



**CARNEGIE BOROUGH
PUBLIC MEETING**

Monday, June 8, 2015

Workshop Meeting @ 6:00 PM / Conditional Use Public Hearing @ 6:30 PM / Voting Meeting @ 7:00 PM

Call Meeting to Order

Moment of Silence / Pledge of Allegiance / Roll Call of Council

Cristy Crawshaw / Dogapalooza and Salvation Army Recognition

Public Comment on Listed Motions

1. Administration (Councilman Sarsfield)

- a) **MOTION to approve the Minutes from the Council Meeting on June 8, 2015.**
- b) **MOTION to adopt Ordinance No. 2415, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, electing to amend its municipal pension plan administered by the PA Municipal Retirement System (PMRS) pursuant to Article IV of the PA Municipal Retirement Law.**
- c) **MOTION to offer a Conditional Offer of Employment to Greg Maslek for the position of Part-Time Code Enforcer effective _____ pending drug test and criminal background check.**
- d) **MOTION to accept the resignation of Officer Crystal Iachini effective June 20, 2015.**
- e) **MOTION to enter into an agreement with ExteNet Systems Inc. to permit the placement of DAS cells on certain poles that are currently in the Borough Right of Way.**

2. Finance (Councilman D'Loss)

- a) **MOTION to approve the July Bill List and Bill List Addendum.**

- b) **MOTION to exonerate lot and block numbers 102-B-287 (Logan Street – Carnegie Borough Building) from the 2015 Borough property tax payment.**

3. Public Works (Councilwoman Demko)

- a) **MOTION to approve payment application no. 2 (Final) to R&B Contracting in the amount of \$13,951.20 for work completed between October 17, 2014 and June 11, 2015 on the Franklin Avenue and Wabash Avenue draining improvement project.**
- b) **MOTION to approve payment application no. 1 to R&B Contracting in the amount of \$73,917.00 for work completed between June 1 and June 19, 2015 on the Cooks Lane and Allen Street drainage storm water improvements.**
- c) **MOTION to accept change order no. 1 in the amount of \$8,340.00 for an additional 20 feet of 60” HDPE pipe for the work being completed on the Cooks Lane and Allen Street drainage storm water improvement project.**
- d) **MOTION to approve payment application no. 1 to R&B Contracting in the amount of \$159,893.64 for work completed between June 1 and June 23, 2015 on the Lot No. 10 and Citizens Parking Lot reconstruction project.**
- e) **MOTION to approve payment application no. 1 to Roto-Rooter Services in the amount of \$20,196.95 for sewer cleaning and CCTV inspection work for the SHACOG Joint Municipal O&M CCTV Inspection – Year 5.**
- f) **MOTION to concur with the bid award to Insight Pipe Contracting for the SHACOG Year 5 Cleaning and CCTV Preventative Maintenance Contract.**
- g) **MOTION to reject all bids received on July 2, 2015 for the Department of Public Works Garage Project.**

4. Public Safety (Councilman Boyd)

- a) **MOTION to adopt Resolution No. 2015-08, a resolution of the Borough of Carnegie establishing a handicapped parking space at 717 Logan Street.**
- b) **MOTION to adopt Ordinance No. 2416, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15, section 102 of the Borough code of ordinances, relating to the adoption of regulations.**

5. Community Development and Code Enforcement (Councilman Luvara)

- a) **MOTION to approve the application of the Ukrainian American Citizens Club to consolidate 302 and 304 Mansfield Boulevard as recommended by the Planning Commission on June 30, 2015.**

6. Committee Reports

- a) **Administration (Councilperson Sarsfield)**
- b) **Finance (Councilperson D’Loss)**

- c) **Code Enforcement and Community Development (Councilperson Luvara)**
- d) **Public Works (Councilperson Demko)**
- e) **Public Safety (Councilperson Boyd)**
- f) **President's Report (President Catena)**

7. Manager's Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Junior Council Report / Remarks

10. Mayor's Report

11. General Public Comment

12. Council Good and Welfare

MOTION TO ADJOURN

*The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com*

