



**CARNEGIE BOROUGH
COUNCIL MEETING**

October 8th, 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 September 10th, 2012.**
- b) **MOTION to approve the October Bill List and Addendum.**
- c) **MOTION to instruct the Borough Manager to execute an Agreement between the Borough of Carnegie and Pyrotecnico for the annual Fireworks Display to be held on July 3rd, 2013 at a cost of \$5,250.00.**
- d) **MOTION to authorize the Borough to purchase property located at 12 3rd Street at a price of \$16,400.00.**

2. Code Enforcement (Councilwomen Covi)

3. Public Works (Councilwomen Demko)

- a) **MOTION to approve Pay Application No. 2 to Shields Asphalt Paving in the amount of \$21,797.94 for work completed to date for the 2012 Pavement Maintenance program.**
- b) **MOTION to award the Morrow Avenue Bridge Reconstruction Project to low bidder Gary Metzinger Cement Contractor in the amount of \$80,475.00**

for the Base Bid and \$13,500.00 for the Add Alternate Bid No. 2 for a total of \$93,975.00.

4. Public Safety (Councilman Sarsfield)

- a) MOTION to adopt Borough Ordinance No. 2377, an Ordinance of the Borough of Carnegie amending Chapter 3, Part 3 and Chapter 16, of the Borough Code of Ordinances relating to the walking of dogs in Carnegie Park.**

5. Community Development (Councilman Veres)

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