



**CARNEGIE BOROUGH  
COUNCIL MEETING  
January 9<sup>th</sup>, 2012**

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 Catena)**

- a) **MOTION to approve the Minutes from the Council Meeting on December 12th, 2011 and December 27<sup>th</sup>, 2011.**
- b) **MOTION to approve the January Bill List, Bill List Addendum and the December Invoice from Gaitens, Tucceri & Nicholas.**
- c) **MOTION to ratify the vote taken on December 27<sup>th</sup>, 2011, to remove Keith Hatcher from Administrative Leave and have him resume his duties as Public Works Superintendent effective December 28<sup>th</sup>, 2011.**
- d) **MOTION to ratify the vote taken on December 27<sup>th</sup>, 2011, to relieve Dan Butera from his temporary assignment as Public Works Superintendent, and have him resume his duties as Assistant Working Foreman effective December 28<sup>th</sup>, 2012.**
- e) **MOTION to approve the request submitted by Ken McFarland to return to his duties on the Shade Tree Commission.**

**2) Code Enforcement (Councilwomen Covi)**

**3) Public Works (Councilwomen Demko)**

- a) **MOTION to approve payment in the amount of \$8,184.95 to the South Hills Area of Governments for Invoice No. 1 of the Joint CCTV Project – Year 6 – Project 1.**

**4) Public Safety (Councilman Sarsfield)**

- a) MOTION to appoint \_\_\_\_\_ to fill a vacant position on the Civil Service Commission with a term expiring December 31<sup>st</sup>, 2013.
- b) MOTION to advertise Borough Ordinance No, 2371, an Ordinance of the Borough of Carnegie creating a 2-hour parking limit, Monday through Friday, between 8:00 AM and 5 PM (Residents Exempt), on 6<sup>th</sup> Avenue (both sides) between Steen Street and the dead-end of 6<sup>th</sup> Avenue.

**5) Community Development/Business Liaison (Councilman Veres)**

- a) MOTION to adopt Borough Ordinance No. 2370, an Ordinance of the Borough of Carnegie granting the Conditional Use Application of Precious Angels Child Care Center to utilize the property located at 321 3<sup>rd</sup> Avenue, Block and Lot 102-B-118 as a Child Care Center.
- b) MOTION to confirm approval and acceptance of work performed for release of Bond No. 015033184 in the amount of \$129,000.00 for the Public Work Order Improvements, including the demolition of eight (8) structures referred to under Work Order No. 3101310710; and Bond No. 015031615 in the amount of \$616,781.00 for Site development improvements, including drainage, utilities, paving, curb and gutter, and median modifications.

**6) Standing Committee Reports**

- a) Administration & Finance (Councilman Catena)
- b) Code Enforcement (Councilwomen Covi)
- c) Public Works (Councilwomen Demko)
- d) Public Safety (Councilman Sarsfield)
- e) Community Development/Business Liaison (Councilman Veres)

**7) Ad Hoc Committee Reports**

- a) School Board (Councilman Veres)
- b) Library Board (Councilwomen Demko)
- c) Council of Governments (Councilman Catena)
- d) Connect (Mayor Kobistek, Councilwomen Demko)
- e) Special Events (Councilwomen Covi)

**8) Carnegie Volunteer Fire Department & EMS Report (Chief Kandrats)**

**9) Junior Council Report**

**10) Mayor's Report**

**11) General Public Comment**

**12) Council Good and Welfare**

**MOTION TO ADJOURN**