



## **CARNEGIE BOROUGH PUBLIC MEETING**

**Monday, September 12, 2016**

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

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

**Roll Call of Council**

**Commendation Presentation – Detective Dennis Lawrence and Medic David Estridge**

**Proclamation – St. Vincent DePaul Food Pantry / National Hunger Action Month**

**Public Comment on Listed Motions**

### **1. Administration (Councilperson Boyd)**

- a) **MOTION to approve the Minutes from the Council Meeting on August 8, 2016.**
- b) **Motion to approve a settlement agreement with the Allegheny County Sanitary Authority, Gateway Engineers, MS Consultants and Allison Park Construction.**
- c) **MOTION to accept the 2017 Minimum Municipal Obligation Report for the Borough of Carnegie Uniform and Non-Uniform fund as submitted by the Borough Manager.**
- d) **MOTION to adopt Resolution No. 2016-19, a resolution of the Borough of Carnegie indicating the intent of Carnegie to work along with Allegheny County to accomplish the goals of the *Live Well Allegheny* Campaign.**
- e) **MOTION to advertise the budget meetings as September 26, October 24, October 27 and November 27, 2016.**

### **2. Finance (Councilperson Demko)**

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

**3. Public Works (Councilperson D'Loss)**

- a) **MOTION to advertise Ordinance No. 2437, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, regulating the supply of portable water; prohibiting the use of groundwater as a portable water supply in certain areas; and prohibiting the use or installation of groundwater wells or other means for the conveyance of groundwater as a portable water supply in certain areas.**

**4. Public Safety (Councilperson Sarsfield)**

- a) **MOTION to adopt Resolution No. 2016-15, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating an ADA parking space near 209 7<sup>th</sup> Avenue.**
- b) **MOTION to adopt Resolution No. 2016-16, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating an ADA parking space near 310 5<sup>th</sup> Street.**
- c) **MOTION to adopt Resolution No. 2016-17, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating an ADA parking space near 301 Ross Avenue.**
- d) **MOTION to adopt Resolution No. 2016-18, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating an ADA parking space near 115 Boden Avenue.**

**5. Community Development and Code Enforcement (Councilperson Riley)**

**6. Committee Reports**

- a) **Administration**
- b) **Finance**
- c) **Code Enforcement and Community Development**
- d) **Public Works**
- e) **Public Safety**
- f) **President's Report (President Catena)**

**7. Manager's Report**

**8. Carnegie Volunteer Fire Dept. & EMS Report**

**9. Mayor's Report**

**10. General Public Comment**

**11. Council Good and Welfare**