



**CARNEGIE BOROUGH - MONDAY, JANUARY 8th, 2024
ORGANIZATIONAL MEETING @ 6:00 PM / WORKSHOP MEETING TO FOLLOW**

**Swearing in of newly elected officials by The Honorable Mayor Stacie Riley
The Honorable Susan Demko - Council
The Honorable Thomas DiPietro – Council
The Honorable Terry Lee – Council**

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

Moment of Silence / Pledge of Allegiance

Roll Call of Council

**Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present,
Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor
Riley – Present**

Public Comment on Listed Motions

- 1. MOTION (Councilperson Demko) to nominate Phil Boyd for the position of President of Council.
Seconded by Councilperson Mullins - 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 Boyd) 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 Sherrard, German & Kelly, P.C. as the Borough's solicitor.
Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

- b) **MOTION to appoint KLH Engineers as the Borough’s engineering firm. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**
- c) **MOTION to appoint Jordan Tax Service as the Borough’s tax collection firm. Seconded by Councilperson Demko - 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 - Vote: UNANIMOUS, MOTION CARRIED**
- e) **MOTION to authorize the Borough Manager’s contract renewal effective January 1st, 2024. Seconded by Councilperson Lee - Vote: UNANIMOUS, MOTION CARRIED**
- f) **MOTION to approve Carnegie Borough Resolution 2024-01, a resolution of the Borough of Carnegie, Allegheny County, appointment Hosack, Specht, Muetzel & Wood LLP. as the Borough’s auditor. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**
- g) **MOTION to approve Carnegie Borough Resolution 2024-02 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**
- h) **MOTION to adopt Borough Ordinance No. 2490, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal for 2024. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson Demko added that her vote was made with reservations regarding the 2024 sewers and sewage disposal rates.

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson Mullins. Seconded by Councilperson DiPietro. Vote: UNANIMOUS, MOTION CARRIED

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

www.carnegieborough.com