

CARNEGIE BOROUGH
COUNCIL PUBLIC MEETING
August 9, 2010
WORKSHOP MEETING – 6:00PM

Call Meeting to Order

Moment of Silence; Pledge of Allegiance

Roll Call

Public Comment on Motions

1.) Administration

- a. MOTION to approve the minutes of the meetings of July 14, 2010.
- b. MOTION to approve the August Bill List.
- c. MOTION to approve an employment offer to Patricia Reaghard at a pay rate not to exceed \$17.29 per hour which is subject to the terms and conditions of the United Steel Workers Collective Bargaining Agreement.
- d. MOTION to bid the cleaning contract for a period of thirty (30) days.

2.) Code Enforcement

- a. MOTION to approve with conditions the application for final approval of the Prestley Heights Phase I PRD.
- b. MOTION to enter into a development agreement with Prestley Heights LP for Phase I of the Prestley Heights PRD.
- c. MOTION to release the fire escrow at 644 Library Avenue

3.) Public Safety

- a. MOTION to authorize the temporary closure of East Main Street from Washington Avenue to Elk Avenue from Wednesday September 8th through Saturday September 11, 2010 to accommodate the Arts & Heritage Festival.

4.) Community Development

- a. MOTION to approve the contract with W&J Contracting for CD Year 36 Demolitions administered through the Char-West COG in an amount not to exceed \$16,300.00.
- b. MOTION to approve Change Order #1 in the amount of \$6,259.05 to Traffic Systems and Services for the Jefferson Street Traffic Reconfiguration Project.
- c. MOTION to approve Pay Application #1 from Traffic Systems and Services in the amount of \$33,055.41 for the Jefferson Street Traffic Reconfiguration Project.
- d. MOTION to appoint Marlene Smith Pendelton to the Chartiers Valley Commercial and Industrial Development Authority for a period of two (2) years expiring December 31, 2012.

Reports

Borough Manager

Mayor Kobistek

General Public Comment

Council Good and Welfare

MOTION TO ADJOURN