



**Monday, September 9<sup>th</sup>, 2024**

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

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

**Roll Call**

**Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Present**

**Public Comment on Listed Motions – Nothing for this evening.**

**Mayor Riley presented the Oath of Office to Officer Cogar for his promotion to Sergeant.**

**1. Administration (Councilperson Freshwater)**

- a) MOTION to approve the Minutes from the Council meeting on August 12<sup>th</sup>, 2024. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**
- b) MOTION to accept the 2025 Minimum Municipal Obligation Report for the Borough of Carnegie Uniform and Non-Uniform fund as submitted by the Borough Manager. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**
- c) MOTION to adopt Resolution No. 2024 – 11, a Resolution of the Borough of Carnegie, Allegheny County, PA, requesting grant funding in the amount of \$416,250.00 from the Redevelopment Authority of Allegheny County (RAAC) for the Carnegie Borough Business District Economic Development Plan. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- d) MOTION to adopt Resolution No. 2024 – 12, a Resolution of the Borough of Carnegie, Allegheny County, PA, requesting grant funding in the amount of \$500,000.00 from the Redevelopment Authority of Allegheny County (RAAC) for the Carnegie Borough East Main Street Paving Project. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**
- e) MOTION to adopt Resolution No. 2024 – 13, a Resolution of the Borough of Carnegie, Allegheny County, PA, requesting grant funding in the amount of \$400,000.00 from the Redevelopment Authority of Allegheny County (RAAC) for the Carnegie Park Amenity Upgrade Project. Seconded by Councilperson Lee – Vote: UNANIMOUS, MOTION CARRIED**

- f) **MOTION to adopt Resolution No. 2024 – 14, a Resolution of the Borough of Carnegie, Allegheny County, PA, relative to the establishment and maintenance of the Borough of Carnegie paid firemen’s pension plan. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**
- g) **MOTION to enter into a Right of Way Agreement between Carnegie Borough and Duquesne Light for fourteen (14) light poles located within Carnegie Park. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**
- h) **MOTION to enter into a service provider agreement with The Phoenix Benefits Group, Inc. for 2025-2026 actuarial services. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

**COMMENT: Council President Boyd added that this motion is to continue using this company as the Borough’s actuary.**

- i) **MOTION to authorize the Borough Manager to prepare the bid specifications for the sale of the property located at lot and block 102-C-335 (3<sup>rd</sup> Street). Seconded by Councilperson Lee – Vote: UNANIMOUS, MOTION CARRIED**
- j) **MOTION to advertise the 2025 budget meetings for October 24, November 18, and December 16, 2024 (if needed). Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

## **2. Finance (Councilperson Mullins)**

- a) **MOTION to approve the September 2024 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- b) **MOTION to adopt Resolution No. 2024 – 15, a resolution of the Borough of Carnegie authorizing the transfer of title to a 2016 KME Midmount Aerial to the City of Bluffton, Indiana on behalf of the Carnegie Volunteer Fire and Rescue Bureau, and authorizing the trade-in of a 2017 KME Pumper to Glick Fire Equipment Co., Inc. and the purchase of a new aerial truck. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

**COMMENT: Council President Boyd explained that the Borough is spending \$2.6 million to buy two fire trucks. In this process, the Borough is generating \$1.2 million in trade in/sale value. The net effect on the budget is a total cost reduction of \$67,920, which will hopefully have a bigger impact as interest rates go down.**

## **3. Public Works (Councilperson Demko)**

- a) **MOTION to authorize Pay Application No. 2 from Paramount in the amount of \$98,550.00 for the Carnegie Park Shelter Renovations Project (Contract No. 2023-02). Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

- b) **MOTION to authorize Pay Application No. 4 from Roto Rooter in the amount of \$37,582.61 for the 2023 Sewer Rehabilitation Project (Contract No. 2023-01). Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

**4. Public Safety (Councilperson Lee)**

- a) **MOTION to promote Officer Dallas Cogar to the position of Sergeant effective Monday, September 9<sup>th</sup>, 2024 (Oath of Office Presented by Mayor Stacie Riley). Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

- b) **MOTION to offer employment to Marjorie Christopher, Elizabeth Connor, and Nicole Varhola for the position of Part-Time School Crossing Guard at a rate of \$20.00 per hour with no other benefits. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

**COMMENT: Councilperson Lee shared that the Carnegie Elementary PTA is very happy with the crossing guards.**

- c) **MOTION to advertise Borough Ordinance No. 2491, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending its fire prevention and fire protection regulations, as codified at Chapter 7 of the Borough Code of Ordinances, to provide for the regulation of fire department rapid entry key lock boxes within the Borough to aid the Carnegie Volunteer Fire Department in gaining access to certain premises when responding to calls for an emergency service. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

**COMMENT: Council President Boyd added that this is a benefit to the Police Department and to everyone in the Borough.**

- d) **MOTION to adopt Resolution No. 2024-16, 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 215 5<sup>th</sup> Avenue (103-R-4). Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**

**COMMENT: Councilperson Lee added that all designated handicap spaces are shared between those who need it, not just the resident.**

- e) **MOTION to adopt Resolution No. 2024-17, 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 400 7<sup>th</sup> Avenue (103-K-206). Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

**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 – Nothing for this evening.**

**E. Public Safety and Fire Dept. / EMS Report – In August 2024, there were 27 fire calls, 4 mutual aid calls, and 128 ambulance calls.**

**F. President’s Report – Nothing for this evening.**

- 7. Manager’s Report – Art classes begin at the library this evening as part of the Creative Communities mini-grant. There will be six classes in total over three weeks for children grades K-8. Students will complete multicultural projects in a variety of mediums. There are currently two completed Local Share Account (LSA) grant applications so far for this year. Both applications are for replacing and repairing public stairs. We are currently anticipating award nominations on applications submitted in 2023 in the coming weeks.**

Three GEDTF grant applications were submitted, which include one for paving of E. Main Street, one for a façade and sustainability program for the business district, and one for additional accessibility updates at Carnegie Park. We are preparing for the 7<sup>th</sup> quarterly police grant report. This will be closed in the 8<sup>th</sup> quarter at the end of December. The PRC will have a Hard to Recycle Collection event on September 28 at Settler’s Cabin Park from 9:00 AM to 1:00 PM.

There will be a recycling event at the Carnegie Borough Building on Saturday, October 5 from 9:00 AM to 11:00 AM. The Borough and Republic Services will sponsor glass recycling. State Representative Anita Kulik will sponsor paper shredding, and the Allegheny County Sheriff's Department will sponsor a drug dump. There are two farmers markets left for the season, which will take place on September 15 and 22 from 11:00 AM to 2:00 PM. The change in time is due to the Steelers schedule.

Business Privilege Tax (BPT) notifications will be going out for any business that did not submit for this year in addition to sending BPT’s to new businesses locating to Carnegie Borough. Working on a process to notify multi-unit residences and businesses for the upcoming Knox Box Ordinance.

- 8. Mayor’s Report – In August 2024, there were 8 criminal arrests and citations, 125 traffic stops (39 on Forsythe Road), 26 traffic citations, 203 parking tickets, and 984 calls and self-initiated activity. There are just two Farmer’s Markets left, September 15<sup>th</sup> and 22<sup>nd</sup>. Shout out to Deneen and Steve for being there this summer. On September 11<sup>th</sup>, there will be a 9/11 remembrance ceremony at the American Legion Post 82 on Jane Street. The next Crawl is September 13<sup>th</sup> from 5pm-9pm.**

The Historical Society is sponsoring a ceremony to remember the 20<sup>th</sup> anniversary of the flood on September 17<sup>th</sup> beginning at 6:30pm. Representative Anita Kulik is sponsoring a paper shredding event that will run in tandem with the Borough’s Glass Recycling and the Sheriff’s Drug Dump event on October 5<sup>th</sup> from 9am-11am. The Carnegie-Collier Rotary will be hosting a purse bingo on October 12<sup>th</sup>.

- 9. ACFLMH / CCDC Update – Councilperson Lee shared that the library fundraiser will be September 20<sup>th</sup> at 7pm. Tickets are on sale and can be found on their social media and website. The next Crawl is this Friday, September 13<sup>th</sup> from 5pm to 9pm. Music from Wizdom World Beats will begin at 6:30pm.**

**10. General Public Comment (Council will hear comments for up to three (3) minutes per person) – Nothing for this evening.**

**11. Council Good and Welfare**

**Councilperson Demko – We are getting ready for the Haunted Trail at Carnegie Park. The trail will be October 11-12, 18-19, and 25-26.**

**Councilperson Lee – The Carnegie Volunteer Fire and Rescue Bureau will be restarting their Wednesday meetings if anyone wishes to attend or join the organization.**

**Councilperson DiPietro – Kids, make sure you are hitting that homework after school.**

**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](http://www.carnegieborough.com)*