



**CARNEGIE BOROUGH
COUNCIL MEETING
June 13th, 2011**

**PUBLIC MEETING ON PROPOSED CONDITIONAL USE APPLICATION OF
ATTAWHEED ISLAMIC CENTER – 6:15 PM**

VOTING AGENDA MEETING – 7:00 PM

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

1) Administration and Finance (Councilman Veres)

- a) **MOTION to approve the Minutes from the meeting on May 2nd, 2011 and May 9th, 2011.**
- b) **MOTION to approve the June Bill List and Addendum.**
- c) **MOTION to adopt Ordinance No. 2353, and Ordinance of the Borough of Carnegie relative to the establishment and maintenance of police employees' pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the police of said Borough to comply with Act 600 of 1956 requirements regarding intervening military service.**
- d) **MOTION to approve an Amendment to the Employment Agreement between the Borough of Carnegie and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union Local 1048, allowing Employees the option to decline Employer provided Health Insurance and alternately be provided family dental and vision coverage insurance by the Borough effective May 31st, 2011.**
- e) **MOTION to approve payment to Stringert, Inc in the amount of \$26,093.00 for emergency repairs/replacement of the roof coping on the Municipal Building.**

2) Code Enforcement (Councilwomen Covi)

- a) **MOTION to advertise Ordinance No. 2354, an Ordinance of the Borough of Carnegie providing for the regulation of grading and excavation within the Borough.**

3) Public Works (Councilwomen Demko)

- a) **MOTION to approve Resolution No. 2011-12, a Resolution of the Borough of Carnegie authorizing the President of Council to execute an Agreement between the Borough of Carnegie and the Allegheny County Sanitary Authority (ALCOSAN) for the Carnegie Park Stream Removal Project as required by the Consent Order.**
- b) **MOTION to approve the first payment of \$55,000.00 to ALCOSAN for the Carnegie Park Stream Removal Project as required by the Agreement between the Borough and ALCOSAN.**
- c) **MOTION to permit the Chartiers Valley Boy's & Girl's Club to use Chiodo Field during the months of September and October on Tuesdays, Wednesdays and Thursdays from 4:00 PM to 900 PM for their Flag Football Program.**
- d) **MOTION to permit the Chartiers Valley Boy's & Girl's club to use 7th Avenue Field during the months of September and October every Saturday from 8:00 AM to 2:00 PM for their Flag Football Program.**
- e) **MOTION to approve payment to Red Zone Robotics in amount of \$12,475.00 for equipment rental to conduct CCTV work necessary under the O&M portion of the Consent Order for 2011.**
- f) **MOTION to approve payment to Amity Asphalt in the amount of \$23,294.22 for work completed to date for the 2011 Pavement Maintenance Program.**
- g) **MOTION to approve Pay Application Request No.1 from Independent Enterprises in the amount of \$58,267.13 for repair work completed between April 1, 2011 through May 24th, 2011 for the Sanitary Sewer Point Repair Project as required by the Consent Order.**
- h) **MOTION to approve Pay Application Request No. 2 from Robinson Pipe Cleaning in the amount of \$96,724.28 for repair work completed between April 1, 2011 through April 29, 2011 for the Sanitary Sewer Lining Project as required by the Consent Order.**
- i) **MOTION to offer part-time summer help employment to Justin Dean, David Dedola, Calvin Hatcher and Montana Trombetta with the Department of Public**

Works at a salary of \$9.00 per hour (no other benefits) pending a physical examination and drug/alcohol screen.

4) Public Safety (Councilperson Sarsfield)

- a) MOTION to approve Resolution No. 2011-10, a Resolution of the Borough of Carnegie creating a Handicapped Parking Space near 517 Library Avenue.

5) Community Development (Councilman D'Loss)

- a) MOTION to approve Resolution No. 2011-11, a Resolution of the Borough of Carnegie approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as Lot/Block Nos. 102-B-142 is in accord with the Comprehensive Plan of the Borough of Carnegie.
- b) MOTION to adopt Ordinance No. 2355, an Ordinance of the Borough of Carnegie granting the conditional use application of Attawheed Islamic Center to utilize the property located at 401 Washington Avenue, Block and Lot 103-H-362 as a church and parking lot located at Block and Lot 103-M-4 as parking.
- c) MOTION to appoint John Ferri to a 3-year term on the Borough of Carnegie Shade Tree Commission effective July 1st, 2011.
- d) MOTION to appoint Marc Cantley to a 3-year term on the Borough of Carnegie Shade Tree Commission effective July 1st, 2011.
- e) MOTION to appoint Michael Troiani to a 4-year term on the Borough of Carnegie Shade Tree Commission effective July 1st, 2011.
- f) MOTION to appoint Phil Salvato to a 4-year term on the Borough of Carnegie Shade Tree Commission effective July 1st, 2011.
- g) MOTION to appoint Ken McFarland to a 5-year term on the Borough of Carnegie Shade Tree Commission effective July 1st, 2011.
- h) MOTION to appoint Karri Moehring to a 5-year term on the Borough of Carnegie Shade Tree Commission effective July 1st, 2011.
- i) MOTION to appoint Councilman Sarsfield to serve on the Borough of Carnegie Shade Tree Commission effective July 1st, 2011, with a term to expire on December 31st, 2011.

Committee Reports

Administration & Finance – Councilman Veres
Code Enforcement – Councilwomen Covi

**Public Works – Councilwomen Demko
Public Safety – Councilman Sarsfield
Community Development – Councilman D’Loss**

Borough Manger’s Report

Carnegie Volunteer Fire Department & EMS Report – Chief Kandracs

Junior Council Report

Mayor’s Report – Mayor Kobistek

General Public Comment

Council Good and Welfare

MOTION TO ADJOURN