



Monday, February 10th, 2025

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 Riley – Proclamation Presentations

1. Administration (Councilperson Freshwater)

- a) **MOTION to approve the Minutes from the Council meeting on January 13th, 2025.**
- b) **MOTION to adopt Resolution No. 2025-03, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, appointing a representative (Phil Boyd) and an alternate (Steve Beuter) to the Governing Board of the Chartiers Valley District Flood Control Authority.**
- c) **MOTION to accept the proposal of Hennessy Blotzer, LLC (CPA) for professional accounting/consulting services.**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the January 2025 Bill List and Bill List Addendum.**
- b) **MOTION to authorize payment (No.2) to Otis Elevator Company in the amount of \$22,000.00 for elevator service repairs at the Carnegie Municipal Building.**
 - A. **Total Project Cost - \$44,000.00**

3. Public Works (Councilperson Demko)

- a) **MOTION to authorize Pay Application No. 2(FINAL) from Robinson Pipe Cleaning Co. in the amount of \$6,070.61 for the SHACOG Year 14 Joint O&M CCTV Contract.**

4. Public Safety (Councilperson Lee)

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to approve the application of Carlynton School District for the land development plan submitted for 301 Franklin Avenue as recommended by the Planning Commission on January 28, 2025.**
 - A. **Contingent upon engineer and Allegheny County Planning Agency review.**
 - B. **Lot & Block 65-E-100**
 - C. **R-2 Residential Zoning District**

- b) **MOTION to approve the application PHC Companies for the land development plan submitted for 7-17 W. Main Street as recommended by the Planning Commission on January 28, 2025.**
 - A. **Contingent upon engineer and Allegheny County Planning Agency Review.**
 - B. **Lot & Blocks 103-R-154, 156, 158, 160, and 162.**
 - C. **D-2 Cultural Zoning District**

- c) **MOTION to approve the application of RAL Construction, LLC for the lot consolidation plan submitted for lot and blocks 103-G-282 and 103-G-284 as recommended by the Planning Commission on January 28, 2025.**
 - A. **Contingent upon Allegheny County Planning Agency Review**
 - B. **R-2 Residential Zoning District**

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)

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
www.carnegieborough.com*