



Monday, June 12th, 2023

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

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

Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

- a. **MOTION to approve the Minutes from the Council Meeting on May 8th and June 5th, 2023.**
- b. **MOTION to adopt Resolution No. 2023 – 06, a resolution of the Borough of Carnegie, Allegheny County, authorizing execution of a cable franchise agreement between the Borough of Carnegie and Comcast Pennsylvania, LLC.**
- c. **MOTION to extend the lease agreement between the Borough of Carnegie and Borough Building tenant Orthopedic & Sports Physical Therapy Associates, Inc. (OSPTA), which will expire as of April 30th, 2028.**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the June 2023 Bill List and Bill List Addendum.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to authorize Pay Application No. 1 from Independent Enterprises in the amount of \$47,500.00 for the Beechwood Avenue Sidewalk Replacement Project (Contract No. 2022-04).**
- b) **MOTION to authorize Change Order No. 1 from Independent Enterprises in the amount of \$18,734.00 for the Beechwood Avenue Sidewalk Replacement Project (Contract No. 2022-04).**
- c) **MOTION to authorize Pay Application No. 2 (Final) from Independent Enterprises in the amount of \$18,734.00 for the Beechwood Avenue Sidewalk Replacement Project (Contract No. 2022-04).**
- d) **MOTION to amend the June 2023 public meeting agenda to add motion 3e regarding C-44B Overflow Pipe Replacement Project.**
- e) **MOTION to accept the bid submitted by Gary Mancini Construction for the C-44B Overflow Pipe Replacement Project in an amount not to exceed \$19,500.00.**
- f) **MOTION to permit Three Rivers Youth baseball league to utilize 7th Avenue Field every Friday beginning May 19th through September 1st, 2023, from 6:00 PM to 8:00 PM.**

4. Public Safety (Councilperson Demko)

- a) **MOTION to amend the June 2023 public meeting agenda to add motion 4b and 4c regarding ADA parking space requests.**

- b) **MOTION to adopt Resolution No. 2023-13, 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 323 Knox Avenue. (65-A-168).**
- c) **MOTION to adopt Resolution No. 2023-14, 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 329 Knox Avenue (65-A-162).**

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to advertise for the position of part-time Code Enforcement Officer.**
- b) **MOTION to advertise Borough Ordinance No. 2485, an Ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of PA, providing for the regulations and permitting of short-term rentals, setting forth definitions, application requirements, application and inspection fees, inspection schedules, appeal procedures, regulations for transfers, assignments, and renewals, and establishing penalties for violations of this ordinance.**
- c) **MOTION to amend Resolution No. 2023 – 11, a resolution of the of Council of the Borough of Carnegie authorizing the filing of an application for ACT 152 Funds with the Allegheny County Department of Economic Development (Property Demolition - \$47,500.00).**
- d) **MOTION to amend the June 2023 public meeting agenda to add motion 5e regarding a curb cut application.**
- e) **MOTION to approve the curb cut application submitted by Ronald and Kelly Kirkwood for the property located at 338 7th Avenue (103-K-212) (Pending Code Enforcement Review).**

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