



**CARNEGIE BOROUGH  
COUNCIL WORKSHOP MEETING**

**March 11<sup>th</sup>, 2013**

**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 February 11<sup>th</sup>, 2013.**
- b) **MOTION to approve the Minutes from the Council Meeting on February 16<sup>th</sup>, 2013.**
- c) **MOTION to approve the March Bill List and Bill List Addendum.**
- d) **MOTION to grant Sgt. Andrew T. Oros an “unpaid” Leave of Absence from April 14<sup>th</sup>, 2013 through April 27<sup>th</sup>, 2013 under the terms of Article 11 of the Police Employment Agreement.**
- e) **MOTION to accept the retirement request from Darlene Pfeffer effective April 5<sup>th</sup>, 2013.**
- f) **MOTION to authorize the President of Council and Borough Manager to execute a Lease Agreement between the Borough of Carnegie and the MA Beech Corporation for rental of office space known as Suite 5.**

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

- a) **MOTION to authorize the Borough Engineer to prepare specifications and advertise for Bids to demolish property located at 12 3<sup>rd</sup> Street, Block and Lot 103-C-335.**

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

- a) **MOTION to permit the Carnegie Sunday Softball Association to utilize 7<sup>th</sup> Avenue Field every Sunday from March 6<sup>th</sup>, 2013 through August 31<sup>st</sup>, 2013 from 8:00 AM to 9:00 PM.**
- b) **MOTION to authorize the Final Pay Request/Release of Retainage in the amount of \$4,667.00 to Gary Metzinger Cement Contractor for work completed on the Morrow Avenue Bridge Project.**
- c) **MOTION to authorize the Borough Engineer to prepare specifications and to advertise for Bids to complete the 2013 Pavement Maintenance Program.**
- d) **MOTION to approve the purchase of a Ventrac Tractor and Accessories from Steel City Mower and Plow at a Government Bid Contract Price of \$23,568.60 (5-Annual Payments of \$5,267.49).**

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

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

- a) **MOTION to permit the First Christian Church to utilize Carnegie Park on March 31<sup>st</sup>, 2013 from 7:00 AM to 9:00 AM for their Sun-Rise Services.**
- b) **MOTION to permit the closure of 4<sup>th</sup> Street, between Barrett Way and Diamond Alley and 3<sup>rd</sup> Avenue, between 3<sup>rd</sup> Street and 4<sup>th</sup> Street on July 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup>, 2013 between the hours of 5:00 PM and 11:00 PM to accommodate the St. Elizabeth Ann Seton Parish Festival.**
- c) **MOTION to permit the St. Elizabeth Ann Seton Parish to operate a "Farm Stand" in conjunction with the Greater Pittsburgh Community Food Bank on their 3<sup>rd</sup> Street Parking Lot property every Wednesday from 12 noon to 6:00 PM from late June through late November.**
- d) **MOTION to advertise a vacancy in the Zoning Hearing Board.**

**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. Junior Council Report/Remarks**

**9. Mayor's Report**

**10. General Public Comment**

**11. Council Good and Welfare**

**MOTION TO ADJOURN**

*The Borough of Carnegie is happy to announce that the Code of Ordinances for the Borough of Carnegie is now available "on-line" at [www.carnegieborough.com](http://www.carnegieborough.com)*