



CARNEGIE BOROUGH PUBLIC MEETING (via Zoom)

Monday, April 12th, 2021

Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 7:00 PM

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

Public Comment on Listed Motions

Mayor Stacie Riley – Monarch Pledge Proclamation Presentation

1. Administration (Councilperson Freshwater)

- a) **MOTION to approve the Minutes from the Council Meeting on March 8th, 2021.**
- b) **MOTION to request the completion of a traffic study from the Pennsylvania Department of Transportation (PennDOT) for the intersection at Chestnut Street and E. Main Street.**
- c) **MOTION to accept the resignation of the Carnegie Borough Bookkeeper, Ms. Betty Mickens, as of Wednesday, March 31, 2021.**
- d) **MOTION to utilize the services of Ms. Betty Mickens for consulting and assisting with municipal bookkeeping-related matters.**
 - A. **Assistance to be provided on an as-needed bases at a rate of \$23.25 an hour.**
- e) **MOTION to enter into a five (5) year agreement with Full Service Network to provide telephone equipment and services to the Carnegie Borough Municipal Building and Department of Public Works Facility.**

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the April 2021 Bill List and Bill List Addendum.**
- b) **MOTION to approve the March 2021 engineer and solicitor consulting invoices.**
- c) **MOTION to adopt Borough Ordinance No. 2475, an Ordinance of the Borough of Carnegie authorizing the incurring of non-electoral debt in an aggregate principal amount not to exceed \$4,600,000.00 by the issuance of the Borough of Carnegie, General Obligation Bonds, Series of 2021.**
- d) **MOTION for the Carnegie Borough Police Department to sell a stock of 40 caliber handgun ammunition (four (4) cases) at the current fair market value.**

- e) **MOTION for the Department of Public Works to purchase a wheel loader and nuts and bolts bin from Morgan Equipment Services, Inc. in the amount of \$7,300.00**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to reject the 2021 Milling and Resurfacing Program Bid submitted by Iron City Excavating.**
- b) **MOTION to accept the bid submitted by A. Liberoni for the 2021 Carnegie Borough Milling and Resurfacing Program in the amount of \$324,585.05. (Contract No. 2021-02)**
 - A. **Library Avenue included as an add option bid (\$36,067.30).**
- c) **MOTION to authorize KLH Engineers to prepare advertisement for the construction of a shelter as a part of the Carnegie Park Improvement Project (Phase 3).**
 - A. **Final Phase of the DCNR Grant Application.**
- d) **MOTION to permit the Carnegie Youth Athletic Association (CYAA) to utilize the 7th Avenue Field, Tuesday through Thursday, and Saturday, and Chioda Fields 1 and 2, Sunday through Saturday, beginning April 1st, 2021.**
- e) **MOTION to permit The South Hill Senior Softball League to utilize 7th Avenue Field every Friday for their Men's Softball League beginning May 1st through September 15th, from 5:00 PM to 8:00 PM.**
- f) **MOTION to permit Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday for their Men's Softball League beginning April 30th through August 30th, 2021 from 8:00 AM to 9:00 PM.**

4. Public Safety (Councilperson Popichak)

- a) **MOTION to adopt Resolution No. 2021 – 10, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 211 Second Avenue (102-C-164).**
- b) **MOTION to adopt Resolution NO. 2021 – 11, a resolution of the Borough of Carnegie adopting the Allegheny County 2020 Hazard Mitigation Plan as the official Hazard Mitigation Plan of the municipality.**

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to approve the application of Papa Mondo, LLC. for the lot consolidation of 200 (103-M-168), 210 (103-M-169), 212 (103-M-170), and 214 (103-M-172) E. Main Street and 429 (103-M-164) Robert Avenue as recommended by the Planning Commission on February 23, 2021.**
- b) **MOTION to adopt Resolution No. 2021-07, a resolution of the of Council of the Borough of Carnegie approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as Block and Lot Numbers 66-J-47 (316 Academy Street) would be in accord with the comprehensive plan of the municipality.**

- c) **MOTION to adopt Resolution No. 2021-08, a resolution of the of Council of the Borough of Carnegie authorizing the filing of an application for ACT 152 Funds with the Allegheny County Department of Economic Development (Property Demolition - \$115,000.00).**
- d) **MOTION to adopt Resolution No. 2021-09, a resolution of the of Council of the Borough of Carnegie declaring that several vacant and dilapidated structures located within the Borough of Carnegie and will be considered for demolition under the ACT 152 grant application.**
- e) **MOTION to approve the curb cut application submitted by Michael Kipligat and Kathryn Stanko for the property located at 406 Center Avenue (103-C-98).**

6. Committee Reports

- A. Administration**
- B. Finance**
- C. Code Enforcement and Community Development**
- D. Public Works**
- E. Public Safety**
- F. President's Report**

7. Manager's Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Mayor's Report

10. Jr. Council Report

11. General Public Comment

12. Council Good and Welfare

MOTION TO ADJOURN

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