



**CARNEGIE BOROUGH
SPECIAL MEETING – BUDGET MEETING**

December 26th, 2013

Meeting Start @ 6:00 PM

Call Meeting to Order

The meeting was called to order at 7:25 PM by Council President D’Loss.

Roll Call of Council

Councilperson Covi – Absent, Councilperson Demko – Present, Councilperson Sarsfield – Present, Councilperson Veres – Present, Councilperson Catena – Present, Council President D’Loss – Present, Mayor Kobistek – Present.

Administration and Finance (Councilman Catena)

MOTION to adopt the 2014 General Fund Budget.

Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt the 2014 Sewer Fund Budget.

Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt the 2014 Liquid Fuels Fund Budget.

Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Borough Ordinance No. 2388, an Ordinance of the Borough of Carnegie continuing Ordinance 981 of 1982, as amended by Borough Ordinance 2344 providing for setting of Carnegie Borough’s Business Privilege Tax for the year 2014.

Seconded by Councilperson Veres. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Borough Ordinance No. 2391, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes at 6.83 mils for the year 2014.

Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to exonerate Carnegie Borough real estate taxes on 12 3rd Street (102-C-335) for year 2013.

Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to exonerate Carnegie borough real estate taxes on 1 Veterans Way (102-B-287-01) for year 2013

Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to advertise the workshop and public meetings for the first and second Mondays of every month for the calendar year of 2014.

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

Community Development (Councilman Veres)

MOTION to advertise for a public hearing on Monday, January 13, 2014 at 6:30 PM for a conditional use hearing for the Get-Go Development.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to advertise for a public hearing on Monday, January 13, 2014 at 6:45 PM for a re-zoning for the Get-Go Development for certain streets in the Borough from "C2-C1."

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION TO ADJOURN

Motion to adjourn made at 8:00 PM by Councilperson Catena and seconded by Councilperson Sarsfield with all in favor.

The Borough of Carnegie Code of Ordinances is available "on-line" at

www.carnegieborough.com