



CARNEGIE BOROUGH COUNCIL MEETING

April 9th, 2012

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

Jon Fenyus wishes to address Council 6:00 PM about having a “Bus Push” charity event in the Borough Building Parking Lot on June 17th, 2012.

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

Oath of Office Administered to Officer Timothy E. Clark

Proclamation Presentation to Boys & Girls Club

Public Comment on Listed MOTIONS

1. Administration and Finance (Pat Catena)

- a) **MOTION to approve the Minutes from the Council Meeting on March 12th, 2012.**
- b) **MOTION to approve the April Bill List and Addendum.**
- c) **MOTION to ratify the Manager’s Agreement between the Borough of Carnegie and Jeffrey C. Harbin for a one-year term beginning April 12th, 2012.**
- d) **MOTION to authorize the Borough Manager to begin the advertising process to fill the vacant position of Administrative Secretary.**

2. Code Enforcement (Councilwomen Covi)

- a) **MOTION to approve a Curb Cut for 8 Watson Street.**

3. Public Works (Councilwomen Demko)

- a) **MOTION to permit the Carnegie Sunday Softball Association permission to utilize 7th Avenue Field every Sunday from 8:00 AM to 9:00 PM beginning March 10th, 2012 and ending August 26th, 2012.**
- b) **MOTION regarding “Contract A” (to be decided – see list of options)**
- c) **MOTION to defer awarding “Contract B” of the 2012 Sewer Repair Project Bid pending further review by the Borough Engineer of work experience and referenced submittals from the apparent low bidder.**
- d) **MOTION to award “Contract C” of the 2012 Sewer Repair Project Bid to Soli Construction in the amount of \$140,000.00.**

4. Public Safety (Councilman Sarsfield)

- a) **MOTION to adopt Borough Ordinance No. 2373, an Ordinance of the Borough of Carnegie prohibiting parking on the south curb of Scenic Hill Drive between Margareta Street and Doolittle Street and on the south curb of Scenic Hill Drive between Doolittle Street and a point 35 ft east of the intersection of Scenic Hill Drive and Doolittle Street.**
- b) **MOTION to advertise Borough Ordinance No. 2374, an Ordinance of the Borough of Carnegie, amending Chapter 15 of the Borough Code of Ordinances relating to the parking of Commercial Vehicles in the Borough and permanently extending Borough Ordinance 2361 as amended.**

5. Community Development (Councilman Veres)

- a) **MOTION to appoint Mike Sarsfield as Liaison to the Shade Tree Commission with a term expiring on December 31, 2012.**
- b) **MOTION to appoint Marlene Pendleton to the Shade Tree Commission with a term expiring June 30th, 2014.**
- c) **MOTION to appoint Bob Podurgiel to the Shade Tree Commission with a term expiring on June 30th, 2014.**
- d) **MOTION to advertise to fill a vacant position on the Shade Tree Commission.**
- e) **MOTION to direct the Borough Solicitor to take the necessary action to disband the Parking Authority.**
- f) **MOTION to ratify the decision of the Planning Commission accepting the lot consolidation and conditional use proposed by Wright Chippewa Holdings,**

LLC. The lot consolidation will consist of six (6) parcels of land, which include lot and blocks 66-E-44, 66-E-46, 66-E-48, 66-E-50, 66-E-20, 66-E-24. The recommendation for the conditional use will be contingent upon the plans meeting the necessary zoning requirements, including landscaping, lighting, paving and storm-water management.

6. 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 (Councilman Veres)**
- f) Presidents Report (President D'Loss)**

7. Carnegie Volunteer Fire Department & EMS Report

8. Mayor's Report

9. General Public Comment

10. Council Good and Welfare

MOTION TO ADJOURN