



**CARNEGIE BOROUGH  
COUNCIL MEETING**

**May 13<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**

**Certificate of Appreciation for Lou Trombetta**

**Public Comment on Listed Motions**

**1. Administration and Finance (Pat Catena)**

- a) **MOTION to approve the Minutes from the Council Meeting on April 8<sup>th</sup>, 2013.**
- b) **MOTION to approve the May Bill List and Bill List Addendum.**
- c) **MOTION to advertise Borough Ordinance No. 2381, an Ordinance of the Borough of Carnegie, levying and assessing Real Estate Taxes for general and specific purposes for the year 2013 at \_\_\_\_\_ mills.**
- d) **MOTION to advertise Borough Ordinance No. 2382, an Ordinance of the Borough of Carnegie, levying and assessing Real Estate Taxes for general and specific purposes for the year 2013 at \_\_\_\_\_ mills.**

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

- a) **MOTION to adopt Borough Ordinance No. 2386, an Ordinance of the Borough of Carnegie, amending Chapter 5, Part 2, of the Carnegie Borough Code of Ordinances, requiring all persons obtain a Permit for any construction or development within the Borough of Carnegie subject to flooding.**

- b) **MOTION to approve a Curb Cut Application as submitted by the owner of 127 Grienbrier Drive.**
- c) **MOTION to ratify a phone vote taken on April 30<sup>th</sup>, 2013 to authorize the demolition of 11 Howard Street under emergency circumstances as detailed in a letter from KLH date April 12<sup>th</sup>, 2013.**
- d) **MOTION to approve payment in the amount of \$18,400.00 to Stewart Contracting, Inc. for the demolition of 11 Howard Street.**
- e) **MOTION to accept the bid of Schaaf Excavating Contractors, Inc. in the amount of \$31,692.00 for the demolition of the property located at 12 3<sup>rd</sup> Street (102-C-335).**

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

- a) **MOTION to authorize KLH Engineering to advertise to accept Bids for the 2013 Sewer Repair Contract (A – Excavation), (B- Lining), and (C- Specialty).**
- b) **MOTION to offer part-time seasonal help employment for the Department of Public Works to David Dedola at a pay rate of \$10.00 per hour pending successful results of a physical examination and drug screen. Starting date to be determined by the Superintendent of the Department of Public Works.**
- c) **MOTION to offer part-time seasonal help employment for the Department of Public Works to Dennis Lawrence Jr. at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug screen. Starting date to be determined by the Superintendent of the Department of Public Works.**
- d) **MOTION to offer part-time seasonal help employment for the Department of Public Works to Jeffrey Stephan Jr. at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug screen. Starting date to be determined by the Superintendent of the Department of Public Works.**
- e) **MOTION to offer part-time seasonal help employment for the Department of Public Works to Shane Conley at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug screen. Starting date to be determined by the Superintendent of the Department of Public Works.**
- f) **MOTION to offer part-time seasonal help employment for the Department of Public Works to Jordan Oddi at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug screen. Starting date to be determined by the Superintendent of the Department of Public Works.**
- g) **MOTION to grant Terminal Leave to Public Works Foreman Frank C. Shimatzki effective May 21<sup>st</sup>, 2013, with an effective retirement date of August 9<sup>th</sup>, 2013.**

- h) MOTION to offer Temporary Full-Time Employment in the Public Works Department to Joshua Valentine pending successful results of a Physical Examination and Drug Screen. This position will be at a pay rate not to exceed 17.12 per hour and will be subject to the International Brotherhood of Teamsters Collective Bargaining Agreement.**

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

- a) MOTION to adopt Borough Ordinance No. 2385, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending Chapter 1, Part 6 of the Borough Code of Ordinances and recognizing the Carnegie Volunteer Fire and Rescue Bureau as the official Fire Company of the Borough of Carnegie.**
- b) MOTION to direct the Civil Service Commission to administer a Non-Competitive Civil Service Examination to Sgt. Jeffrey L. Kennedy for the position of Chief of Police.**

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

- a) MOTION to appoint \_\_\_\_\_ to the Zoning Hearing Board with a term to expire on December 31<sup>st</sup>, 2015.**
- b) MOTION to ratify a recommendation by the Planning Commission to accept the proposed lot-consolidation of Carnegie Radiator located at 409 Jane Street. This consolidation consists of Lot and Block numbers 103-H-234, 103-H-238, 103-H-240, 103-H-242 and 103-H-244.**

**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)*