



CARNEGIE BOROUGH COUNCIL MEETING

April 9th, 2012

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

Jon Fenyus wishes to address Council 6:00 PM about having a “Bus Push” charity event in the Borough Building Parking Lot on June 17th, 2012.

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council: Councilperson Catena- Present, Councilperson Covi – Present, Councilperson Demko- Present, Councilperson D’Loss- Present, Mayor Kobistek- Present, Councilperson Sarsfield- Present, Councilperson Veres- Present

Oath of Office Administered to Officer Timothy E. Clark

Proclamation Presentation to Boys & Girls Club

Mayor Kobistek presented the proclamation to members of the Boys & Girls Club.

Public Comment on Listed MOTIONS

No comments

Administration and Finance (Pat Catena)

MOTION to approve the Minutes from the Council Meeting on March 12th, 2012.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to approve the April Bill List and Addendum with the exception of the Library monthly payment.
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to ratify the Manager’s Agreement between the Borough of Carnegie and Jeffrey C. Harbin for a one-year term beginning April 12th, 2012.
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to authorize the Borough Manager to begin the advertising process to fill the vacant position of Administrative Secretary.

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

Code Enforcement (Councilwomen Covi)

MOTION to approve a Curb Cut for 8 Watson Street.

Second by Councilperson Demko. UNANIMOUS. MOTION CARRIED

Public Works (Councilwomen Demko)

MOTION to permit the Carnegie Sunday Softball Association permission to utilize 7th Avenue Field every Sunday from 8:00 AM to 9:00 PM beginning March 10th, 2012 and ending August 26th, 2012.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to disqualify the 2012 Sewer Maintenance Contract Bid of Osiris Enterprises for the failure to comply with bid specifications. Specifically, Osiris failed to sign and notarize the Section entitled "Article 10-Bid Submittal".

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

MOTION to award "Contract A" of the 2012 Sewer Repair Project to Soli Construction in the amount of \$349,980.00

Second by Councilperson Veres. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to defer awarding "Contract B" of the 2012 Sewer Repair Project Bid pending further review by the Borough Engineer of work experience and referenced submittals from the apparent low bidder.

Second by Councilperson Veres. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to award "Contract C" of the 2012 Sewer Repair Project Bid to Soli Construction in the amount of \$140,000.00.

Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

Public Safety (Councilman Sarsfield)

MOTION to adopt Borough Ordinance No. 2373, an Ordinance of the Borough of Carnegie prohibiting parking on the south curb of Scenic Hill Drive between Margareta Street and Doolittle Street and on the south curb of Scenic Hill Drive between Doolittle Street and a point 35 ft east of the intersection of Scenic Hill Drive and Doolittle Street.

Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to advertise Borough Ordinance No. 2374, an Ordinance of the Borough of Carnegie, amending Chapter 15 of the Borough Code of Ordinances relating to the parking of Commercial Vehicles in the Borough and permanently extending Borough Ordinance 2361 as amended. Second by Councilperson Veres - . Councilperson Catena- Yes, Councilperson Covi – Yes, Councilperson Demko- Yes, Councilperson D’Loss- Yes, Councilperson Sarsfield- Present, Councilperson Veres- Yes - . MOTION CARRIED

Community Development (Councilman Veres)

MOTION to appoint Mike Sarsfield as Liaison to the Shade Tree Commission with a term expiring on December 31, 2012.

Second by Councilperson Demko. UNANIMOUS. MOTION CARRIED

MOTION to appoint Marlene Pendleton to the Shade Tree Commission with a term expiring June 30th, 2014.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to appoint Bob Podurgiel to the Shade Tree Commission with a term expiring on June 30th, 2014.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to advertise to fill a vacant position on the Shade Tree Commission.

Second by Councilperson Demko. UNANIMOUS. MOTION CARRIED

MOTION to direct the Borough Solicitor to take the necessary action to disband the Parking Authority.

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

MOTION to ratify the decision of the Planning Commission accepting the lot consolidation and conditional use proposed by Wright Chippewa Holdings, LLC. The lot consolidation will consist of six (6) parcels of land, which include lot and blocks 66-E-44, 66-E-46, 66-E-48, 66-E-50, 66-E-20, 66-E-24. The recommendation for the conditional use will be contingent upon the plans meeting the necessary zoning requirements, including landscaping, lighting, paving and storm-water management.

Second by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED

Committee Reports

Administration & Finance (Councilman Catena) - No report

Code Enforcement (Councilwomen Covi) - No report

Public Works (Councilwomen Demko) – DPW has put away the winter equipment; they completed the winter cold patching; they completed the footer for the salt shed. Carnegie Park Phase 1 updates – Stone shelter is power washed and the electric is updated; the old playground equipment is removed. The current projects: salt shed, 5K Race set-up, May 12th Clean-up Day. DPW will be purchasing a paver this month and they will begin paving the allies.

Public Safety (Councilman Sarsfield) – Councilman Sarsfield welcomed Officer Clark. The house at 307 Center Ave has been declared a safety hazard and it will be addressed. Sgt. Kennedy will start conducting tractor-trailer inspections. The Shade Tree commission will be planting flowers on May 12th around 9:00am which will run in conjunction with Carnegie Clean up day.

Community Development (Councilman Veres) – Carlynton School is still conducting their search for a new superintendent and they are conducting a survey regarding the improvements for the three school buildings. The Medicine Shoppe will be relocating to the Old Post Office Building and they will also open a café in the building. Dunkin' Donuts gave a presentation and they proposed to start within the next four months and be completed before year end.

Presidents Report (President D'Loss) – There was an open house last week for business developers to discuss likely sites for development in Carnegie. The meeting was held at Papa J's and the meeting was very well received. The developer for the Dunkin' Donuts project stated Carnegie was a gold mine for businesses due to low taxation, great traffic flow. Council President D'Loss stated council is working with the Fire Department and the Library committee to help resolve some ongoing issues. The Civil War week-end starts Saturday, April 28th this is a wonderful event.

Carnegie Volunteer Fire Department & EMS Report

Scott reported the month of March - Fire Department responded to 22 fire calls and 220 EMS calls. CVFRB will host a cash bash fund raiser on May 5th at the fire hall, the doors open at 6:00 pm.

Mayor's Report

Mayor Kobistek reported that there were 25 criminal arrests, 47 traffic citations, 159 parking tickets were issued and 1052 self-initiating activity and total complaints. Mayor Kobistek reported on the latest phone scam that occurred to an elderly resident and stated that there have been a number of scams. He asked that everyone be vigilant. Mayor Kobistek also reported that a roofing contractor approached a Rosslyn Heights resident – don't let anyone into your home. Mayor Kobistek stated that there are all types of scams and asked everyone to aware and don't hesitate to call 911 to report any suspicious activity. Dare graduation is on Tuesday, April 10th. Sgt. Lint will present prizes to the top three essay writers. Update on Campbell's Run Creek - after the work starts the contractor has 180 days to complete the project below the bridge. Update on the property assessment – Senior citizen's who currently participate in the Act 77 discount may complete a form for 50% off their appraisal, forms may be picked up at the Administration Office. The Mayor thanked the Carnegie EMT's and Paramedics who spoke at the Carnegie Elementary Career Lunch. The Mayor also thanked Chief Harbin for this participation with the Meals on Wheels. Volunteers for the Meals on Wheels program are always needed – you may contact them at (412) 279-5670 if you would like to volunteer. The Mayor congratulated and thanked the students and teachers who participated in Volunteer Day. Lastly, May 12th is Carnegie Beautification Day additional information will be posted on the Carnegie Borough web site.

General Public Comment

Philip Boyd – Center Ave – April 28th is the 5K race. Phil also thanked the council for their response to a structure on Center Ave.

Al's Landscaping – Fleck Court – voiced concerns regarding the Parking Ordinance.

Council Good and Welfare

Councilperson Veres – First Energy is offering a good rate for electric. There was an article in the Sunday Post Gazette stating that senior care is increasing 90% and lastly there was an ad for cheaper TV connections – call your cable company before you switch.

Councilperson Demko – Carlynton High School’s play “The Drowsy Chaperone” will be playing on April 19th through April 22nd.

Councilperson Sarsfield - wishes everyone a Belated Happy Easter. We look forward to the planting of flowers and trees during the Carnegie Beautification Day. The Carnegie Democratic Committee will be holding a Pancake Breakfast fund raiser. The proceeds will go to the Carnegie Boys & Girls Club and the Meal on Wheels.

Councilperson Catena – Thanked Councilwoman Covi and the CVFRB for a successful and fun-filled Easter Egg Hunt. Councilman Catena also wishes everyone a belated Happy Easter.

Council President D’Loss – no report for good and welfare.

Councilperson Covi – Go to Bob’s Diner on April 21st and let the Chief of Police serve you – all tips go the CVFRB. The 5th annual 5K Race will be held on Saturday, April 28th. All proceeds benefit the CVFRB. Councilwomen Covi all thanked all of her well-wisher’s for their support, prayers and cards during her recuperation time. Councilwomen Covi also thanked the CVFRB for their help with the Easter Egg Hunt.

MOTION TO ADJOURN

Council President D’Loss asked for a motion to adjourn

MOTION to adjourn by Councilperson Covi. Second by Council person Sarsfield.