



CARNEGIE BOROUGH PUBLIC MEETING

Monday, January 13th, 2014

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

6:30 PM – Get-Go Public Hearing (Conditional Use)

Roll Call of Council: Councilperson Sarsfield – Present, Councilperson Covi – Absent, Councilperson D’Loss – Present, Councilperson Demko – Present, Councilperson Boyd – Present, Council President Catena – Absent, Mayor Kobistek – Present.

After extensive discussions, no conclusion was reached at this time.

MOTION by Councilperson Boyd to continue the public hearing until February 3, 2014.
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

6:45 PM – Get-Go Public Hearing (Zoning Amendment)

To proceed on this amendments, a response from Allegheny County is needed and that has not been received.

MOTION to Adjourn by Councilperson Boyd.
Seconded by Councilperson Sarsfield. Vote UNAMIOUS. MOTION CARRIED.

Call Meeting to Order at 7:50 PM

Moment of Silence / Pledge of Allegiance

Roll Call of Council: Councilperson Sarsfield – Present, Councilperson Covi – Absent, Councilperson D’Loss – Present, Councilperson Demko – Present, Councilperson Boyd – Present, Council President Catena – Absent, Mayor Kobistek – Present.

Public Comment on Listed Motions

No public comments on agenda items.

Presentation – Girl Scouts – Presidential Service Awards

Mayor Kobistek presented Girl Scout Presidential Service Awards to Carnegie residents Christie Crawshaw (Gold Award), Emma Gardner (Silver Award) and Amanda Martin (Bronze Award). Each has performed hundreds of hours of volunteer work in the community and for various charitable organizations.

Administration and Finance (Councilman D'Loss)

MOTION to approve the Minutes from the Council Meeting on December 9th, 2013.
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the Minutes from the Council Meeting on December 26th, 2013.
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

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

MOTION to re-open the 2014 General Fund Budget, Sewer Fund Budget and Liquid Fuels Budget.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to advertise a special meeting to take place on January 27, 2014, at 6:00 PM to finalize and adopt the General Fund, Sewer Fund and Liquid Fuels Budgets for 2014 and to discuss the 2014 agenda and setting any other borough business.
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to extend an offer of employment to Garret Lukacs as a Carnegie Probationary Police Officer contingent upon completion of a physical and psychological test.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to extend an offer of employment to Cynthia Senkow as a Carnegie Probationary Police Officer contingent upon completion of a physical and psychological test.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Rick D'Loss as a delegate to the Allegheny County Southwest Collection District.
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Phil Boyd as an alternate delegate to the Allegheny County Southwest Collection District.
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Pat Catena as a primary delegate to the Char-West Council of Governments.
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Mike Sarsfield as an alternate delegate to the Char-West Council of Governments.
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to advertise Borough Ordinance No. 2393, an ordinance of the Borough of Carnegie providing for setting of Carnegie Borough's Business Privilege Tax for tax year 2014 and each tax year thereafter.
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to disclaim all of the Borough of Carnegie's rights, claim, title and interest in and to the bequest of Stanley A. Kmick to the property owned by Stanley A. Kmick located on Chestnut Street in the Borough of Carnegie and also known as Block and Lot 66-K-85, as contained in the Last Will and Testament of Stanley A. Kmick and docketed at Number 02-04-1712 of the Orphan's Court Division of the Court of Common Pleas of Allegheny County.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Code Enforcement (Councilwoman Covi)

Public Works (Councilman Boyd)

MOTION to approve payment to Soli Construction, Inc. in the amount of \$44,388.75 for the 2013-3A (Excavation) Sanitary Sewer Repair Contract for work completed between October 24th, 2013 and December 26th, 2013.

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

MOTION to approve payment to State Pipe Services, Inc. in the amount of \$6,210.30 for the 2013-3B (Relining) Sanitary Sewer Repair Contract for work completed for 2013.

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

MOTION to direct KLH Engineers to prepare bid specifications necessary to advertise the “2014 Pavement Maintenance Program” for the Borough of Carnegie.

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to direct KLH Engineers to prepare bid specifications necessary to advertise the “2014 Consent Order Tasks” for the Borough of Carnegie.

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to direct KLH Engineers to begin final design work for Phase II of the Carnegie Park Master Plan Project.

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

Public Safety (Councilman Sarsfield)

MOTION to adopt Resolution No. 2014-02, a resolution of the Borough of Carnegie establishing a Handicapped parking space near 209 Railroad Avenue.

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

Community Development (Councilman Boyd)

MOTION to accept the bid from Shamrock Sign Fabrication & Maintenance for the Carnegie Borough Exterior Wayfinding Program at a cost of \$167,276.96. This is a joint project between the Borough of Carnegie and the Carnegie Community Development Corporation.

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

Committee Reports

Administration and Finance (Councilman D’Loss) – committee assignments for Council are in the process of being made and will be determined by the end of the month. The proposed increase in business privilege tax will generate approximately \$70,000 in revenue and will allow the property tax to be reduced to 6.63 mils rather than the proposed 6.65 mils.

Code Enforcement (Councilwoman Covi) – nothing to report.

Public Works (Councilwoman Demko) – nothing to report.

Public Safety (Councilman Sarsfield) – nothing to report.

Public Announcement by Solicitor Joe Lucas – the Borough has entered into an agreement to sell the Family Dollar Lot to Cozza Enterprises for \$350,000. Their plans are to put a grocery store there, specifically East End Co-op. The agreement will be available for public viewing at the administrative office.
Community Development (Councilman Boyd) – Wright Pontiac/Suzuki has moved out of Carnegie but is some interest in others for their property. A new restaurant, Ciao's, will be opening soon.
President's Report (President Catena) – nothing to report.

Carnegie Volunteer Fire Dept. & EMS Report

Phil Boyd reported that there were 24 fire calls and 241 EMS calls in the month of December. Of the 24 fire calls, 2 were for actual fires – a small kitchen fire in Pennsbury Village and a Port Authority bus on the busway above Bell Station.

Junior Council Report / Remarks

This coming Saturday, Peter Pan will be performed at the Performing Arts Center. Tax return preparation will be performed by AARP on Tuesdays at the Carnegie Borough Building and Thursdays at the Senior Center from February 4 to April 10. Call 412-276-1414 for appointments at the Borough Building and 412-276-5056 at the Senior Center. A representative from Nick Kotik's office will be at the Borough Building on Wednesday's from 1:00 to 4:00. Call 412-264-4260 for appointments.

Mayor's Report

Mayor Kobistek reported that during the month of December, there were 17 criminal arrests and citations, 26 traffic citations, 25 parking tickets issued and 799 self-initiating activities and complaints. In 2013, there were a total of 1,669 self-initiating activities and complaints, approximately 5 abandoned cars reported per month, an increase of 27% in fraud cases, an increase in traffic stops but decrease in traffic targets, burglaries remain about the same as 2013 and a 26% decrease in thefts. Goals for 2014 are to increase traffic targets, foot patrols and presence in the business district. The Police obtained a grant was obtained thru Children's Hospital for 150 bike helmets that will be available for distribution. On April 26 at 8:00 am the 5K will take place beginning at the Borough Building to continue the community tradition Jeff Harbin started. Toys for Tots was again a great success. The Church for Atonement was open on Christmas day and served Christmas dinner. A \$9,000 grant for a rain garden has been obtained and will be tied in with phase two of the Carnegie Park development. The Carnegie Boys & Girls Club, formerly Chartiers Boys & Girls Club, is looking for alumni so they can plan some alumni event. If you are an alumni, please call 412-276-3151 to let them know. The Boys & Girls Club is having a raffle to help sponsor summer camp scholarships. Tickets are \$5 and the winner will be based on the daily number. Carnegie has been in the news in a positive way quite a few times recently. Examples are related to the concert at the library, the sustainability ratings of businesses in Carnegie and Bernadette Kazmarski for her artistic efforts and winning a contest. The 3rd Street Gallery will be having a poet in attendance.

General Public Comment

Lamar Kemp – 104 3rd Street thanked the Borough and workers for the work done on 3rd Street with new lights, paving and removal of the Pucci building.

Council Good and Welfare

Councilperson Sarsfield – Indicated that he and his family had a wonderful holiday season and he is looking forward to the new year and the Borough moving forward in a positive direction.

Councilperson D'Loss – Congratulated Bernadette Kazmarski for achieving her artistic award and to Bonita Farinelli of Distinctively Different for achieving the gold award for sustainability. Also, Dana Griffith who has performed at various times in Carnegie at Off the Wall theater, received the PG award for acting.

Councilperson Boyd – nothing to report.

Councilperson Demko – St Elizabeth Ann Seton will be having a Valentine’s Day Dinner Dance in the church social hall. Tickets are \$20 and can be obtained by calling 412-508-4141.

MOTION TO ADJOURN

Motion to adjourn at 8:40 PM made by Councilperson Sarsfield, seconded by Councilperson D’Loss with all in favor.

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

www.carnegieborough.com