special meeting to take place on December 28, 2020 at 6:00 PM to finalize the Carnegie Borough General Fund, Sewer Fund and Liquid Fuels Fund Budget.**
- d. **MOTION to advertise the 2021 Borough Council, Planning Commission and Shade Tree Commission meeting schedules.**
- e. **MOTION to advertise Borough Ordinance No. 2471, an Ordinance of the Borough of Carnegie continuing Ordinance 981 of 1982, as amended by Borough Ordinance 2344 providing for setting of Carnegie Borough's Business Privilege Tax for the year 2021.**
- f. **MOTION to advertise Borough Ordinance No. 2472, an Ordinance of the Borough of Carnegie continuing the Local Tax Enabling Ordinance No. 806 (Mechanical Device), No. 808 (Real Estate Transfer), 809 (Earned Income), No. 2279 (Local Services) as amended for the year 2021.**
- g. **MOTION to advertise Borough Ordinance No. 2473, an Ordinance of the Borough of Carnegie continuing ordinance 2386 (Providing for Non-Owner Occupied Dwelling Registration) for 2021.**
- h. **MOTION to advertise Borough Ordinance No. 2474, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2021 (Millage – 6.75).**

- i. **MOTION to advertise Borough Ordinance No. 2475, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal.**
 - j. **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 1.87% with no origination fee (pending credit approval).**
 - k. **MOTION to adopt Resolution No. 2020 – 23, a resolution of the Borough of Carnegie, Allegheny County, authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2021.**
 - l. **MOTION to adopt Resolution No. 2020 – 24, a resolution of the Borough of Carnegie, Allegheny County, authorizing execution of a cable franchise agreement between the Borough of Carnegie and Verizon Pennsylvania, LLC.**
 - m. **MOTION to enter into an agreement with the Allegheny County Sanitary Authority (ALCOSAN) for the Green Revitalization of Our Waterways Program (GROW) for the Cycle 5 Cabbage Street Sewer Separation Project in the amount of \$480,513.75.**
 - i. **ALCOSAN Portion (85%) - \$408,436.69**
 - ii. **Borough Portion (15%) - \$72,077.06**
- 2. FINANCE (Councilperson Boyd)**
- a. **MOTION to approve the December 2020 Bill List and Bill List Addendum.**
- 3. PUBLIC WORKS (Councilperson D’Loss)**
- a. **MOTION to authorize Payment No. 2 to W.A. Petrakis Contracting in the amount of \$205,706.08 for the Broadway Street Sewer Separation Project (Contract No. 2020-01).**
 - b. **MOTION to accept Change Order No. 1 (Final) in the amount of \$33,305.75 for the Campbells Run Stream Debris Removal Project to adjust the contract based on final installed quantities (Contract No. 2020-03 – JD’s Landscaping and Towing).**
 - c. **MOTION to authorize Payment No. 2 (Final) to JD’s Landscaping and Towing in the amount of 39,194.21 for the Campbells Run Stream Debris Removal Project (Contract No. 2020-03).**
- 4. PUBLIC SAFETY (Councilperson Popichak)**
- 5. CODE ENFORCEMENT AND COMMUNITY DEVELOPMENT (Councilperson DiPietro)**
- 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*

