

CARNEGIE BOROUGH PUBLIC MEETING

Monday, February 10th, 2014

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

6:30 - Get-Go Public Hearing (Conditional Use) - Continued from 01/13/14

6:45 - Get-Go Public Hearing (Zoning Amendment) - Continued from 01/13/14

Call Meeting to Order

Roll Call of Council

Councilperson Demko – Present, Councilperson D'Loss – Present, Councilperson Covi – Absent, Councilperson Sarsfield – Present, Councilperson Boyd – Present, Council President Catena – Present, Mayor Kobistek – Present.

Moment of Silence / Pledge of Allegiance

Oath of Office Administered to Cynthia Senkow

The Oath of Office was administered to new Police Officer, Cynthia Senkow, by Mayor Kobistek as follows: "I, Cynthia Senkow do solemnly swear that I will support, obey and defend the Constitution of the United States, the Constitution of this Commonwealth, the laws of this Commonwealth and this governmental subdivision, and that I will hold, obey, enforce the law, and discharge the duties of my office with fidelity, without consideration to a person's race, color, sex, religious creed, sexual orientation, age, national origin, ancestry, handicap or disability as a Police Officer for the Borough of Carnegie, Pennsylvania."

Public Comment on Listed Motions

No public comments on agenda items.

Administration (Councilman Sarsfield)

MOTION to approve the Minutes from the Council Re-organization Meeting on January 6th, 2014. Seconded by Councilperson D'Loss. Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the Minutes from the Council Meeting on January 13th, 2014. Seconded by Councilperson D'Loss. Vote UNANIMOUS. MOTION CARRIED.

MOTION to advertise a special meeting to take place on February 24, 2014, at 6:00 PM to discuss and review current Borough business.

Seconded by Councilperson D'Loss. Vote UNANIMOUS. MOTION CARRIED.

MOTION to extend an offer of employment to Crystal Baca as a Carnegie Probationary Police Officer contingent upon completion of a physical and psychological test.

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

Finance (Councilman D'Loss)

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

Public Works (Councilwoman Demko)

MOTION to approve second and final payment to Roto-Rooter Services Company in the amount of \$1,432.87 for the SHACOG O&M CCTV Inspection and Cleaning – Year 3 for work completed from May 21, 2013 thru December 20, 2013.

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

MOTION to permit Sullivan Contracting to utilize 7th Avenue Field every Monday from 5:30 PM to 8:00 PM for their Men's Softball League beginning April 1st, 2013 through August 31st, 2014. Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

Public Safety (Councilman Boyd)

MOTION to advertise Borough Ordinance No. 2385, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending Chapter 1, Part 8 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 Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Community Development and Code Enforcement (Councilwoman Covi, read by Councilman Boyd)

MOTION to adopt Resolution No. 2014-02, a resolution of the Borough of Carnegie approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as lot-and-block numbers 103-K-8 would be in accord with the comprehensive plan of the municipality. Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to ratify the decision of the Planning Commission recommending to Council the proposal of Giant Eagle / Get-Go for a Sub-Division / Lot Consolidation of Parcels, Land Development, Conditional Use and Zoning Amendment Approval, subject to the conditions stipulated in the February 3, 2014 Letter from KLH Engineers Inc. (Lot & Blocks Included: 66-E-138, 66-H-142, 66-E-146, 66-E-148, 66-E-149, 66-E-151, 66-E-152, 66-E-124, 66-E-126, 103-H-356)

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

MOTION to adopt borough Ordinance 2392, an Ordinance of the Borough of Carnegie granting the Conditional Use Application of Echo Real Estate Services to utilize the properties located at 356 East Main Street, A/K/A block and lot numbers 103-H-356 and 66-E-126 and 360 East Main Street, A/K/A block and lot 66-E-124 as a gas station.

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

MOTION to adopt Borough Ordinance 2395, an Ordinance of the Borough of Carnegie amending the Zoning Ordinance No. 995, by rezoning certain streets in the Borough of Carnegie from "C2" to "C1". Seconded by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Committee Reports

Administration (Councilman Sarsfield) – approximately 250 resumes were received for the administrative position and that had been narrowed down to 2 candidates with a decision to be made in the near future. Next month the Public Works employees will be receiving CPR training. The Liquid Fuels allocation went up. Finance (Councilman D'Loss) – Council passed the 2014 Budget at last week's workshop meeting. The money from the State's transportation program is utilized for road improvement projects in the Borough. There are 2 engineering projects in process at the present time. One is the renovation of Parking Lot #10 and the other is related to a grant that will be used to build a Rain Garden in Carnegie Park which will help alleviate problems in the Dog Park that occur when there is heavy rainfall. Some of the latter project will be paid with grant money and the balance with sewer money. The Parking Lot #10 renovations will include more green areas and better collection of storm water into a dedicated line. Council will have to wait to approve the East End Co-op agreement until the next meeting as the 30 day period for comments has not been completed.

Code Enforcement and Community Development (Councilwoman Covi) – nothing to report.

Public Works (Councilwoman Demko) – no report but wanted to commend Public Works for recommending purchase of extra salt this year as it has been needed. There have been a lot of phone calls stating that the roads have been bad until you get into Carnegie.

Public Safety (Councilman Boyd) – wanted to also thank Public Works for keeping the roadways clear in Carnegie. He visited the 911 Call Center for Allegheny County and reported on how impressive the operation is with about 4,000 calls a day from the 138 communities in the County.

President's Report (President Catena) – some of the committee assignments have been changed for 2014. The Administrative function handled by Councilman Sarsfield also encompasses Process Improvement and the Finance function handled by Councilman D'Loss also includes Critical Infrastructure and serving as liaison with the Engineers.

Manager's Report

Discussions with Council have occurred relative to updating the Borough's website which is about 5 years old and in need of updating.

Carnegie Volunteer Fire Dept. & EMS Report

Due to the Allegheny County 911 Center changing over some of their communication protocols, information for reporting is not available at this time.

Junior Council Report / Remarks

Nothing was reported at this time.

Mayor's Report

Mayor Kobistek reported that for the month of January, there were 20 criminal arrests and citations, 39 parking tickets issued, 63 traffic citations and 114 complaints, fire department calls and self-initiating activities. There has been instances of counterfeit \$20 and \$50 bills being passed in Carnegie and the rest of the South Hills. The Secret Service has become involved and information will be relayed as it becomes available. There was a robbery at the Sunoco which is believed to be related to some other robberies in the area. This past Saturday there was a service to remember a resident whose homicide was the result of domestic violence. The 120th Anniversary Celebration for the Borough will be held at the Library on Thursday, March 27. The cost is \$30 per person and will feature hors d'oeuvres, a cash bar and the Joe Negri Trio performing as a tribute to Marcella McGrogan. The proceeds will be going to benefit the Historical Society and to be used as seed money for the 125th Anniversary celebration. The committee is moving ahead on the 5K which will be April 26th and information will be up on the website soon. This year a wheelchair division has been added. There have been many complaints about sidewalks not being cleared of snow and ice and all businesses and residents are being asked to please clear their sidewalks. There is an article on talkcitymedia.com about a Meaee Brewery that will be opening in July at 212 East Main Street and will be owned by a former brewer at Penn Brewery.

General Public Comment

Maggie Forbes – 300 Beechwood, Andrew Carnegie Library, there will be a Chamber Music recital on February 24 and Bernadette Kazmarski will be doing a reading on March 6.

Council Good and Welfare

<u>Councilperson Sarsfield</u> – Since it is the month of Valentine's Day, love your family, work to stop domestic violence and child abuse and if possible, consider adopting a child to give them a better life.

<u>Councilperson Boyd</u> – Thanks to fellow Council members for the help they are providing to a new Council member.

<u>Councilperson D'Loss</u> – The individual who performed around 30 burglaries in the area last year was apprehended, went to court and was sentenced to 3 to 5 years so thank you to the Police Department for all they do. All residents need to be careful and lock their vehicles and homes as some who are addicted to drugs will burglarize to support their habit.

<u>Councilperson Demko</u> – St. Elizabeth Ann Seton will be having the Valentine's Dinner and Dance on Friday, February 14. There will be a DJ and the cost is \$20 per person.

Council President Catena – Congratulations to our new Police Officer and welcome.

MOTION TO ADJOURN

Motion to adjourn at 8:00 PM made by Councilperson D'Loss, seconded by Councilperson Sarsfield with all in favor.

The Borough of Carnegie Code of Ordinances is available "on-line" at

www.carnegieborough.com