



Monday, August 9th, 2021

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 July 12th, 2021.**
- b) **MOTION to advertise the 2022 budget meetings for September 20th, October 18th, November 10th, November 15th, and December 9th, 2021 (if needed).**
- c) **MOTION to adopt Resolution No. 2021-15, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, appointing a representative (Richard D’Loss) and an alternate (Steve Beuter) to the Governing Board of the Chartiers Valley District Flood Control Authority.**
- d) **MOTION to hire Ms. Judy DeFeo as a School Crossing Guard (\$30.00 / Day with no other benefits) for the Borough of Carnegie effective Monday, August 16, 2021.**

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the August 2021 Bill List and Bill List Addendum.**
- b) **MOTION to exonerate lot-and-block 102-B-287 (Logan Street – Carnegie Borough Building) from the 2021 Borough property tax payment.**
- c) **MOTION to approve the purchase of a 2011 Ford F-550 Super Duty DRW from Woltz & Wind Ford at a price of \$39,998.00. (Woltz & Wind Ford - COSTARS Vendor)**

3. Public Works (Councilperson D’Loss)

- a) **MOTION to accept Change Order No. 2 (Final) in the amount of \$26,682.89 for the Broadway Street Sewer Separation Project to adjust the contract based on final installed quantities (Contract No. 2020-01 – W.A. Petrakis Contracting).**
- b) **MOTION to authorize Payment No. 5 (Final) to W.A. Petrakis Contracting in the amount of \$19,858.34 for the Broadway Street Sewer Separation Project (Contract No. 2020-01).**
 - A. **Change Order No. 2 (Final) included in Payment Request No. 5 (Final)**
- c) **MOTION to accept the recommendation of KLH Engineers to reject the bid submitted by Swede Construction Corporation on Monday, August 9th, 2021, for the Carnegie Park Pavilion Project (Contract 2021-04).**

4. Public Safety (Councilperson Popichak)

- a) **MOTION to adopt Resolution No. 2021 – 16, 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 100 Branch Street (103-F-298).**
- b) **MOTION to adopt Resolution No. 2021 – 17, 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 217 Second Avenue (102-C-158).**

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to adopt Borough Ordinance No. 2477, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, authorizing the vacation of Williams Way between Broadway Street and Robert Avenue Pursuant to the provisions of the act of February 1, 1966, P.L. 1656, No. 581 as re-enacted and amended June 28, 1979, P.L. No. 55, No. 23 (Papa Mondo, LLC).**
- b) **MOTION to approve the curb cut application submitted by Mr. Robert Buttermore for the property located at 213 Modern Avenue (103-G-258).**

6. Committee Reports

- A. Administration**
- B. Finance**
- C. Code Enforcement and Community Development**
- D. Public Works**
- E. Public Safety**
- F. President's Report**

7. Manager's Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Mayor's Report

10. Jr. Council 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