



Monday, November 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

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 via telephone.

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

Administration (Councilperson Boyd)

MOTION to approve the minutes from the Council meeting on Monday, October 9 and Monday, October 30, 2017.

Seconded by Councilperson Riley. Vote: UNANIMOUS. MOTION CARRIED

MOTION to approve Resolution No. 2017-14, a Resolution of the Borough of Carnegie, adopting a source reduction study as required by the phase 1 consent order and agreement (Contingent upon Borough Solicitor and Engineer recommendation).

Seconded by Councilperson Riley. Vote: UNANIMOUS. MOTION CARRIED

MOTION to advertise the Request for Development Proposal (RFDP) for the Carnegie Borough Parking Lot, lot and block no. 103-M-226 (Family Dollar Parking Lot).

Seconded by Councilperson Riley. Vote: UNANIMOUS. MOTION CARRIED

Comment by Councilperson Boyd - regarding the motion for the Request for Development Proposal (RFDP) for the Family Dollar Parking Lot. This is a great asset of Carnegie Borough in a prime location. We’ve had a team, consisting of Mayor Kobistek, Councilperson Riley, myself and borough manager, Steve Beuter. We have worked with Allegheny County Economic Development and have spoken with neighboring folks on how to enhance the parking in downtown Carnegie. We are anticipating that growth will continue. It’s not a simple exchange of dollars for real estate. What we’re looking for is the best proposal for the RFDP, possibly a four story structure with two stories of parking and two for other use. The RFDP explicitly states that they’re not necessarily looking for retail on the ground floor. However, if a single tenant(s) were to be involved in the response from the RFDP and fills a critical need (i.e. supermarket), we would consider that as much as possible. We’re also leaving it open to neighboring property owners to join in with developments. We’ll see how the commercial real estate development community responds. We anticipate a greater need

for parking in the future and this will potentially be a hub of better things to come for Carnegie's business district.

Two comments by Mayor Kobistek: 1. We are under no obligation to accept any proposals if no proposal meets our needs; 2. Allegheny County will be sending this out to their developers to see if there is any interest.

MOTION to authorize the borough manager to purchase parking kiosks for East Main Street from Elk Avenue to Sansbury Street in an amount not to exceed \$40,000.00 through Cale America (CoStars Vendor).

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

MOTION to amend the collective bargaining agreement between The Borough of Carnegie and the Carnegie Police Association pertaining to scheduling and hours as reflected in an amendment executed by the parties.

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

Comments by Mayor Kobistek: As far as schedule goes, the Chief and I and the Police Department have come to an agreement to try a new schedule that will be more beneficial for more coverage for the borough. It will be beneficial to the officers in that they won't have to be called in on a scheduled day off.

Finance (Councilperson Popichak)

MOTION to approve the November 2017 Bill List and Bill List Addendum.

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

Public Works (Councilperson D'Loss)

MOTION to approve Payment Application No. 1 (Final) to Youngblood Paving Inc. in the amount of \$15,480.32 for milling and resurfacing work completed through October 18 for the 2017 Pavement Maintenance Program, Contract No. 2017-01 (PNC Parking Lot).

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

MOTION to approve Payment Application No. 1 (Final) to Youngblood Paving Inc. in the amount of \$328,775.13 for milling and resurfacing work completed through October 18 for the 2017 Pavement Maintenance Program, Contract No. 2017-01.

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

MOTION to approve Payment Application No. 1 (Final) to Youngblood Paving Inc. in the amount of \$2,012.18 for milling and resurfacing work completed through October 18 for the 2017 Pavement Maintenance Program, Contract No. 2017-01 (Federal and Union Alley).

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

MOTION to approve Payment Application No. 1 (Final) to Soli Construction Inc. in the amount of \$90,474.15 for sewage facility work completed through Contract No. 2017-03A.

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

MOTION to accept recommendation from KLH Engineers to reduce the Prestley Heights LOC (Letter of Credit) from \$336,143.73 to \$38,105.10.

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

Public Safety (Councilperson Sarsfield) – nothing for this evening.

Code Enforcement and Community Development (Councilperson Riley)

MOTION to adopt Ordinance No. 2445, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, adopting zoning rules and regulations for the Borough of Carnegie and to repeal Borough Ordinance No. 995 and subsequent amendments effective November 18, 2017 (current zoning ordinance, 4/26/83).

Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED

Comment by Councilperson Boyd – would like to thank Councilperson D’Loss for staying the course over a number of years and guiding this process that is incredibly detailed. He did an outstanding job and this shows how much he cares about the Borough. It brings the zoning standards up to a point where we are looking toward the future, as opposed to following the same guidelines that were written in 1983.

Comment by Mayor Kobistek – Councilperson D’Loss put many, many hours into this project. Many thanks to Councilperson D’Loss.

MOTION to approve the application of Mr. Richard Cantley Sr. for the lot consolidation plan of Lot and Blocks 103-M-18 and 103-M-20) as recommended by the Planning Commission on October 31, 2017.

Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED

Comment by Councilperson D’Loss – this is Mr. Canley’s residence and a vacant lot that he owns. This is being consolidated into one lot.

Committee Reports

Administration – there continues to be an open position in the administrative department. We have received quite a few resumes at this point. We will be going through these resumes and will hopefully find a person to fill this position.

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 – with reference to motion 1D regarding the parking kiosks, the \$40,000 will get us five or six kiosks depending on what price is offered. Public Works is getting information on updating the lights, benches and bollards to continue with the East Main and West Main Streetscape.

Carnegie Volunteer Fire Dept. & EMS Report – 14 fire calls and 16 ambulance service calls for the month of October 2017.

Mayor's Report – Police Dept. activity for October 2017: Criminal Arrests and Citations – 20; Traffic Citations – 90; Parking Tickets – 399; Complaints and Self Issued Activity – 827.

Happy to report that we're on track to have an emergency alert system for the community. We approved it at our last meeting. OnSolve/CodeRED will be rolled out relatively soon. This will be a nice benefit for the residents of our community and will be utilized during emergencies and any other issues that the borough may experience. Happy to say this is finally done.

Chief did a wonderful job at the volleyball game against the school teachers. CPD won this year and all proceeds go to the positive support program at the school.

Reminder that this Saturday is Small Business Saturday, November 25. Shop locally and support the businesses in Carnegie.

Santa comes to Carnegie Library on December 2nd. Doors open at 10 and Santa will be there from 11 a.m. to 1 p.m. Light up night is also December 2nd at 5:30 p.m.

Wants to wish a Happy Anniversary of 130 years to Second Baptist Church!

Cookie Walk at St. Peter and Paul Church on December 9th. Get there early as cookies go fast!

GENERAL PUBLIC COMMENT

Wendy Schoppe – 302 5th Avenue – Would like to thank Keith Hatcher. He is very good in this borough. We had many leaves and I made one call to Keith and he came and picked them up right away. His crew is excellent! My husband and I would like to thank him. I would also like to thank Chief Kennedy for remedying my problem even though I haven't called him. Chief came down after the last meeting and helped me and my friend and both of us would like to thank you! Both men are excellent!

COUNCIL GOOD AND WELFARE

Councilperson Boyd – If you have a problem or complaint, please come to the Council Meeting. We meet the first two Mondays of every month. The first meeting is the workshop and the public is always welcome. You can always call a councilperson to discuss issues if you are not comfortable speaking in public. We are happy to tell you how we can best help you.

Councilperson D’Loss – nothing for this evening.

Councilperson Popichak– Saturday, there was a flag pole dedication at the Library which was well received. It was a beautiful day and many people were in town for our first annual holiday kick off. It was a great day to be honoring our veterans.

Councilperson Riley – nothing for this evening.

Councilperson Sarsfield – another tragic shooting, the violence and drug epidemic has brought us to our knees. I know in years back when they closed Woodville and Mayview, because nobody wanted to put money into these facilities. There is no place for people with mental illnesses to go. The treatment they get is temporary and they are back out on the streets. There has to be a place to provide treatment and measures so that they stop possessing any type of fire arm. Churches have started locking their doors. This is the situation we are living with in our country. I pray for the victims, their families and for peace and solitude across this country.

Council President Demko – The Haunted Trail was a huge success again this year. Would like to thank all the companies who donated, borough manager, Steve Beuter and our Department of Public Works. Two DPW employees are there every night working the trail on their own time. Special thanks to Keith Hatcher and crew!

Motion to adjourn – Councilperson Sarsfield

Seconded – Councilperson D’Loss. Vote: UNANIMOUS. MOTION CARRIED.

MEETING ADJOURNED

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

