



Monday, January 14th, 2019

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

PUBLIC COMMENT ON LISTED MOTIONS – none for this evening.

ADMINISTRATION (Councilperson Canofari)

MOTION to approve the Minutes from the Council Meeting on December 10th and December 27th, 2018.

Seconded by Councilperson Popichak – Vote: UNANIMOUS, MOTION CARRIED

MOTION to appoint Gaitens, Tucceri & Nicholas as the Borough’s Solicitor.

Seconded by Councilperson Popichak – Roll Call Vote: UNANIMOUS, MOTION CARRIED

MOTION to appoint KLH Engineers as the Borough’s Engineering Firm.

Seconded by Councilperson Popichak – Roll Call Vote: UNANIMOUS, MOTION CARRIED

MOTION to appoint Hosack, Specht, Muetzel & Wood LLP. as the Borough’s auditor.

Seconded by Councilperson Popichak – Roll Call Vote: UNANIMOUS, MOTION CARRIED

MOTION to appoint the Pittsburgh Post-Gazette as the Borough’s designated newspaper for advertising purposes.

Seconded by Councilperson Popichak – Roll Call Vote: UNANIMOUS, MOTION CARRIED

MOTION to appoint Councilperson Boyd as a delegate and Councilperson Freshwater and Manager Stephen Beuter as alternate delegates to the Allegheny County Southwest Collection District.

Seconded by Councilperson Popichak –Vote: UNANIMOUS, MOTION CARRIED

MOTION to appoint Councilperson Sarsfield as a primary delegate and Councilperson Boyd as an alternate delegate to the Char-West Council of Governments.

Seconded by Councilperson Popichak – Vote: UNANIMOUS, MOTION CARRIED

MOTION to offer a Conditional Offer of Employment to Deneen Underwood for the position of Administrative Secretary.

Seconded by Councilperson Popichak – Roll Call Vote: UNANIMOUS, MOTION CARRIED

MOTION to adopt Borough Ordinance No. 2459, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal.

Seconded by Councilperson Popichak – Vote: UNANIMOUS, MOTION CARRIED

MOTION by Councilperson Popichak to approve Carnegie Borough Resolution 2019-01 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.

Seconded by Councilperson Popichak – Roll Call Vote: UNANIMOUS, MOTION CARRIED

FINANCE (Councilperson Boyd)

MOTION to approve the January 2019 Bill List and Bill List Addendum.

Seconded by Councilperson Popichak – Roll Call Vote: UNANIMOUS, MOTION CARRIED

PUBLIC WORKS (Councilperson Freshwater)

Motion to advertise the 2019 Pavement Maintenance Program contingent upon finalization of road paving list.

Seconded by Councilperson Sarsfield – Vote: UNANIMOUS, MOTION CARRIED

Motion to advertise the 2019 A.B.C. Sewer Contract for continuing consent order sewer repairs.

Seconded by Councilperson Sarsfield –Vote: UNANIMOUS, MOTION CARRIED

PUBLIC SAFETY (Councilperson Sarsfield)

CODE ENFORCEMENT AND COMMUNITY DEVELOPMENT (Councilwoman Popichak)

COMMITTEE REPORTS

Administration – we had quality candidates apply for the admin position. We have selected someone who has already demonstrated their commitment to the borough by doing jobs below her capability because she wanted to be involved in the community. Very happy about this.

Finance – nothing for this evening.

Code Enforcement and Community Development - nothing for this evening.

Public Works - nothing for this evening.

Public Safety – supposed to get some heavy snow this weekend. If you don't have to be out on the roads, please stay in. The less vehicles out, the more efficient the road plows can be.

President's Report – we passed the budget. It was tough but we passed it without a tax hike.

MANAGER'S REPORT – nothing for this evening.

CARNEGIE VOLUNTEER FIRE DEPT & EMS REPORT – for the month of December there were 14 fire calls and 111 ambulance calls.

MAYOR'S REPORT – Police Dept. activity for December 2018: Criminal Arrests and Citations – 15; Traffic Citations – 24; Traffic Stops – 28; Parking Tickets – 104; Complaints and Self-Initiated Activity – 726.

Upcoming events for January 2019: Saturday, January 19th at 8 p.m. and Sunday, January 20th at 3 p.m. "All About Will" will be performed on Carnegie Stage. Visit www.carnegiestage.com for more information. Saturday, January 26th at 7 p.m. is Cello Fury at the Library. On January 31st, February 1st and 2nd at 8 p.m., "Life Behind Bars" will be performed at Carnegie Stage.

Looking ahead to February: Saturday, February 9th from 6-11 p.m., is the annual fundraiser for victims of domestic violence. This is being held in memory of Melissa Bowers, who was murdered in Carnegie. All proceeds go to Center for Victims. There is also a "Go-Fund Me" page if you would like to make a donation.

GENERAL PUBLIC COMMENT

Maggie Forbes – Carnegie Library – Happy New Year! The Library just extended its hours on Monday evenings. We've heard from some of our community members and they work long hours and closing earlier didn't work for them. We're going to do more surveys to see what it is that people want. The slope remediation is 90% done. Once the ground settles, there will be a permanent fence put at the edge of the bluff.

Mary Z. – Reamer Drive – Questioned why some motions are passed by majority vote and others by roll call vote? President Demko responded, "Whenever the motion has to do with funding, finance or anything to do with money, you have to have a roll call vote. If it's not that, you can do a yea or nay vote."

Jack Kobistek – Marshall Avenue – Glad to hear that Deneen was hired. Wanted to know if she was hired in accordance with the contract. Borough manager replied with an affirmative. Sunset Pizza experienced down time due to the boulder coming down from the hillside. They lost three valuable days during the Christmas season. Borough manager has spoken with Sunset Pizza and the company that was doing the project. Borough is aware of this situation.

COUNCIL GOOD AND WELFAIRE

Councilperson Sarsfield – wished everyone a belated Happy New Year. Looks forward to working with everyone in 2019.

Councilperson Canofari – looks forward to working with everyone and staying healthier.

Councilperson Popichak – the calendar sales went very well. Appreciate everyone’s support on this. We will begin talking about things happening for the 125th celebrations. It’s going to be a good year for Carnegie. Reminded everyone to watch out for their neighbors during the winter. Thanked DPW for the snow removal this weekend.

Councilperson Boyd – updated about wall on Morrow. Army Corp. of Engineers needs to approve drawing. Things are moving slowly, but at least they are moving.

MOTION TO ADJOURN

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