



Monday, November 13th, 2023

Council Public Hearing Start @ 6:00 PM (Zoning Ordinance Amendment)

Workshop Meeting Start @ 6:10 PM / Voting Meeting Start @ 7:00 PM

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

Roll Call

Councilperson D’Loss - Present, Councilperson Demko – Present, Councilperson DiPietro – Absent, Councilperson Freshwater - Present, Councilperson Mullins – 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 October 9th, 2023. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- b) MOTION to enter into a Mutual Release Agreement between the Borough of Carnegie and Papa Mondo, LLC. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- c) MOTION to enter into a bargaining agreement with the Carnegie Borough Police Department for a term to last January 1, 2024, to December 31, 2028. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson Demko thanked the Police Department for their cooperation during this time.

COMMENT: Council President Boyd thanked the Police Department for their work to make the new contract competitive and for their professionalism.

- d) MOTION to authorize the appointment of Emily Mueller as Zoning Hearing Board solicitor subject to approval by the Carnegie Borough Zoning Hearing Board. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- e) MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2024 Tax Anticipation Loan from Washington Financial Bank in the amount of \$1,000,000.00 at a rate not to exceed 5.5% with no**

origination fee (pending credit approval). Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED

2. Finance (Councilperson Mullins)

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

3. Public Works (Councilperson D’Loss)

a) MOTION to accept the bid submitted by Roto Rooter Services Company for the 2023 Sewer Rehabilitation Project in the amount of \$427,265.00. (Contract No. 2023-01). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson D’Loss explained that this is for the upcoming Irishtown Storm Sewer Separation Project.

b) MOTION to authorize KLH Engineers to prepare the bid specifications and advertisement for the Carnegie Park Court (Tennis/Pickleball) Rehabilitation Project. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson D’Loss explained that this includes converting one Tennis court into four Pickleball courts.

c) MOTION to adopt Resolution No. 2023 – 29, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of \$150,000.00 from the Commonwealth Financing Authority to be used for the Lexington Court Streambank Restoration Project. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson D’Loss explained that this is to fund reconstruction of a concrete retaining wall that collapsed near the Morrow Avenue Bridge.

4. Public Safety (Councilperson Demko)

a) MOTION to adopt Resolution No. 2023-30, 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 528 Hulton Street (102-A-265). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED

5. Code Enforcement and Community Development (Councilperson DiPietro)

a) MOTION to adopt Borough Ordinance No. 2487, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending the Zoning Ordinance, as codified at Chapter 27 of the Borough Code of Ordinances to provide for the use of Kennels in the Office Commercial (C3) District. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Council President Boyd explained that this is regarding the warehouse at 150 Rosslyn Road.

b) **MOTION to approve the application of WetGo Operating, LLC. for the lot consolidation application submitted for 326 Mansfield Boulevard as recommended by the Planning Commission on October 30, 2023, contingent upon engineer and Allegheny County review (Lot and Blocks 103-H-260 and 103-H-266). Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

c) **MOTION to approve the application of WetGo Operating, LLC. For the land development plan (Car Wash – D3-Zoning District) submitted for 326 Mansfield Boulevard as recommended by the Planning Commission on October 30, 2023, contingent upon engineer and Allegheny County review. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Council President Boyd added that this is regarding the South Hills Car Store space at 326 Mansfield Boulevard.

d) **MOTION to approve Resolution No. 2023-31, a Resolution of the Borough of Carnegie, Allegheny County, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$64,286.00 for the Carnegie Borough Storm Drain Improvement Project (Catch Basins). Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

e) **MOTION to recommend an amendment to the Carnegie Borough Zoning Ordinance, updating Article 900, Section 902, 16(b), relating to Place of Assembly/Worship as a Conditional Use in the C2-Civic-Professional District. Seconded by Councilperson Demko - 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 the final budget meeting will be on November 20th.

C. Code Enforcement and Community Development – Nothing for this evening.

D. Public Works – The construction on Washington Avenue is still ongoing but should be completed soon.

E. Public Safety and Fire Dept. / EMS Report – In October 2023, there were 132 ambulance calls and 35 fire calls.

F. President's Report – Nothing for this evening.

7. Manager's Report – Three of the Local Share Assessment grant applications have been submitted. On November 14th and November 16th there will be public hearings for the PRT bus line redesign. Please see the borough website for more information on this. The Holiday Market will be on Sunday, November 19th from 10am-1pm.

8. Mayor's Report – In October 2023, there were 15 arrests and citations, 137 traffic stops (61 on Forsythe Road), 41 traffic citations, 132 parking tickets, and 955 calls and self-initiated activity.

The Police Department is participating in No Shave November with the money raised going to the late Constable Bassano's wife. On Saturday, November 18th from 6pm-9pm there will be a Purse Party at All Saints Church. This will be a bingo event with prizes and raffles to raise money for the rehabilitation of the Stone Pavilion at Carnegie Park.

The Holiday Market is this Sunday, November 19th. Small Business Saturday returns on November 25th, so make sure to check out the business district. Carols & Lights is returning on Friday, December 1st from 6pm-9pm. There will be a tree lighting, hot chocolate, a Christmas movie showing, and a visit from Santa. On Saturday, December 2nd, Carnegie Celebrates the Season is returning to the library from 10am-1pm.

9. Jr. Council Report (Angelika Pyvovar / Ella Snyder)

Ella Snyder – As a reminder SNAP Benefits are accepted at the Farmers Market at the Fresh Access tent. In Carlynton news, the Honor Society held another induction ceremony for students. All students attended an anti-vaping assembly and discussed the Safe to Say anonymous tipline. The fall play was "She Kills Monsters." Also, FAFSA is undergoing major changes this year, so students check that out.

10. ACFLMH / CCDC Update

Maggie Forbes, Executive Director of ACFLMH – The Veteran's Day event was another success and having kids from Carnegie Elementary there was great. The library will be hosting Carnegie Celebrates the Season on December 2nd from 10am-1pm and on December 27th at 7:30pm, there will be a Farewell concert to celebrate Maggie's years of dedication to the library and her retirement.

Check out the library's website for additional upcoming performances and events.

CCDC – Nothing for this evening.

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

Mary Zuccaro (327 Reamer Avenue) – Thanked Chief Kennedy and the Police Department for addressing safety concerns on Halloween.

Terry Lee (35 Woodridge Drive) – Thanked the Police Department for handing out candy on Halloween and sending a great message to parents.

12. Council Good and Welfare

Councilperson D'Loss – The flag ceremony at the Library for Veteran's Day was great.

Councilperson Freshwater – Shared an article in the Pittsburgh Post-Gazette about Tony Bennett's performance in Carnegie in 1950.

Councilperson Demko – Happy Thanksgiving!

Councilperson Mullins - Happy Thanksgiving!

Council President Boyd – Happy Thanksgiving!

MOTION TO ADJOURN

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

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