



**CARNEGIE BOROUGH
PUBLIC MEETING**

Monday, November 9, 2015

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 (Councilman Sarsfield)

- a) **MOTION to approve the Minutes from the Council Meeting on October 12, 19 and 26, 2015.**
- b) **MOTION to engage the Cohen Law Group, in accordance with the terms presented to the Char West COG, to assist the Borough in performing a cable compliance review and conducting franchise renewal negotiations with Verizon Pennsylvania, Inc.**
- c) **MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2016 Tax Anticipation Loan from PNC Bank in the amount of \$1,000,000.00 at a rate not to exceed 1.485% with no origination fee (pending credit approval).**
- d) **MOTION to adopt revised regulations for handling Right-to-Know requests by the Borough.**
- e) **MOTION to offer a Conditional Offer of Employment to Victoria Minor for the position of Part-Time Meter Enforcement Officer in accordance with the current labor agreement. Current wage in accordance with the CBA is \$10.79 per hour**
- f) **MOTION to offer a Conditional Offer of Employment to Dennis O'Donovan for the position of Part-Time Meter Enforcement Officer in accordance with the current labor agreement. Current wage in accordance with the CBA is \$10.79 per hour**

2. Finance (Councilman D'Loss)

- a) **MOTION to approve the November Bill List and Bill List Addendum.**

3. Public Works (Councilwoman Demko)

- a) **MOTION to approve Payment Application No. 2 to Youngblood in the amount of \$31,047.83 for work completed between August 16 and September 30, 2015 for the 2015 Pavement Maintenance Program, Contract No. 2015-03.**

- b) **MOTION to approve Payment Application No. 2 to Liokareas Construction, Inc. in the amount of \$128,227.81 for work completed between August 31 and October 30, 2015 for the Charles Street / Knox Avenue Bypass Culvert Sewer Project (Contract No. 2015-02A).**
- c) **MOTION to adopt Resolution No. 2015-12, a resolution of the Borough of Carnegie authorizing Patrick Catena (Council President) and Steve Beuter (Borough Manager) as signatories for the Carnegie Consent Order Agreement (COA).**
- d) **MOTION to advertise to begin taking application for the position of Department of Public Works Equipment Operator.**

4. Public Safety (Councilman Boyd)

- a) **MOTION to adopt Ordinance No. 2419, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15, section 204 of the Borough Code of Ordinances relating to motor vehicles and traffic. (Christy Street – No Parking)**
- b) **MOTION to advertise Ordinance No. 2421, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15, section 204 of the Borough Code of Ordinances relating to motor vehicles and traffic. (Morrow Avenue – 2 Hr. Parking)**
- c) **MOTION to appoint Sandy Phillips to fill the current vacancy on the Civil Service Commission with a term ending December 31, 2016.**
- d) **MOTION to adopt Resolution No. 2015-11, a resolution of the Borough of Carnegie establishing a handicapped parking space at 203 Railroad Avenue.**

5. Community Development and Code Enforcement (Councilman Luvara)

- a) **MOTION to authorize the Borough Manager to provide notifications and advertise Borough Ordinance 2420, an ordinance of the Borough of Carnegie vacating Market Alley and Ash Way.**
- b) **MOTION to approve the application of Leonard and Pamela Klemencic to develop the property located at 301 West Main Street (lot-and-blocks 103-P-322) as recommended by the Planning Commission on October 27, 2015.**
- c) **MOTION to approve the application of the Allegheny County Department of Emergency Services to install a back-up generator at the property located at 900 Doolittle Avenue (lot-and-blocks 103-E-80) as recommended by the Planning Commission on October 27, 2015.**
- d) **MOTION to approve the curb cut application for the property located at 608 Sixth Avenue (103-N-138).**

6. Committee Reports

- a) **Administration (Councilperson Sarsfield)**
- b) **Finance (Councilperson D'Loss)**
- c) **Code Enforcement and Community Development (Councilperson Luvara)**
- d) **Public Works (Councilperson Demko)**
- e) **Public Safety (Councilperson Boyd)**

f) President's Report (President Catena)

7. Manager's Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Junior Council Report / Remarks

10. Mayor's Report

11. General Public Comment

12. Council Good and Welfare

MOTION TO ADJOURN

*The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com*