

Monday, April 9th, 2018

Workshop Meeting @ 6:00 PM / Conditional Use Hearing (420 E. Main Street (Rear)) @ 6:45 /

**Voting Meeting @ 7:00 PM** 

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

#### ROLL CALL OF COUNCIL

Councilperson Boyd – Absent, Councilperson Freshwater – Present, Councilperson Sarsfield – Present, Councilperson Popichak-Present, Councilperson Canofari – Present, Council President Demko-Present, Mayor Riley – Present

PRESENTATION – DOMESTIC VIOLENCE AWARENESS / THE CENTER FOR VICTIMS Colleen Bowers, mother of domestic violence victim, Melissa Bowers. She commended past and present employees, police and council. For the past three years Colleen has been raising money and awareness for domestic violence and for The Center for Victims. Colleen also commended Lenny Cefalo for the utilization of his banquet hall for these fundraisers and for going above and beyond in support of Carnegie Borough. She also acknowledged and thanked individuals and businesses owners for their support. Next year's event is already being planned with a goal to raise \$15,000. Mayor Riley congratulated Colleen for hitting her goal this year.

# PUBLIC COMMENT ON LISTED MOTIONS – no public comment on listed motions

**Administration (Canofari)** 

MOTION to approve the Minutes from the Council Meetings on March 12, March 19, and April 2, 2018. Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED

MOTION to enter into an agreement between Carnegie Borough and St. Elizabeth Ann Seton to utilize the property at lot-and-block 102-C-88 and 102-C-90 for municipal parking. Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED

MOTION to enter into a lease agreement with The Pittsburgh & Ohio Central Railroad Company for the expansion of the public works facility located at 1 Glass Street, lot-and-block 103-L-178. Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED

MOTION to advertise Ordinance No. 2452, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Part 4, Chapter 13, Section 402 of the Borough Code of Ordinances relating to Licenses, Permits and General Business Regulations. Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED

### Finance (Boyd- read by Councilperson Popichak)

MOTION to approve the April 2018 Bill List and Bill List Addendum. Seconded by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED

## **Public Works (Freshwater)**

MOTION to offer part-time, seasonal help employment for the Department of Public Works to Edward Huehn (Jr.), Chauncie Mickens, and Robert Chapman III, at a pay rate of \$10.00 per hour pending successful results of a physical examination. Starting date to be determined by the Superintendent of the Department of Public Works.

Seconded by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION to offer part-time, seasonal help employment for the Department of Public Works to Tyler Clayton, Jake Seitz and Logan Witwicki at a pay rate of \$11.00 per hour pending successful results of a physical examination. Starting date to be determined by the Superintendent of the Department of Public Works.

Seconded by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION to approve Payment Application No. 5 (Final) to Insight Pipe Contracting, LLC. in the amount of \$6,698.30 for sewer work completed between January 30 and March 9, 2018 for the 2017 Sewer Facilities Improvement Project, Contract No. 2017-03B (Lining Contract). Seconded by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED

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

MOTION to approve Resolution No. 2018-04, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, implementing the National Incident Management System (NIMS). Seconded by Councilperson Freshwater. Vote: UNANIMOUS. MOTION CARRIED

MOTION to adopt Resolution No. 2018-05, a resolution of the Borough of Carnegie establishing a handicapped parking space at 100 Branch Street.

Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED

MOTION to appoint Mayor Stacie Riley and Borough Manager Steve Beuter as deputies to the municipal emergency management coordinator (Fire Chief Todd Scott). Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED

### **Code Enforcement and Community Development (Popichak)**

MOTION to approve the conditional use application of Ms. Christine Amorose for the cosmetic tattoo studio (permanent make-up) located at 420 E. Main Street (Rear), Lot and Blocks (66-E-104) as recommended by the Planning Commission on February 27, 2018.

Seconded by Councilperson Canofari. Vote: UNANIMOUS. MOTION CARRIED

### **COMMITTEE REPORTS**

Administration – nothing for this evening.

Finance – nothing for this evening.

**Code Enforcement and Community Development – nothing for this evening.** 

Public Works – nothing for this evening.

**Public Safety – nothing for this evening.** 

President's Report – nothing for this evening.

MANAGER'S REPORT – wanted to explain the National Incident Management System (NIMS) program that was passed. This is a program where if we have a natural disaster, this would be something we'd apply for in order to get funding through either federal, state or local outlets. Mayor Riley and I, being added as deputies, this would be a part of our duties.

CARNEGIE VOLUNTEER FIRE DEPT. & EMS REPORT – Fire Calls – February 2018 – 19; March 2018 – 21. Ambulance Calls – February 2018 – 107; March 2018 – 120.

MAYOR'S REPORT - Police Dept. activity for March 2018: Criminal Arrests and Citations – 27; Traffic Citations – 90; Traffic Stops – 94; Parking Tickets – 255; Complaints and Self-Initiated Activity – 922.

Mayor gave special thanks to Jules Lewis, Kelly Zaletski, Lenny Cefalo, Principal Baughman, and the Carnegie Elementary PTA for their hard work in putting together the fundraiser that occurred for the Carnegie fire victims on March 31<sup>st</sup> at Cefalo's. It was a huge success and close to 600 people came through and over \$14,000 was raised. These monies will be added to the PNC account along with the monies from the GoFundMe account. These will be distributed to the victims in the next week or two. Final numbers aren't in yet, but over \$30,000 has been raised for the fire victims.

Events happening in April 2018: Saturday, April 14<sup>th</sup> 5 p.m. – 8 p.m. is the grand opening of Abandoned Pittsburgh located at 301 East Main Street with a ribbon cutting ceremony at 5:15 p.m. Sunday, April 15<sup>th</sup> from noon – 4 p.m. is the Festival of Colors in the East Main Street Parking Lot at the Indian Community Center. Saturday, April 21<sup>st</sup> 9 a.m. – 11 a.m. is Coffee with CPD. This month meet Sergeant Larry Gump and Officer Scott Schmeltz along with Chief Kennedy and Mayor Riley. This will be held again at the Carnegie Coffee Company. Monday, April 23<sup>rd</sup> – Carlynton's Foundation 2<sup>nd</sup> Annual taste of Carlynton 6:30 to 8:30 p.m. at Chartiers Country Club; tickets are \$35. Saturday, April 28<sup>th</sup> at 8 a.m. is the Quantum Spirits CVFD 11<sup>th</sup> Annual 5K Run/Walk. Registrations are still available.

Events happening in May 2018: Saturday May 5<sup>th</sup> from 6 p.m. to 11 p.m. is the CVFD and Bridgeville Fire Department annual Cash Bash. This will be held at the Bridgeville VFD at 370 Commercial Street in Bridgeville. Tickets are \$25 and include food and beverages. The Carnegie Crawl is back! Starting on Friday, May 11<sup>th</sup> at 5 p.m. This occurs the second Friday of the month starting in May and continuing through and including October.

Tomorrow, April 10<sup>th</sup> is Equal Pay Day. Not to be mistaken for a public holiday, but rather a day that represents how much work still needs to be done. We have made many strides since 1963 when President Kennedy signed the Equal Pay Act, but there is still a painfully long way to go. As Hillary Clinton stated, "We need to make equal pay and equal opportunity for women and girls a reality so women's rights are human rights once and for all."

#### GENERAL PUBLIC COMMENT

Maggie Forbes – Carnegie Library – discussed the mosaic workshops, there are six left. Encouraged everyone to participate to be a part of the Library and Library Park. The Library's 117<sup>th</sup> birthday will be celebrated on Sunday, April 29<sup>th</sup> at 2 p.m.

### **COUNCIL GOOD AND WELFARE**

Councilperson Sarsfield – Since the inception of the CVFD Annual 5K, I've always been a participant and as long as I'm able, I will continue to participate. This event is a lot of fun. I encourage everyone to attend. The race starts at 8 a.m. sharp!

Councilperson Canofari – Met with Dollar Bank last week and they are willing to do a workshop on budgeting, credit repair and home mortgages.

Councilperson Popichak – Thanked Mel Luke for attending the meeting. Discussed the possibility of turning part of The Flying Squirrel into a small movie theater. Next year, 2019 is Carnegie's 125<sup>th</sup> Anniversary! We're going to start organizing events and more information will be made available in the near future.

Councilperson Freshwater – nothing for this evening.

Council President Demko – wanted to thank the organizers of the fundraiser at Cefalo's for a fantastic event and tremendous job.

MOTION TO ADJOURN – Councilperson Sarsfield Seconded – Councilperson Freshwater – Vote: UNAMIMOUS – MOTION CARRED MEETING ADJOURNED.