



CARNEGIE BOROUGH PUBLIC MEETING

Monday, March 9th, 2015

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 (Councilman Sarsfield)

- a) **MOTION to approve the Minutes from the Council Meeting on February 9, 2015.**
- b) **MOTION to accept the settlement offer with SafeAuto Insurance in the amount of \$10,000.00 for a damaged light pole at the intersection of East Main Street and Chestnut Street.**
- c) **MOTION to offer a Conditional Offer of Employment to Todd Scott for the position of Part-Time Meter Enforcement Officer effective March 9th, 2015.**

2. Finance (Councilman D'Loss)

- a) **MOTION to approve the March Bill List and Bill List Addendum.**
- b) **MOTION to approve the purchase / lease of a 2016 Ford Police Interceptor through the SHACOG Purchasing Alliance from Woltz & Wind Ford at a price of \$31,445.00, including a 5 year / 100K premium care warranty.**

3. Public Works (Councilwoman Demko)

- a) **MOTION to permit the Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday from 8:00 AM to 9:00 PM from April 1st, 2015 to September 1st, 2014.**
- b) **MOTION to direct KLH Engineers to prepare bid specifications necessary to advertise the "2015 Pavement Maintenance Program" for the Borough of Carnegie.**
- c) **MOTION to approve payment application no. 3 (final) to Sewer Specialty Services in the amount of \$26,409.25 for the SHACOG Year 4 Joint Municipal O&M / CCTV Inspection and Cleaning.**
- d) **MOTION to award Contract No. 2015-01 (Hardscape) to R&B Contracting and Excavation Inc. in the amount of \$532,493.75 for the work to be executed through PENNVEST for Lot No. 10 and Citizens Parking Lot improvements.**
- e) **MOTION to award Contract No. 2015-01 (Greenscape) to Stormworks in the amount of \$3,375.00 for the work to be executed through PENNVEST for Lot No. 10 and Citizens Parking Lot improvements.**

4. Public Safety (Councilman Boyd)

5. Community Development and Code Enforcement (Councilman Luvara)

- a) **MOTION to adopt Ordinance No. 2411, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Chapter 5, Part 2 of the Borough Code of Ordinances to provide for the adoption of the International Property Maintenance Code, amending Chapter 5, Part 4 of the Borough Code of Ordinances for Occupancy Permits, amending Chapter 10, Part 2 of the Borough Code of Ordinances for open wells and excavations and amending Chapter 21, Part 5 of the Borough Code of Ordinances for obstructions on sidewalks.**
- b) **MOTION to adopt Ordinance No. 2412, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, authorizing the issuance of and awarding not in excess of \$ 1,108,055.00, principal amount, guaranteed revenue note, at a private sale.**
- c) **MOTION to ratify the decision of the Planning Commission recommending to Council the development of 335 East Main Street (Mac Total Properties / Bak'n Restaurant)**
- d) **MOTION to ratify the decision of the Planning Commission recommending to Council the lot development of Riley's Pour House located at 217 East Main Street (103-M-182) contingent upon 3rd party review approval.**

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***