



Monday, November 11th, 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

1. Administration (Councilperson Freshwater)

- a) **MOTION to approve the Minutes from the Council meeting on October 14th, 2024.**
- b) **MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2025 Tax Anticipation Loan from Washington Financial Bank in the amount of \$1,000,000.00 at a rate not to exceed 5.0% with no origination fee (pending credit approval).**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the November 2024 Bill List and Bill List Addendum.**

3. Public Works (Councilperson Demko)

- a) **MOTION to authorize Pay Application No. 4 from Paramount in the amount of \$47,790.00 for the Carnegie Park Shelter Renovations Project (Contract No. 2023-02).**
- b) **MOTION to authorize Pay Application No. 1 (Final) from Alex E. Paris Contracting, Inc. in the amount of \$231,714.05 for the 2024 Milling and Resurfacing Program (Contract No. 2024-02).**
- c) **MOTION to award Contract No. 2024-01 for the East Main Street Power Line Relocation Project to the lowest responsible bidder.**

4. Public Safety (Councilperson Lee)

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to adopt Borough Ordinance No. 2492, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, officially designating a certain unnamed alley within the Borough with a new name for legal and administrative purposes.**
- b) **MOTION to adopt Resolution No. 2024 – 22, a resolution of the Borough of Carnegie, Allegheny County, requesting a Main Street Matters Program (MSM) Grant of \$50,000.00 from the Pennsylvania Department of Community and Economic Development (DCED) to be used for a business district façade improvement program.**

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*