



Monday, June 12th, 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 D’Loss - Absent, Councilperson Demko – Present, Councilperson DiPietro - Present, Councilperson Freshwater - Present, Councilperson Mullins - Present, Council President Boyd - Present, Mayor Riley - Absent

Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

- a. MOTION to approve the Minutes from the Council Meeting on May 8th and June 5th, 2023. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

- b. MOTION to adopt Resolution No. 2023 – 06, a resolution of the Borough of Carnegie, Allegheny County, authorizing execution of a cable franchise agreement between the Borough of Carnegie and Comcast Pennsylvania, LLC. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

- c. MOTION to extend the lease agreement between the Borough of Carnegie and Borough Building tenant Orthopedic & Sports Physical Therapy Associates, Inc. (OSPTA), which will expire as of April 30th, 2028. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

2. Finance (Councilperson Mullins)

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

3. Public Works (Read by Councilperson Mullins)

- a. MOTION to authorize Pay Application No. 1 from Independent Enterprises in the amount of \$47,500.00 for the Beechwood Avenue Sidewalk Replacement Project (Contract No. 2022-04). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

- b. MOTION to authorize Change Order No. 1 from Independent Enterprises in the amount of \$18,734.00 for the Beechwood Avenue Sidewalk Replacement Project (Contract No. 2022-04). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**
- c. MOTION to authorize Pay Application No. 2 (Final) from Independent Enterprises in the amount of \$18,734.00 for the Beechwood Avenue Sidewalk Replacement Project (Contract No. 2022-04). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**
- d. MOTION to amend the June 2023 Public Meeting Agenda to add Motion 3e regarding C44B Overflow Pipe Replacement Project. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**
- e. MOTION to accept the bid submitted by Gary Mancini Construction for the C44B Overflow Pipe Replacement Project in an amount not to exceed \$19,500. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**
- f. MOTION to permit Three Rivers Youth baseball league to utilize 7th Avenue Field every Friday beginning May 19th through September 1st, 2023, from 6:00 PM to 8:00 PM. Seconded by Councilperson Freshwater - Vote: UNANIMOUS, MOTION CARRIED**

4. Public Safety (Councilperson Demko)

- a. MOTION to amend the June 2023 Public Meeting Agenda to add Motion 4b and 4c ADA parking requests. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**
- b. MOTION to adopt Resolution 2023-13, 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 323 Knox Avenue (65-A-168). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**
- c. MOTION to adopt Resolution 2023-14, 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 329 Knox Avenue (65-A-162). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a. MOTION to advertise for the position of part-time Code Enforcement Officer. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

- b. **MOTION to advertise Borough Ordinance No. 2485, an Ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of PA, providing for the regulations and permitting of short-term rentals, setting forth definitions, application requirements, application and inspection fees, inspection schedules, appeal procedures, regulations for transfers, assignments, and renewals, and establishing penalties for violations of this ordinance. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Council President Boyd explained that a few years ago several incidents occurred at VRBO locations, short-term rentals, and so the Borough and Council has been looking into this. There used to only be a few of these short-term rentals and now there are at least a dozen, and they are causing parking problems, among other things.

This is the first of two steps of ordinances that the Borough needs to create to provide rules and regulations around how VRBO properties operate in Carnegie. The next step is an ordinance that will determine zoning and where these properties can happen.

- c. **MOTION to amend Resolution No. 2023 – 11, 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 - \$47,500.00). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**
- d. **MOTION to amend the June 2023 Public Meeting Agenda to add Motion 5e regarding a curb cut application. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**
- e. **MOTION to approve the curb cut application submitted by Ronald and Kelly Kirkwood for the property located at 338 7th Avenue (103-A-202) pending Code Enforcement review. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

6. Committee Reports

A. Administration – Nothing for this evening

B. Finance – Nothing for this evening

COMMENT: Council President Boyd added that due to inflation and rising interest rates, the Borough has accrued \$24,000 in interest, which will help with the effects of inflation prices.

C. Code Enforcement and Community Development – As summer is upon us, please try to keep up with your lawns. If you have elderly neighbors, try to lend a hand.

D. Public Works – Nothing for this evening

E. Public Safety and Fire Dept. / EMS Report – In May 2023, there were 148 ambulance calls and 24 fire calls.

F. President’s Report – Nothing for this evening

7. Manager’s Report – The Borough submitted a grant application to the ACED Act 152 Blight Grant Program with several properties in mind. We are waiting to hear back on the funding to decide what can be demolished. Currently, we are in the process of preparing bids for the Local Share Account Grant that was awarded, which was \$400,000 for renovations at Carnegie Park and Chioda.

The PA Commission for Crime and Delinquency grant award letter for the Police Department was received and so we are able to proceed with that. Administration will be working on an application for the Department of Community and Economic Development Multi-Modal Grant. For this grant we will be requesting funding for sidewalks on Washington Avenue as well as lighting upgrades on East and West Main Streets.

Thank you to the Shade Tree Commission for organizing volunteers for this past Saturday’s clean up in the rain gardens and East and West Main Streets. Also, thank you to Cristy Crawshaw and all of the volunteers for Dogapalooza that took place on June 4th at Carnegie Park. This event has been going on for several years and brings a lot of people to town.

On Saturday, July 1st, the Borough will host its Independence Day Celebration at Carnegie Park. The Farmer’s Market kicks off on Sunday, July 9th and runs from noon-3pm on East Main Street.

8. Mayor’s Report – The Mayor’s Report for May 2023 will be read in next month’s meeting.

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

10. ACFLMH / CCDC Update

Maggie Forbes, Executive Director of the ACFLMH – Sam Varella, the Children’s Librarian, was on Pittsburgh Today Live discussing the importance of summer reading. On June 29th, Red Beans and Rice will be performing in the studio. The library met the \$50,000 match challenge goal within the 5-week time frame. The money raised from this effort will go to the Music Hall renovations.

Around 300 people bought tickets for the Library’s A Night to Remember Benefit on June 10th. Over \$97,000 was raised for the library before expenses.

Joanne Letcher, Executive Director of the CCDC – Joanne thanked the Borough and the participants in the June 9th Crawl. As a reminder, the next BBOC meeting is a mixer event at Double Dog Studios on June 21st from 6pm-8pm, all are welcome.

Quantum Spirits is closing their restaurant and bar experience on June 24th. Also, June 30th is Joanne’s last day as Executive Director of the CCDC. There will no longer be a phone associated with the CCDC, but the info email will still be used and monitored. Sarah from Quantum Spirits will monitor the email and Jackie from Lo + Kie will be handling the social media.

The July Crawl will be on July 14th. The Carnegie Arts Walk will be on July 29th from 11am-6pm. Joanne thanked Council, Public Works, and Borough Administration for working with Joanne and the CCDC the last ten years.

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

Jeanie Williams, JFCS – Thanked Joanne for her years of service to Carnegie. In addition, JFCS will launching an Immigrant Workforce Program Cohort running from June 28th - August 17th. Jeanie asked for any volunteers who would be interested in helping refugees and immigrants as well as ideas for helping the program.

Paul Scholar (196 Mountain Drive) – Spoke to Council as part of the Homeowners Association, requesting Mountain Drive to be repaved. Mr. Scholar also works with the American Legion Post 82 here in Carnegie and asked if there were any veterans in need and how the American Legion can better support those in need.

12. Council Good and Welfare

Councilperson Freshwater – Spoke of the importance of the Fourth of July and remembering and celebrating veterans.

Councilperson Demko – The Independence Day Celebration will be on July 1st. There will be bounce houses, DJs, games, food, and fireworks. Thanked Joanne for her service to Carnegie.

Councilperson Mullins – Happy early Fourth of July and Happy Pride Month.

Councilperson DiPietro – Thanked Maggie for the great benefit that was held at the library. Have a good Fourth of July and a safe summer.

Council President Boyd – Thanked Joanne for her service.

COMMENT: Borough Manager Steve Beuter thanked Joanne for her time leading the CCDC and the difference she made in the community. Also thanked the community and the American Legion for their work with the Memorial Day Parade.

MOTION TO ADJOURN by Councilperson Mullins. Seconded by Councilperson DiPietro.
Vote: UNANIMOUS, MOTION CARRIED

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