

Monday, May 13th, 2024

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

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call / Public Comment on Listed Motions

Mayor Stacie Riley - Swearing in of Officer Dominic Ivol

- 1. Administration (Councilperson Freshwater)
 - a) MOTION to approve the Minutes from the Council meeting on April 8th, 2024.
 - b) MOTION to extend an offer of employment to Dominic Ivol as a Carnegie Probationary Police Officer with a start date of May 14th, 2024.
- 2. Finance (Councilperson Mullins)
 - a) MOTION to approve the May 2024 Bill List and Bill List Addendum.
- 3. Public Works (Councilperson Demko)
 - a) MOTION to offer part-time, seasonal help employment for the Department of Public Works to Trevor Buttermore, Dominic Ciabattoni, and Conner Hart at a pay rate of \$12.00 per hour and Jacob Moldovan and Dylan Sunderland at a pay rate of \$13.00 per hour pending successful results of a physical examination.
 - b) MOTION to accept the bid submitted by Robinson Pipe Cleaning for the Year 14 SHACOG Joint O&M CCTV Project as recommended by KLH Engineers.
 - c) MOTION to authorize the Pay Applications from Robinson Pipe Cleaning in the amount of \$30,562.36.00 for the Year 13 SHACOG Joint O&M CCTV Contract.
 - d) MOTION to authorize Pay Application No. 2 from Roto Rooter in the amount of \$91,295.55 for the 2023 Sewer Rehabilitation Project (Contract No. 2023-01).
 A. PA Small Water and Sewer Grant Program (Commonwealth Financing Authority)
 - e) MOTION to accept the base bid submitted by Paramount Contract Services, LLC. for the Carnegie Park Shelter Renovations Project in the amount of \$372,060.00 (Contract No. 2023-02). A. LSA Statewide Grant program
 - f) MOTION to authorize KLH Engineers to prepare the advertisement for the Main Street Bridge Rehabilitation Project.
 - A. Gaming Economic Development Tourism Fund (GEDTF) Grant Program

- 4. Public Safety (Councilperson Lee)
 - a) MOTION to adopt Resolution No. 2024-07, 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 629 Beechwood Avenue (102-D-130).
 - b) MOTION to accept the resignation of Officer Curt Cook effective May 18, 2024.
- 5. Code Enforcement and Community Development (Councilperson DiPietro)
- 6. Committee Reports
 - A. Administration
 - **B.** Finance
 - C. Code Enforcement and Community Development
 - **D.** Public Works
 - E. Public Safety and Fire Dept. / EMS Report
 - F. President's Report
- 7. Manager's Report
- 8. Mayor's Report
- 9. Jr. Council Report (Angelika Pyvovar / Ella Snyder)
- 10. ACFLMH / CCDC Update
- 11. General Public Comment (Council will hear comments for up to three (3) minutes per person)
- 12. Council Good and Welfare

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at <u>www.carnegieborough.com</u>