

Monday, April 10th, 2023

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

Councilperson Demko – Present; Councilperson DiPietro – Present; Councilperson Freshwater – Present; Councilperson Mullins – Present; Councilperson D'Loss – Present; Council President Boyd – Present; Mayor Riley – Present

Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

- a. MOTION to approve the Minutes from the Council Meeting on March 13th, 2023. Seconded by Councilperson D'Loss Vote: UNANIMOUS, MOTION CARRIED
- b. MOTION to adopt Resolution No. 2023 07, a resolution of the Borough of Carnegie, Allegheny County, appointing Stephen Beuter, Councilperson Pete Mullins, and Mayor Stacie Riley as representatives to the Congress of Neighboring Communities (CONNECT one (1) year term). Seconded by Councilperson D'Loss Vote: UNANIMOUS, MOTION CARRIED
- c. MOTION to authorize the Borough Manager to enter into an agreement with Pyrotecnico for the 2023 fireworks display to take place on July 1, 2023, in the amount of \$7,200.00. Seconded by Councilperson D'Loss Vote: UNANIMOUS, MOTION CARRIED
- d. MOTION to appoint Mr. Nate Boring of Sherrard, German & Kelly, P.C. as the Borough Solicitor. Seconded by Councilperson D'Loss Vote: UNANIMOUS, MOTION CARRIED
- e. MOTION to enter into a three (3) year agreement for EMS services to be provided by Scott Township Emergency Medical Services (STEMS) starting May 1st, 2023. Seconded by Councilperson D'Loss Vote: UNANIMOUS, MOTION CARRIED

2. Finance (Councilperson Mullins)

a. MOTION to approve the April 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro- Vote: UNANIMOUS, MOTION CARRIED

3. Public Works (Councilperson D'Loss)

 a. MOTION to authorize Pay Application No. 2 from Jet Jack, Inc. in the amount of \$241,247.98 for the Cubbage Street Sewer Separation Project (Contract No. 2022-03).
 Seconded by Councilperson Freshwater - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson D'Loss explained that the project is near completion and will send storm water to Chartiers Creek.

- b. MOTION to authorize Pay Application No. 2 from M.A. Dunn Construction in the amount of \$84,968.00 for the Carnegie Park Pavilion Project (Contract No. 2021-04). Seconded by Councilperson Freshwater - Vote: UNANIMOUS, MOTION CARRIED
- c. Motion to amend the April 2023 public meeting agenda to add motion 3d regarding the Year 13 SHACOG Joint O&M CCTV bid report acceptance. Seconded by Councilperson Mullins Vote: UNANIMOUS, MOTION CARRIED
- d. MOTION to accept the bid submitted by Robinson Pipe Cleaning for the Year 13 SHACOG Joint O&M CCTV Project in the amount of \$63,805.00 as recommended by KLH Engineers. Seconded by Councilperson Demko Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Council President Boyd explained that this will allow cameras to travel through the sewer lines and see what work needs to be completed.

COMMENT: Councilperson D'Loss added that the SHACOG is involved as this is a multi-municipal project that helps reduce the cost.

- e. MOTION to permit The South Hill Senior Softball League to utilize 7th Avenue Field every Tuesday and Thursday for their Men's Softball League beginning May 1st through August 31st, 2023, from 5:00 PM to 8:30 PM. Seconded by Councilperson Demko Vote: UNANIMOUS, MOTION CARRIED
- f. MOTION to permit the Carlynton Youth Soccer Association to utilize the Carnegie Park All Purpose Field every Tuesday, Wednesday, and Thursday starting March 23rd through June 1st, 2023, from 5:00 PM to 7:30 PM for soccer practice. Seconded by Councilperson Demko Vote: UNANIMOUS, MOTION CARRIED

- 4. Public Safety (Councilperson Demko) Nothing for this evening
- **5.** Code Enforcement and Community Development (Councilperson DiPietro) Nothing for this evening
- 6. Committee Reports
 - A. Administration Nothing for this evening
 - B. Finance Nothing for this evening
 - C. Code Enforcement and Community Development Nothing for this evening
 - D. Public Works Work was done on the stream behind Carnegie Elementary School to address a clogged pipe. The Cubbage Storm Separation Project is nearly complete, and we will be looking to start work in Irishtown next. Regarding the EMS contract, I have spoken with others and only heard good things about the company.
 - E. Public Safety and Fire Dept. / EMS Report In March 2023, there were 118 ambulance calls and 29 fire calls.
 - F. President's Report Nothing for this evening.
- 7. <u>Manager's Report</u> The borough was recently awarded a Local Share Account grant for \$400,000. This money will go toward renovations for the New Shelter at Carnegie Park. The 10-year anniversary of Carnegie's designation of Tree City is this year, signs will go up at the parks. The Glass Recycling Event hosted by Republic Services on March 25th went great and there was a good turnout.

8. <u>Mayor's Report</u> – In March 2023, there were 14 criminal arrests and citations, 190 traffic stops (86 on Forsythe Road), 14 traffic citations, 108 parking tickets, and 1,123 calls and self-initiated activity.

The Irishtown Clean-up Event will be on April 16th from 9am-12pm. On April 22nd, the Carnegie-Collier Rotary is hosting a food drive in the borough building parking lot from 10am-2pm. On the same day the library will be celebrating Earth Day. The 16th Annual Carnegie Volunteer Fire Department 5k will kick-off at 8am, sponsorships and registrations are on track with previous years.

On May 6th from noon-2pm, Pizza with Police is returning. This year it will be in Carnegie Park in the Monkerrin Shelter. There will be a bike helmet giveaway and the new police e-bike will be on display.

9. Jr. Council Report (Angelika Pyvovar / Ella Snyder) - Nothing for this evening

10. ACFLMH / CCDC Update

<u>Maggie Forbes, Executive Director ACFLMH</u> – The Library will be showing several Alfred Hitchcock movies throughout the next few weeks and attendance has already been great. As mentioned by Mayor Riley, Earth Day at the Library is returning April 22^{nd} . There will be games and activities for all. The library's fundraising benefit will be held on June 10^{th} .

<u>Joanne Letcher, Executive Director CCDC</u> – The Crawl is returning May 9th and will run to October. Pat and Dave Klug redesigned the Crawl's poster so stay tuned for that update. Going forward, the musical performances will be in the front portion of the East Main parking lot. The Planter Clean-Up Event will be on April 30th at 9am.

11. General Public Comment (Council will hear comments for up to three (3) minutes per person)

<u>Rob Davidoff (Lincoln Avenue)</u> – Asked council what percent of sewers have undergone a sewer separation project. Mr. Davidoff shared a story about his wallet being found and returned.

Councilperson D'Loss responded that roughly half of the sewer lines have been separated. Projects have taken place in the downtown area, Cubbage Street, and Mansfield Boulevard. The next project will take place in Irishtown. The newer development homes already have sewer separation.

12. Council Good and Welfare

Councilperson D'Loss - Happy to live in Carnegie.

<u>Councilperson Freshwater</u> – Unfortunately, the Carnegie Methodist Church is closing. At one point Carnegie was in *Ripley's Believe It or Not* for the most churches and bars per capita.

Councilperson DiPietro - Carlynton's musical rendition of The Little Mermaid was great.

<u>Council President Boyd</u> – Shared a story about seeing the new police e-bike in the community.

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson D'Loss. Seconded by Councilperson Demko. Vote: UNANIMOUS, MOTION CARRIED

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