



**CARNEGIE BOROUGH - MONDAY, JANUARY 3<sup>rd</sup>, 2022  
WORKSHOP MEETING @ 6:00 PM / ORGANIZATIONAL MEETING @ 7:00 PM**

**Swearing in of newly elected officials by The Honorable Jack Kobistek  
The Honorable Stacie Riley – Mayor  
The Honorable Phil Boyd – Council  
The Honorable Emmett Freshwater – Council  
The Honorable Peter Mullins – Council**

**Roll Call of Council**

**Councilperson Boyd – Present; Councilperson DiPietro – Present; Councilperson Freshwater – Present; Councilperson D’Loss – Present; Councilperson Mullins – Present; Councilperson Demko – Present; Mayor Riley – Present**

**Public Comment on Listed Motions**

**(Mayor Stacie Riley to preside over the meeting until Council has organized)**

- 1. MOTION (Councilperson Demko) to nominate Phil Boyd for the position of President of Council.  
Seconded by Councilperson D’Loss – Vote: UNANIMOUS, MOTION CARRIED**

**The Carnegie Borough Mayor asks for nominations for the position of President of Council. Nominations do not require a second and are voted in the order that the nominations are made. Voting continues until one nominee attains a majority vote.**

**MAYOR STACIE RILEY NOW TURNS THE MEETING OVER TO THE NEWLY ELECTED PRESIDENT OF COUNCIL**

- 2. MOTION (Council President) to nominate Sue Demko for the position of Vice-President of Council.  
Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

- 3. Administration and Finance (President of Council to read MOTIONS until new committee assignments are made)**

- a) MOTION to appoint Mr. Nate Boring of Gaitens, Tucceri & Nicholas as the Borough’s solicitor.  
Seconded by Councilperson D’Loss – Roll Call Vote: UNANIMOUS, MOTION CARRIED**

- b) MOTION to appoint KLH Engineers as the Borough’s engineering firm.  
Seconded by Councilperson D’Loss – Roll Call Vote: UNANIMOUS, MOTION CARRIED**

- c) **MOTION to appoint Jordan Tax Service as the Borough’s tax collection firm. Seconded by Councilperson D’Loss – Roll Call Vote: UNANIMOUS, MOTION CARRIED**
- d) **MOTION to appoint the Pittsburgh Post-Gazette as the Borough’s designated newspaper for advertising purposes. Seconded by Councilperson Freshwater – Roll Call Vote: UNANIMOUS, MOTION CARRIED**
- e) **MOTION to authorize the Borough Manager’s contract renewal effective January 1st, 2022. Seconded by Councilperson Freshwater – Roll Call Vote: UNANIMOUS, MOTION CARRIED**
- f) **MOTION to approve Carnegie Borough Resolution 2022-01, a resolution of the Borough of Carnegie, Allegheny County, appointment Hosack, Specht, Meutzel & Wood LLP. as the Borough’s auditor. Seconded by Councilperson Demko – Roll Call Vote: UNANIMOUS, MOTION CARRIED**
- g) **MOTION to approve Carnegie Borough Resolution 2022-02 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie. Seconded by Councilperson Demko – Roll Call Vote: UNANIMOUS, MOTION CARRIED**

**MOTION TO ADJOURN**

**MOTION TO ADJOURN by Councilperson D’Loss. Seconded by Councilperson Freshwater. Vote: UNANIMOUS, MOTION CARRIED**

*The Borough of Carnegie Code of Ordinances is available “on-line” at  
[www.carnegieborough.com](http://www.carnegieborough.com)*