



CARNEGIE BOROUGH - MONDAY, JANUARY 4TH, 2016

ORGANIZATIONAL MEETING AT 6:00 PM

Swearing in of newly elected officials by Mayor Jack Kobistek

The Honorable Susan Demko-Council

The Honorable Michael Sarsfield-Council

The Honorable Stacie Riley-Council

(Mayor Kobistek shall preside over the Meeting until Council has organized)

Moment of Silence / Pledge of Allegiance

Roll Call of Council

Public Comment on Listed Motions

1. MOTION to nominate _____ for the position of President of Council.

The Mayor asks for nominations for the position of President of Council. Nominations do not require a second and are voted in the order that the nominations are made. Voting continues until one nominee attains a majority vote.

**MAYOR KOBISTEK NOW TURNS THE MEETING OVER TO THE NEWLY ELECTED
PRESIDENT OF COUNCIL**

2. MOTION to nominate _____ for the position of Vice-President of Council.

3. Administration and Finance (President of Council to read MOTIONS until new committee assignments are made)

a) MOTION to appoint Gaitens, Tucceri & Nicholas as the Borough's Solicitor.

b) MOTION to appoint KLH Engineers as the Borough's Engineering Firm.

c) MOTION to appoint Hosack, Specht, Muetzel & Wood LLP. as the Borough's auditor

d) MOTION to appoint the Pittsburgh Tribune Review as the Borough's designated newspaper for advertising purposes.

- e) **MOTION to approve Carnegie Borough Resolution 2016-01 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.**
- f) **MOTION to enter into an agreement with Dan Knoll Motors, Inc. to lease a portion of Borough property at Second Street and Mansfield Avenue to Dan Knoll Motors, Inc. for the purposes of erecting a sign.**

MOTION TO ADJOURN