



**CARNEGIE BOROUGH
PUBLIC MEETING**

Monday, May 12, 2014

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

Call Meeting to Order

Moment of Silence / Pledge of Allegiance

Roll Call of Council

Arbor Day Proclamation / Tree City Recognition – Shade Tree Commission

Public Comment on Listed Motions

1. Administration (Councilman Sarsfield)

a) **MOTION to approve the Minutes from the Council Meeting held on April 14th, 2014.**

2. Finance (Councilman D’Loss)

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

3. Public Works (Councilwoman Demko)

a) **MOTION to approve payment to Soli Construction, Inc. in the amount of \$19,186.21 for the project closeout of Sewer Contract No. 2013-3A**

b) **MOTION to approve a change order to Contract 2014-1C in the amount of \$37,037.50, authorizing Mongiovi and Son Excavating, Inc. to perform drainage work on Parking Lot No. 10.**

c) **MOTION to approve Payment Estimate No. 1 to Mongiovi and Son Excavating, Inc. in the amount of \$23,760.00 for work completed between April 1st, 2014 and April 30th, 2014 for the 2014 Sewer Contract No. 2014-1C (Specialty Repairs).**

d) **MOTION to offer part-time seasonal help employment for the Department of Public Works to Brad Moehring at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug screen. Starting date to be determined by the Superintendent of the Department of Public Works.**

- e) **MOTION to offer part-time seasonal help employment for the Department of Public Works to Dennis Lawrence Jr. at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug screen. Starting date to be determined by the Superintendent of the Department of Public Works.**
- f) **MOTION to offer part-time seasonal help employment for the Department of Public Works to Jeffrey Stephan Jr. at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug screen. Starting date to be determined by the Superintendent of the Department of Public Works.**
- g) **MOTION to offer part-time seasonal help employment for the Department of Public Works to Jordan Oddi at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug screen. Starting date to be determined by the Superintendent of the Department of Public Works.**
- h) **MOTION to offer part-time seasonal help employment for the Department of Public Works to Frank Shimatzki at a pay rate of \$18.00 per hour. Starting date to be determined by the Superintendent of the Department of Public Works.**
- i) **MOTION to accept the bid from A & H Equipment in the amount of \$38,000.00 for a 1996 Vactor Combination Sewer Cleaner.**

4. Public Safety (Councilman Boyd)

- a) **MOTION to adopt Resolution No. 2014-10, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, recognizing the value and services provided by the emergency services organizations of the Borough of Carnegie.**
- b) **MOTION to adopt Resolution No. 2014-11, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, supporting Senate Bill 1340 and House Bill 1272 Enabling Municipal Police to use the same motor vehicle speed-timing equipment as the PA State Police.**
- c) **MOTION to advertise Borough Ordinance No. 2397, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 6 of the Borough Code of ordinances and establishing a fee for false alarms caused by fire alarm devices within the Borough.**

5. Community Development and Code Enforcement (Councilwoman Covi)

- a) **MOTION to adopt Resolution No. 2014-12, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, opting to participate in the Allegheny County Community Development Block Grant Program and Home Investment Partnership Program.**
- b) **MOTION to adopt Resolution No. 2014-13, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, authorizing Borough Council to submit a Financial Assistance Application to the Pennsylvania Infrastructure Authority (PENNVEST).**
- c) **MOTION to advertise for a public hearing on Monday, June 9th, 2014 at 6:30 PM for a conditional use hearing for the proposed massage parlor located at 39 West Main Street (103-R-140).**

Committee Reports

- a) **Administration (Councilman Sarsfield)**
- b) **Finance (Councilman D'Loss)**
- c) **Code Enforcement and Community Development (Councilwoman Covi)**
- d) **Public Works (Councilwoman Demko)**
- e) **Public Safety (Councilman Boyd)**
- f) **President's Report (President Catena)**

6. Manager's Report

7. Carnegie Volunteer Fire Dept. & EMS Report

8. Junior Council Report / Remarks

9. Mayor's Report

10. General Public Comment

11. Council Good and Welfare

The Borough of Carnegie Code of Ordinances is available "on-line" at

www.carnegieborough.com