



**CARNEGIE BOROUGH
COUNCIL WORKSHOP MEETING**

June 11th, 2012

**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

1. Administration and Finance (Pat Catena)

- a) **MOTION to approve the Minutes from the Council Meeting on May 14th, 2012.**
- b) **MOTION to approve the June Bill List and Addendum.**
- c) **MOTION to approve Resolution No. 2012-10, a Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$7,000.00 (estimate) for the installation of Automatic Doors for the Municipal Building.**
- d) **MOTION to approve Resolution No. 2012-11, a Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$15,000.00 (estimate) for the demolition of structures located at 509 Anthony Street and 508 Dawson Street.**
- e) **MOTION to offer part-time seasonal help employment to Justin Dean at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug/alcohol screen.**

- f) **MOTION to offer part-time seasonal help employment to Dennis Lawrence Jr. at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug/alcohol screen.**
 - g) **MOTION to accept the bid made submitted by _____ in the amount of \$_____ for the purchase of Borough owned property at 415-417 Elk Avenue.**
- 2. Code Enforcement (Councilwomen Covi)**
- 3. Public Works (Councilwomen Demko)**
- a) **MOTION to approve Pay Application #7 and Final to Independent Enterprises in the amount of \$16,799.55 for the 2011 Sanitary Sewer Point Repair Project**
 - b) **MOTION to permit the Carnegie Boy's & Girl's Club to utilize Chiodo Field every Tuesday, Wednesday and Thursday during the months of September and October from 4:00 PM to 9:00 PM and 7th Avenue Field every Saturday during the months of September and October form 8:00 AM to 2:00 PM for their Flag Football League.**
- 4. Public Safety (Councilman Sarsfield)**
- a) **MOTION to adopt Borough Ordinance No. 2375, an Ordinance of the Borough of Carnegie terminating the Carnegie Parking Authority.**
- 5. Community Development (Councilman Veres)**
- a) **MOTION to advertise Borough Ordinance No. 2376, an Ordinance of the Borough of Carnegie amending Ordinance No. 2352 establishing a Shade Tree Commission.**
- 6. Committee Reports**
- a) **Administration & Finance (Councilman Catena)**
 - b) **Code Enforcement (Councilwoman Covi)**
 - c) **Public Works (Councilwoman Demko)**
 - d) **Public Safety (Councilman Sarsfield)**
 - e) **Community Development (Councilman Veres)**
 - f) **President's 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