

MINUTES OF THE MEETING
of the
BOROUGH OF CARNEGIE
MARCH 9, 2009

President Sarsfield opened the meeting.

Roll Call

PRESENT: Councilwomen Demko, Freshwater and Kelly, Councilmen Carini, Kollar and Sarsfield, Mayor Freshwater, Chief Harbin, Manager Vincenti, and Solicitor Lucas.

Public Comment on agenda items – none. Mayor Freshwater read proclamations for Fathers Luisi and Evanish.

Administration

1. MOTION by Mr. Kollar, SECOND by Mrs. Kelly to approve February 2 and February 9, 2009 Minutes. Voice vote: all yes but one no – Mr. Carini. MOTION CARRIED.
2. MOTION by Mr. Kollar, SECOND by Mr. Carini to advertise amending the adopted schedule of meetings of Borough Council as advertised for the year 2009, so the Borough Council agenda meeting will be held on the first Monday of the month at 7:00 PM. Roll call vote: 2 yes – Ms. Freshwater and Mr. Carini; 4 no – Mrs. Demko and Kelly, Mr. Kollar and Sarsfield. MOTION DENIED.
3. MOTION by Mr. Kollar, SECOND by Mrs. Kelly to appoint Mary Ann Paff to the Chartiers Valley Industrial & Commercial Development Authority (IDA) to fill the unexpired term of Patrick Felix ending December 31, 2009. Roll call vote: unanimous. MOTION CARRIED.
4. MOTION by Mr. Kollar, SECOND by Mrs. Kelly to appoint George K. Haudenschild to the IDA for a three-year term ending December 31, 2011. Roll call vote: unanimous. MOTION CARRIED.
5. MOTION by Mr. Kollar, SECOND by Mrs. Kelly to appoint Christopher Green to the IDA for a three-year term ending December 31, 2011. Roll call vote: unanimous. MOTION CARRIED.
6. MOTION by Mr. Kollar, SECOND by Mrs. Kelly to amend and update the Workers Compensation list of designated health care providers and pharmacies. Voice vote: unanimous. MOTION CARRIED.
7. MOTION by Mr. Kollar, SECOND by Mrs. Kelly to approve Resolution No.2009-05 for the destruction of boxes 5, 6, 7, 9-13, 15, and 16 in accord with the Record Retention schedule. Voice vote: unanimous. MOTION CARRIED.

Finance

1. MOTION by Mrs. Kelly, SECOND by Mrs. Demko to approve March Invoices. Roll call vote: unanimous. MOTION CARRIED.
2. MOTION by Mrs. Kelly, SECOND by Mr. Kollar to approve Resolution No.2009-06 to set certain fees for the use of ball fields and multi-purpose fields. After discussion,

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- MOTION by Mrs. Kelly, SECOND by Ms. Freshwater to table. Voice vote: unanimous. MOTION TABLED.
3. MOTION by Mrs. Kelly, SECOND by Mr. Kollar to authorize the President to enter into an agreement with the Redevelopment Authority of Allegheny County to obtain a grant of \$160,000.00 for the Project at the intersection of West Main Street, First Street and Jefferson Street, and Mansfield Boulevard. Roll call vote: unanimous. MOTION CARRIED.
 4. MOTION by Mrs. Kelly, SECOND by Mr. Kollar to authorize the President to enter into a residential credit meter agreement with Richard Cea for property at 23 Charter Oak Drive. Roll call vote: unanimous. MOTION CARRIED.
 5. MOTION by Mrs. Kelly, SECOND by Mr. Kollar to authorize the President to enter into a residential credit meter agreement with Paul Baker for property at 15 Charter Oak Drive. Roll call vote: unanimous. MOTION CARRIED.
 6. MOTION by Mrs. Kelly, SECOND by Mr. Kollar to approve Resolution No.2009-4 for a Joint Municipal Franchise Project through Char-West COG. Roll call vote: unanimous. MOTION CARRIED.
 7. MOTION by Mrs. Kelly, SECOND by Mr. Kollar to authorize the President to enter into an agreement with the Cohen Law Group for negotiating the Joint Municipal Franchise Project. Roll call vote: unanimous. MOTION CARRIED.
 8. MOTION by Mrs. Kelly, SECOND by Mrs. Demko to authorize the President to enter into an agreement with SHACOG for the Joint Point Repair Open Cut Project year 3. Roll call vote: unanimous. MOTION CARRIED.
 9. MOTION by Mrs. Kelly, SECOND by Mr. Kollar to authorize the President to enter into an agreement with SHACOG for the Joint CCTV Project year 5. Roll call vote: unanimous. MOTION CARRIED.

Public Safety

1. MOTION by Mr. Kollar, SECOND by Mrs. Kelly to accept the resignation of Mark A. Samangy from the Carnegie Police Department effective March 21, 2009, with regrets. Voice vote: unanimous. MOTION CARRIED.
2. MOTION by Mr. Kollar, SECOND by Mr. Carini to offer a Conditional Offer of Employment to James F. Quattro Jr. for the position of Probationary Police Officer with the starting date to be determined by the Chief of Police pending successful results of a physical and psychological examination. Roll call vote: unanimous. MOTION CARRIED.
3. MOTION by Mr. Kollar, SECOND by Mrs. Kelly to authorize Chief Harbin to complete the necessary Grant Application for the COPS Hiring Recovery Program. Voice vote: all yes but one no – Mrs. Kelly. MOTION CARRIED.
4. MOTION by Mr. Kollar, SECOND by Mrs. Kelly to enact Ordinance No.2308 creating a Handicapped Parking Space near 335 Academy Street. Roll call vote: unanimous. MOTION CARRIED.

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5. MOTION by Mr. Kollar, SECOND by Mrs. Kelly to advertise Ordinance No.2309 creating a Handicapped Parking Space near 208 Second Avenue. Voice vote: unanimous. MOTION CARRIED.

Public Works and Parks

1. MOTION by Mrs. Demko, SECOND by Mr. Kollar to accept the quote of John McGrath of 1016 Elrancho Drive, Pittsburgh PA for labor erecting the restroom and break area in the Municipal Garage Bldg.2 in an amount not to exceed \$2,900.00. After discussion, Solicitor Lucas recommended the words ‘and authorize work’ be added to the motion. After which, Councilwoman Demko made a Motion to withdraw the Motion to reflect the recommendation of the Solicitor.
2. MOTION by Mrs. Demko, SECOND by Mrs. Kelly to withdraw the previous motion. Voice vote: unanimous. MOTION WITHDRAWN.
3. MOTION by Mrs. Demko, SECOND by Mr. Kollar accept the quote and authorize the work of John McGrath of 1016 Elrancho Drive, Pittsburgh PA erecting the restroom and break area in the Municipal Garage Bldg.2 in an amount not to exceed \$2,900.00. Roll call vote: unanimous. MOTION CARRIED.
4. MOTION by Mrs. Demko, SECOND by Mrs. Kelly to approve use of 7th Avenue field for Talotta’s Men’s Softball League Mondays from April 1 to August 31. Voice vote: unanimous. MOTION CARRIED.
5. TABLE MOTION to approve use of Carnegie Park for Greentree SportsPlex weeklong baseball camp in July or August. Council desires to be certain the park is available.
6. MOTION by Mrs. Demko, SECOND by Mrs. Kelly to approve payment no.1 to Soli Construction for SHACOG Sanitary Sewer Repair in the amount of \$133,866.43. Roll call vote: unanimous. MOTION CARRIED.
7. MOTION by Mrs. Demko, SECOND by Mrs. Kelly to approve use of both fields at Carnegie Park for CYAA all days for practice from April to May, and Mondays, Wednesdays and Fridays in June. Voice vote: unanimous. MOTION CARRIED.
8. MOTION by Mrs. Demko, SECOND by Mrs. Kelly to approve use of Chioda / Bagnato fields for CYAA all days for practice April 1 to August 31 and various days September and October. Mr. Carini questioned the Solicitor if “various” is vague. Since this is the way the motion has always been presented in the past for this field, the motion would need a change by Council. Mr. Kollar move to vote. Voice vote: all yes but one no – Mr. Carini. MOTION CARRIED.
9. MOTION by Mrs. Demko, SECOND by Mrs. Kelly to approve use of 7th Avenue field for CYAA Tuesdays, Wednesdays, Thursdays and Saturdays April 1 to June 30. Voice vote: unanimous. MOTION CARRIED.
10. MOTION by Mrs. Demko, SECOND by Mr. Kollar to approve use of 7th Avenue Park for the basketball league from March 8 to May 3. Voice vote: unanimous. MOTION CARRIED.

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11. MOTION by Mrs. Demko, SECOND by Mr. Kollar to approve use of Carnegie Park softball field for adult flag football Sundays from March 8 to May 3. Voice vote: unanimous. MOTION CARRIED.
12. MOTION by Mrs. Demko, SECOND by Mr. Kollar to approve use of 7th Avenue field for Greater Pittsburgh Engineers Softball League Fridays from April 21 to August 22. Voice vote: unanimous. MOTION CARRIED.
13. MOTION by Mrs. Demko, SECOND by Mrs. Kelly to approve use of 7th Avenue field for Carnegie Softball League Sundays from April 1 to August 30. Voice vote: unanimous. MOTION CARRIED.

Community Development

1. MOTION by Ms. Freshwater, SECOND by Mr. Kollar to approve the curb cut application at 216 Mansfield Boulevard by James Stevenson dba James Construction. Roll call vote: 0 yes; 6 no – Mrs. Demko and Kelly, Ms. Freshwater, Mr. Carini, Kollar and Sarsfield. MOTION DENIED.
2. Carnegie Towers discussion noted the pending offer for sale is scheduled for March 23, 2009.

Reports

Borough Manager provided a written report and Treasurer's Report.

Borough Solicitor commented that Mr. Michael Charles had applied for a building permit and his insurance agent had provided a written statement that the bond would be in place within 24 – 48 hours. Staff will hold on demolition action pending conclusion of the bind and securing the permit.

Mayor Freshwater provided a written report.

General Public Comment

Dan Falcioni, 625 Library Ave. thanked Council for honoring his father, former Mayor Albert Falcioni.

Richard D'Loss, 311 Rowland Ave. commented on another meeting tonight in downtown Pittsburgh for the US Stimulus package.

Leo Adamo, 645 Boyd St. addressed the need for PennDOT to look at Cabbage Street.

Pat Catena, 629 Beechwood Ave. asked about details of the Carnegie Towers for the HUD meeting.

Council Good and Welfare

Mrs. Demko recognized Carlynton wrestler Jordan Russo for winning first place in the state competition. This is the first for a Carnegie student since 1973.

Mr. Sarsfield noted Movies in the Park will be started up this year in Carnegie Park during the summer, that work is being done on the Junior Council program, there is a pending meeting with Rep. Nick Kotik on several matters including Cabbage Street, and the Carnegie Community Development Corporation has met with Council on its long range plan.

ADJOURNED by President Sarsfield.