

Monday, July 8th, 2024

Conditional Use Hearing Start @ 5:30 PM / 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 June 10th, 2024.
- 2. Finance (Councilperson Mullins)
 - a) MOTION to approve the July 2024 Bill List and Bill List Addendum.
 - b) MOTION to exonerate lot-and-block 102-B-287 (Logan Street Carnegie Borough Building) from the 2024 Borough property tax payment.
- 3. Public Works (Councilperson Demko)
 - a) 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 (9:00 AM to 2:00 PM) from September 9th, 2024, to November 9th, 2024, for the Boys & Girls Club Flag Football Program.
- 4. Public Safety (Councilperson Lee)
 - a) MOTION to adopt Resolution No. 2024-08, 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 301 Branch Street (103-K-282).
 - b) MOTION to adopt Resolution No. 2024-09, 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 601 Hulton Street (102-A-302).
- 5. Code Enforcement and Community Development (Councilperson DiPietro)
 - a) MOTION to approve the application of Ms. Kimberly Currie of OUI Beauty for the Conditional Use development of a personal service and beauty salon located at 302 3rd Street (Lot & Block 103-R-224 / D-2 Cultural Zoning 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 <u>www.carnegieborough.com</u>