



**CARNEGIE BOROUGH
COUNCIL MEETING
May 9th, 2011**

***BRIEFING BY GATEWAY ENGINEERS ON PHASE 1 CARNEGIE PARK – 5:30 PM*
WORKSHOP MEETING – 6:00 PM
JEFFERSON STREET SIGN (JONATHAN GLANCE) – 6:15 PM
VOTING AGENDA MEETING – 7:00 PM**

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

**Proclamation for Roger E Paradis (Inducted into the Soldiers & Sailors Hall of Valor)
Proclamation for National Emergency Medical Service Month
Proclamation for DARE Essay Winners**

Public Comment on Listed MOTIONS

- 1) **Administration and Finance (Councilman Veres)**
 - a) **MOTION to approve the Minutes from the meeting on April 11th, 2011**
 - b) **MOTION to approve the May Bill List and Addendum**
 - c) **MOTION to award the Garbage and Rubbish Contract to Allied Waste Services of Pittsburgh for a 3-year period beginning July 1st, 2011 and ending June 30th, 2014.**
 - d) **MOTION to advertise Ordinance No. 2353 an Ordinance of the Borough of Carnegie relative to the establishment and maintenance of police employees' pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the police of said Borough to comply with Act 600 of 1956 requirements regarding intervening military service.**
 - e) **MOTION to enter into an Agreement with Wagner Plaza Associates for the Borough to rent 94 parking spaces in a parking lot adjacent to Honus Wagner Plaza effective May 9th, 2011 and ending on November 30th, 2032.**

- f) **MOTION to direct the Borough Solicitor to develop specifications for the advertisement of Bids for the Gasoline/Diesel Contract for Borough vehicles.**

2) **Code Enforcement (Councilwoman Covi)**

No MOTIONS

3) **Public Works (Councilwoman Demko)**

- a) **MOTION to approve Pay Application No. 1 from Robinson Pipe Cleaning in the amount of \$125,584.64 for repair work completed between February 28th, 2011 through March 31st, 2011 for the 2010 Sanitary Sewer Lining Project as required by the Consent Order.**
- b) **MOTION to hire Robert Chapman as a full-time Truck Driver with the Department of Public Works at a current salary of \$22.21 per hour.**
- c) **MOTION to offer part-time summer help employment to Matt Kolb and Scott Barber with the Department of Public Works at a salary of \$9.00 per hour (no other benefits) pending a physical examination and drug/alcohol screen.**
- d) **MOTION to permit the Sullivan Contracting/J. G. Drywall Company Softball team to use 7th Avenue Field every Monday beginning May 1st through August 29th, 2011.**

4) **Public Safety (Councilman Sarsfield)**

- a) **MOTION to approve Resolution No. 2011-07, a Resolution of the Borough of Carnegie creating a Handicapped Parking Space near 303 5th Avenue.**
- b) **MOTION to approve Resolution No. 2011-09, a Resolution of the Borough of Carnegie recognizing and honoring our Armed Forces and their families on this Memorial Day.**

5) **Community Development (Councilman D'Loss)**

- a) **MOTION to adopt Ordinance No. 2352, an Ordinance of the Borough of Carnegie establishing a Shade Tree Commission.**
- b) **MOTION to refer a request for the creation of an Airport Hazard Zoning Overlay District to the Borough Planning Commission for consideration and recommendation.**
- c) **MOTION to advertise the sell of Borough property located 415-417 Elk Avenue to the highest bidder with a minimum selling price of \$35,000.00.**

d) **MOTION to approve Resolution No. 2011-08, a Resolution of the Borough of Carnegie opposing the Governor's cut to education and urging him to reconsider and work with the Legislature in taking a more balanced approach with these cuts and the Budget overall.**

6) **Committee Reports**

- a) **Administration & Finance – Councilman Veres**
- b) **Code Enforcement – Councilwoman Covi**
- c) **Public Works – Councilwoman Demko**
- d) **Public Safety – Councilman Sarsfield**
- e) **Community Development – Councilman D'Loss**

7) **Borough Manager's Report**

8) **Carnegie Volunteer Fire Department Report – Chief Kandracs**

9) **Junior Council Report**

10) **Mayor's Report – Mayor Kobistek**

11) **General Public Comment**

12) **Council Good and Welfare**

MOTION TO ADJOURN