



**CARNEGIE BOROUGH
COUNCIL WORKSHOP MEETING
DECEMBER 12th, 2011**

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

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

Public Comment on listed MOTIONS

- 1) Administration and Finance (Councilman Veres)**
 - a) MOTION to approve the Minutes from the Special Meeting on November 9th, 2011.**
 - b) MOTION to approve the Minutes from the Council Meeting on November 14th, 2011.**
 - c) MOTION to approve the December Bill List and Addendum.**
 - d) MOTION to adopt the 2012 General Fund Budget.**
 - e) MOTION to adopt the 2012 Sewer Budget.**
 - f) MOTION to adopt the 2012 Liquid Fuels Budget.**
 - g) MOTION to adopt Ordinance No. 2365, Ordinance of the Borough of Carnegie, levying and assessing Real Estate Taxes at 7.2 Mills for 2012.**
 - h) MOTION to adopt Ordinance No. 2366, an Ordinance of the Borough of Carnegie, continuing the Local Tax Enabling Ordinances for 2012.**
 - i) MOTION to adopt Ordinance No. 2367, an Ordinance of the Borough of Carnegie, continuing the Non-Owner Occupied Dwelling Registration for 2012.**
 - j) MOTION to adopt Ordinance No. 2368, an Ordinance of the Borough of Carnegie, continuing the Business Privilege Tax for 2012.**

- k) **MOTION to advertise the 2012 Borough Council Meeting Schedule and the 2012 Planning Commission Meeting Schedule.**
- l) **MOTION to ratify the Contract Agreement between the Borough of Carnegie and the Carnegie Police Association.**
- m) **MOTION to authorize the Borough Manager to execute an Engagement Letter with Hosack, Specht, Muetzel & Wood LLP to provide Audit Services to the Borough of Carnegie for years ending December 31st, 2011 in the amount of \$11,450.00, December 31st, 2012 in the amount of \$11,825.00 and December 31st, 2013 in the amount of \$12,225.00.**
- n) **MOTION to approve a Tax Appeal Settlement docketed at BV-11-1389 relating to the tax assessment on the properties located at 103-D-156, 103-D-158 and 103-D-154, otherwise known as 527 Arch Street in the amounts of \$1,900.00, \$156,000.00 and \$2,000.00 respectively.**

2) Code Enforcement (Councilwomen Covi)

- a) **MOTION to approve Resolution 2011-23, a Resolution of the Borough of Carnegie, amending the Articles of Incorporation of the Chartiers Valley Flood Authority to extend its term of existence from January 8, 2012 to January 2062.**
- b) **MOTION to adopt Borough Ordinance No. 2369, an Ordinance of the Borough of Carnegie, amending the Zoning Ordinance to establish an "Airport District Overlay" to address safety issues relative to the approach and takeoff of aircraft from the Pittsburgh International Airport.**
- c) **MOTION to award Contract A for the demolition of 996 Chartiers Street to Korniak Excavating in the amount of \$8,900 subject to the Borough Engineer verifying references.**
- d) **MOTION to award Contract B for the demolition of 328/330 Plum Street to Olson Construction in the amount of \$12,685.00 subject to the Borough Engineer verifying references.**
- e) **MOTION to ratify the recommendation of the Planning Commission to approve the plans submitted by Colten Enterprises, Inc. and Dollar Bank, FSB to relocate an already existing billboard to another point on the property located at 150 Rosslyn Road.**

3) Public Works (Councilwoman Demko)

- a) **MOTION to accept the Bid submitted by Schaaf Excavating in the amount of \$6,900.00 to demolish 519 Arch Street with 100% of the costs to be born by the**

Char-West Council of Governments through award of CD-37 Grant with no cost to be borne by the Borough.

- b) MOTION to approve the final Site Plan for Phase 1 of the Carnegie Park improvements.**

4) Public Safety (Councilman Sarsfield)

- a) MOTION to adopt Ordinance No. 2363, an Ordinance of the Borough of Carnegie amending Chapter 15 of the Borough Code of Ordinances creating a stop intersection on Edward Drive at Ray Drive.**
- b) MOTION to re-appoint Thomas Demko to the Civil Service Commission with a term expiring on December 31st, 2016.**
- c) MOTION to appoint _____ to fill a vacant position on the Civil Service Commission with a term expiring December 31st, 2013.**
- d) MOTION to approve Resolution No. 2011-22, a Resolution of the Borough of Carnegie approving a Handicapped Parking Space near 112 3rd Avenue.**

5) Community Development (Councilman D'Loss)

- a) MOTION to adopt Resolution No. 2011-21 approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as Lot and Block Numbers 0065-A-00-00192-0000-00; would be in accord with the Comprehensive Plan of the Municipality.**
- b) MOTION to adopt Ordinance No. 2364, an Ordinance of the Borough of Carnegie establishing a Real Estate Tax Exemption Schedule for new construction in deteriorated areas and improvements to certain deteriorated industrial commercial and other business property.**

6) Committee Reports

- a) Administration & Finance (Councilman Veres)**
- b) Code Enforcement (Councilwoman Covi)**
- c) Public Works (Councilwoman Demko)**
- d) Public Safety (Councilman Sarsfield)**
- e) Community Development (Councilman D'Loss)**

7) Carnegie Volunteer Fire Department & EMS Report (Chief Kandrac)

8) Junior Council Report

9) Mayor's Report

10) General Public Comment

11) Council Good and Welfare

MOTION TO ADJOURN