



CARNEGIE BOROUGH - COUNCIL MEETING

JUNE 10th, 2013 @ 6:00 PM

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 May 6th, 2013.**
- b) **MOTION to approve the Minutes from the Council Meeting on May 13th, 2013.**
- c) **MOTION to approve the June Bill List and Bill List Addendum.**
- d) **MOTION to adopt 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.**
- e) **MOTION to adopt 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.**
- f) **MOTION to approve a Confidentiality Agreement between the Borough of Carnegie and the Southwest Allegheny County Tax Collection District.**
- g) **MOTION to appoint Stephen Beuter to the position of Interim Borough Manager.**
- h) **MOTION to appoint Stephen Beuter as the Open Records (Right-to-Know) Officer.**

- i) **MOTION to appoint Carol Covi, Rick D’Loss, Sue Demko and Jack Kobistek to the Carnegie Borough / Carnegie Community Development Corporation Wayfinding Committee.**

2. Code Enforcement (Councilwomen Covi)

- a) **MOTION to reject bids and authorize the Borough Engineer to re-advertise for bids to demolish the property located at 12 3rd Street (102-C-335).**

3. Public Works (Councilwomen Demko)

- a) **MOTION to award “Contract A” (Excavation) of the 2013 Sewer Repair Contract to Soli Construction in the amount of \$381,165.00.**
- b) **MOTION to award “Contract B” (Lining) of the 2013 Sewer Repair Contract to State Pipe Services, Inc. in the amount of \$142,025.00.**
- c) **MOTION to award “Contract C” (Specialty) of the 2013 Sewer Repair Contract to Independent Enterprises, Inc. in the amount of \$32,000.00.**
- d) **MOTION to approve payment to Jet Jack, Inc. for Application No. 1 for the Preventative Maintenance Cleaning Year 2 Contract in the amount of \$33,028.78.**

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 an Rescue Bureau as the official Fire Company of the Borough of Carnegie.**
- b) **MOTION to approve the Terminal Leave request for Chief Jeffrey C. Harbin beginning on June 29th, 2013, with an effective retirement date of August 9th, 2013.**

5. Community Development (Councilman Veres)

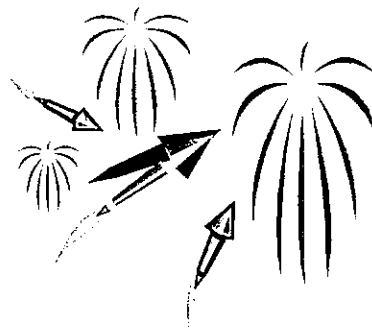
6. Committee Reports

- a) **Administration and 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 Dept. & 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 Code of Ordinances is available "on-line" at www.carnegieborough.com.



Carnegie Borough Independence Day Celebration

The annual fireworks display at Carnegie Park will take place at dusk on **Wednesday, July 3rd, 2013**. We will see you there!