



**CARNEGIE BOROUGH
COUNCIL MEETING**

May 14th, 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

Letter of Commendation Presentation to Sgt. Lee by Mayor Kobistek

**Karyn Rok – Community Life Committee
Carnegie Business District Advisory Committee**

1. Administration and Finance (Pat Catena)

- a) **MOTION to approve the Minutes from the Council Meeting on April 9th, 2012.**
- b) **MOTION to approve the May Bill List and Addendum.**
- c) **MOTION to offer part-time seasonal help employment to Scott Barber at a pay rate of \$10.00 per hour pending successful results of a physical examination and drug/alcohol screen.**
- d) **MOTION to offer part-time seasonal help employment to Michael Thomas at a pay rate of \$9.00 per hours pending successful results of a physical examination and drug/alcohol screen.**
- e) **MOTION to offer part-time seasonal help employment to David Dedola 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 Michael Conley at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug/alcohol screen.**
- g) **MOTION to enter into an Agreement with Jordan Tax Service to conduct sewage billing and collection services for the Borough of Carnegie.**

2. Code Enforcement (Councilwomen Covi)

- a) **MOTION to approve a Curb Cut at 523 Hulton Street.**
- b) **MOTION to deny a Curb Cut at 703 Washington Avenue.**
- c) **MOTION to deny a request to operate an outdoor café at 146 East Main Street.**

3. Public Works (Councilwomen Demko)

- a) **MOTION to award “Contract B” of the 2012 Sewer Repair Project to JMF Underground in the amount of \$156,575.00.**
- b) **MOTION to award the 2012 Contract A Demolition project to KDS Demolition in the amount of \$57,000.00**
- c) **MOTION to ratify the March 30th, 2012 action of Council, based upon the recommendation of the Borough Engineer, declaring that the risk of injury to the general public caused by the dilapidated condition of the vacant structure at 307 Center constituted an emergency and authorizing the Borough Engineer to solicit bids for the demolition of the structure.**
- d) **MOTION to ratify the award of the contract in the amount of \$4,800.00 to A.W. McNabb Demolition for the demolition of 307 Center Avenue following the declaration of an emergency.**
- e) **MOTION to permit the Seventh Avenue Basketball League to utilize the Seventh Avenue Basketball Courts every Saturday and Sundays from June 2nd through September 30th, 2012 from 1:00 PM to 7:00 PM.**
- f) **MOTION to permit the Carnegie Flag Football League to utilize the “All Purpose Field” at Carnegie Park every Sunday from May 27th through July 1st, 2012 from 8:00 AM to 1:00 PM.**
- g) **MOTION to award the Phase 1 Carnegie Park Improvements Re-bid to McElroy Paving for the base amount of \$153,510.07 and Alternates 1A, 2A, 5A, 6A and 7A totaling \$25,938.00 for a total Award amount of \$179,448.07.**

4. Public Safety (Councilman Sarsfield)

- a) **MOTION to adopt 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.**
- b) **MOTION to advertise Borough Ordinance No. 2375, an Ordinance of the Borough of Carnegie terminating the Carnegie Parking Authority.**
- c) **MOTION to participate in the 2012 SHACOG Joint Police Test to formulate an updated Civil Service Eligibility List.**
- d) **MOTION to adopt Resolution No. 2012-08, a Resolution of the Borough of Carnegie establishing a Handicapped Parking Space near 319 Thomas Street.**
- e) **MOTION to adopt Resolution No. 2012-09, a Resolution of the Borough of Carnegie establishing a Handicapped Parking Space near 516 7th Avenue.**

5. Community Development (Councilman Veres)

- a) **MOTION to appoint Councilwomen Demko as the Carnegie Borough Elected Official to the 3 Rivers Wet Weather Elected Official Basin Group.**
- b) **MOTION to appoint Councilman Sarsfield as the Carnegie Borough Elected Official (Alternate) to the 3 Rivers Wet Weather Elected Official Basin Group.**
- c) **MOTION to advertise the sell of Borough property located 415-417 Elk Avenue to the highest bidder with a minimum selling price of \$15,000.00.**
- d) **MOTION to advertise Borough Ordinance No. 2376, an Ordinance of the Borough of Carnegie amending 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