

Monday, February 13<sup>th</sup>, 2023

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

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

# **Public Comment on Listed Motions**

# **Roll Call of Council**

Councilperson Demko – Present; Councilperson DiPietro – Present; Councilperson Freshwater – Present; Councilperson Mullins – Present; Councilperson D'Loss – Present; Council President Boyd – Present; Mayor Riley – Present

- 1. Administration (Councilperson Freshwater)
  - a. MOTION to approve the Minutes from the Council Meeting on January 9<sup>th</sup> and February 6<sup>th</sup>, 2023. Seconded by Councilperson D'Loss Vote: UNANIMOUS, MOTION CARRIED
  - b. MOTION to advertise Borough Ordinance No. 2484, an Ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of PA, electing to amend its non-uniform pension plan administered by the PA Municipal Retirement System pursuant to article IV of the PA municipal retirement law. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED
- 2. Finance (Councilperson Mullins)
  - a) MOTION to approve the February 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro Vote: UNANIMOUS, MOTION CARRIED
  - b) MOTION to authorize the sale of a Ford A62 Wheel Loader from the Department of Public Works in the amount of \$6,200.00. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson Mullins added that this wheel loader was purchased several years back for \$3,000 and will be resold for a profit.

- **3.** Public Works (Councilperson D'Loss)
  - a) MOTION to accept the bid submitted by Bronder Technical Services in the amount of \$55,783.71 for the Rapid Flash Beacon (RFB) installation located at Washington Avenue and Franklin Avenue (Automated Red Light Enforcement (ARLE) Grant Award). Seconded by Councilperson Mullins Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson D'Loss explained that the flashing beacon will be in front of Carnegie Elementary School and will stop traffic along Washington Avenue to allow pedestrian crossing from Washington Avenue to Carnegie Elementary. COMMENT: Borough Manager Steve Beuter added that this application was from 2020, so this project has been in the works for some time.

b) MOTION to authorize Pay Application No. 1 from M.A. Dunn Construction in the amount of \$2,850.00 for the Carnegie Park Pavilion Project (Contract No. 2021-04). Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson D'Loss added that this was a project that was delayed due to COVID and rising construction costs. The project was recently awarded, and this is the first step in completing the construction of a new shelter.

c) MOTION to accept the proposal submitted by Robinson Pipe Cleaning for CCTV services as recommended by KLH Engineers (Irishtown Sewer Separation Project). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson D'Loss added that this is a continuation of the sewer separation project. Last month the project was awarded for Cubbage Street and now the borough is beginning the separation work in Irishtown.

d) MOTION to authorize KLH Engineers to prepare the bid advertisement for the Carnegie Borough Main Street Lighting Replacement Project. Seconded by Councilperson Demko -Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson D'Loss explained that this project will be funded by ARPA money the borough received. This will include cosmetic and efficiency updates on poles from Washington Avenue to Jefferson Avenue. Seven businesses get their electricity from Main Street so the first step in this project will be to move their supply and overhead lines underground.

- 4. Public Safety (Councilperson Demko)
  - a) MOTION to advertise for the positions of municipal crossing and jail guards. Seconded by Councilperson D'Loss Vote: UNANIMOUS, MOTION CARRIED

**COMMENT:** Councilperson Demko explained that crossing guards are needed at Franklin Avenue and Capitol Drive.

- 5. Code Enforcement and Community Development (Councilperson DiPietro)
  - a) MOTION to submit application and authorize program match requirements for the POWR Ohio Basin Access for Canoes and Kayaks Mini Grant Program (In-Kind Contribution). Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED

**COMMENT:** Councilperson DiPietro explained that the kayak access point will be at PNC Bank.

6. <u>Manager's Report –</u> Borough administration has been working with students from PITT and CMU on solar feasibility studies and putting the climate action plan into action. There is an opportunity to update the borough website and possibly save on costs, this will be discussed with council soon. In the past the borough website has won awards through PSAB.

7. <u>Mayor's Report –</u> Police activity for January 2023, 12 criminal arrests and citations, 204 traffic stops (62 on Forsythe Road), 36 traffic citations, 126 parking tickets, 1,068 complaints and self-initiated activity.

Both Officer Rieder and Officer Gittings are certified on the police e-bike and have been patrolling the borough. The e-bike will be primarily used for events like the Crawl and patrolling the business district. On Feb 3<sup>rd</sup>, the police and administrative departments were either recertified or earned their certifications in CPR and first aid. The police department is currently undergoing the MOPEC training and Carnegie is also serving as a training location again.

Mayor Riley spoke on the death of Tyre Nichols, maintaining that both the mayor and Chief Kennedy are ensuring that Carnegie will continue to be welcoming to all visitors and residents.

### 8. Committee Reports

A. Administration (Councilperson Freshwater) - Nothing for this evening

**B.** Finance (Councilperson Mullins) – Nothing for this evening

C. Code Enforcement and Community Development (Councilperson DiPietro) – The borough is working on an ordinance for AirBnBs in the borough.

D. Public Works (Councilperson D'Loss) – The sewer separation project for Cubbage Street that was approved last month, will be beginning so expect traffic disruptions and rerouting. In partnership with ALCOSAN, several sewage systems in the borough will be transferring ownership.

These pipes were found to be carrying sewage from several neighboring communities and ALCOSAN has offered to take on the responsibility of maintaining these systems. Transferring ownership requires several upgrade projects to take place, the final project will begin next week.

E. Public Safety and Fire Dept. / EMS Report (Councilperson Demko) – There were 31 fire calls and 117 ambulance calls in January 2023.

- F. President's Report Nothing for this evening
- 9. Jr. Council Report

<u>Ella Snyder –</u> The Primary Election is on May 16<sup>th</sup>. The Glass Recycling event will be on March 25<sup>th</sup>. Carlynton's prom will be on the Gateway Clipper this year and to make up for costs, there was a hoagie fundraiser sale. Several students are attending The Westinghouse Science Honors Institute lectures, a first for Carlynton.

The spring musical is The Little Mermaid and the fall play is Hamilton. National Honor Society members will be volunteering their time to read to Carnegie Elementary students.

#### 10. ACFLMH / CCDC Update

<u>Maggie Forbes, Executive Director of the ACFLMH –</u> The Music Hall had two sell out events in January and Dr. Zoot had a great performance on February 4<sup>th</sup>. There will be several performances

in the Music Hall this month. Not many people know, but the Library has a social worker who is present Tuesdays, Thursdays, and Saturdays.

An article about the new mezzanine level and the variety of classes that will be taking place in that space will be featured in the Bridgeville Signal Item. Maggie added that books can still be donated to the library for circulation or purchasing. Stage 62 will be performing Freckleface Strawberry from February 11<sup>th</sup>-19<sup>th</sup>.

<u>Joanne Letcher, Executive Director of the CCDC</u> – The business district is hosting an Eggstravaganza from March 24<sup>th</sup>- March 26<sup>th</sup>. When someone makes a purchase at a participating business, they will receive an egg with a prize or deal for a future purchase. The Crawl is returning every second Friday of the month from May-October, this will be the 11<sup>th</sup> year of this event. On July 29<sup>th</sup>, the Art Walk is returning. The Fall Fest will be on September 23<sup>rd</sup>. Christmas in Carnegie will be returning but for Pets for Santa only. The Love Bites Stroll on February 10<sup>th</sup> was a great success.

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

12. Council Good and Welfare

<u>Councilperson D'Loss – Nothing for this evening</u>

<u>Councilperson Freshwater –</u> Discussed the Dr. Zoot performance at the Music Hall. Happy Valentine's Day.

<u>Councilperson DiPietro – Enjoy the pleasant weather.</u>

<u>Council President Boyd</u> – Save the date for June 10<sup>th</sup>, the Library's fundraiser event. There will be a jazz orchestra performance and a vocalist.

**<u>Councilperson Demko</u>** – Happy Valentine's Day

# MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson D'Loss. Seconded by Councilperson Demko. Vote: UNANIMOUS, MOTION CARRIED

MOTION TO ADJOURN The Borough of Carnegie Code of Ordinances is available "on-line" at <u>www.carnegieborough.com</u>