

CARNEGIE BOROUGH  
COUNCIL PUBLIC MEETING  
DECEMBER 14, 2009  
Workshop Meeting at 6:00 PM

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 meeting of November 9, 2009.
  - b. MOTION to approve the bill list for December 2009.
  - c. MOTION to approve the tentative contract between Carnegie Borough and United Steel Workers Local Union 1408-48.
  - d. MOTION to advertise the meeting schedule for the 2010 Calendar Year.
- 2.) Finance
  - a. MOTION to accept the bid for the 2010 Tax Anticipation Note in the amount of \$1,000,000 at a rate of 2.89% with no fees associated with origination or underwriting and with no prepayment fees from PNC Bank.
  - b. MOTION to adopt the tentative 2010 General Fund, Liquid Fuels Fund, and Sewer Fund Budgets.
- 3.) Public Works
  - a. MOTION to accept bid from \_\_\_\_\_ in the amount of \_\_\_\_\_ for the 2009-2010 Point Repair contract.
- 4.) Public Safety
  - a. MOTION to offer a Conditional Offer of Employment to James L. Bennett, for the position of Part-Time School Guard at a pay rate of \$20.00 per day (no other benefits) pending satisfactory results of Background Checks and a physical examination as required by the Carlynton School District.
  - b. MOTION to advertise Ordinance Number 2023 an Ordinance of the Borough of Carnegie creating a Handicapped Parking Space near 315 Justus Avenue.
  - c. MOTION to advertise Ordinance No. 2024 an Ordinance of the Borough of Carnegie creating a Handicapped Parking Space near 110 Hill Avenue.
  - d. MOTION to advertise Ordinance No. 2025, an Ordinance of the Borough of Carnegie prohibiting parking on the south side of Diamond Alley between 4<sup>th</sup> Street and 5<sup>th</sup> Street.