



Monday, June 12, 2017

Workshop Meeting @ 6:00 PM

Conditional Use Hearing @ 6:30 PM

820 Capital Drive (T-Mobile) / 521 W. Main Street (Mr. Keith Zatezalo-Greene)

Voting Meeting @ 7:00 PM

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call of Council

Proclamation - St. John's Evangelical Lutheran Church - 135th Anniversary

Public Comment on Listed Motions

1. Administration (Councilperson Boyd)

- a) **MOTION to approve the minutes from the Council meeting on Monday, May 8 and June 5, 2017.**
- b) **MOTION to enter in an agreement with Town Center Associates, LLC. for consulting services towards continued development of the Carnegie Central Business District.**
- c) **MOTION to adopt Resolution No. 2017-04, a resolution of the Borough of Carnegie of Allegheny County, Commonwealth of Pennsylvania, hereby requests a Green Revitalization of Our Waters (GROW) from the Allegheny County Sanitary Authority ("ALCOSAN") to be used towards the Broadway Street Storm Separation Project (Project No. 2017_01-018).**
- d) **MOTION to adopt Resolution No. 2017-05, a resolution of the Borough of Carnegie of Allegheny County, Commonwealth of Pennsylvania, hereby requests a Green Revitalization of Our Waters (GROW) from the Allegheny County Sanitary Authority ("ALCOSAN") to be used for reimbursement towards the Lot 10 Revitalization Project (Project No. 2017_01-019).**

2. Finance (Councilperson Popichak)

- a) **MOTION to approve the June 2017 Bill List and Bill List Addendum.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to approve Payment Application No. 1 to R&B Contracting and Excavation in the amount of \$160,337.68 for work completed between May 1 and June 1, 2017 for the Plum Street Stormwater Improvement Project, Contract No. 2017-02**

- b) **MOTION to award Contract No. 2017-03A to Soli Construction, Inc. in the amount of \$157,124.50 for sewer excavation repairs.**
- c) **MOTION to award Contract No. 2017-03B to Insight Pipe Contracting, L.P. in the amount of \$232,520.00 for sewer lining repairs.**

4. Public Safety (Councilperson Sarsfield)

- a) **MOTION to advertise Ordinance No. 2443, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15 section 205 of the Borough Code of Ordinances relating to motor vehicles and traffic (Beechwood Avenue / 2 hr. parking).**

5. Code Enforcement and Community Development (Councilperson Riley)

- a) **MOTION to approve the curb cut application submitted by Mr. Mark O'Brien for the property located at 801 Logan Street.**
- b) **MOTION to approve the application of the Fraternal Order of Eagles for the lot consolidation of 202 3rd Avenue, Lot and Blocks (103-R-204) and (103-R-206) as recommended by the Planning Commission on May 30, 2017.**
- c) **MOTION to approve the application of Rome Corner Properties, LLC. for the lot consolidation of Lot and Blocks (103-R-90), (103-R-192), (103-R-193) and (103-R-94) as recommended by the Planning Commission on May 30, 2017.**
- d) **MOTION to approve the application of Cozza Enterprises LLC. (Mr. Matthew Crawford) for the development of 102 East Main Street (1st Floor Retail / 2nd Floor Residential Apartments) (103-M-318) as recommended by the Planning Commission on May 30, 2017 (Contingent upon required parking agreement).**

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