

**BOROUGH OF CARNEGIE**  
**Council Meeting**  
**November 8, 2010**

**Workshop Meeting – 6:00 PM**  
**Public Meeting – 7:00 PM**

**Call Meeting to Order**  
**Moment of Silence/Pledge of Allegiance**  
**Roll Call**  
**Public Comment**

**ADMINISTRATION**

MOTION by Councilman Veres to approve the minutes from the meeting on September 28<sup>th</sup>, 2010.

MOTION by Councilman Veres to approve the minutes from the meeting on October 4<sup>th</sup>, 2010.

MOTION t by Councilman Veres to approve the minutes from the meeting on October 11<sup>th</sup>, 2010.

MOTION by Councilman Veres to approve the November 2010 Bill List and Addendum.

**CODE ENFORCEMENT**

MOTION by Councilwoman Demko to approve a Curb Cut at 325 Lexington Court.

**PUBLIC WORKS**

MOTION to by Councilwoman Demko to approve Pay Application Request No. 6 from Mongiovi & Son Excavating in the amount of \$8,284.94 for repair work completed between August 1, 2010 and September 30, 2010 for the 2009 Sanitary Sewer Point Repair as required by the Consent Order.

**PUBLIC SAFETY**

MOTION by Councilman Sarsfield to approve a Memorandum of Understanding between the Carlynton School District and the Carnegie Police Department relating to procedural guidelines in place regarding acts of violence on school property, school sponsored activities and school buses.

MOTION to by Councilman Sarsfield to permit the Carnegie Volunteer Fire and Rescue Bureau to utilize eight (8) parking spaces in Borough Lot #7 for their annual Christmas Tree sale beginning November 24<sup>th</sup>, 2010.

**COMMUNITY DEVELOPMENT:**

MOTION by Councilman D'Loss to repeal all Agreements and/or Ordinances that created a Parking Authority in Carnegie Borough.

MOTION by Councilman D'Loss to advertise Ordinance No. 2342 an Ordinance to re-establish a Parking Authority in Carnegie Borough.

MOTION by Councilman D'Loss to vacate a portion of Williams Way, between Chestnut Street and Hays Street, contingent on CVS purchasing the properties on both sides of Williams Way as part of their proposed development.

MOTION by Councilman D'Loss to approve a Temporary Tax Exemption Application of Karma Investments for the properties located at 201-205 Mary Street, Block and Lot Numbers 103-L-26 and 103-L-27, and jointly forward said application with Carlynton School District to the Allegheny County Board of Property Assessment Appeals and Review in accordance with Ordinance Number 2059 of February 12, 1996.

MOTION by Councilman D'Loss to ratify the decision by the Planning Commission to approve a lot consolidation of certain portions of property located at 408 Franklin Avenue (Front), 408 Franklin Avenue (Rear) and 815 Charles Street.

**MANAGER'S REPORT**

**SOLICITOR'S REPORT**

**MAYOR'S REPORT**

**GENERAL PUBLIC COMMENT**

**COUNCIL GOOD AND WELFARE**

**MOTION TO ADJOURN**