



**CARNEGIE BOROUGH  
COUNCIL MEETING**

**January 14<sup>th</sup>, 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 December 10<sup>th</sup>, 2012.**
- b) **MOTION to approve the Minutes from the Special Meeting on December 27<sup>th</sup>, 2012.**
- c) **MOTION to approve the January Bill List and Bill List Addendum.**
- d) **MOTION to adopt the 2013 General Fund Budget.**
- e) **MOTION to appoint Gaitens, Tucceri & Nicholas as the Borough's Solicitor.**
- f) **MOTION to appoint PNC Bank as the Borough Depository**
- g) **MOTION to appoint Hozack, Speecht, Muetzel & Wood, LLP. As the Borough's Auditor.**
- h) **MOTION to appoint the Pittsburgh Tribune Review as the Borough's designated News Paper for advertising purposes.**

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

- a) **MOTION to approve a Site Plan for the proposed Pharmacy/Coffee Shop at the Old Post Location on East Main Street conditional upon the granting of any variances necessary from the Zoning Hearing Board.**

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

- a) **MOTION to authorize the purchase of a 2013 Ford F-550 XL, 4X4, Regular Cab Truck from Allegheny Ford under the COSTAR Municipal Pricing Program at a cost of 3 annual payments of \$22,991.92.**
- b) **MOTION to approve Payment Application #3 to Soli Construction, Inc. in the amount of \$38,993.47 for the 2012 Sanitary Sewer Repair Contract A – Excavation Repairs.**
- c) **MOTION to approve Payment Application #2 to JMF Underground, Inc. in the amount of \$39,041.35 for the 2012 Sanitary Sewer Repair Contract B – Lining Repairs.**
- d) **MOTION to approve Payment Application #1 and Final to SHACOG in the amount of \$69,225.67 for work performed by State Pipe Services, Inc. for Contract 24000-1203 – SHACOG O&M CCTV Inspections and Cleaning Year 1.**
- e) **MOTION to approve Payment Application #2 to Gary Metzinger Cement Contractor in the amount of \$22,009.50 for the Morrow Avenue Bridge Reconstruction Project.**
- f) **MOTION to approve Payment Application #3 to KDS Demolition in the amount of \$8,336.25 for work completed on the 2012 Demolition Project.**

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

- a) **MOTION to authorize the purchase of a 2013 Ford Sedan Police Interceptor from Woltz & Wind Ford under the terms of the SHACOG Purchasing Alliance at a cost of \$26,791.00.**

**5. Community Development (Councilman Veres)**

- a) **MOTION to direct the Borough Manager to advertise the sale of Borough property situated at the intersection of Mansfield Blvd and Broadway Street (Lot & Block Nos. 103-M-226).**

**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) **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**