



Monday, October 14th, 2019

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

Call Meeting to Order / Moment of Silence / Pledge of Allegiance

Roll Call of Council / Public Comment on Listed Motions

Councilperson Sarsfield – Ms. Katie Baker Recognition Resolution

Honus Wagner Fire Incident (September 23rd, 2019) – Carnegie Borough Police Department Recognition

1. Administration (Councilperson Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on Monday, September 9th 2019 and Monday, October 7th, 2019.**
- b) **MOTION to adopt Ordinance No. 2463, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, authorizing the delegation of powers set forth in a joint municipal agreement for law enforcement services with respect to the shared use of holding cells with the Borough of Heidelberg.**

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the October 2019 Bill List and Bill List Addendum.**

3. Public Works (Councilperson Freshwater)

- a) **MOTION to authorize Payment No. 1 to Insight Pipe Contracting, LLC. in the amount of \$29,048.39 for sewage facility improvements completed between August 19th and September 6th, 2019 (Contract No. 2019-02B).**
- b) **MOTION to authorize Payment No. 1 to Youngblood Paving, Inc., in the amount of \$324,383.89 for work completed-to-date on the Borough of Carnegie 2019 Road Improvement Program (Contract No. 2019-03)**

4. Public Safety (Councilperson Sarsfield)

- a) **MOTION to advertise Ordinance No. 2464, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 15, Section 204 and Section 205 of the Borough Code of Ordinances relating to motor vehicles and traffic.**

5. CODE ENFORCEMENT AND COMMUNITY DEVELOPMENT (Councilwoman Popichak)

- a) **MOTION to approve the application of Nicholas and Sotirios Contis for the development of a mixed use facility (Amusement/Light Manufacturing) located at Vine Street (Lot-and-Block 103-D-44) as recommended by the planning commission on Tuesday, September 24, 2019 (Contingent upon approved KLH Engineers Review / Parking variance if required).**

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