



Monday, July 10, 2017

**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 Riley – Present, Councilperson Sarsfield – Present, Councilperson Popichak – Present, Council President Demko – Present, Mayor Kobistek – Present.

Proclamation presented by Mayor Kobistek on behalf of the Borough of Carnegie to Off the Wall Production's honoring their 10th Anniversary.

PUBLIC COMMENT ON LISTED MOTIONS

No public comment on listed motions.

Administration (Councilperson Boyd)

**MOTION to approve the minutes from the Council meeting on Monday, June 26, 2017.
Seconded by Councilwoman Riley. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve the minutes from the Council meeting on June 12, 2017.
MOTION TABLED.**

Finance (Councilperson Popichak)

**MOTION to approve the June 2017 Gaitens, Tucceri and Nicholas invoice in the amount of \$5,602.50.
Seconded by Councilwoman Riley. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve the July 2017 Bill List. No Addendum for July 2017.
Seconded by Councilwoman Riley. Vote: UNANIMOUS. MOTION CARRIED.**

Public Works (Councilperson D'Loss)

MOTION to accept the resignation of Department of Public Works Foreman Leonard Mitkoski effective July 24, 2017.

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

Motion to approve Change Order No. 1 for Contract No. 2017-02, Plum Street Stormwater Improvement Project , in the amount of \$2,516.50 (Contract amount adjusted from \$167,220.00 to \$169,736.50 based on final installed quantities) (R&B Contracting and Excavation).

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

MOTION to approve Payment Application No. 2 (FINAL) to R&B Contracting and Excavation in the amount of \$9,398.82 for work completed between June 1 and June 30, 2017 for the Plum Street Stormwater Improvement Project, Contract No. 2017-02.

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

Motion to approve Change Order No. 2 (Final) for Contract No. 2016-04, Carnegie Park Phase II Main Park Improvements, in the amount of \$1,575.00 (Final contract amount adjusted from \$157,388.00 to \$158,963.00 – Necessary for pervious transition zone between tennis courts and new sidewalk) (T.A. Robinson Asphalt Paving, Inc.).

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

MOTION to approve Payment Application No. 5 to T.A. Robinson Asphalt Paving, Inc. in the amount of \$45,490.50 for work completed between November 4, 2016 and June 30, 2017 for the Carnegie Park Phase II Main Park Improvements, Contract No. 2016-04.

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

MOTION to permit the Carnegie Boys & Girls Club to utilize 7th Avenue Field every Tuesday, Wednesday and Thursday (4:00 PM to 9:00 PM) and every Saturday (8:00 AM to 2:00 PM) during the months of September and October for the 2017 Boys & Girls Club Flag Football Program.

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

MOTION to permit the Carlynton Soccer Association to use both upper and lower fields, concession stand and restrooms at Carnegie Park on Saturdays from 9:00 AM to 4:00 PM and Sundays from Noon to 6:00 PM, and Tuesdays, Wednesdays and Thursdays from 6:00 PM until dusk beginning September 7 through October 31, 2017 for a community soccer league.

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

Public Safety (Councilperson Sarsfield)

MOTION to advertise Ordinance No. 2443, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 15, Section 205 of the Borough Code of Ordinances relating to motor vehicles and traffic (Beechwood Avenue and Library Avenue / 2 hr. parking).

Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.

Code Enforcement and Community Development (Councilperson Riley)

MOTION to approve the curb cut application submitted by Mr. Michael Wilcox for the property located at 521 Cubbage Street (Pending Allegheny County Side Yard Program Approval).

Seconded by Councilwoman Popichak. Vote: UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2017-06, a resolution of the Borough of Carnegie of Allegheny County, Commonwealth of Pennsylvania, opposing the elimination of the Community Development Block Grant Program (CDBG).

Seconded by Councilwoman Popichak. 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. Councilman D'Loss reported that the handicapped ramps on Lee Street were installed improperly and are now being installed correctly. He also reported on some areas that are ponding, such as Charles at Franklin and Morrow at Bell Avenue. Storm drain Inlets will be installed and/or lowered to address this issue. He also reported that the major construction project at Library Park has commenced. Fourteen trees have been removed to commence the project; however, 22 trees will be planted to replace those removed.

Public Safety. Councilman Sarsfield commented that on Saturday, July 15 from 1:00 to 10:00 p.m. Lawrenceville will be hosting a domestic violence awareness day.

President's Report (President Demko). No report for this evening.

Manager's Report. The Borough Manager reported on the Department of Environmental Protection Grant received by the Borough of Carnegie, specifically with regard to the public education portion of the grant. The Borough partnered with the Boys & Girls Clubs of Carnegie to fulfill this portion of the grant with a recycled art project.

Carnegie Volunteer Fire Dept. & EMS Report. For the month of June fire calls were 16. EMS calls for the months of June and July will be reported next month.

Mayor's Report. For the month of June 2017 -- Criminal Arrests and Citations: 30; Traffic Citations: 97; Parking Tickets: 346; Complaints and Self-Initiating Activities: 836.

The Mayor reported that the Scott Township EMS subscription drive will commence this month.

The Mayor reported that an arrest has been made in the robbery of the BP Station in Carnegie. The Mayor also warned on the dangers of using ATM machines at non-bank locations. The Mayor also reported on a Facebook Friends scam regarding a government grant. This scam originates in Nigeria.

The Borough is still experiencing issues with unlocked vehicles. Unlocked vehicles are easy access for thieves and drug addicted individuals. Please keep your vehicle locked at all times.

The Mayor commended the Police Department on their handling of disruptive conduct issues.

The Mayor addressed the issue of resident parking on Beechwood and Library Avenue and the parking issue in the Borough as a whole.

Teen night is in full swing at the Carnegie Boys & Girls Clubs. The Club is very busy this summer averaging approximately 158 kids per week in summer camp. The Carnegie Boys & Girls Clubs will also hold their 9th Annual Comedy Night fundraiser on Friday, August 18, 2017 at the Pittsburgh Airport Marriott.

The Mayor reported on events being held at the Carnegie Free Library & Music Hall.

Veteran Flag Services will be starting this month. Applications are available for deceased veterans to be honored.

The SEAS Summer Fest will be held August 10 through 12, 2017. All Saints Polish National Catholic Church will host their annual barbeque chicken dinner on July 30, 2017 from 3:00 to 6:00 p.m.

The Borough will be holding their Open Streets on September 23, 2017. Meeting regarding this event will be held soon. The Mayor thanked Council President Sue Demko and all those involved with the Independence Day Celebration.

The Mayor reported on the Crafton-Ingram Comprehensive Plan and their focus on the issue of blight. Their recommendation is to form a joint blight enforcement action team to combat the problem. The Mayor stated he would like to create an enforcement team similar for the Borough of Carnegie.

GENERAL PUBLIC COMMENT

Darlene Konzal, 803 Chestnut Street. Congratulated those in the election process, and also thanked Council for all the good work being done in Carnegie.

Joanne Letcher, Carnegie Community Development Corporation. Addressed Council with regard to the Crawl.

Maggie Forbes, Carnegie Free Library & Music Hall. Addressed Council with regard to the construction of Library Park and upcoming events being held at the library.

COUNCIL GOOD AND WELFARE

Councilman Sarsfield. Councilman Sarsfield gave praise to the Carnegie Borough Independence Day Celebration Fireworks. He also offered thanks to Council President Sue Demko for all her efforts for this event. He also commented on the opening of Representative Anita Kulik's District Office in Carnegie.

Councilman Boyd. Nothing for this evening.

Councilwoman Riley. Nothing for this evening.

Councilwoman Popichak. Nothing for this evening.

Councilman D'Loss. Councilman D'Loss commented on the significance of the Off the Wall Productions to the Borough of Carnegie. They are internationally recognized for the number of female written plays that they perform, female directors, female actors, female composers, female choreographers, female dancers, etc. We are very lucky to have them in Carnegie.

Council President Demko. Council President Demko thanked everyone who helped her with the Carnegie Borough Independence Day Celebration. Greatly appreciated.

MOTION TO ADJOURN by Councilman Sarsfield.

Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.

MEETING ADJOURNED.

*The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com*