

## Monday, July 10<sup>th</sup>, 2023

## Workshop Meeting Start @ 5:30 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 June 12th, 2023.
  - b. MOTION to accept the resignation of Parking Enforcement Officer, Mr. Dennis O'Donovan, effective June 23, 2023.
- 2. Finance (Councilperson Mullins)
  - a) MOTION to approve the July 2023 Bill List and Bill List Addendum.
  - b) MOTION to exonerate lot-and-block 102-B-287 (Logan Street Carnegie Borough Building) from the 2023 Borough property tax payment.
- 3. Public Works (Councilperson D'Loss)
  - a) MOTION to permit the Carlynton Youth Soccer Association to use the Carnegie Park All Purpose Field from August 28<sup>th</sup>, 2023, through October 29<sup>th</sup>, 2023, on Monday through Thursday from 5:00 p.m. to 7:30 p.m., Saturday from 9:00 a.m. to 3:00 p.m., and Sunday 1:00 p.m. 4:00 p.m.
  - b) MOTION to permit the Carnegie Boys & Girls Club to utilize 7th Avenue Field every Tuesday, Wednesday, and Thursday (6:00 PM to 9:00 PM) and every Saturday (10:00 AM to 2:00 PM) from September 11<sup>th</sup>, 2023, to November 6<sup>th</sup>, 2023, for the 2023 Boys & Girls Club Flag Football Program.
- 4. Public Safety (Councilperson Demko)
- 5. Code Enforcement and Community Development (Councilperson DiPietro)
  - a) MOTION to adopt 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.
  - b) MOTION to amend the July 2023 public meeting agenda to add motion 5c regarding a resolution for submitting the 2023 Multimodal Transportation Fund (MTF) Program.

- c) MOTION to adopt Resolution No. 2023-14, a resolution of the Borough of Carnegie, Allegheny County, hereby requesting a Multimodal Transportation Fund grant in the amount of \$100,000.00 from the Commonwealth Financing Authority to be used for multimodal infrastructure updates.
- 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 <a href="https://www.carnegieborough.com">www.carnegieborough.com</a>