



**Monday, April 11<sup>th</sup>, 2022**

**Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 7:00 PM**

**Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call of Council**

**Public Comment on Listed Motions**

**1. Administration (Councilperson Freshwater)**

- a. **MOTION to approve the Minutes from the Council Meeting on March 14<sup>th</sup>, 2022.**

**2. Finance (Councilperson Mullins)**

- a) **MOTION to approve the April 2022 Bill List and Bill List Addendum.**
- b) **MOTION to approve the purchase / lease of a 2022 Ford Interceptor SUV AWD from Laurel Auto Group at a price of \$34,055.00. (Acquired through the COSTARS Purchasing Program)**

**3. Public Works (Councilperson D'Loss)**

- a) **MOTION to accept the bid submitted by Mele & Mele & Sons, Inc. for the 2022 Carnegie Borough Milling and Resurfacing Program in the amount of \$351,276.15. (Contract No. 2022-01)**  
A. **Base Bid - \$257,754.85 / Alternate Bid #1 - \$24,045.50 / Alternate Bid #2 - \$69475.80**
- b) **MOTION to accept Change Order No. 1 (Final) in the amount of \$\_\_\_\_\_, to account for unforeseen site conditions and to adjust for final quantities installed on the Mansfield Boulevard Sewer Relocation Project. (Contract No. 2020-03 – Jet Jack, Inc.)**
- c) **MOTION to authorize Payment No. 2 (Final) to Jet Jack Inc. in the amount of \$\_\_\_\_\_ for the Mansfield Boulevard Sewer Relocation Project (Contract No. 2020-01).**

**4. Public Safety (Councilperson Demko)**

- a) **MOTION to adopt Resolution No. 2022 – 12, a resolution of the Borough of Carnegie, Allegheny County, accepting the appointment of the following individuals to serve on the Carnegie Borough Police Pension Committee:**  
A. **Sgt. Lawrence Gump / Sgt. Shawn Seaman / Steve Beuter**

- b) **MOTION to adopt Resolution No. 2022 – 13, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 102 3<sup>rd</sup> Street (102-C-238).**
- c) **MOTION to adopt Resolution No. 2022 – 14, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 516 Gormley Avenue (66-K-64).**
- d) **MOTION to adopt Resolution No. 2022 – 15, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 8 Marshall Avenue (102-M-20).**

**5. Code Enforcement and Community Development (Councilperson DiPietro)**

- a) **MOTION to approve the application of KDK Land, LLC. for the land development application submitted for 801 W. Main Street as recommended by the Planning Commission on March 29<sup>th</sup>, 2022.**
  - A. Lot and Block 102-E-74 – Convenience Store w/ Fuel (D3–Arterial Zoning District)**

**6. Committee Reports**

- A. Administration**
- B. Finance**
- C. Code Enforcement and Community Development**
- D. Public Works**
- E. Public Safety and Fire Dept. / EMS Report**
- F. President’s Report**

**7. Manager’s Report**

**8. Mayor’s Report**

**9. Jr. Council Report (Jr. Councilperson Johnson)**

**10. General Public Comment (Council will hear comments for up to three (3) minutes per person)**

**11. 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)*