



Monday, March 13, 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.

PUBLIC COMMENT ON LISTED MOTIONS

No public comment on listed motions.

Mayor Kobistek presented a Proclamation to Saint Peter & Saint Paul Ukrainian Orthodox Church for their Pysanky / Easter Egg Workshop 50th Anniversary proclaiming April 9, 2017 as St. Peter and St. Paul Ukrainian Orthodox Church Pysanky Sale Day in the Borough of Carnegie in honor of their 50th Anniversary.

Councilman Sarsfield presented a Letter of Recognition recognizing Retired Carnegie Police Chief Frank Holtz for his induction into the Keystone State Wrestling Alliance Hall of Fame on April 25, 2017.

Mayor Kobistek and Police Chief Kennedy will be sending a Letter of Recognition to the Keystone State Wrestling Alliance Hall of Fame to be presented to the family of Retired Carnegie Police Chief Frank Holtz on his induction into the Keystone State Wrestling Alliance Hall of Fame.

Allegheny County Council Representative Pat Catena addressed Council stating that he would do whatever he could to assist the Borough of Carnegie. Several meetings have already been scheduled to further some initiatives that are going on within the Borough. He stated that he is meeting with all the department heads of Allegheny County to better serve his district.

Administration (Councilperson Boyd)

MOTION to approve the minutes from the Council meeting on December 12, 2016, January 9 and February 13, 2017.

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

MOTION to accept the settlement in the matter of Edna Morris vs. Carnegie Borough upon recommendation of Selective Insurance.

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

MOTION to accept the settlement agreement with Morgan Excavation, L.P. for the 2016 Carnegie Park Storm and Sanitary Sewer Facilities Project (Contract No. 2016-03).

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

MOTION to authorize the Borough Manager to enter into an agreement with Pyrotecnico for the 2017 fireworks display to take place on July 3, 2017 in the amount of \$5,775.00.

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

Finance (Councilperson Popichak)

MOTION to approve the March Bill List and Bill List Addendum.

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

MOTION to approve the purchase / lease of a 2017 Ford Police Interceptor Vehicle through the SHACOG Purchasing Alliance from Woltz & Wind Ford at a price of \$28,863.64, including a five year / 100K premium care warranty.

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

MOTION to approve the purchase / lease of a 2017 Ford Police Interceptor Utility Vehicle through the SHACOG Purchasing Alliance from Woltz & Wind Ford at a price of \$32,501.32, including a five year / 100K premium care warranty.

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

Public Works (Councilperson D'Loss)

MOTION to accept the agreement and terms for Cycle 1 of the ALCOSAN G.R.O.W. Program (Green Revitalization of Our Waterways) for the Cooks-Allen Sewer Separation Project in the amount of \$144,700.00 (GROW ID: 2016-01-046).

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

MOTION to accept the agreement and terms for Cycle 1 of the ALCOSAN G.R.O.W. Program (Green Revitalization of Our Waterways) for the Capital Drive Sewer Separation Project in the amount of \$48,100.00 (GROW ID: 2016-01-047).

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

MOTION to accept the Flow & CSO Proposal from Drnach Environmental, Inc. for flow monitoring services in anticipation of the ALCOSAN G.R.O.W. Cycle 2 Application.

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

MOTION to accept the bid submitted by Youngblood Paving Inc. for the 2017 Pavement Maintenance Program in the amount of \$343,340.50.

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

Councilman D'Loss reported on the streets to be paved in the 2017 Pavement Maintenance Program. Forest Drive, First Street between 3rd Avenue and the dead-end, Barrett Way between 3rd and 4th Streets, Lee Street from Washington to Kennedy, Bell Avenue from Rosslyn Road to Justus Avenue, Court Street, Dickman, Dunbar Street, Grandview Avenue from Forrest Avenue to Summit Street, 5th Street from West Main Street to Diamond Alley, the PNC Parking Lot, Elm Street from 5th Street to 6th Avenue, Kinney Street from 1st Avenue to 3rd Avenue, and Alice Street Extension from Grant Avenue to Modern Avenue.

MOTION to accept the bid submitted by R&B Contracting and Excavating for the Plum Street Stormwater Improvement Project in the amount of \$167,220.00.

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

MOTION to approve the purchase / lease of a John Deere Sub-Compact Tractor through Middletown Tractor.

MOTION TABLED.

- A. \$5,000.00 received from The Pittsburgh Pirates Fields for Kids Grant Program in partnership with the Carnegie Youth Athletic Association.**

MOTION to accept the resignation of Assistant Foreman Thomas Cranmer from the Department of Public Works effective Tuesday, March 14, 2017.

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

MOTION to advertise for the open position of the Carnegie Department of Public Works.

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

MOTION to permit Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday for their Men's Softball League beginning April 1 through August 31, 2017 from 9:00 a.m. to 9:00 p.m.

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

MOTION to permit Sullivan Contracting to utilize 7th Avenue Field every Monday for their Men's Softball League beginning April 1 through August 31, 2017 from 5:30 p.m. to 8:00 p.m.

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

Public Safety (Councilperson Sarsfield)

There are no Motions for Public Safety.

Code Enforcement and Community Development (Councilperson Riley)

MOTION to approve the application of Turnbull Limited Partnership (Mr. Graham Turnbull) for the lot development of 1 Walnut Street (103-H-102) as recommended with contingencies (Engineer Comments) by the Planning Commission on February 28, 2017.

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

MOTION to approve the application of Mr. Scott and Ms. Eva Trout for the retail development (change of use) of 110 East Main Street (103-M-322) as recommended by the Planning Commission on February 28, 2017.

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

MOTION to deny the application of Mr. Kenny Simmons for the residential development (change of use – single-family to multi-family) of 522 Harrison Street (104-S-268) as recommended by the Planning Commission on February 28, 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. Councilman Sarsfield addressed Council with regard to Ireland's expansion of its domestic violence laws.

President's Report (President Demko). Council President Demko reported that after the Council Meeting, Council would reconvene to discuss the EMS matter and contracts received.

Manager's Report. The Borough Manager reported to Council that a whiskey distillery has been approved by the Planning Commission for 230 East Main Street. They received a preliminary approval by the Planning Commission pending further details.

The Borough Manager also reported that the Borough will be sending out our 2017 Landlord Tenant Registration in the next couple of days and will be due on June 1, 2017.

Carnegie Volunteer Fire Dept. & EMS Report. For the month of February fire calls for 7, EMS calls were 83. He also reported that Scott Township continues to be our ambulance provider until the Borough makes a final decision on a provider.

Mayor's Report. For the month of February 2017 – Criminal Arrests and Citations: 11; Traffic Citations: 62; Parking Tickets: 191; Complaints and Self-Initiating Activities: 760.

The Mayor reported on several armed robberies in town. Also, a recent vehicular damage incident.

A new police pamphlet has been designed and will be released soon.

The Mayor addressed the issue of the use of radar. The State and especially the State Mayor's Association has been a big proponent of being able to use radar as a means of speed control. Vascar is currently used in Pennsylvania for speed control. A bills have been introduced in both the Senate and House of Representatives this year to allow Pennsylvania's municipalities the use of radar. Pennsylvania is the only state that does not use radar within its municipalities.

The Mayor reminded landlords to perform background checks and report to the Borough when you re-rent. It is a public safety and taxing issue. This also includes the EIT tax.

Carnegie Stage from Off the Wall Theater will present "Why We Can't Have Nice Things" on March 18, 2017.

Carlynton High School will present The Sound of Music at the end of the month.

The will have its Annual 5K Run/Walk on Saturday, April 29, 2017. This is the 10th Anniversary of this fundraiser.

Festival of Colors will be held on Sunday, April 23, 2017 from 12:00 to 4:00p.m. There will also be a band.

GENERAL PUBLIC COMMENT

George Honchar, 36 Sigrid Drive. Addressed Council with regard to Forrest Avenue and whether or not Scott Township reimburses us for the paving of their portion of Forrest Avenue. He stated that Comcast, located in Scott Township on Forrest Avenue, is mainly responsible for the damage to this road. Councilman D'Loss stated that the State reimburses us for the paving of the road. He also questioned Council with regard to being able to rent

a single family dwelling after purchasing it in the Borough. He questioned 203 Ingrid Place. The Borough Manager advised Mr. Honchar that Code Enforcement is waiting for information from the owner as to their intentions.

Sarahann Gammieri, 200 Ingrid Place. Also addressed Council with her concerns regarding the intended use of 203 Ingrid Place by its new owners.

Maggie Forbes, Andrew Carnegie Free Library & Music Hall. Addressed Council with regard to several events and programs being held at the Andrew Carnegie Free Library & Music Hall.

COUNCIL GOOD AND WELFARE

Councilman Sarsfield. Councilman Sarsfield wished everyone a Happy St. Patrick's Day and a Happy Spring.

Councilman Boyd. Councilman Boyd commented on the Library Park Project for the Andrew Carnegie Free Library & Music Hall that will transform the space between downtown Carnegie up to the Library making both more accessible to each other.

Councilwoman Riley. No comment for this evening.

Councilwoman Popichak. No comment for this evening.

Councilman D'Loss. No comment for this evening.

Council President Demko. No comment for this evening.

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*