



**CARNEGIE BOROUGH  
SPECIAL MEETING – BUDGET MEETING**

**December 29<sup>th</sup>, 2014 / Meeting Start @ 6:00 PM**

**Call Meeting to Order (6:07 PM)**

**Moment of Silence / Pledge of Allegiance**

**Roll Call of Council**

Councilperson Boyd – Present, Councilperson D’Loss – Present, Councilperson Demko – Not Present, Councilperson Luvara – Present, Councilperson Sarsfield – Present, Council President Catena – President, Mayor Kobistek – Present

**Public Comment on Listed Motions**

**1. Administration (Councilman Sarsfield) (Read by Councilman D’Loss)**

- a) **MOTION to adopt the 2015 General Fund Budget.** Seconded by Councilperson Boyd. Roll Call Vote Councilperson Boyd – Yes, Councilperson D’Loss – Yes, Councilperson Luvara – Yes, Councilperson Sarsfield – Yes, Council President Catena – Yes. **MOTION CARRIED.**
- b) **MOTION to adopt the 2015 Sewer Fund Budget.** Seconded by Councilperson Boyd. Roll Call Vote Councilperson Boyd – Yes, Councilperson D’Loss – Yes, Councilperson Luvara – Yes, Councilperson Sarsfield – Yes, Council President Catena – Yes. **MOTION CARRIED.**
- c) **MOTION to adopt the 2015 Liquid Fuels Fund Budget.** Seconded by Councilperson Boyd. Roll Call Vote Councilperson Boyd – Yes, Councilperson D’Loss – Yes, Councilperson Luvara – Yes, Councilperson Sarsfield – Yes, Council President Catena – Yes. **MOTION CARRIED.**
- d) **MOTION to adopt Borough Ordinance No. 2406, an Ordinance of the Borough of Carnegie continuing Ordinance 981 of 1982, as amended by Borough Ordinance 2344 providing for setting of Carnegie Borough’s Business Privilege Tax for the year 2015.** Seconded by Councilperson Boyd. Roll Call Vote Councilperson Boyd – Yes, Councilperson D’Loss – Yes, Councilperson Luvara – Yes, Councilperson Sarsfield – Yes, Council President Catena – Yes. **MOTION CARRIED.**
- e) **MOTION to adopt Borough Ordinance No. 2407, an Ordinance of the Borough of Carnegie continuing the Local Tax Enabling Ordinance No. 806 (Mechanical Device), No. 808 (Real Estate Transfer), 809 (Earned Income), No. 2279 (Local Services) as amended, No. 2284 (Occupation) and No., 2285 (Per Capita) for the year 2015.** Seconded by Councilperson Sarsfield. Roll Call Vote Councilperson Boyd – Yes, Councilperson D’Loss – Yes, Councilperson Luvara – Yes, Councilperson Sarsfield – Yes, Council President Catena – Yes. **MOTION CARRIED.**

- f) **MOTION to adopt Borough Ordinance No. 2408, an Ordinance of the Borough of Carnegie continuing ordinance 2386 (Providing for Non-Owner Occupied Dwelling Registration) for 2015.** Seconded by Councilperson Sarsfield. Roll Call Vote Councilperson Boyd – Yes, Councilperson D’Loss – Yes, Councilperson Luvara – Yes, Councilperson Sarsfield – Yes, Council President Catena – Yes. **MOTION CARRIED.**
  
- g) **MOTION to adopt Borough Ordinance No. 2409, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2015.** Seconded by Councilperson Sarsfield. Roll Call Vote Councilperson Boyd – Yes, Councilperson D’Loss – Yes, Councilperson Luvara – Yes, Councilperson Sarsfield – Yes, Council President Catena – Yes. **MOTION CARRIED.**
  
- h) **MOTION to enter into a bargaining agreement with the Carnegie Borough Police Department for a term to last January 1, 2015 to December 31, 2018.** Seconded by Councilperson Sarsfield. Roll Call Vote Councilperson Boyd – Yes, Councilperson D’Loss – Yes, Councilperson Luvara – Yes, Councilperson Sarsfield – Yes, Council President Catena – Yes. **MOTION CARRIED.**
  
- i) **MOTION to enter into a bargaining agreement with the Carnegie Borough International Brotherhood of Teamsters (Local 250) for a term to last January 1, 2015 to December 31, 2019.** Seconded by Councilperson Sarsfield. Roll Call Vote Councilperson Boyd – Yes, Councilperson D’Loss – Yes, Councilperson Luvara – Yes, Councilperson Sarsfield – Yes, Council President Catena – Yes. **MOTION CARRIED.**
  
- j) **MOTION to enter into a bargaining agreement with the Carnegie Borough United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union (Local 1408-08) for a term to last January 1, 2015 to December 31, 2020.** Seconded by Councilperson Sarsfield. Roll Call Vote Councilperson Boyd – Yes, Councilperson D’Loss – Yes, Councilperson Luvara – Yes, Councilperson Sarsfield – Yes, Council President Catena – Yes. **MOTION CARRIED.**
  
- k) **MOTION to ratify the phone vote of Borough Council taken on 12/17/14 to enter into an agreement with PENNVEST for a \$710,055.00 loan (1% over 20 years) for work to be completed on Parking Lot No. 10 and the Citizens Bank Parking Lot.** Seconded by Councilperson Sarsfield. Vote UNANIMOUS. **MOTION CARRIED.**
  
- l) **MOTION to advertise for Borough Ordinance No. 2410, an ordinance of the Borough of Carnegie, Allegheny, Commonwealth of PA, amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal.** Seconded by Councilperson Sarsfield. Vote UNANIMOUS. **MOTION CARRIED.**

**MOTION TO ADJOURN (6:22) was made by Councilperson D’loss. Seconded by Councilperson Luvara. ALL IN FAVOR.**