



CARNEGIE BOROUGH COUNCIL WORKSHOP MEETING

June 11th, 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

Public Comment on Listed MOTIONS

No Public Comment

Administration and Finance (Pat Catena)

MOTION to approve the Minutes from the Council Meeting on May 14th, 2012.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

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

MOTION to approve Resolution No. 2012-10, a Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$7,000.00 (estimate) for the installation of Automatic Doors for the Municipal Building.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to approve Resolution No. 2012-11, a Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$15,000.00 (estimate) for the demolition of structures located at 509 Anthony Street and 508 Dawson Street.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to offer part-time seasonal help employment to Justin Dean at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug/alcohol screen.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to offer part-time seasonal help employment to Dennis Lawrence Jr. at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug/alcohol screen.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to accept the bid made submitted by Copper Properties LP in the amount of \$18,763.00 for the purchase of Borough owned property at 415-417 Elk Avenue.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

Code Enforcement (Councilwomen Covi)

Public Works (Councilwomen Demko)

MOTION to approve Pay Application #7 and Final to Independent Enterprises in the amount of \$16,799.55 for the 2011 Sanitary Sewer Point Repair Project
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to permit the Carnegie Boy's & Girl's Club to utilize Chiodo Field every Tuesday, Wednesday and Thursday during the months of September and October from 4:00 PM to 9:00 PM and 7th Avenue Field every Saturday during the months of September and October from 8:00 AM to 2:00 PM for their Flag Football League.
Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

Public Safety (Councilman Sarsfield)

MOTION to adopt Borough Ordinance No. 2375, an Ordinance of the Borough of Carnegie terminating the Carnegie Parking Authority.
Second by Councilperson Veres. Roll Call Vote UNANIMOUS. MOTION CARRIED

Community Development (Councilman Veres)

MOTION to advertise 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

Committee Reports

Administration & Finance (Councilman Catena) – Running 5% better than expected with regards to revenue and expenses for 2012.

Code Enforcement (Councilwoman Covi) – Nothing to report.

Public Works (Councilwoman Demko) – road pavement is complete and DPW is in the process of sealing those roads. The salt shed is expected to be completed by the end of June.
Public Safety (Councilman Sarsfield) - Public Safety Day is Saturday, June 16th. A new addition to this event is the 911 Mobile Center, we will also have Life Flight, demonstrations from our K9 – DAX, the police department and fire department will also give demonstrations. This is a fun event please come and enjoy

The Shade Tree Committee along with the Historical Society recently planted sunflowers this was made possible through the grant that was received from Penn American Water and the Storm water Management Initiative. Next month Penn American Water and the Shade Tree Committee will give a presentation regarding this initiative.

Community Development (Councilman Veres) – CCDC hosted a Business Mixer at the Third Street Gallery – future community events were discussed. June 18th at 7:00 PM there will be a Town Hall Meeting to begin the process of developing a plan for community events; all are welcome and encouraged to attend to provide input and feedback, additional information is posted on www.carnegieborough.com.

President's Report (President D'Loss) – Last year at this time, we passed a bill for a Bond Refinancing motion to borrow money for improvements. A significant number of the earmarked improvements have been completed, roads have been paved, demolitions are scheduled, the salt bin is near completion. The fireworks will be on July 3rd in Carnegie Park at dusk come and enjoy in the festivities.

Carnegie Volunteer Fire Department & EMS Report

No Report

Mayor's Report

Mayor Kobistek reported that there were 67 criminal arrests, 61 traffic citations, 123 parking tickets were issued and 959 self-initiating activity and total complaints. Five establishments on East Main had some copper pipe stolen. The Carnegie Police Department is rolling out the Bowling for Books Program this summer. Mayor Kobistek thanked Standard Ceramics and Vollmer of America for providing a tour of their facilities for the Carnegie Elementary sixth graders. The Mayor also thanked North West Savings Bank for their sponsorship of Career Lunches at Carnegie Elementary School. There were nine career lunches this school year. Third Street Gallery will host a Jazz Concert on June 17th. The Mayor congratulated the class of 2012. Meals on Wheels and Salvation Army are always looking for volunteers and any student who needs volunteer hours may call either organization.

General Public Comment

Basil – California Avenue - had concerns regarding the spraying of weeds behind his house. He also questioned the business privilege tax. He also questioned the condition of the buildings in the 300 block of East Main.

Latella - 530 Harrison St – expressed concerns regarding the condition of the neighboring yard.

Pastor of Second Baptist Church – Mansfield Blvd – expressed concerns regarding the property at 322 Mansfield Blvd.

Erin Tipping - Library Director & Juvenile and Young Adult Librarian - thanked council for their support.

Debra Weyner – Beechwood Ave – expressed some concern regarding some of the new curb ramps.

Council Good and Welfare

Councilperson Veres – No report

Councilperson Demko – Congratulated the graduates of 2012.

Councilperson Sarsfield – July 29th at North Park is a 5K Run/Walk. August 12th there will be a Strawberry Festival at the end of the month. July 9th is the start of Camp Cadet.

Councilperson Catena – Reported how nice it is to see the number of people patronizing the businesses in Carnegie on a Friday night. Good Times are going on in our wonderful town of Carnegie.

Council President D'Loss – No report

Councilperson Covi – The Methodist Church will open their Farm stand on Wednesday, June 13th. There will be face painting for the children at Public Safety Day, come and enjoy this wonderful event. The Children's Event Committee will be hosting a fund raiser – additional information to follow. Have a safe and wonderful July 4th.

MOTION TO ADJOURN

Council President D'Loss asked for a motion to adjourn

MOTION to adjourn by Councilperson Covi. Second by Councilperson Sarsfield