



**CARNEGIE BOROUGH
PUBLIC MEETING**

September 9th, 2013

Workshop Meeting @ 6:00 PM / Special Meeting – Parking Discussion @ 6:30 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 (Councilman Catena)

- a) **MOTION to approve the Minutes from the Council Meeting on August 12th, 2013.**
- b) **MOTION to approve the September Bill List and Bill List Addendum.**
- c) **MOTION to authorize the Borough Manager to execute the insurance renewal policy for Borough facilities and equipment; and for Public Official and Law Enforcement Liability coverage for 2013-2014.**
- d) **MOTION to accept the 2013 Minimum Municipal Obligation Report for the Borough of Carnegie Police Pension Fund and the Borough of Carnegie Non-Uniform Pension Fund as submitted by the Borough Manager.**

2. Code Enforcement (Councilwoman Covi)

3. Public Works (Councilwoman Demko)

- a) **MOTION to approve payment to the State Pipe Services, Inc. in the amount of \$26,844.12 for the 2013 Sanitary Sewer Repair Contract – Contract No. 2013-3B, Relining.**

- b) **MOTION to approve payment to A. Folino Construction Inc. in the amount of \$43,198.42 for work completed through August 19, 2013 for the 2013 Pavement Maintenance Program.**
- c) **MOTION to accept the CDBG Year 39 7.5 bid submitted by Custom Door Systems, Inc. in the amount of \$10,866 to install two ADA door openers at the Carnegie Borough Building (West Main Street entrance).**
- d) **MOTION to hire Joshua Valentine as a full-time equipment operator with the Department of Public Works under the International Brotherhood of Teamsters Collective Bargaining Agreement.**

4. Public Safety (Councilman Sarsfield)

- a) **MOTION to advertise 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 and Rescue Bureau as the official Fire Company of the Borough of Carnegie.**
- b) **MOTION to adopt Borough Ordinance No. 2387, an Ordinance of the Borough of Carnegie, County of Allegheny, PA, amending Chapter 1, Part 5 of the Borough Code of Ordinances to provide for the adoption of Police Civil Service Rules and Regulations.**
- c) **MOTION to direct the Chief of Police to contact the Civil Service Commission to administer testing for establishing a list of potential sergeants.**
- d) **MOTION to adopt Resolution No. 2013-06, a resolution of the Borough of Carnegie establishing a Handicapped parking space near 329 Knox Avenue.**
- e) **MOTION to adopt Resolution No. 2013-07, a resolution of the Borough of Carnegie establishing a Handicapped parking space near 805 Library Avenue.**

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.