



CARNEGIE BOROUGH PUBLIC MEETING

Monday, October 13, 2014

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 held on September 8th and September 15th, 2014.**
- b) **MOTION to permit the Borough Manager to execute a two (2) year agreement between On Demand Energy Solutions and the Borough of Carnegie to purchase Natural Gas Service for the Borough Building and Borough owned property/facilities.**

2. Finance (Councilman D'Loss)

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

3. Public Works (Councilwoman Demko)

- a) **MOTION to approve Change Order No. 2 in the amount of \$11,281.40 for work completed for the 2014 Specialty Repair Contract (2014-1C) on Justus Avenue and Lot -10.**
- b) **MOTION to advertise for the Chioda Park Press Box upon completion of required Department of Conservation and Natural Resource (DCNR) reviews.**
- a) **MOTION to approve Payment Estimate No. 1 to State Pipe Services in the amount of \$52,000.00 for work completed on the Trimble Avenue Emergency Sewer Project**

4. Public Safety (Councilman Boyd)

- a) **MOTION to adopt Resolution No. 2014-21, a resolution of the Borough of Carnegie establishing a handicapped parking space near 314 Wilcox St. (Apt. 3).**

- b) **MOTION to adopt Borough Ordinance No. 2402, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 6, part 3 of the Borough Code of ordinances relating to night time curfew of minors.**
- c) **MOTION to advertise Borough Ordinance No. 2403, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15, part 2, section 204, prohibiting parking on a Borough street (Cathedral Court).**
- d) **MOTION to offer employment to Victoria Nelson for the position of part-time School Crossing Guard at a salary of \$25.00 per day with no other benefits pending results of a physical exam.**

5. Community Development and Code Enforcement (Councilman Luvara)

- a) **MOTION to approve Resolution No. 2014-22, a Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$36,500.00 (estimate) for the demolition of structures located at 322 Alice Street Ext., 332 7th Avenue and 645 Ridge Avenue.**
- b) **MOTION to approve Resolution No. 2014-23, a Resolution of the Borough of Carnegie declaring that several dilapidated and vacant structures individually and collectively in the Borough of Carnegie constitute blighted property as defined by the Urban Redevelopment Law.**
- c) **MOTION to ratify the decision of the Planning Commission recommending to Council the proposal of St. Elizabeth Ann Seton for a maintenance facility located at the vacant lot known as lot and block 102-B-40.**

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