



## **CARNEGIE BOROUGH PUBLIC MEETING**

**Monday, July 11, 2016**

**Workshop Meeting @ 6:00 PM / Voting Meeting @ 7:00 PM**

**Call Meeting to Order / Moment of Silence / Pledge of Allegiance**

**Roll Call of Council: Councilperson Boyd – Present, Councilperson D’Loss – Present, Councilperson Demko – Present, Councilperson Riley – Not Present, Councilperson Sarsfield – Present, Council President Catena – Present, Mayor Kobistek – Present.**

**1. Administration (Councilperson Boyd) (6:03 PM)**

- a) MOTION to appoint DelSean Hart Sr. to the Carnegie Borough Civil Service Commission with a term to expired on December 31, 2016. Seconded by Councilperson Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION TO ADJOURN by Councilman D’Loss.  
Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MEETING ADJOURNED (6:05 PM)**



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### **CALL MEETING TO ORDER**

**Councilman Sarsfield opened the meeting with a reading of the policeman's prayer:**

*Lord, grant me the courage for what I am called to do in keeping in defense of innocence and truth,*

*Make me strong and willing,*

*A protector of what is right,*

*And I know I will not fail if you guide me with your light.*

### **MOMENT OF SILENCE**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF COUNCIL**

**Councilperson Boyd – Present, Councilperson D'Loss – Present, Councilperson Demko – Present, Councilperson Riley – Not Present, Councilperson Sarsfield – Present, Council President Catena – Present, Mayor Kobistek – Present.**

### **PUBLIC COMMENT ON LISTED MOTIONS**

**No public comment on listed motions.**

**Administration (Councilperson Boyd)**

**MOTION to approve the Minutes from the Council Meeting on June 13, 2016.**

**Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to adopt Resolution No. 2016-13, a resolution of the Borough of Carnegie establishing a fee schedule for Borough Ordinance No. 2397, creating a 75 / 25 split for fees received from fire department false alarms.**

**Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to accept the resignation (retirement) of Police Sgt. Andrew (Tom) Oros effective Sunday, July 31, 2016.**

**Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**Councilman Sarsfield offered complimentary comment on the retirement of Police Sgt. Andrew Oros thanking him for his many years of service to the Borough of Carnegie.**

**Mayor Kobistek also offered his thanks for Police Sgt. Andrew Oros for his dedication many years of service to the Borough.**

**MOTION to offer part-time, seasonal help employment for the Department of Public Works to Stuart Dougherty at a pay rate of \$8.50/hr. funded through the Department of Labor and Industry's 2016 Summer Youth Employment Program.**

**Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**Mayor Kobistek offered comment on the hiring of Stuart Dougherty, stating that he is a very nice young man, and will make a nice addition to the Department of Public Works.**

#### **Finance (Councilperson Demko)**

**MOTION to approve the July Bill List and Bill List Addendum.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to adopt the Borough of Carnegie Financial Policies and Procedures Guidelines to be utilized for short-term and long-term budgeting purposes.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to adopt Ordinance No. 2434, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, authorizing the incurring of non-electoral debt in an aggregate principle amount not to exceed \$6,700,000.00 by the issuance of the Borough of Carnegie, General Obligation Bonds, Series of 2016.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**Councilman Boyd commented that this is not an increase in debt for the Borough, but will generate a relatively small decrease in the total amount of debt. The Borough is refinancing it's debt at a lower interest rate.**

#### **Public Works (Councilperson D'Loss)**

**MOTION to approve Payment Application No. 3 (Final) to Aqua Infrastructure Rehabilitation Co., LLC, (dba Tri State Grouting) in the amount of \$8,129.65 for work completed in 2016 for the 2015 Sewer System Repairs, Contract No. 2015-06B (sewer lining).**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to accept Change Order No. 3 (Final) in the amount of \$18,726.74 for the adjustment for the final field measurements for the 2016 Pavement Maintenance Program.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to accept Change Order No. 4 (Final) in the amount of \$1,659.27 for the adjustment for the final field measurements for the Carnegie Park Improvements (Carnegie Park / Chioda Field).**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to advertise Ordinance No. 2435, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, adding to Chapter 2, Part 1 of the Borough Code of Ordinances relating to keeping of animals in the Borough.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to accept the bid of R&B Contracting and Excavating, Inc., for the Carnegie Park Phase 2, Main Park ADA Sidewalk Project in the amount of \$51,840.00 (Contract No. 2016-05).**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to accept the bid of T.A. Robinson Asphalt Paving for the Carnegie Park Phase 2, Main Park Improvements Project in the amount of \$155,820 (Contract No. 2016-04).**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to request Trans Associates to proceed with Part 2 of the Summit Street / Grandview Avenue traffic study to evaluate received data collected from Part 1 in an amount not to exceed \$5,000.00.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to enter into an agreement with the PA Department of Transportation (PennDOT) for construction and maintenance of Americans with Disabilities Act compliant pedestrian facilities for the S.R. 50 (Noblestown Road) paving and improvement project.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

#### **Public Safety (Councilperson Sarsfield)**

**MOTION to adopt Ordinance No. 2432, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Chapter 15, Section 203 of the Borough Code of Ordinances relating to motor vehicles and traffic (Carnegie Highlands – No On-Street Parking – Midnight to 6:00 AM).**

**Seconded by Councilman D’Loss. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to adopt Ordinance No. 2433, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Chapter 15, Section 108 and Section 301 of the Borough Code of Ordinances relating to motor vehicles and traffic (Sansbury Street – 1 Way / Metered Parking).**

**Seconded by Councilman D’Loss. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to advertise Ordinance No. 2436, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Chapter 1, Part 5 of the Borough Code of Ordinances relating to Carnegie Police Civil Service Rules and Regulations.**

**Seconded by Councilman D’Loss. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to adopt Resolution No. 2016-10, a resolution of the Borough of Carnegie establishing a handicapped parking space at 818 Logan Street.**

**Seconded by Councilman D’Loss. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to adopt Resolution No. 2016-11, a resolution of the Borough of Carnegie establishing a handicapped parking space at 914 Kennedy Street.**

**Seconded by Councilman D’Loss. Vote: UNANIMOUS. MOTION CARRIED.**

#### **Community Development and Code Enforcement (Councilperson Riley)**

**MOTION to approve the curb cut application for the property located at 1 Sansbury Street (Lot & Block 66-E-136).**

**Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve the application of Ms. Terry Mosco and Mr. Stephen Evans for the lot consolidation of 411 7<sup>th</sup> Avenue (103-P-22) and (103-P-24) as recommended by the Planning Commission on June 28, 2016.**

**Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve the curb cut application for the property located at 411 7<sup>th</sup> Avenue (Lot & Blocks 103-P-22 and 103-P-24). Curb Cut Parcel**

**Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

## **COMMITTEE REPORTS**

**Administration. No report for this evening.**

**Finance. No report for this evening.**

**Code Enforcement and Community Development. No report for this evening.**

**Public Works. No report for this evening.**

**Public Safety. Councilman Sarsfield thanked the Police Department, the Fire Department, Life Flight, our Borough Manager, and the Mayor for helping to support Public Safety Day. He commented the turn-out was not what was expected, and that next year's Public Safety Day will be held in conjunction with the Borough's July 3 Independence Day Celebration at Carnegie Park.**

**President's Report (President Catena). Council President Catena reported that earlier this evening Council approved a Financial Policies and Procedures Guidelines which will provide Council with a guiding document as to how to deal with finance; specifically all the policies and procedures that go with the Department of Finance.**

**The President also addressed the bond refinance issue. He commented that through the bond refinance, the Borough is not incurring any new debt, and the Borough will be saving approximately \$354,000 depending upon the bond market.**

**The President reported that numerous residents of the Borough are using the two school dumpsters located next to the elementary school for personal use. He asked that everyone try to get the word out that the school dumpsters are not for resident use.**

**He also commented on the GM plant issue stating that hopefully we will have some recommendations once we get the traffic study back. He very much appreciates the cooperation from the Scott Township Board of Commissioners in helping us work with the issues we are dealing with here in Carnegie because of the excessive truck traffic that are going to businesses in Scott Township.**

**Manager's Report.** The Borough Manager gave an update on the grant programs the Borough is currently pursuing.

**Automated Red Light Enforcement (ARLE) Grant**  
**\$60,885.00 - Traffic Signal Upgrade**  
**Chestnut @ Academy**  
**Chestnut @ Lydia**  
**Chestnut @ Main**  
**Washington Avenue @ East Main Street**

**Automated Red Light Enforcement (ARLE) Grant**  
**\$58,273.75 - Rectangular Rapid Flash Beacon**  
**Washington Avenue @ Franklin Avenue**

**Keep America Beautiful / Dr. Pepper Snapple Park Bin Grant**  
**Applied for 25 Recycling Garbage Containers for all parks and municipal building.**  
**These recycling containers are specifically for beverage containers.**

**Duquesne Light LED Municipal Cobrahead Street Lighting Conversion Pilot Program**  
**Will be requesting 25 Cobraheads for Mansfield Boulevard.**  
**Cost to the Borough for 25 Cobraheads installed by Duquesne Light: \$2,725.00**

**Currently reviewing Pittsburgh Pirates - Fields for Kids Grant Program**  
**\$5,000 to \$10,000 – Park Projects**

**Grow for ALCOSAN**

**This is in relation to green infrastructure, and we have a couple of projects in mind that we are currently looking at for this program; projects that were already completed that we can be reimbursed for.**

**Council President Catena added that Carnegie is one of the main areas that ALCOSAN has identified for basically controlling the flow into Chartiers Creek. He stated ALCOSAN would love to partner with us on previous projects that we have already done to basically eliminate the combined flow, and work with us on both green and gray infrastructure.**

**Carnegie Volunteer Fire Dept. & EMS Report.** For the month of June 2016 the Fire Department responded to 20 calls, and the EMS responded to 230 calls.

**Mayor's Report.** The Mayor questioned the Borough Manager with the regard to the Automated Red Light Enforcement grant for the Rectangular Rapid Flash Beacon for Washington and Franklin Avenues. The Borough Manager informed the Mayor the grant has been submitted and notification should be received within the next couple of months. The Mayor expressed concern for making Washington Avenue safe for pedestrians.

**For the month of June 2016 – Criminal Arrests and Citations: 21; Traffic Citations: 33; Parking Tickets: 453; Complaints and Self-Initiating Activities: 1006.**

**The Mayor commended Chief Kennedy and his officers with regard to a burglary at Saint Elizabeth Ann Seaton that occurred on June 30, 2016. The individual responsible was apprehended, and all stolen goods were returned.**

We have had two retirees from the Police Department this year. Detective Oros will be retiring as of June 31, 2016, and Sgt. Lint retired earlier this year. With those two retirements, we lost about 50-years of police experience for the Borough, and will be difficult to replace. He thanked both of the officers for their dedicated service to the Borough.

The Mayor stated that he would like to see some changes to the school crossing at Washington and Franklin Avenues prior to commencement of school.

The Mayor reported that we are going to be having some traffic issues coming up, especially with the closing of Campbell's Run Road between Highland and Knoll, and we may want to explore some temporary speed humps in areas that people will be looking at as a cut threw. He would like to see a permanent speed hump at Carnegie Park.

The Mayor thanked Congressman Murphy for his town hall meeting for residents of Ukrainian origin. He gave a complete update on the Ukraine based on his recent trip and discussion with the Prime Minister and Parliament.

There will be Movies in the Park on Thursday, July 14, 2016 at dusk. In the event of rain, there will be a make-up date.

The Mayor reported on the first Tween Night, a collaboration between the Borough and the Boys & Girls Club. The next Tween Night will be held on July 20, 2016 from 6:00 to 9:00 p.m. at the Carnegie Boys & Girls Club.

The Mayor reported that Carnegie Borough is becoming very popular with a lot of independent filmmakers. The Borough had three independent filmmakers filming their submission for the 48-hour film festival. We hope to continue a film friendly community.

The Borough Manager and the Mayor will be planning the "Open Streets" event for September. They have met with the County and received a grant for \$5,000 for our Open Streets event. They will explore a date in September that accommodates the County Executive's schedule.

On Friday, August 19, 2016 at the Pittsburgh Airport Marriott we have the 8<sup>th</sup> Annual Comedy Night, which is the Carnegie Boys & Girls Club main fundraiser. All of the funds stay here in Carnegie. The funds are used for scholarships and teen employment.

The Mayor offered thanks to Councilwoman Sue Demko for her planning of the July 3 Independence Day Celebration.

SEAS Summer Fest on August 4, 5, & 6, 2016. All Saints Barbeque Chicken Dinner on July 31, 2016 from 3:00 to 6:00 p.m.

The Mayor addressed the bond issue stating that this restructuring must be good for future Councils, must be financially responsible, and these savings must be utilized for the Borough in general. To ensure that future Councils are not strapped with the burden of debt. We need to be financially responsible.

Council President Catena asked that we approach the County with regard to the traffic study for the Campbell's Run Road project.

#### **GENERAL PUBLIC COMMENT**

No public comment.

## **COUNCIL GOOD AND WELFARE**

**Councilman Boyd.** No comment for this evening.

**Councilwoman Riley.** No comment for this evening.

**Councilman Sarsfield.** Councilman Sarsfield thank Councilwoman Demko and her husband for their work on the July 3 Independence Day Celebration. He also thanked the Borough Manager, and commented on the Borough's spectacular fireworks. The Councilman also asked for everyone to pray for world peace.

**Councilwoman Demko.** Councilwoman Demko sent out a special thank you to all the people in Rosslyn Heights who took it upon themselves to redo the center island with the help of our Department of Public Works. She also gave thanks to everyone that helped with the July 3 Independence Day Celebration.

**Councilman D'Loss.** No comment for this evening.

**Council President Catena.** Comments by Council President Catena:

In light of the recent tragic events across the country I felt it necessary to briefly say a few comments on the subject.

Our Police Force, the Carnegie Police Department, continuously works hard at building relationships within the community while at the same time trying to investigate crime and take the proper precautions to keep everyone safe. Obviously, it's no easy task trying to investigate crime while at the same time trying to protect the constitutional rights of every citizen. This is a constant balancing act, but lends credence to the statement "To Protect and Serve."

You see that line on police cars, and you hear it all the time. But what does it really mean? Protection is one of the key roles the police play in organized society. Their mission is to keep people safe. Service is the action of helping someone or performing a job for them. Put them together and, quite simply, you have helping keep people safe.

However, you and I are not perfect nor our police officers. We are all human, and we all make mistakes. Bad days do happen.

*"The vast majority of the time, we make the right decision, and we do the right thing. However, unlike other professions, when one of us makes the wrong decision (intentional or not), it becomes headline news. The officer is tried and convicted in the media, and the wedge between police and community is driven deeper, many times before all of the facts have even come to light. It causes many in the public to question our intentions and to paint all police officers with a broad brush, as racist or abusive. It causes the community to question the legitimacy of ALL police officers, and it causes good, honest, hard-working officers to become defensive and disillusioned. This week has been exceptionally hard on all of us (police, residents, everyone), and emotions are running high on all sides. Please just remember this . . . "we cannot make any progress if we don't put away the broad brush. We will not make any progress if we don't work together."*



**Our Police Force does an awesome job protecting our community, which brings to mind the three words that defines the Carnegie Police Department: Courage, Professionalism and Dedication. When called upon, they will put their lives on the line to protect and serve, because that is what they do, but honestly they need your help in doing it. Everyone needs to work together to solve problems. It can't be black lives matter or police lives matter. Everyone, every minute, every breath, every second of every day should matter for each and every one of us on a daily basis.**

**MOTION TO ADJOURN by Councilman D'Loss.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MEETING ADJOURNED.**

*The Borough of Carnegie Code of Ordinances is available "on-line" at  
[www.carnegieborough.com](http://www.carnegieborough.com)*



## **CARNEGIE BOROUGH PUBLIC MEETING**

**Monday, July 25, 2016**

**Council Meeting @ 6:00 PM**

**Call Meeting to Order / Moment of Silence / Pledge of Allegiance**

**Roll Call of Council: Councilperson Boyd – Present, Councilperson D’Loss – Present, Councilperson Demko – Present, Councilperson Riley – Present, Councilperson Sarsfield – Present, Council President Catena – Present, Mayor Kobistek – Present.**

### **1. Public Safety (Councilperson Sarsfield) (6:02 PM)**

- a) MOTION to adopt Ordinance No. 2436, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Chapter 1, Part 5 of the Borough Code of Ordinances relating to Carnegie Police Civil Service Rules and Regulations. Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION TO ADJOURN by Councilman D’Loss.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**MEETING ADJOURNED (6:15 PM)**