



CARNEGIE BOROUGH - MONDAY, JANUARY 6TH, 2014

ORGANIZATIONAL MEETING AT 6:00 PM

Swearing in of newly elected officials by Judge Gary Zyra

The Honorable Jack Kobistek-Mayor

The Honorable Patrick J. Catena-Council

The Honorable Richard D'Loss-Council

The Honorable Phil Boyd-Council

The Honorable Margaret Bowman-Tax Collector

(Mayor Kobistek shall preside over the Meeting until Council has organized)

Moment of Silence / Pledge of Allegiance

Roll Call of Council

Public Comment on Listed Motions

- 1. MOTION to nominate _____ for the position of President of Council.**

The Mayor asks for nominations for the position of President of Council. Nominations do not require a second and are voted in the order that the nominations are made. Voting continues until one nominee attains a majority vote.

**MAYOR KOBISTEK NOW TURNS THE MEETING OVER TO THE NEWLY ELECTED
PRESIDENT OF COUNCIL**

- 2. MOTION to nominate _____ for the position of Vice-President of Council.**

The Mayor asks for nominations for the position of President of Council. Nominations do not require a second and are voted in the order that the nominations are made. Voting continues until one nominee attains a majority vote.

**MAYOR KOBISTEK NOW TURNS THE GAVEL OVER TO THE NEWLY ELECTED
PRESIDENT OF COUNCIL**

3. Administration and Finance (President of Council to read MOTIONS until new committee assignments are made)

- a) **MOTION to appoint PNC Bank as the Borough Depository.**
- b) **MOTION to appoint Gaitens, Tucceri & Nicholas as the Borough's Solicitor.**
- c) **MOTION to appoint KLH Engineers as the Borough's Engineering Firm.**
- d) **MOTION to appoint Hosack, Specht, Muetzel & Wood LLP. as the Borough's auditor**
- e) **MOTION to appoint the Pittsburgh Tribune Review as the Borough's designated newspaper for advertising purposes.**
- f) **MOTION to approve Carnegie Borough Resolution 001 of 2014 continuing Resolution ___ of ___ setting fees within the Borough of Carnegie.**

MOTION TO ADJOURN



**CARNEGIE BOROUGH
COUNCIL WORKSHOP**

MONDAY, JANUARY 6th, 2014 @ 6:00 PM

- 1. Engineer Report**
- 2. Solicitor Report**
- 3. Administration and Finance (Councilman Catena)**
 - a) MOTION to approve the Minutes from the Council Meeting on December 9th, 2013.**
 - b) MOTION to approve the Minutes from the Council Meeting on December 26th, 2013.**
 - c) MOTION to approve the January Bill List and Bill List Addendum.**
 - d) MOTION to re-open the 2014 General Fund Budget, Sewer Fund Budget and Liquid Fuels Budget.**
- 4. Code Enforcement (Councilwoman Covi)**
- 5. Public Works (Councilwoman Demko)**
 - a) MOTION to approve payment to Soli Construction, Inc. in the amount of \$44,388.75 for the 2013-3A (Excavation) Sanitary Sewer Repair Contract for work completed between October 24th, 2013 and December 26th, 2013.**
 - b) MOTION to approve payment to State Pipe Services, Inc. in the amount of \$6,210.30 for the 2013-3B (Relining) Sanitary Sewer Repair Contract for work completed for 2013.**
- 6. Public Safety (Councilman Sarsfield)**
 - a) MOTION to adopt Resolution No. 2014-01, a resolution of the Borough of Carnegie establishing a Handicapped parking space near 209 Railroad Avenue.**
- 7. Community Development (Councilman Veres)**
 - a. MOTION to adopt Resolution No. 2014-02, a resolution of the Borough of Carnegie approving that the acquisition and subsequent disposition of numerous parcels of vacant**

property known as lot-and-block numbers 103-K-8 would be in accord with the comprehensive plan of the municipality.

8. Old Business

- a) **Sale of Family Dollar Lot update**
- b) **Wayfinding Update**
- c) **Skate Park update**
- d) **Tri-Community Project**
- e) **Prestley Heights Tax Abatement**
- f) **Lot 10 – Post Office lot**
- g) **Chioda Field – Demolition**
- h) **ALCOSAN Rates - Resolution**
- i) **2014 Road Paving Program**
- j) **Zoning Map / Districts**
- k) **Get-Go: Permit Process**
- l) **Lamar – Bus Shelters**
- m) **Carnegie Park – Phase I Closeout / Phase II Award**

9. New Business

- a) **Peoples / Equitable Gas – FYI**
- b) **2014 VFD 5K Run**
- c) **Carnegie Highlands / Chartiers Avenue Stormwater**
- d) **Updated Business Privilege Ordinance**

10. Executive Session