



**CARNEGIE BOROUGH
SPECIAL MEETING – 2014 AGENDA SETTING MINUTES**

Monday, February 24th, 2014 / Meeting Time 6:00 PM – 9:00 PM

Opened meeting for voting (8:15 PM)

Roll Call of Council

Councilperson Demko – Present, Councilperson D’Loss – Present, Councilperson Covi – Absent, Councilperson Sarsfield – Present, Councilperson Boyd – Present, Council President Catena – Present, Mayor Kobistek – Present.

Public Works (Councilwoman Demko)

MOTION to authorize Jet Jack Inc. to perform work in the amount of \$13,431.16 for grouting, CCTV inspection and dye test work to take place on Franklin Avenue. Seconded by Councilman Sarsfield. Roll Call Vote Unanimous. MOTION CARRIED.

Public Safety (Councilman Boyd)

MOTION to adopt Resolution No. 2014-03, a resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has designated personnel to apply to the Redevelopment Authority of Allegheny County (RAAC) for a grant to study the Campbell’s Run Road Watershed. Seconded by Councilman Sarsfield. Roll Call Vote Unanimous. MOTION CARRIED.

Community Development and Code Enforcement (Councilwoman Covi) *(Read by Councilman Boyd)*

MOTION to ratify a phone vote taken to authorize Movie A Productions LLC & Chair One Productions LLC to utilize the Borough building parking lot on Sunday, March 2nd, 2014 as a movie set location. Seconded by Councilman D’Loss. Vote Unanimous. MOTION CARRIED.

MOTION TO ADJOURN

Motion to adjourn at 8:35 PM made by Councilwoman Demko, seconded by Councilman Boyd with all in favor.

The Borough of Carnegie Code of Ordinances is available “on-line” at

www.carnegieborough.com