



CARNEGIE BOROUGH COUNCIL MEETING

April 8th, 2013

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

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

Councilperson Covi – Present, Councilperson Veres – Present, Councilperson Demko – Present, Councilperson Catena – Present, Councilperson Sarsfield – Present, Councilperson D’Loss – Present, Mayor Kobistek – Present.

Presentation to Skate Park Fund – Councilwoman Demko

Mayor Kobistek read, and Councilperson Demko presented, a Certificate of Appreciation to John Donnelly, a senior at Charters Valley High School, thanking him for raising funds for the Pitcher Park Memorial Skate Park. This was done as part of a school project.

Proclamation for Arbor Day – Mayor Kobistek

Mayor Kobistek read a Proclamation proclaiming April 20 as Arbor Day in Carnegie when 40 trees will be planted by the Shade Tree Commission. He presented Bridget Van Dorn with this proclamation and thanked her and the Commission for their work in the beautification of Carnegie.

Public Comment on Listed Motions

No public comments on agenda items.

Administration and Finance (Pat Catena)

MOTION to approve the Minutes from the Council Meeting on March 11th, 2013.
Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the April Bill List and Bill List Addendum.
Seconded by Councilperson Sarsfield. Roll Call Vote Councilperson Catena – No,
Councilperson Sarsfield – No, Councilperson Covi – Yes, Councilperson D’Loss – Yes,
Councilperson Demko – Yes, Councilperson Veres – No. VOTE TIED. Mayor Kobistek – Yes.
MOTION CARRIED.

MOTION to approve Invoices submitted by KLH Engineers for work completed in March of
2013.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Hanna Brandebura to the position of Junior Council Member with a term
expiring on December 31st, 2013.
Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.
Mayor Kobistek administered the Oath of Office to Ms Brandebura.

MOTION to extend the “Manager’s Contract” expiring on April 11th, 2013, on a month to month
basis.
Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to execute a Lease Agreement between the Borough of Carnegie and Orthopedic &
Sports Physical Therapy Association, Inc. for the rental of space known as (Suite G-1) for the
period beginning January 1st, 2013 and ending on December 31st, 2017.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to grant John Restich an unpaid Leave of Absence, not to exceed thirty (30 days),
from the Department of Public Works, effective April 15th, 2013.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Code Enforcement (Councilwomen Covi)

MOTION to advertise Borough Ordinance No. 2386, an Ordinance of the Borough of Carnegie,
amending Chapter 5, Part 2, of the Carnegie Borough Code of Ordinances, requiring all persons
obtain a Permit for any construction or development within the Borough of Carnegie subject to
flooding.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Public Works (Councilwomen Demko)

MOTION to permit the Carnegie Youth Athletic Association to utilize the 7th Avenue Field on
Tuesday, Wednesday, Thursday and Saturday, the Carnegie Park Baseball Field and All-Purpose
Field, Monday through Sunday and Chioda Fields 1 & 2, Monday through Sunday, beginning
April 1st, 2013 and continuing through October 1st, 2013.
Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to permit JG Drywall Company to utilize 7th Avenue Field every Friday from 6:30 PM to 8:30 PM for their Men's Softball League beginning April 1st, 2013 through August 31st, 2013. Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to permit Sullivan Contracting to utilize 7th Avenue Field every Monday from 5:30 PM to 8:30 PM for their Men's Softball League beginning April 1st, 2013 through August 31st, 2013. Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to permit the Carnegie Boy's & Girls Club to utilize Chiodo Field every Tuesday, Wednesday and Thursday from 4:00 PM to 9:00 PM and 7th Avenue Field every Saturday from 8:00 AM to 2:00 PM during the months of September and October.

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to accept the Bid submitted by A. Folino Construction, Inc. in the amount of \$274,131.58 for the 2013 Pavement Maintenance Program. Bid Acceptance includes "Base Bid" (3rd Street, Williams Way & Woodridge Drive), "Option B" (Church Street), "Option C" (Steen Street) and "Option D" (7th Avenue).

Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve a "buy-out" option with JMF Underground in the amount of \$20,000.00 for work not completed in the 2012 Sewer Repair Contracts.

Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to advertise for the position of "Temporary Full-Time" Public Works Employee.

Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Public Safety (Councilman Sarsfield)

MOTION to direct the Borough Manager to execute an Agreement between the Borough of Carnegie and Bill Gamble, Municipal Police Testing and Personnel Management Consultant, to provide technical assistance in updating the Civil Service Rules and Regulations for the Borough of Carnegie.

Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to advertise Borough Ordinance No. 2385, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending Chapter 1, Part 6 of the Borough Code of Ordinances and recognizing the Carnegie Volunteer Fire and Rescue Bureau as the official Fire Company of the Borough of Carnegie.

Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Community Development (Councilman Veres)

MOTION to accept the resignation of Karri Moehring from the Shade Tree Commission.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Karyn Rok to the Shade Tree Commission with a term expiring on June 30th, 2016.

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to permit the Business Networking International to utilize the Council Chambers every Tuesday morning from 7:30 AM to 8:30 AM starting April 9th, 2013 through December 2013.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to permit the Business Networking International to utilize the Council Chambers the second Tuesday of every month from 12:00 PM to 7:00 PM starting May 14th, 2013 through December 2013.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to permit the Business Networking International to utilize the Council Chambers every Thursday morning from 7:00 AM to 8:30 AM starting April 25th, 2013 through December 2013.

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to re-appoint Mary Ann Paff to the Chartiers Valley Industrial & Commercial Development Authority with a term expiring on December 31st, 2015.

Seconded by Councilperson Demko. Roll Call Vote Councilperson Catena – Yes, Councilperson Sarsfield – Yes, Councilperson Covi – No, Councilperson D’Loss – Yes, Councilperson Demko – Yes, Councilperson Veres - Yes. MOTION CARRIED.

MOTION to re-appoint Richard Meyer to the Chartiers Valley Industrial & Commercial Development Authority with a term expiring on December 31st, 2015.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to re-appoint Marlene Smith-Pendleton to the Chartiers Valley Industrial & Commercial Development Authority with a term expiring on December 31st, 2015.

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Stephen M. Wayhart to the Chartiers Valley Industrial & Commercial Development Authority to fill a vacancy with a term expiring on December 31st, 2014.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Douglas T. Laderer to the Chartiers Valley Industrial & Commercial Development Authority to fill a vacancy with a term expiring on December 31st, 2013.

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2013-01, a Resolution of the Borough of Carnegie authorizing the Borough Manager to execute the Grants Resolution Page for the Carnegie Park Phase II Master Plan Grant Application with the Department of Conservation and Natural Resources.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to execute a Memorandum of Understanding between the Borough of Carnegie and the Carnegie Community Development Corporation to develop and fund a “Way Finding Sign Plan” for the Borough of Carnegie.

Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Committee Reports

Administration & Finance (Councilman Catena) – milage has not yet been set but hopefully will be in next 2 weeks. The bills have to go out on or before June 15 so the new rate needs advertised in May, at least 10 days before the bills are mailed.

Code Enforcement (Councilwoman Covi) – nothing to report.

Public Works (Councilwoman Demko) – nothing to report.

Public Safety (Councilman Sarsfield) – there are brochures available at the Municipal Building on the Center for Victims as well as information on Sheriff’s Sales.

Community Development (Councilman Veres) – Councilpersons D’Loss, Sarsfield and Veres and Steve Beuter took representatives from Action Housing on a tour of Carnegie to see some properties that need refurbished as well a vacant properties. Action Housing works to provide affordable housing in communities but not Section 8 Housing. They were impressed with the enthusiasm shown by the Council members and will be getting back to the Borough in the next few weeks. There are currently 11 to 14 properties in need of work. There are other groups like Action Housing that can be approached for any properties Action Housing is not interested in working on.

President’s Report (President D’Loss) – commended Councilperson Demko for all the hard work associated with and success of the fund raiser for the Skate Park that was held last Saturday. The tension between the Fire Department and the Borough will hopefully subside with the passage of the motion this evening. There are other issues addressed in the ordinance such as funding, separation of the Fire Department and EMS and the mortgage. Between the vote this evening, advertising of the ordinance and voting on the ordinance next month, it is hoped that the relationship with the Fire Department will improve. There was a successful and problem free event held St Patrick’s Day by a local businessman that required a section of Main Street to be blocked off. The business owner paid for everything utilized for this event including overtime for DPW to put up and take down barriers. Since Carnegie has not held a community festival the past several years due to logistics and lack of volunteers this event, a bigger event or others like it might be something to consider.

Carnegie Volunteer Fire Department & EMS Report

There was nothing to report at this time.

Junior Council Report/Remarks

Thanks to Council for allowing this opportunity. Canevin girls won the State AA basketball championship.

Mayor's Report

Mayor Kobistek reported that during the month of March, there were 21 criminal arrests and citations, 42 traffic citations, 182 parking tickets issued and 1,084 self-initiating activities and complaints. The Police dealt with 13 abandoned vehicles in the last month and residents are to let the police know if they see any abandoned vehicles or ones without current tags. There were quite a few animal complaints recently that were mostly related to dogs running loose. Residents are reminded they are required by law to keep their dogs on a leash. Last Saturday the Murder Mystery was held at the fire hall and the 3rd Street Gallery had an opening so that area was filled with people, something nice to see. The Fire Department will hold a Cash Bash fundraiser on May 4 with tickets at \$25 each. The Memorial Day parade will be held on Sunday May 26 at 2:00pm. Things are being finalized but volunteers are needed and any groups interested in participating can sign up. May 11 will be clean up and planting day in the Borough and all volunteers are welcome. The Skate Park fundraising is moving along. The cost is \$600,000 with \$510,000 committed by a private donor, \$32,000 coming from Pitcher Park and \$23,020 from the 3 events held so far by the Borough leaving a balance needed of around \$32,500.

General Public Comment

Joanne Letcher – 418 Chestnut Street of the Carnegie Community Development Corporation thanked Council for passing the funding agreement. She is looking forward to working with Council on this project. The Rotary is sponsoring A Derby Day Soiree at the Indian Community Center on Saturday May 4, the day of the Kentucky Derby, from 5:00pm to 10:00pm with part of the proceeds benefitting the Skate Park. Joanne has tickets. The Carnegie Crawl, which was conceptualized by Bonita Farinelli of Distinctively Different Décor & More and Larry and George of Modern Mercantile, will be held from 5:00pm to 8:00pm the second Friday of each month through August. About 25 businesses will be participating and there will be a big insert advertising the Crawl in the May 4 edition of the Pittsburgh Post Gazette.

Marlene Pendleton – will be applying for fall planting trees and will take suggestions on where they should be planted.

Erin Tipping – Carnegie Library – the Library has been serving the community for over 115 years as a charitable organization and Allegheny County has asked that a case be made for the Library to be designated as a charitable organization. A letter or letters from individuals on Council stating that the Library serves a charitable cause will be appreciated and are needed by the end of the month.

Lynne Cochran – Program Director of the Carnegie Library – there are upcoming events to benefit the Library. On April 20, Ghosts & Giggles will be staged which includes professional comedians play off purported paranormal activity, a pet psychic and a raffle where 4 individuals will win the chance to be part of an actual paranormal activity in June. On April 28, collaboration between the Library and the Pittsburgh New Works Festival will be putting on a Cabaret of 30 different acts in the music hall at 3:00pm. Tickets are \$15. April 29 is the last concert in the Chamber Music Series. Civil War Day will be held June 22 and dovetails on the 150th anniversary of Gettysburg. There will be vendors, good food and music.

Leonard Tiberio – 603 Gormley Avenue – questions regarding the Fire Department and Emergency Medical Services related to previous discussion.

Council Good and Welfare

Councilperson Covi – The Mystery was wonderful and thanks go to Sue Demko as well as the Fire Department for all their hard work. Try to make Bob's Diner on April 20 when Chief Harbin will be serving as Guest Waiter then follow up the next weekend with the 6th Annual 5K on April 27, both to benefit the Fire Department. She will be seeing everyone on Clean Up Day and reminded everyone about all the upcoming events at the Library. Also, welcome to our new Junior Councilperson Hannah Brandabura.

Councilperson Veres – The Democratic Committee will be holding a Pancake Breakfast in Council Chambers at the Borough Building on May 4 from 8:30am to 1:00pm. 50% of the proceeds will benefit the Historical Society. Frownie Brownie will be in attendance and around 200 people are expected.

Councilperson Demko – Thanks to all who helped with the Murder Mystery Fundraiser which included businesses, the Fire Department, the Police and the volunteers.

Councilperson Catena – Welcome to Hannah Brandabura for the new position as Junior Councilperson.

Councilperson Sarsfield – Keep in mind that Carlynton High School is present the play 9 to 5 this coming Friday, Saturday and Sunday. Wants to keep the politics out of the Council meetings.

Council President D'Loss – Reminder that the 5K, which is spearheaded by Chief Harbin, will take place on April 27 to benefit the Fire Department. A check for \$11,500 was presented to the Fire Department this week as an advance on the proceeds from the 5K.

MOTION TO ADJOURN

Motion to adjourn made by Councilperson Sarsfield, seconded by Councilperson Covi with all in favor.

The Borough of Carnegie is happy to announce that the Code of Ordinances for the Borough of Carnegie is now available "on-line" at www.carnegieborough.com