

Monday, March 13th, 2023

Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 7:00 PM Call Meeting to Order / Moment of Silence / Pledge of Allegiance

Roll Call of Council

Councilperson Demko – Present (Zoom), Councilperson D'Loss – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Mullins – Present, Council President Boyd - Present, Mayor Riley – Present (Zoom)

Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

- a. MOTION to approve the Minutes from the Council Meeting February 13th, 2023. Seconded by Councilperson D'Loss Vote: UNANIMOUS, MOTION CARRIED
- b. MOTION to adopt Borough Ordinance No. 2484, an Ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of PA, electing to amend its non-uniform pension plan administered by the PA Municipal Retirement System pursuant to article IV of the PA municipal retirement law.

 Seconded by Councilperson D'Loss Vote: UNANIMOUS, MOTION CARRIED
- c. MOTION to adopt Carnegie Borough Resolution 2023 05 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie. Seconded by Councilperson D'Loss Vote: UNANIMOUS, MOTION CARRIED

2. Finance (Councilperson Mullins)

- a. MOTION to approve the March 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro Vote: UNANIMOUS, MOTION CARRIED
- b. MOTION to approve the purchase / lease of a 2023 Ford Explorer Interceptor from Laurel Auto Group at a price of \$34,165.00. (COSTARS Vendor 178949) Seconded by Councilperson DiPietro Vote: UNANIMOUS, MOTION CARRIED
 - a. Trade-In Vehicle: 2014 Ford Interceptor Sedan (\$6,500.00)

COMMENT: Councilperson Mullins explained that with the warranty and trade in, the total will be \$34,165.

3. Public Works (Councilperson D'Loss)

- a. MOTION to authorize Pay Application No. 1 from Jet Jack, Inc. in the amount of \$117,729.00 for the Cubbage Street Sewer Separation Project (Contract No. 2022-03). Seconded by Councilperson Mullins Vote: UNANIMOUS, MOTION CARRIED
 - COMMENT: Councilperson D'Loss explained that this is a portion of the Cubbage Street sewer project that extends up to Seventh Avenue. The restoration work is completed on Cubbage with minor traffic disruptions.
- b. MOTION to permit the Carnegie Youth Athletic Association (CYAA) to utilize the 7th Avenue Field, Tuesday through Thursday, and Saturday, and Chioda Fields 1 and 2, Sunday through Saturday, beginning April 1st, 2023. Seconded by Councilperson Mullins Vote: UNANIMOUS, MOTION CARRIED
- c. MOTION to permit Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday for their Men's Softball League beginning April 30th through August 30th, 2023, from 8:00 AM to 9:00 PM. Seconded by Councilperson Mullins Vote: UNANIMOUS, MOTION CARRIED
- 4. Public Safety (Councilperson Demko)
- 5. Code Enforcement and Community Development (Councilperson DiPietro)
 - a. MOTION to approve the curb cut application submitted by Cynthia and Amanda Naccarelli for the property located at 162 Osage Way (102-H-238). Seconded by Councilperson Mullins Vote: UNANIMOUS, MOTION CARRIED
 - b. MOTION to accept the Memorandum of Understanding (MOU) between the Borough of Carnegie and the Kelty Community Council through the Partner (Sister) City Program. Councilperson Mullins Vote: UNANIMOUS, MOTION CARRIED
 - COMMENT: Councilperson DiPietro explained that this is regarding establishing a relationship between Carnegie Elementary and students in Kelty, Scotland. The borough is happy to help in any way possible.

6. Committee Reports

- A. Administration Nothing for this evening
- B. Finance Nothing for this evening

- C. Code Enforcement and Community Development There have been parking issues in the borough, please do not block residential driveways and watch out for narrow streets.
- D. Public Works The Cubbage Street Sewer Project is progressing and costs just under \$500,000, with a grant covering 85% and the taxpayers covering 15%. The borough is pursuing a grant opportunity for an Irishtown sewer separation. This project will include mapping the sewers with a camera.
- E. Public Safety and Fire Dept. / EMS Report There were 25 fire calls and 110 EMS calls in February 2023.
- F. President's Report The Cubbage Street project is going well, there has been minor traffic disruptions. The Lee Street Extension sewage project has gone great as well, Mancini Construction has done a good job addressing the flooding issues.
- 7. $\underline{\text{Manager's Report}}$ The landlord/tenant registration invoices will be sent out within the next couple weeks. The park shelter registration for this year opened on March 1st. The 5k will be on April 29th at 8am.
- 8. <u>Mayor's Report</u> In February 2023, there were 12 criminal arrests and citations, 162 traffic stops (79 on Forsythe Road), 31 traffic tickets, 135 parking tickets, and 968 calls and self-initiated activity.

From March 24-26, the business district is hosting an Eggstravaganza. There will be discounts and eggs with prizes with purchase at participating businesses. On March 25th from 9am-11am, the borough is hosting a Glass Recycling event in the borough parking lot in partnership with Republic Services.

On April 1st, the Easter Bunny will be on East Main Street in front of Carnegie Coffee Company. The Carol Covi Children's Event Committee is sponsoring this event along with the borough, the rain date will be April 2nd from noon-2pm. Happy St. Patrick's Day.

9. Jr. Council Report (Angelika Pyvovar / Ella Snyder)

Ella Snyder – The Keep America Beautiful clean-up event in Irishtown will be April 16^{th} . The Rotary Club and Salvation Army will be hosting a food drive in the borough parking lot on April 22^{nd} . The Earth Day celebration at the library will be on April 22^{nd} as well.

The high school musical was performed for the district elementary students. Musical showings will be March 30th-April 2nd at Carlynton High School. There will be a mobile dentist in late March. The high school Student Government will be hosting an Epilepsy

Awareness Day on March 25th. The Student Government is also potentially having food trucks in late April during the standardized testing week.

10. ACFLMH / CCDC Update

<u>Maggie Forbes, Executive Director of ACFLMH –</u> On March 29th, the Library is hosting its 1st Annual Women's Empowerment Summit. This is in partnership with Carlynton, the Light Initiative, and Carnegie Elementary teacher Don Alexander. There will be a jazz event next Thursday and Cello Fury will be returning at the end of the month.

On June 10th, the Library is hosting its annual benefit. The Music Hall will be closing in January 2024 and be closed for six months for renovations. The Rotary Club will be sponsoring a jazz event on May 5th.

Check out the Library's website for more upcoming events.

11. General Public Comment (Council will hear comments for up to three (3) minutes per person)

<u>Terry Lee (Woodridge Drive) – Reiterated the Eggstravaganza event. On March 5th, Carnegie Coffee Company hosted its first benefit dinner and it was a sell-out event. Funding went to Hello Neighbor which is a Pittsburgh organization that resettles refugees, and it raised over \$1,500.</u>

The next Carnegie Coffee Company benefit will be on April 2nd, benefiting the Foster Love organization.

12. Council Good and Welfare

Councilperson Demko – Happy St. Patrick's Day, please drive responsibly.

<u>Councilperson D'Loss –</u> Hopefully, you all will have good weather and good time with your family during the Passover and Easter time.

Councilperson DiPietro - Nothing for this evening

<u>Councilperson Freshwater – Happy St. Patrick's Day</u>

Councilperson Mullins - Nothing for this evening

<u>Council President Boyd –</u> El Pollon will be opening at the former Bak'n location. On March 16^{th} , we will be meeting with our Public Works Department, as well as officials from Crafton and Ingram to discuss microsurfacing. This is a cheaper alternative to full paving projects.

We want to make sure this is a possibility for our streets and to hopefully save money so there can be a larger paving project in 2024.

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson Freshwater. Seconded by Councilperson D'Loss. Vote: UNANIMOUS, MOTION CARRIED

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