



Monday, November 13th, 2023

Council Public Hearing Start @ 6:00 PM (Zoning Ordinance Amendment)

Workshop Meeting Start @ 6:10 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 9th, 2023.**
- b) **MOTION to enter into a Mutual Release Agreement between the Borough of Carnegie and Papa Mondo, LLC.**
- c) **MOTION to enter into a bargaining agreement with the Carnegie Borough Police Department for a term to last January 1, 2024, to December 31, 2028.**
- d) **MOTION to authorize the appointment of Emily Mueller as Zoning Hearing Board solicitor subject to approval by the Carnegie Borough Zoning Hearing Board.**
- e) **MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2024 Tax Anticipation Loan from Washington Financial Bank in the amount of \$1,000,000.00 at a rate not to exceed 5.5% with no origination fee (pending credit approval).**

2. Finance (Councilperson Mullins)

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

3. Public Works (Councilperson D'Loss)

- a) **MOTION to accept the bid submitted by Roto Rooter Services Company for the 2023 Sewer Rehabilitation Project in the amount of \$427,265.00. (Contract No. 2023-01).**
- b) **MOTION to authorize KLH Engineers to prepare the bid specifications and advertisement for the Carnegie Park Court (Tennis/Pickleball) Rehabilitation Project.**
- c) **MOTION to adopt Resolution No. 2023 – 29, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of \$150,000.00 from the Commonwealth Financing Authority to be used for the Lexington Court Streambank Restoration Project.**

4. Public Safety (Councilperson Demko)

- a) **MOTION to adopt Resolution No. 2023-30, 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 528 Hulton Street (102-A-265).**

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to adopt Borough Ordinance No. 2487, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending the Zoning Ordinance, as codified at Chapter 27 of the Borough Code of Ordinances to provide for the use of Kennels in the Office Commercial (C3) District.**
- b) **MOTION to approve the application of WetGo Operating, LLC. for the lot consolidation application submitted for 326 Mansfield Boulevard as recommended by the Planning Commission on October 30, 2023, contingent upon engineer and Allegheny County review (Lot and Blocks 103-H-260 and 103-H-266).**
- c) **MOTION to approve the application of WetGo Operating, LLC. for the land development plan (Car Wash – D3-Zoning District) submitted for 326 Mansfield Boulevard as recommended by the Planning Commission on October 30, 2023, contingent upon engineer and Allegheny County review.**
- d) **MOTION to approve Resolution No. 2023-31, a Resolution of the Borough of Carnegie, Allegheny County, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$64,286.00 for the Carnegie Borough Storm Drain Improvement Project (Catch Basins).**
- e) **MOTION to recommend an amendment to the Carnegie Borough Zoning Ordinance, updating Article 900, Section 902, 16(b), relating to Place of Assembly/Worship as a Conditional Use in the C2-Civic-Professional 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 / 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
www.carnegieborough.com*