



## **CARNEGIE BOROUGH PUBLIC MEETING**

**Monday, April 13<sup>th</sup>, 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**

**Arbor Day Proclamation – Shade Tree Commission**

### **1. Administration (Councilman Sarsfield)**

- a) **MOTION to approve the Minutes from the Council Meeting on March 9, 2015 and April 6, 2015.**
- b) **MOTION to offer part-time seasonal help employment for the Department of Public Works to Brad Moehring, Jeffrey Stephan, Logan Witwicki, Zachary Pifer and Jake Seitz at a pay rate of \$9.00 per hour pending successful results of a physical examination. Starting date to be determined by the Superintendent of the Department of Public Works.**
- c) **MOTION to offer part-time seasonal help employment for the Department of Public Works to Jordan Oddi at a pay rate of \$10.00 per hour pending successful results of a physical examination. Starting date to be determined by the Superintendent of the Department of Public Works.**
- d) **MOTION to appoint Councilperson Richard D’Loss as Council representation on the Carnegie Borough Police Pension Committee.**
- e) **MOTION to appoint Gaitens, Tucceri & Nicholas as the Borough’s Solicitor.**
- f) **MOTION to accept the settlement offer of Safe Auto Insurance and Marina Stern in the amount of \$10,000.00 in settlement of a claim for a damaged light pole at the intersection of E. Main Street and Chestnut Street cause by Marina Stern on November 5, 2014 and to authorize the Borough Council President to execute a Property Damage Release with Safe Auto Insurance reflecting the acceptance of Safe Auto Insurance settlement offer.**

### **2. Finance (Councilman D’Loss)**

- a) **MOTION to approve the April Bill List and Bill List Addendum.**
- b) **MOTION to adopt Resolution No. 2015-04, a resolution of the Borough of Carnegie, declaring official intent to reimburse general funds used to construct improvements to its sanitary sewer system with funds received from the Pennsylvania Infrastructure Investment Authority.**

- c) **MOTION to adopt Resolution No. 2015-05, a resolution of the Borough of Carnegie sewer authority to establish a uniform rate structure in accordance with the terms of ordinance no. 2412.**
- d) **MOTION to approve the purchase / lease of a 2016 Ford Police Interceptor Utility Vehicle through the SHACOG Purchasing Alliance from Woltz & Wind Ford at a price of \$31,445.00, including a 5 year / 100K premium care warranty.**
- e) **MOTION to approve the purchase / lease of a 2015 Ford Police Interceptor Utility Vehicle through the SHACOG Purchasing Alliance from Woltz & Wind Ford at a price of \$27,490.00, including a 5 year / 100K premium care warranty.**
- f) **MOTION to approve the purchase / lease of a 2015 Caterpillar Back Hoe through Cleveland Brothers Construction and Equipment in the amount of \$74,491.00, including a thirty-six (36) month / 1,000 hour parts / labor warranty.**

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

- a) **MOTION to permit the Carnegie Sunday Softball Association to utilize 7<sup>th</sup> Avenue Field every Sunday from 8:00 AM to 9:00 PM from April 1<sup>st</sup>, 2015 to September 1<sup>st</sup>, 2015.**
- b) **MOTION to award Contract No. 2015-02A (Charles Street / Knox Avenue Bypass Culvert) to Liokareas Construction in the amount of \$272,400.00**
- c) **MOTION to award Contract No. 2015-02B (Cooks Lane and Allen Street Drainage Storm Water Improvements) to R&B Contracting and Excavating Inc. in the amount of \$175,497.50.**
- d) **MOTION to accept the bid submitted by Youngblood Paving, Inc. for the 2015 Pavement Maintenance Program in the amount of \$184,965.50, which includes the base bid (Morrow Avenue (Grant to Bell), Patterson Avenue, Steen Avenue (6<sup>th</sup> to 7<sup>th</sup>) and Franklin Avenue (Cooks to No. 424).**

### **4. Public Safety (Councilman Boyd)**

- a) **MOTION to adopt Resolution No. 2015-03, a resolution of the Borough of Carnegie establishing a handicapped parking space near 327 3<sup>rd</sup> Avenue.**

### **5. Community Development and Code Enforcement (Councilman Luvara)**

- a) **MOTION to approve the application of Lost Lake Main Street LLC (Eagle Rider Motorcycles) as recommended by the Planning Commission on March 31, 2015.**
- b) **MOTION to advertise Ordinance No. 2413, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 5 of the Borough Code of Ordinances and establishing standards and requirements for the administration and enforcement of those requirements for the installation and maintenance of carbon monoxide alarms within the Borough.**

### **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](http://www.carnegieborough.com)*

