



Monday, July 9th, 2018

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 (Canofari)

a) **MOTION to approve the Minutes from the Council Meeting on June 11th, 2018.**

2. Finance (Boyd)

a) **MOTION to approve the July 2018 Bill List and Bill List Addendum.**

3. Public Works (Freshwater)

a) **MOTION to approve Payment Application No. 1 to DePasquale Construction Services, LLC in the amount of \$29,115.00 for ADA ramp and sidewalk work completed for the 2018 ADA Ramp and Sidewalk Project, Contract No. 2018-03.**

b) **MOTION to approve Payment Application No. 3 to Insight Pipe Contracting, LLC. in the amount of \$59,731.93 for sewer system repair work completed between May 24th and June 29th, 2018 for the 2018 Sewer Facilities Improvement Project, Contract No. 2018-02B (Lining Contract).**

c) **MOTION to approve Change Order No. 1 for Contract No. 2018-04, 2018 Milling and Resurfacing Program, in the amount of \$36,372.18, to eliminate Marshall Avenue from the contract and to add the wearing course for Doolittle Avenue.**

d) **MOTION to permit the Carlynton Soccer Association to use both upper and lower fields, concession stand and restrooms at Carnegie Park on Saturdays from 10:00 AM to 3:00 PM and Sundays from Noon to 3:00 PM, and Monday through Friday from 6:00 PM to 8:00 PM beginning August 20th through November 2nd, 2018 for a community soccer league.**

4. Public Safety (Sarsfield)

5. Code Enforcement and Community Development (Popichak)

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. General Public Comment

11. Council Good and Welfare

MOTION TO ADJOURN

*The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com*