



Monday, June 12, 2017

Workshop Meeting @ 6:00 PM

**Conditional Use Hearing @ 6:30 PM
820 Capital Drive (T-Mobile)
521 W. Main Street (Mr. Keith Zatezalo-Greene)**

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 St. John's Evangelical Lutheran Church honoring their 135th 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, May 8 and June 5, 2017.

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

MOTION to enter into an agreement with Town Center Associates, LLC, for consulting services towards continued development of the Carnegie Central Business District. Seconded by Councilwoman Riley. Vote: UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2017-04, a resolution of the Borough of Carnegie of Allegheny County, Commonwealth of Pennsylvania, hereby requests a Green Revitalization of Our Waters (GROW) grant from the Allegheny County Sanitary Authority ("ALCOSAN") to be used towards the Broadway Street Storm Separation Project (Project No. 2017_01-018). Seconded by Councilwoman Riley. Vote: UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2017-05, a resolution of the Borough of Carnegie of Allegheny County, Commonwealth of Pennsylvania, hereby requests a Green Revitalization of Our Waters (GROW) grant from the Allegheny County Sanitary Authority ("ALCOSAN") to be used for reimbursement towards the Lot 10 Revitalization Project (Project No. 2017_01-019). Seconded by Councilwoman Riley. Vote: UNANIMOUS. MOTION CARRIED.

MOTION to direct the Borough Manager to advertise a Request for Development Proposal (RFDP) for borough property situated at Mansfield Boulevard and Broadway Street, Lot & Blocks (103-M-226). Seconded by Councilwoman Riley. Vote: UNANIMOUS. MOTION CARRIED.

Finance (Councilperson Popichak)

MOTION to approve the June 2017 Bill List and Bill List Addendum. Seconded by Councilwoman Riley. Vote: UNANIMOUS. MOTION CARRIED.

Public Works (Councilperson D'Loss)

MOTION to approve Payment Application No. 1 to R&B Contracting and Excavation in the amount of \$160,337.68 for work completed between May 1 and June 1, 2017 for the Plum Street Stormwater Improvement Project, Contract No. 2017-02. Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.

MOTION to award Contract No. 2017-03A to Soli Construction, Inc., in the amount of \$157,124.50 for sewer excavation repairs. Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.

MOTION to award Contract No. 2017-03B to Insight Pipe Contracting, L.P., in the amount of \$232,520.00 for sewer lining repairs. 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. Two-hour parking from Beechwood Avenue to Home Avenue to Capital Drive, both sides. Two-hour parking from Beechwood Avenue to Williams Way and Home Avenue, east side.

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. Mark O'Brien for the property located at 801 Logan Street.

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

MOTION to approve the application of the Fraternal Order of Eagles for the lot consolidation of 202 3rd Avenue, Lot and Blocks (103-R-204) and (103-R-206) as recommended by the Planning Commission on May 30, 2017.

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

MOTION to approve the application of Rome Corner Properties, LLC, for the lot consolidation of Lot and Blocks (103-R-90), (103-R-92), (103-R-93) and (103-R-94) as recommended by the Planning Commission on May 30, 2017.

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

MOTION to approve the application of Cozza Enterprises LLC, (Mr. Matthew Crawford) for the development of 102 East Main Street (1st Floor Retail / 2nd Floor Residential Apartments) Lot and Blocks (103-M-318) as recommended by the Planning Commission on May 30, 2017 (Contingent upon required parking agreement).

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

MOTION to approve the conditional use application of T-Mobile for the rooftop communication facility located at 820 Capital Drive, Lot and Blocks (102-D-150) as recommended by the Planning Commission on May 30, 2017.

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

Councilman D'Loss moved to amend Code Enforcement and Community Development Motion 5(c) to correct the Lot & Blocks number to read as follows: Lot and Blocks (103-R-90), (103-R-92), (103-R-93) and (103-R-94).

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

MOTION to approve conditional use application of Keith Zatezalo-Greene tattoo studio at 521 West Main Street, Lot and Blocks (102-R-216) as recommended by the Planning Commission on May 30, 2017.

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. No report for this evening.

Public Safety. No report for this evening.

President's Report (President Demko). Council President Demko reported that due to Carnegie's Independence Day Celebration on Monday, July 3, 2017, there will only be one meeting scheduled for the month of July, and that meeting will be held on Monday, July 10, 2017. The Council President also reminded and encouraged everyone to come to Carnegie Park for the Independence Day Celebration.

Manager's Report. The Borough Manager reported that administration will be submitting two ARLE grants on behalf of the Borough. The first grant will be for the LED Signal Upgrade Project on Chestnut Street and also Main Street at Washington Avenue. The second grant is the Rectangular Rapid Flashing Beacon Project located at Franklin and Washington Avenues that would provide additional safety at the Carlynton Elementary School.

The Manager also stated that he sat down this week with Councilwoman Popichak to discuss the budget.

Carnegie Volunteer Fire Dept. & EMS Report. For the month of May fire calls were 24, EMS calls were 27. Councilman Sarsfield also mentioned that he would be meeting with members of the fire department to discuss creating an auxiliary branch to the fire department for the purpose of fundraising. The Borough Manager reported that the subscription drive will be commencing by the end of the month.

Mayor's Report. For the month of May 2017 -- Criminal Arrests and Citations: 23; Traffic Citations: 76; Parking Tickets: 373; Complaints and Self-Initiating Activities: 873.

The Mayor reported on the burglary on Highland Avenue and after placing the information of the burglary on Spin, and with the aid of the Port Authority Police were able to recover the stolen property.

The Mayor then talked about the incident in Washington County where a police officer was exposed to heroin and fentanyl and had to be rushed to the hospital. That is a very serious incident in this line of work. The Borough of Carnegie has already sent five officers to a training class to address this very serious issue. The class was an overdose response training

class for municipal police officer and was hosted by the DEA through CONNECT. The class was free of charge to the Borough and held in Greentree.

The Borough has received new AED's for the police department and also the municipal building.

The Mayor addressed the upcoming Census in 2020 and the importance of it.

Funds raised for the Annual 5K Run/Walk after expenses were \$20,293.50. All of these proceeds will go the Carnegie Volunteer Fire Department & Rescue Bureau. The Mayor thanked everyone involved.

The Mayor reported on the Carnegie Boys & Girls Clubs. The 10-week summer camp is in full swing, and they are averaging 158 children per week. A free breakfast and lunch is offered at the club. The Mayor also addressed several other programs being offered by the club. The Carnegie Free Library & Music Hall has started its summer children's program also. Many programs are available.

Movies in the Park will be in July and August of this year.

In business news, Bakn will be featured on the Food Network Channel's Ginormous Food on Friday, June 16, 2017 at 8:00 p.m.

The Country Sister's Boutique will have their grand opening this Saturday, June 17, 2017 from 10:00 a.m. to 8:00 p.m.

The Mayor thanked the Legion Post 381 and the American Legion for another wonderful Memorial Day Parade.

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 gave Congratulations to the Class for 2016! Also Carnegie Elementary School will be getting a new principal on June 20, 2017.

GENERAL PUBLIC COMMENT

Carol Dlugos, Carnegie Historical Society. Addressed Council with regard to the Borough's military banner program.

Resident / did not provide name or address. Addressed Council with regard to the Borough receiving its Bronze Sustainability Award / also questioned our Green Status. He also addressed Council with regard to solar panels and the Borough's Code of Ordinances regarding solar panels.

COUNCIL GOOD AND WELFARE

Councilman Sarsfield. Councilman Sarsfield encouraged everyone to attend the Carnegie Independence Day Celebration.

Councilman Boyd. Councilman Boyd reported how “Judge-Like” our Mayor now looks, and how “Mayor-Like” Councilwoman Riley looks.

Councilwoman Riley. Councilwoman Riley commented on how wonderful the Crawl was this past Friday. Joanne Letcher also added to Councilwoman Riley’s comments regarding the success of the Crawl.

Councilwoman Popichak. Councilwoman Popichak encouraged everyone while you are attending the Independence Day Celebration to stop by Forsythe Golf.

Councilman D’Loss. Councilman D’Loss talked about the dinner that he attended with the Mayor at the Mosque in Carnegie honoring Ramadan.

Council President Demko. Council President Demko added that the Carnegie Independence Day Celebration has so many bands requesting to play, that we actually have to turn some away because there is not enough time in the day to host all of them. The bands start at 2:00 p.m. and the skatepark competition starts at 1:00 p.m.

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*