



**CARNEGIE BOROUGH
PUBLIC MEETING**

JULY 8th, 2013 @ 6:00 PM

Workshop Meeting @ 6:00 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 June 10th, 2013.**
- b) **MOTION to approve the Minutes from the Council Meeting on June 24th, 2013.**
- c) **MOTION to approve the July Bill List and Bill List Addendum.**
- d) **MOTION to appoint Stephen Beuter to the position of Borough Manager.**
- e) **MOTION to award Chief Jeffrey Harbin with a \$5,000.00 settlement pay.**

2. Code Enforcement (Councilwoman Covi)

- a) **MOTION to approve a curb cut located at 429 Center Avenue.**
- b) **MOTION to accept the bid from Schaaf Excavating Contractors, Inc. in the amount of \$49,170 for the demolition of the property located at 12 3rd St. (102-C-335).**

3. Public Works (Councilwoman Demko)

- a) MOTION to permit the Carlynton Soccer Association to use both upper and lower fields, concession stand and restrooms at Carnegie Park on Saturdays from Noon to 4:00 PM and Sundays from Noon to 6:00 PM, and Tuesdays, Wednesdays and Thursdays from 6:00 PM until dusk beginning September 7th through October 27th, 2013 for a community soccer league.**
- b) MOTION to approve Payment No. 4 to Soli Construction for work completed on the 2012 Sanitary Sewer Repair Contract A through June 14th, 2013 in the amount of \$120,703.07.**
- c) MOTION to approve Payment No. 2 to Soli Construction for work completed on the 2012 Sanitary Sewer Repair Contract C through August 22nd, in the amount of \$4,600.00**
- d) MOTION to approve payment to the South Hills Area Council of Governments (SHACOG) in the amount of \$27,067.62 for the Year 3 Joint Municipal O&M CCTV Inspection and Cleaning.**
- e) MOTION to advertise for a Special Meeting of Council on Monday, July 29th 2013, at 6:00 PM to discuss the official adoption of the Carnegie Borough – ALCOSAN Feasibility Study and any other Borough business.**

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 permit the closing of a portion of School Street from the corner of Broadway Street on Saturday, July 13th from 10:00 AM to 7:00 PM for a community event sponsored by the Solid Rock Foundation Ministries of Pittsburgh.**
- c) MOTION to permit the closing of 3rd Ave. to 2nd St. on Sunday September 15th from 7:00 AM to 8:00 PM for the 2nd Annual Jazz on 3rd Carnegie music event.**
- d) MOTION to direct the Borough Manager to recognize appointment of pension board members Officer Larry Gump and Officer Shawn Seaman for the Borough of Carnegie Police Pension Plan.**

5. Community Development (Councilman Veres)

- a) **MOTION to approve Resolution No. 2013-03, a Resolution of the Borough of Carnegie declaring that several dilapidated and vacant structures individually and collectively in the Borough of Carnegie constitute blighted property as defined by the Urban Redevelopment Law.**
- b) **MOTION to approve Resolution No. 2013-04, a Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$28,000.00 (estimate) for the demolition of structures located at 509 Anthony Street and 508 Dawson Street.**

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.