



CARNEGIE BOROUGH PUBLIC MEETING

Monday, August 8, 2016

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 (Councilperson Boyd)

a) **MOTION to approve the Minutes from the Council Meeting on July 11 and July 25, 2016.**

2. Finance (Councilperson Demko)

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

b) **MOTION to exonerate lot-and-block 102-B-287 (Logan Street – Carnegie Borough Building) from the 2016 Borough property tax payment.**

3. Public Works (Councilperson D’Loss)

a) **MOTION to approve Payment Application No. 3 (Final) to Youngblood Paving, Inc., in the amount of \$10,881.06 to release the retainage for milling, resurfacing and ADA ramp work for the 2016 Pavement Maintenance Program, Contract No. 2016-01.**

b) **MOTION to approve Payment Application No. 4 (Final) to Youngblood Paving, Inc., in the amount of \$1,968.07 to release the retainage for milling, resurfacing and ADA ramp work for the 2016 Pavement Maintenance Program – Carnegie Park Improvements, Contract No. 2016-01.**

4. Public Safety (Councilperson Sarsfield)

5. Community Development and Code Enforcement (Councilperson Riley)

6. Committee Reports

- a) **Administration**
- b) **Finance**

- c) **Code Enforcement and Community Development**
- d) **Public Works**
- e) **Public Safety**
- f) **President's Report (President Catena)**

7. Manager's Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Mayor's Report

10. General Public Comment

11. Council Good and Welfare

MOTION TO ADJOURN

MEETING ADJOURNED