



CARNEGIE BOROUGH COUNCIL MEETING

July 9th, 2012

**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 Catena- Present, Councilperson Covi – Present, Councilperson Demko- Present, Councilperson D’Loss- Present, Mayor Kobistek- Present, Councilperson Sarsfield- Present, Councilperson Veres- Present

Presentation of Certificate of Appreciation to Jim Cancilla: Presented by Council and read by Councilperson Sarsfield.

Grant Presentation by Mr. Gary Lobaugh (PA American Water Company)

Public Comment on Listed MOTIONS

No public comment

Administration and Finance (Pat Catena)

MOTION to approve the Minutes from the Council Meeting on June 11th, 2012.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to approve the July Bill List and Addendum with the exception of the \$1,700 dollar Jazz Street payment
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to authorize the \$1,700 dollar payment for the Jazz Street payment
Second by Councilperson Sarsfield. Roll Call Vote Councilperson Catena- Yes, Councilperson Covi – No, Councilperson Demko- Yes, Councilperson D’Loss- Yes, Councilperson Sarsfield- Yes, Councilperson Veres- No. MOTION CARRIED

MOTION to reappoint Chris Green to the Chartiers Valley Industrial & Commercial Development Authority for a 3-year term ending December 31st, 2014.
Second by Councilperson Sarsfield. Roll Call Vote Second by Councilperson Sarsfield. Roll Call Vote Councilperson Catena- Yes, Councilperson Covi – No, Councilperson Demko- Yes, Councilperson D’Loss- Yes, Councilperson Sarsfield- Yes, Councilperson Veres- Yes.
MOTION CARRIED

MOTION to reappoint Sue Kelly to the Chartiers Valley Industrial & Commercial Development Authority for a 3-year term ending December 31st, 2014.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to approve a request by Sergeant Andrew T. Oros to enter the Deferred Retirement Option Program effective August 1st, 2012.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to offer a Conditional Offer of Employment to _____ for the position of Administrative Secretary.
Motion struck.

MOTION to direct the Borough Manager to take the necessary action to obtain an Appraisal of the Borough Owned Parking Lot located at the intersection on Mansfield Blvd and Broadway Street, Parcel ID: 0103-M-00226-0000-00.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

Code Enforcement (Councilwomen Covi)

MOTION to approve/deny a Curb Cut at 703 Washington Avenue.
Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to direct the Borough Solicitor to pursue the necessary legal clearances to demolish properties located at 308 7th Street and 645 Ridge Avenue.
Second by Councilperson Demko. UNANIMOUS. MOTION CARRIED

Public Works (Councilwomen Demko)

MOTION to ratify an Amendment to Articles of Agreement executed on June 14th, 2012, extending the required minimum salt purchase date to December 31st, 2012.
Second by Councilperson Covi UNANIMOUS. MOTION CARRIED

MOTION to approve Payment #9 and Final for release of retainage to Robinson Pipe Services for the 2010 Sanitary Sewer Lining Project in the amount of \$16,062.72.
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to approve Payment Application No. 1 in the amount of \$371,876.51 for work completed to date by “Shields Asphalt Paving” for the 2012 Pavement Maintenance Program.

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

MOTION to approve Payment Application No. 1 and Final in the amount of \$4,800.00 to “A.W. McNabb” for the emergency demolition of 307 Center Avenue.

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

MOTION to approve Payment Application No. 1 in the amount of \$9,275.40 to McElroy Paving Company Inc. for work completed to date on the Carnegie Park Phase 1 Project.

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

MOTION to approve the purchase of a 2012 Ford F-350 4X4 regular Cab Truck from Allegheny Ford at a cost of \$23,798.00 utilizing the COSTARS Purchase Program.

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

MOTION to approve the purchase of a 2012 Ford F-350 4X2 regular Cab Dump Truck from Allegheny Ford at a cost of \$29,921.00 utilizing the COSTARS Purchase Program.

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

Public Safety (Councilman Sarsfield)

MOTION to permit the closure of Flynn Avenue, between 525 Flynn and intersection on Flynn Avenue and Logan Street, on Sunday July 22nd, 2012 between 1:00 PM and 5:00 PM for a resident Block Party.

Second by Councilperson Demko UNANIMOUS. MOTION CARRIED

MOTION to permit the closure of an unnamed alley behind Hill Avenue on Saturday July 14th, 2012 for a resident Block Party.

Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to permit the closure of 4th Street between Barrett Way and Diamond Way and 3rd Avenue between 3rd Street and 406 3rd Avenue between the hours of 6:00 PM and 11:00 PM on September 6th, 7th, & 8th, 2012 to accommodate the St. Elizabeth Ann Seton Parish Festival.

Second by Councilperson Demko UNANIMOUS. MOTION CARRIED

Community Development (Councilman Veres)

MOTION to adopt Borough Ordinance No. 2376, an Ordinance of the Borough of Carnegie amending Ordinance No. 2352 establishing a Shade Tree Commission.

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

MOTION to adopt Borough Resolution No. 2012-12, a Resolution of the Borough of Carnegie declaring that there are several vacant and dilapidated structures in the Borough of Carnegie that individually and collectively constitute blighted property as defined in the Urban Redevelopment Law.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to adopt Resolution No, 2012-13, a Resolution of the Borough of Carnegie vigorously opposing the petition by Rosslyn Farms to secede from the Carlynton School District.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED Resolution is signed by all council members.

Committee Reports

Administration & Finance (Councilman Catena) – nothing to report

Code Enforcement (Councilwoman Covi) – nothing to report

Public Works (Councilwomen Demko) – DPW will start paving the allies starting Monday, July 16, 2012.

Public Safety (Councilman Sarsfield) – Last month's Public Safety Day was a great success and councilman Sarsfield thanked all of those involved. Councilperson Sarsfield will be drafting a letter and he spoke with Representative Kotik and will be speaking with Senator Fontana and request the adoption of an amendment to the current legislation that calls increased penalties when someone is caught dealing drugs in a school zone. Councilman Sarsfield is requesting that the school zone include daycare centers, boys and girls clubs, public parks, and other areas where children gather for recreation.

Community Development (Councilman Veres) – The borough of Carnegie and Gateway Engineers are in the design stage for Lot # 10. The tax abatement for the Prestley Heights Project

President's Report (President D'Loss) – Council President informed everyone on the number of registered voters in Pennsylvania who do not have Photo ID's from Penn DOT is 760K people. These numbers may not be completely accurate however, the numbers are still high and we need to take some type of action. There will be more in the news regarding this issue and President D'Loss asks that everyone pay close attention to the actions

Carnegie Volunteer Fire Department & EMS Report

No Report – President Kochin is out of town.

Mayor's Report

Mayor Kobistek reported that there were 50 criminal arrests, 66 traffic citations, 156 parking tickets were issued and 930 self-initiating activity and total complaints. There has been an increase of graffiti in the business district if anyone sees anything suspicious call 911.

Current tax Information – The deadline for the Allegheny County Senior Citizen Tax Relief Program is July 31, 2012. This program is based on income and is separate from the Homestead Act and the Homeowner's and Renter's Rebate. The Carlynton School District millage rate is 23.15 has remained steady for a number of years. We are still in the running for the Skate Park and the next step is to form a committee and have a public hearing. Our police department is handing a free bowling passes to all those students who read books this summer. Jim Squibb from the VFW Post 331 spoke about the Deceased Veteran Program – Applications will be available at the VFW and at the Carnegie Borough Administration Office. Off the Wall Productions will be coming to Carnegie Business District on West Main Street.

General Public Comment

Len Zarnecki – 301 West Main Street (Property Owner) expressed concerns regarding the citation he received.

Peggy – 301 West Main Street – Good Sheppard – business owner – expressed concerns regarding the process to obtain an occupancy inspection.

Council Good and Welfare

Councilperson Veres – No report

Councilperson Demko – No report

Councilperson Sarsfield – The Methodist Church will be holding a Summer Fest, on Sunday July 15th. Camp Cadet. started today and the participants seem excited. Andrew Carnegie Free Library will be showing movies outside starting on August 3rd, 2012. Have a safe and happy summer.

Councilperson Catena – No report

Council President D'Loss – No report

Councilperson Covi – The Children's Event Committee will be hosting a Variety Show fund raiser is on Saturday, July 21st at Cefalos. Come and enjoy a wonderful evening and support a good cause.

MOTION TO ADJOURN

Council President D'Loss asked for a motion to adjourn

MOTION to adjourn by Councilperson Covi. Second by Councilperson Sarsfield

MOTION TO ADJOURN