



**CARNEGIE BOROUGH
COUNCIL WORKSHOP - MINUTES**

MONDAY, JUNE 3RD, 2013 @ 6:00 PM

Call Meeting to Order (8:04 PM)

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

5. Public Safety (Councilman Sarsfield)

- a. **MOTION** to advertise a special meeting to be held on June 11th, 2014, at 6:00 PM for the purpose of interviewing Police Chief Candidates. **MOTION** by Councilperson Catena. Second by Councilperson Sarsfield. Vote **UNANIMOUS. MOTION CARRIED.**

MOTION TO ADJOURN (8:11 PM)

Motion to adjourn made by Councilperson Catena, Seconded by Councilperson Sarsfield.



CARNEGIE BOROUGH - COUNCIL MEETING

JUNE 10th, 2013 @ 6:00 PM

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 Sarsfield – Present, Councilperson Veres, Present, Councilperson Catena – Present, Council President D’Loss – Present, Mayor Kobistek – Present.

Public Comment on Listed Motions

No public comments on agenda items.

Administration and Finance (Pat Catena)

MOTION to approve the Minutes from the Council Meeting on May 6th, 2013.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the Minutes from the Council Meeting on May 13th, 2013.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the June Bill List and Bill List Addendum.
Seconded by Councilperson Sarsfield. Roll Call Vote Councilperson Catena – Yes, Councilperson Sarsfield – Yes, Councilperson Covi – Yes, Councilperson D’Loss – Yes, Councilperson Demko – Yes, Councilperson Veres – No. MOTION CARRIED.

MOTION to adopt Borough Ordinance No. 2381, an Ordinance of the Borough of Carnegie, levying and assessing Real Estate Taxes for general and specific purposes for the year 2013 at 5.37 mills.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Borough Ordinance No. 2382, an Ordinance of the Borough of Carnegie, levying and assessing Real Estate Taxes for general and specific purposes for the year 2013 at 6.23 mills.

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

MOTION to approve a Confidentiality Agreement between the Borough of Carnegie and the Southwest Allegheny County Tax Collection District.

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Stephen Beuter to the position of Interim Borough Manager.

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Stephen Beuter as the Open Records (Right-to-Know) Officer.

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Carol Covi, Rick D'Loss, Sue Demko and Mayor Jack Kobistek to the Carnegie Borough / Carnegie Community Development Corporation Wayfinding Committee.

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to advertise a Special Meeting on June 24 for the purpose of personnel and any other Borough business.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the Terminal Leave request for Chief Jeffrey C. Harbin beginning on June 29th, 2013, with an effective retirement date of August 9th, 2013.

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

Code Enforcement (Councilwoman Covi)

MOTION to reject bids and authorize the Borough Engineer to re-advertise for bids to demolish the property located at 12 3rd Street (102-C-335).

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

Public Works (Councilwoman Demko)

MOTION to award "Contract A" (Excavation) of the 2013 Sewer Repair Contract to Soli Construction in the amount of \$381,165.00.

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

MOTION to award "Contract B" (Lining) of the 2013 Sewer Repair Contract to State Pipe Services, Inc. in the amount of \$142,025.00.

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

MOTION to approve payment to Jet Jack, Inc. for Application No. 1 for the Preventative Maintenance Cleaning Year 2 Contract in the amount of \$33,028.78.
Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Public Safety (Councilman Sarsfield)

MOTION to adopt Borough Ordinance No. 2385, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending Chapter 1, Part 6 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 Covi.

MOTION to table this motion by Councilperson Catena.

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED

Community Development (Councilman Veres)

Committee Reports

Administration and Finance (Councilman Catena) – so far this year, 2.2 million in revenue has been brought in and this includes the 1 million TAN loan that is utilized until the real estate tax revenues start coming in. There has been 1.9 million in expenses which puts the Borough in worse shape than we were last year at this time which means a close eye needs kept on the budget. Workers Compensation expense needs watched as there was a significant increase in cost last year and that may be the case again this year.

Code Enforcement (Councilwoman Covi) – nothing to report.

Public Works (Councilwoman Demko) – nothing to report.

Public Safety (Councilman Sarsfield) – reminded everyone to keep an eye on the children who are out and more active with the end of the school year.

Community Development (Councilman Veres) – the old post office is now the Medicine Shoppe which includes a coffee shop. The coffee shop will be open in a week to 10 days. According to an article in the *Post-Gazette*, there is 3 million in funds available from casino fees for use in local projects. 25 communities have applied for these funds for this year. It is too late for the Borough to apply for money this year but is something that could possibly be utilized next year as the amount of money available should increase.

President's Report (President D'Loss) – as stated before, some personnel changes are in the works. Chief Harbin last working day will be June 28th. Tomorrow evening, council will be interviewing the three (3) current Sergeants who have applied for the position of Chief of Police. It is hoped that a relatively speedy decision will be made to allow the new Chief to be in place before Chief Harbin leaves as this will allow for a smoother transition. The June 24 meeting might be when that decision is reached.

Carnegie Volunteer Fire Dept. & EMS Report

There was nothing to report at this time. Two (2) months will be provided next month.

Junior Council Report / Remarks

There was nothing to report at this time.

Mayor's Report

Mayor Kobistek reported that during the month of May, there were 37 criminal arrests and citations, 34 traffic citations, 134 parking tickets issued and 1,016 self-initiating activities and complaints. On May 26, Sgt Lint apprehended an individual who was spray painting (tagging) overpass supports near Arch Street. Sadly, this individual was from Michigan, staying at the Extended Stay, in his mid-20's and imparted damage on property far away from home. The Bowling for Books program will be in place again this summer. Children should let police officers know how many books they have read and they will receive a pass good for free bowling. Dog owners are reminded that there is a leash law you are required to follow. There have been two (2) incidents so far this year where a dog being walked on a leash was attacked by another dog not on a leash. In both cases the dog that was attacked survived but had multiple wounds and veterinary bills were incurred. If you will be on vacation, call the police department and they will check your home while you are away. The speed trailer is down right now. A smaller speed trailer is being looked into. This Saturday, Rosslyn Road will be closed from 9am to 10am for the Thrill on the Hill 1-mile race. The Flag Ceremonies will be starting again this Saturday, June 15 at 10am. The flag currently flying will be presented to the family of Thomas Story Jester, a Bronze Star recipient who was killed in action in Vietnam. The new Director for the Boys and Girls Club is Juan Perez who will be picking up where Lou Trombetta left off. He asked that everyone be reminded that June 25 is Olympics Day. Congratulations to Pastor Davis of the 2nd Baptist Church on her 7th anniversary. The church has been serving the community for 126 years. Many thanks to those who made the wonderful Cultural Fair and Assembly at Carnegie Elementary a great success by participating to show the multi-cultural aspects of Carnegie. Also, thanks to the Carnegie Elks for the work they do. This year they have given seven (7) grants and provided free books and learning activities at the Boys and Girls Club.

General Public Comment

Joanne Letcher – 418 Chestnut Street of the Carnegie Community Development Corporation wanted to remind everyone to follow the snail in store windows this coming Friday for the Carnegie Crawl which starts at 5pm. Crawls will also be held on July 12 and August 9.

Debbie Wenger – Beechwood Avenue has concerns with vehicles not following parking regulations on Beechwood.

Council Good and Welfare

Councilperson Covi – The Carnegie Coffee Company held a preview last Saturday night and it is very nice. They will be participating in the Crawl on Friday night but are scheduled to officially open on June 22 with the Medicine Shoppe opening later. The Fire Department is still conducting their penny drive. Pitches Park is hoping to break ground on July 1 with more fund raising events to come. Currently lottery calendars are being sold and can be obtained from any Council member or the Major.

Councilperson Veres – No report.

Councilperson Demko – In addition to what Councilperson Covi reported, plans are underway for the Haunted Trail to benefit the Skate Park. This year will be bigger and better. Companies will be offered the opportunity to sponsor a “Terror Station” and they can come up with their own scary theme if they like. Any company who sponsors a station will get a plaque or brick on the memorial wall. Dormont settled with Pitcher Park and gave back the tennis nets and poles that had been donated so Carnegie Park now has those items to use.

Councilperson Catena – Rosslyn Farms lost their bid to leave the Carlynton school district and will be with Carlynton for the foreseeable future.

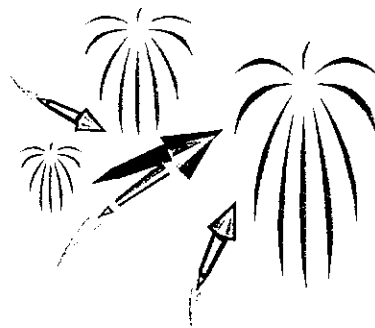
Councilperson Sarsfield – To add to what Joanne reported, the last Crawl was enjoyable and wrapped up at the Off The Wall theater.

Interim Manager Beuter – Thanked Council for the Interim Borough Manager position. The fireworks will be in Carnegie Park on July 3 at dusk.

MOTION TO ADJOURN

Motion to adjourn made at 8:14pm by Councilperson Sarsfield, seconded by Councilperson Covi with all in favor.

*The Borough of Carnegie Code of Ordinances is available “on-line” at
www.carnegieborough.com.*



Carnegie Borough Independence Day Celebration

The annual fireworks display at Carnegie Park will take place at dusk on
Wednesday, July 3rd, 2013. We will see you there!



**CARNEGIE BOROUGH – SPECIAL MEETING
COUNCIL MEETING - MINUTES**

**TUESDAY, JUNE 11th, 2013
6:00 PM to 9:00 PM**

Call Meeting to Order

Roll Call of Council: Councilperson Covi – Present, Councilperson Veres – Present, Councilperson Demko – Present, Councilperson Sarsfield – Present, Councilperson Catena – Present, Councilperson D’Loss – Present, Mayor Kobistek – Present

1. Public Safety (Michael Sarsfield)

- a. **MOTION** to direct the civil service commission to administer a non-competitive exam to Sgt. Jeffrey L. Kennedy. Seconded by Councilperson Covi. Roll Call Vote **UNANIMOUS. MOTION CARRIED**
 - i. Comment (Councilperson Demko) – Councilperson Demko advised the need to notify other candidates of decision made.

MOTION TO ADJOURN

Motion to adjourn made by Councilperson Sarsfield, Seconded by Councilperson Demko.



CARNEGIE BOROUGH - COUNCIL MEETING SPECIAL MEETING

MONDAY, JUNE 24th, 2013

Voting Meeting @ 7:30 PM

Call Meeting to Order

Moment of Silence / Pledge of Allegiance

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

Public Comment on Listed Motions

Bob Heinrich – 133 Grienbrier Drive – offered his thanks to Chief Harbin for a job well done and congratulations to Sgt Kennedy on his promotion.

Police Department Change in Command / Chief of Police Recognition Ceremony

President D’Loss stated that the Borough is celebrating a transition this evening. He read and presented a Certificate of Appreciation to Chief Harbin from the House of Representatives and signed by Representative Tim Murphy, who was unable to be in attendance. County Councilperson Mike Finnerty read a Proclamation in recognition of Chief Harbin’s 37 years of service and leadership from the Allegheny County Council. Pam Ripole read and presented a Citation from the State House of Representatives, and sponsored by State Representative Nick Kotik, to Chief Harbin to thank and commend him for his 36 years of service to Carnegie. Keith Wehner, on behalf of State Senator Wayne Fontana, read and presented a Citation of Appreciation from the State Senate. City Councilperson Pat Catena read a Resolution of Commendation and Appreciation to Chief Harbin on behalf of the Carnegie Borough Council. Sgt Kennedy and Mayor Kobistek will be presenting Chief Harbin with a special retirement police badge once it arrives. Allegheny County Executive Rich Fitzgerald offered thanks and well wishes and read a Resolution on behalf of Allegheny County to Chief Harbin.

Administration and Finance (Pat Catena)

MOTION to approve minutes from the Council Workshop Meeting on Monday, June 3rd, 2013.
(Advertise for Police Chief Interviews)

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve minutes from the Council Special Meeting on Tuesday, June 11th, 2013.
(Civil Service Commission Test – Kennedy)

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Sgt. Jeffrey L. Kennedy to the position of Police Chief, effective August 9th, 2013.

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

Administration of Oath of Office

Mayor Kobistek, with Mayor Harper of Pennsbury Village in attendance, administered the Oath of Office to newly appointed Chief of Police Jeffrey L. Kennedy.

Council Good and Welfare

Councilperson Sarsfield – Offered his thanks to Chief Harbin and congratulations with his future as well as his endorsement and congratulations to incoming Chief Jeff Kennedy.

Councilperson Catena – Expressed his thanks to and admiration of Chief Harbin.

Councilperson Demko – Thanks to Chief Harbin for his dedication to the community and congratulations to incoming Chief Jeff Kennedy.

Councilperson Veres – Offered his congratulations to Chief Harbin and Chief Kennedy. One will be missed and everyone is looking forward to working with the other.

Councilperson Covi – Wished Chief Harbin good luck and welcomed Chief Kennedy to his new position.

Council President D'Loss – Thanked Chief Harbin for his service and welcomed Chief Kennedy in his new role.

Mayor Kobistek – Has only known one Chief in his years in Carnegie. Chief Harbin will be missed but he has to be thanked for all his help over the years and the knowledge he has passed on to others. Welcome to Chief Kennedy and congratulation on his promotion.

MOTION TO ADJOURN

Motion to Adjourn made by Councilperson Sarsfield, Seconded by Councilperson Covi with all in favor.