

Monday, March 10th, 2025

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 February 10th, 2025.
 - b) MOTION to accept the proposal of TRAISR for a municipal asset management tracking and citizen engagement software program.
 A. TRAISR (Tracking, Real Time, Assets, Infrastructure, Systems, Reporting)
- 2. Finance (Councilperson Mullins)
 - a) MOTION to approve the March 2025 Bill List and Bill List Addendum.
- 3. Public Works (Councilperson Demko)
 - a) MOTION to authorize KLH Engineers to prepare the re-advertisement for the Main Street Bridge Rehabilitation Project.
 A. Gaming Economic Development Tourism Fund (GEDTF) Grant Program
 - b) MOTION to permit the Carnegie Youth Athletic Association (CYAA) to utilize the 7th Avenue Field on Wednesdays, and Chioda Fields 1 and 2, Sunday through Saturday, beginning April 5th, 2025.
 - c) MOTION to permit the Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday for their Men's Softball League beginning April 27th through August 31st, 2025, from 8:00 AM to 9:00 PM.
 - d) MOTION to permit Carnegie Melons Baseball Club to utilize 7th Avenue Field every Saturday for their baseball league beginning May 4th through July 31st, 2025, from 8:00 AM to 9:00 PM.
- 4. Public Safety (Councilperson Lee)
 - a) MOTION to adopt Resolution No. 2025-04, 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 304 7th Avenue (103-K-234).

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) MOTION to approve the application of Mr. Andy Redlinger (Grand Old Properties, LLC.) for the conditional use development of a garden apartment to be located at 405 2nd Avenue.
 - A. Recommended by Planning Commission Tuesday, January 28th, 2025
 - B. Conditional Use Hearing Monday, March 3rd, 2025
 - C. Lot and Block 102-C-116
 - D. C2 Civic-Professional District
- b) MOTION to authorize the request of W. Main Pub for the closure of Barrett Way between 6th Street and 7th Street on Saturday, March 15th, 2025, from 10:00 AM to 10:00 PM.

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)
- **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>