



CARNEGIE BOROUGH COUNCIL MEETING

May 14th, 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

Letter of Commendation Presentation to Sgt. Lee by Mayor Kobistek

Karyn Rok – Community Life Committee of Carnegie Business District – proposal – Jazz on Third to be held on Sunday, July 15th 2pm – 8pm outside of Third Street Gallery – requesting \$3,500 for the event.

Leigh White – discussed Carnegie Business District Advisory Committees and the activities of the CCDC.

Administration and Finance (Pat Catena)

MOTION to approve the Minutes from the Council Meeting on April 9th, 2012.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

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

MOTION to offer part-time seasonal help employment to Scott Barber at a pay rate of \$10.00 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 Michael Thomas at a pay rate of \$9.00 per hours 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 David Dedola 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 Michael Conley 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 enter into an Agreement with Jordan Tax Service to conduct sewage billing and collection services for the Borough of Carnegie.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

Code Enforcement (Councilwomen Covi)

MOTION to approve a Curb Cut at 523 Hulton Street.
Second by Councilperson Catena. UNANIMOUS. MOTION CARRIED

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

MOTION to deny a request to operate an outdoor café at 146 East Main Street.
Second by Councilperson Catena. UNANIMOUS. MOTION CARRIED

Public Works (Councilwomen Demko)

MOTION to award “Contract B” of the 2012 Sewer Repair Project to JMF Underground in the amount of \$156,575.00.
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to award the 2012 Contract A Demolition project to KDS Demolition in the amount of \$57,000.00.
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to ratify the March 30th, 2012 action of Council, based upon the recommendation of the Borough Engineer, declaring that the risk of injury to the general public caused by the dilapidated condition of the vacant structure at 307 Center constituted an emergency and authorizing the Borough Engineer to solicit bids for the demolition of the structure.
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to ratify the award of the contract in the amount of \$4,800.00 to A.W. McNabb Demolition for the demolition of 307 Center Avenue following the declaration of an emergency. Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to permit the Seventh Avenue Basketball League to utilize the Seventh Avenue Basketball Courts every Saturday and Sundays from June 2nd through September 30th, 2012 from 1:00 PM to 7:00 PM.
Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to permit the Carnegie Flag Football League to utilize the "All Purpose Field" at Carnegie Park every Sunday from May 27th through July 1st, 2012 from 8:00 AM to 1:00 PM.
Second by Councilperson Covi. UNANIMOUS MOTION CARRIED

MOTION to award the Phase 1 Carnegie Park Improvements Re-bid to McElroy Paving for the base amount of \$153,510.07 and Alternates 1A, 2A, 5A, 6A and 7A totaling \$25,938.00 for a total Award amount of \$179,448.07.
Second by Councilperson Covi. Roll Call Vote. UNANIMOUS. MOTION CARRIED

Public Safety (Councilman Sarsfield)

MOTION to adopt Borough Ordinance No. 2374, an Ordinance of the Borough of Carnegie, amending Chapter 15 of the Borough Code of Ordinances relating to the parking of Commercial Vehicles in the Borough and permanently extending Borough Ordinance 2361 as amended. Second by Councilperson Demko. Motion to AMEND - Councilperson Covi. To remove the trailer clause from the Ordinance No. 2374. Second by Councilperson Demko.
UNANIMOUS. MOTION CARRIED

MOTION to advertise Borough Ordinance No. 2375, an Ordinance of the Borough of Carnegie terminating the Carnegie Parking Authority.
Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to participate in the 2012 SHACOG Joint Police Test to formulate an updated Civil Service Eligibility List.
Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to adopt Resolution No. 2012-08, a Resolution of the Borough of Carnegie establishing a Handicapped Parking Space near 319 Thomas Street.
Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to adopt Resolution No. 2012-09, a Resolution of the Borough of Carnegie establishing a Handicapped Parking Space near 516 7th Avenue.
Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

Community Development (Councilman Veres)

MOTION to appoint Councilwomen Demko as the Carnegie Borough Elected Official to the 3 Rivers Wet Weather Elected Official Basin Group.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to appoint Councilman Sarsfield as the Carnegie Borough Elected Official (Alternate) to the 3 Rivers Wet Weather Elected Official Basin Group.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to advertise the sell of Borough property located 415-417 Elk Avenue to the highest bidder with a minimum selling price of \$17,500.00.

Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

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

Second by Councilperson Covi. MOTION TO TABLE by Councilperson Catena – Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

Committee Reports

Administration & Finance (Councilman Catena) – reported the year to date revenue to expenditures.

Code Enforcement (Councilwoman Covi) – Nothing to report

Public Works (Councilwoman Demko) – Nothing to report

Public Safety (Councilman Sarsfield) – Thanked all officers who responded on April 14th he commended all involved for their support.

Community Development (Councilman Veres) - Councilperson Veres and Councilperson Sarsfield visited the new development at Prestley Heights Development and stated the view is extraordinary and the construction is coming along nicely. Councilperson Veres also reported on the roadwork repaving that PAWC performed to rectify the patchwork that was done earlier this year.

President's Report (President D'Loss) – Council President D'Loss talked about the meeting that council members and the Fire Department attended last Thursday. Council President D'Loss stated he is hopeful that things will continue to improve with the CVFRB. He also reported that council members are concerned with the operations of the Andrew Carnegie Free Library – there is another library meeting scheduled at the end of May and council hopes progress will be made.

Carnegie Volunteer Fire Department & EMS Report

No Report

Mayor's Report

Mayor Kobistek reported that there were 37 criminal arrests, 70 traffic citations, 118 parking tickets were issued and 954 self-initiating activity and total complaints. Mayor Kobistek reported on the incident that occurred on Saturday, April 14, 2012. Mayor thanked all of the officers who assisted with the incident. Patrols have been increased since the incident. The Mayor encouraged all residents to stay vigilant and requested that residents report any suspicious activities to the police department. The Mayor also reported that Sgt. Lint had DARE Graduation last month and he thanked Sgt. Link for a wonderful job done. Cantley's will hold their 3rd Annual Fishing Tournament fund raiser on Saturday May 12th. Stage 62 is hosting the performance "12 Angry Men". The Clay Place will host another pottery exhibit "The Ohio Potters" this month. Our community has many wonderful events for all to attend.

General Public Comment

Shade Tree Commission – Bridget Van Doorn – volunteer working with the Shade Tree Commission – provide a report on the activity that occurred on Saturday, May 12th during the beautification day. The commission thanks all that have helped with implementing the vision of the Shade Tree Commission. The majority of businesses and comments have been positive. The Shade Tree Commission has applied for and has been awarded a grant from PAWC to build a rain garden next to the Historical Society – additional information will be relayed.

Leonard Tiberio – 603 Gormley: expressed his concerns with the traffic flow within the borough.
Jeff Stephan – California Ave: expressed his concerns about the Zoning regulations within the borough of Carnegie.

Phil Boyd – Center Ave: expressed his concerns regarding the truck traffic within the borough.
Phil also commended the Carnegie Fire Department for the wonderful job they do.

Council Good and Welfare

Councilperson Veres – No report

Councilperson Demko – No report

Councilperson Sarsfield – Provided information regarding Police Week and how the families of fallen officer's really appreciate the recognition and out pouring of support for the officers.

Councilperson Sarsfield recognized the wonderful police department we have in Carnegie.

Sunday, May 27th is the Memorial Day Parade all are encouraged to come and enjoy the day.

Councilperson Sarsfield read the Policeman's Prayer.

Councilperson Catena – No report

Council President D'Loss – No report

Councilperson Covi – Police week is observed the week of May 14th please take time to recognize and thank law enforcement officers.

MOTION TO ADJOURN

Council President D'Loss asked for a motion to adjourn

MOTION to adjourn by Councilperson Covi. Second by Councilperson Sarsfield