



**CARNEGIE BOROUGH  
PUBLIC MEETING**

**December 9<sup>th</sup>, 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 Demko – Present, Councilperson Veres – Absent, Councilperson Sarsfield – Present, Councilperson Catena – Present, Council President D’Loss – Present, Mayor Kobistek – Present.

**Pubic Comment on Listed Motions**

No public comments on agenda items.

**Administration and Finance (Councilman Catena)**

MOTION to approve the Minutes from the Council Meeting on November 11<sup>th</sup>, 2013.  
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the December Bill List and Bill List Addendum.  
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to advertise for the 2014 General Fund Budget, Sewer Fund Budget and Liquid Fuels Budget.  
Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to advertise the 2014 Borough Council Meeting Schedule and the 2014 Planning Commission meeting schedule.

Seconded by Councilperson Sarsfield.  
MOTION Tabled until later to review.

MOTION to adopt Borough Ordinance No. 2388, an Ordinance of the Borough of Carnegie continuing Ordinance 981 of 1982, as amended by Borough Ordinance 2344 providing for setting of Carnegie Borough’s Business Privilege Tax for the year 2014.

MOTION to amend above motion. Seconded by Councilperson Sarsfield.

MOTION to advertise Borough Ordinance No. 2388, an Ordinance of the Borough of Carnegie continuing Ordinance 981 of 1982, as amended by Borough Ordinance 2344 providing for setting of Carnegie Borough's Business Privilege Tax for the year 2014.

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Borough Ordinance No. 2389, an Ordinance of the Borough of Carnegie continuing the Local Tax Enabling Ordinance No. 806 (Mechanical Device), No. 808 (Real Estate Transfer), 809 (Earned Income), No. 2279 (Local Services) as amended, No. 2284 (Occupation) and No. 2285 (Per Capita) for the year 2014.

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

MOTION to adopt Borough Ordinance No. 2390, an Ordinance of the Borough of Carnegie continuing ordinance 2386 (Providing for Non-Owner Occupied Dwelling Registration) for 2014.

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

MOTION to advertise Borough Ordinance No. 2391, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2014.

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2013 - 11, a resolution of the Borough of Carnegie authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2014.

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

MOTION to permit the Borough Manager to execute an agreement between On Demand Energy Solutions and the Borough of Carnegie to purchase Electric Generation Service for the Borough Building and Borough owned property/facilities.

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

MOTION to advertise a special meeting to take place on December 26, 2013, at 6:00 PM to finalize and adopt the General Fund, Sewer Fund and Liquid Fuels Budgets for 2014.

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

Tabled Motion reintroduced.

MOTION to advertise the 2014 Borough Council Meeting Schedule and the 2014 Planning Commission meeting schedule.

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

### **Code Enforcement (Councilwoman Covi)**

### **Public Works (Councilwoman Demko)**

MOTION to approve payment to A. Folino Construction, Inc. in the amount of \$109,052.26 for the 2013 Pavement Maintenance Program (contract 2013-1) for work completed through November 20<sup>th</sup>, 2013.

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

MOTION to approve payment to State Pipe Services, Inc. in the amount of \$32,364.60 for the 2013-3B (Relining) Sanitary Sewer Repair Contract for work completed between October 14<sup>th</sup>, 2013 and November 6<sup>th</sup>, 2013).

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

MOTION to approve payment to Schaaf Excavating in the amount of \$2,683.50 for demolition work completed through December 1<sup>st</sup>, 2013 on 12 3<sup>rd</sup> Street (102-C-335).

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

MOTION to offer Employment to Thomas Cranmer in a probationary status at a pay rate in accordance with the labor agreement for a period of 90 days and upon successful completion thereof Full Time Employment subject to the collective bargaining agreement with the International Brotherhood of Teamsters.

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

### **Public Safety (Councilman Sarsfield)**

MOTION to adopt Resolution No. 2013-10, a resolution of the Borough of Carnegie establishing a Handicapped parking space near 602 5<sup>th</sup> Avenue.

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

### **Community Development (Councilman Veres)**

MOTION to appoint Susan Marshall and Connie Zajicek Wood to the Zoning Hearing Board for a term of three years expiring December 31<sup>st</sup>, 2016.

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

MOTION to ratify the decision of the Planning Commission recommending to Council the lot subdivision for Mr. Raffaele Apicella, located at 503 5<sup>th</sup> Avenue (102-B-351).

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

MOTION to authorize the Borough Manager to advertise a Request or Proposal for a municipal wayfinding program to receive bids with specifications from KMA Design. This is a joint project between Carnegie Borough and the Carnegie Community Development Corporation for a combined total of \$120,000.00.

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

### **Committee Reports**

Administration and Finance (Councilman Catena) – nothing to report.

Code Enforcement (Councilwoman Covi) – nothing to report.

Public Works (Councilwoman Demko) – Keith Hatcher explained that there has been a problem this year with leaf collection as both of the Borough's machines broke down and a machine had to be borrowed from another municipality. It is hoped to have everything collected by the end of the week. Due to the weather, the skate park completion may be pushed back a bit. Some of the workers skated the bowls last week and said this is the best skate park they have seen. They will be going home for Christmas but will be back for completion if everything is not done before they leave.

Public Safety (Councilman Sarsfield) – please thank the police, firefighters, public works, doctors, nurses who work on the holidays keeping us safe.

Community Development (Councilman Veres) – not in attendance.

President's Report (President D'Loss) – there is one councilman leaving and a new one coming onto council.

Many thanks to Councilman Veres for all the work he has done over the past four (4) years. He is not in attendance due to a personal matter. Welcome to Phil Boyd who will be representing the 1<sup>st</sup> Ward and will take office in January.

## **Carnegie Volunteer Fire Dept. & EMS Report**

Phil Boyd reported that there were 22 Fire and 198 EMS calls in the month of November.

## **Junior Council Report / Remarks**

The St. Matrona Sisterhood will have their annual cookie walk on Saturday from 10:00 am to 2:00 pm at Sts Peter and Paul Ukrainian Orthodox Church. Bishop Canevin's concern choir will be performing Christmas in the Courtyard on December 18. Carnegie Performing Arts Center is performing their annual Nutcracker Ballet this past weekend and this coming Friday, Saturday at 8:00 pm and Sunday at 2:00 pm. Tickets are \$15 for adults and \$12 for children and seniors.

## **Mayor's Report**

Mayor Kobistek reported that during the month of November, there were 29 criminal arrests and citations, 88 parking tickets issued, 43 traffic citations and 826 self-initiating activities and complaints. The Police Department has a new Facebook page that has already been helpful in solving several crimes. Please like this page. Carnegie Police won the basketball game against the elementary teachers and raised over \$800 for the school's anti-bullying program. A grant for \$368,000 was received for an after school program at Carnegie Elementary. Volunteers are needed to help with this program. Thanks to the students and teachers at Carnegie Elementary for collecting over 1,000 food items for the St. Elizabeth Ann Seton food drive. *Toys for Tots* is currently collecting at the Borough Building. Carnegie Fire Department is selling Christmas trees as a fund raiser. There was an article in the Norfolk, Nebraska newspaper about the Andrew Carnegie Library, part of which was read. Thanks to Sts Peter and Paul Church and Solid Rock Foundation for providing dinners on Thanksgiving Day. Holy Virgin Russian Orthodox Church will hold the annual food festival on December 14. Thanks to Bob Veres for his service to the Borough.

## **General Public Comment**

**Maggie Forbes** – Andrew Carnegie Library in addition to the glitzy holiday fundraiser, there will be a free holiday concert on January 4 at 4:00 pm.

**Samantha Sprenger** – 24 Hustler Place enjoyed singing and helping with the Christmas lighting ceremony. Suggested that a sign be put up to lower the speed limit to 25 mph at the park. The Carnegie Gift Shop for the Carnegie Arts Initiative officially opens the first Wednesday in January.

## **Council Good and Welfare**

Councilperson Covi – Please shop local as there are a lot of little stores and good things in Carnegie. The business mixer put on by CCDC was wonderful. Many thanks to those who helped with the children's events, "Santa Comes to Town" and the tree lighting ceremony. Merry Christmas, Happy Holidays and a Happy, Healthy and Prosperous New Year to everyone. Thanks to Bob Veres for his year of excellent work for the community. It was good working with him for the past four (4) years).

Councilperson Demko – Served for six (6) years with Bob Veres on the School Board and four (4) years on Council and would like to thank Bob for all of his hard work. Blessed and Happy Holidays to everyone.

Councilperson Catena – While out shopping, was thanked by a resident for the lovely Christmas tree and lighting ceremony. Thanks to Carol Covi for the ceremony and to Mike Sarsfield and Bill Gardner for stringing the lights on the tree. Bob Veres will be leaving council and will be missed as he served as an advocate for the residents of Carnegie. Welcome to Phil Boyd who will be the newest member of Council. The Council members who are ex-officio members of the Library board now have their voting rights back.

Councilperson Sarsfield – Thanks to the Mayor and Sandy Phillips for delivering meals on Thanksgiving. Thanks also to PaPa J's for being open on Thanksgiving and donating the proceeds from that day to *Make A Wish*. Thanks to Bob Veres, who was not only a colleague but a friend, for his service to the Borough. Welcome to Phil Boyd and thanks for offering his future service. A Happy Holiday season to all and see you next year.

Council President D-Loss – The annual *Toys for Tots* collection is going on here at the Borough Building. Light Up Night, despite the weather, was wonderful and thanks to Carol Covi for coming out to make sure everything happened. Thanks to Mike Sarsfield and Bill Gardner for getting the lights up and working. Thanks to Councilman Veres and his passionate approach to Borough business. Thanks to everyone on Council for their hard work during the past year. This was an election year and Councilmen Catena and D’Loss will be serving another four (4) years and Phil Boyd will be joining as a new member.

**MOTION TO ADJOURN**

Motion to adjourn made by Councilperson Covi and seconded by Councilperson Sarsfield.

*The Borough of Carnegie Code of Ordinances is available “on-line” at*

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



<b>Accepting:</b>	New (unwrapped) Toys
<b>Where:</b>	Carnegie Borough Building
	1 Veterans Way
<b>When:</b>	Now - Mid December
<b>Time:</b>	8:00 AM - 4:00 PM (Monday - Friday)

*Thank you in advance for all of your past and future support in this program!*

