



**CARNEGIE BOROUGH
COUNCIL WORKSHOP MEETING
DECEMBER 12th, 2011**

**Workshop Meeting @ 6:00 PM
Voting Agenda Meeting @ 7:00 PM**

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

Councilperson Catena, Councilperson Covi, Councilperson Demko
Councilperson D'Loss, Mayor Kobistek, Councilperson Sarsfield
Councilperson Veres

Public Comment on listed MOTIONS

No Public Comment

Administration and Finance (Councilman Veres)

MOTION to approve the Minutes from the Special Meeting on November 9th, 2011.
Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to approve the Minutes from the Council Meeting on November 14th, 2011.
Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

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

MOTION to adopt the 2012 General Fund Budget.
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to adopt the 2012 Sewer Budget.
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to adopt the 2012 Liquid Fuels Budget.
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to adopt Ordinance No. 2365, Ordinance of the Borough of Carnegie, levying and
assessing Real Estate Taxes at 7.2 Mills for 2012.
Second by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to adopt Ordinance No. 2366, an Ordinance of the Borough of Carnegie, continuing the Local Tax Enabling Ordinances for 2012.

Second by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to adopt Ordinance No. 2367, an Ordinance of the Borough of Carnegie, continuing the Non-Owner Occupied Dwelling Registration for 2012.

Second by Councilperson Demko. UNANIMOUS. MOTION CARRIED

MOTION to adopt Ordinance No. 2368, an Ordinance of the Borough of Carnegie, continuing the Business Privilege Tax for 2012.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to advertise the 2012 Borough Council Meeting Schedule and the 2012 Planning Commission Meeting Schedule.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to ratify the Contract Agreement between the Borough of Carnegie and the Carnegie Police Association.

Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to authorize the Borough Manager to execute an Engagement Letter with Hosack, Specht, Muetzel & Wood LLP to provide Audit Services to the Borough of Carnegie for years ending December 31st, 2011 in the amount of \$11,450.00, December 31st, 2012 in the amount of \$11,825.00 and December 31st, 2013 in the amount of \$12,225.00.

Second by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to approve a Tax Appeal Settlement docketed at BV-11-1389 relating to the tax assessment on the properties located at 103-D-156, 103-D-158 and 103-D-154, otherwise known as 527 Arch Street in the amounts of \$1,900.00, \$156,000.00 and \$2,000.00 respectively.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to exonerate the Borough of Carnegie from Borough Tax Payments for 2011 in the amount of \$8,062.95 for Lot & Block No. 102-B-287 known as One Veterans Way, Carnegie, PA 15106 (property owned by the Borough of Carnegie).

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to exonerate the Borough of Carnegie from Borough Tax Payments for 2011 in the amount of \$69.70 for Lot & Block No. 102-F-74 known as 713 Barrett Way, Carnegie, PA 15106 (property owned by the Borough of Carnegie).

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to authorize payment to the Carlynton School District in the amount of \$224.09 for 2011 Tax Payments for Lot & Block No. 102-F-74 known as 713 Barrett Way, Carnegie, PA 15106 (property owned by the Borough of Carnegie).

Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

Code Enforcement (Councilwomen Covi)

MOTION to approve Resolution 2011-23, a Resolution of the Borough of Carnegie, amending the Articles of Incorporation of the Chartiers Valley Flood Authority to extend its term of existence from January 8, 2012 to January 2062.

Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to adopt Borough Ordinance No. 2369, an Ordinance of the Borough of Carnegie, amending the Zoning Ordinance to establish an "Airport District Overlay" to address safety issues relative to the approach and takeoff of aircraft from the Pittsburgh International Airport.

Second by Councilperson Demko. UNANIMOUS. MOTION CARRIED

MOTION to award Contract A for the demolition of 996 Chartiers Street to Korniak Excavating in the amount of \$8,900 subject to the Borough Engineer verifying references.

Second by Councilperson Veres. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to award Contract B for the demolition of 328/330 Plum Street to Olson Construction in the amount of \$12,685.00 subject to the Borough Engineer verifying references.

Second by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to ratify the recommendation of the Planning Commission to approve the plans submitted by Colten Enterprises, Inc. and Dollar Bank, FSB to relocate an already existing billboard to another point on the property located at 150 Rosslyn Road.

Second by Councilperson Veres. Roll Call Vote UNANIMOUS. MOTION CARRIED

Public Works (Councilwoman Demko)

MOTION to accept the Bid submitted by Schaaf Excavating in the amount of \$6,900.00 to demolish 519 Arch Street with 100% of the costs to be born by the Char-West Council of Governments through award of CD-37 Grant with no cost to be borne by the Borough.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to approve the final Site Plan for Phase 1 of the Carnegie Park improvements.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

Public Safety (Councilman Sarsfield)

MOTION to adopt Ordinance No. 2363, an Ordinance of the Borough of Carnegie amending Chapter 15 of the Borough Code of Ordinances creating a stop intersection on Edward Drive at Ray Drive.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to re-appoint Thomas Demko to the Civil Service Commission with a term expiring on December 31st, 2016.

Second by Councilperson Covi. Roll Call Vote: Councilperson Demko-Abstain, Councilperson Veres-Yes, Councilperson D'Loss-Yes, Councilperson Covi-Yes, Councilperson Sarsfield-Yes, Council President Catena-Yes. MOTION PASSES

MOTION to appoint _____ to fill a vacant position on the Civil Service Commission with a term expiring December 31st, 2013.

Councilperson Sarsfield stated an ad will be placed in the Tribune Review and on Carnegie Borough Web site

MOTION to approve Resolution No. 2011-22, a Resolution of the Borough of Carnegie approving a Handicapped Parking Space near 112 3rd Avenue.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

Community Development (Councilman D'Loss)

MOTION to adopt Resolution No. 2011-21 approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as Lot and Block Numbers 0065-A-00-00192-0000-00; would be in accord with the Comprehensive Plan of the Municipality.

Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to adopt Ordinance No. 2364, an Ordinance of the Borough of Carnegie establishing a Real Estate Tax Exemption Schedule for new construction in deteriorated areas and improvements to certain deteriorated industrial commercial and other business property.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

Committee Reports

Administration & Finance (Councilman Veres)

No Report

Code Enforcement (Councilwoman Covi)

Councilperson Covi thanked all of those who helped and participated with Santa Comes to Town and Light the Night. Once again thanks to all, these were two successful events and everyone had a wonderful time. The next event is the Easter Egg Hunt.

Public Works (Councilwoman Demko)

No Report

Public Safety (Councilman Sarsfield)

Councilperson Sarsfield thanked Chief Harbin and his department for a job well done at Light the Night. Please be advised Third Street to Jefferson Street will be repaved on Tuesday, December 13th, there will be no parking from 6:30am to 6:30pm.

Community Development (Councilman D'Loss)

Councilperson D'Loss attended a dinner in honor of Pastor Charles Brown and his wife Dr. Shirley Brown. Mayor Kobistek was one of the speakers and he did an excellent job, he represented our community well. The Brown's have been very active in our community for decades and have been great contributors and public servants.

Carnegie Volunteer Fire Department & EMS Report (Chief Kandracs)

No Report

Junior Council Report

No Report

Mayor's Report

Mayor Kobistek reported that there were 35 criminal arrests, 80 traffic citations, 98 parking tickets were issued and 838 self-initiating activity and total complaints. Last month there were a couple of forced entry daytime burglaries in Carnegie. Be vigilant and if you see something out of the norm please call 911. On November 30th, Sgt. Lint hosted a Drug Awareness and Prevention Seminar for the parents of Carlynton School District. Sgt. Lint did a wonderful job and kept the audience engaged throughout the presentation. Also, speaking of school news, last Thursday the Carlynton school board voted to override the vote to build a single elementary school in the district. They also voted to hire a new principal for Carnegie Elementary – the new principal is Mrs. Carla Hudson and we welcome her. Mayor Kobistek thanked the CCDC for the full page ad in the Signal Item. When you spend one dollar at a shop in Carnegie- statistics show 66% of that stays in Carnegie. He also thanked Solid Rock Foundations Ministry and St. Peter & Paul Ukrainian & Orthodox church provided thanksgiving dinner on Thanksgiving to the needy in our community. Update on the Campbell's Run Creek – we are waiting on one more release to be signed. Once this last release is signed – the Army Corps of Engineer will start work sometime in spring of 2012. Mayor Kobistek talked of all of the activities that were happening last week-end in Carnegie – Food Festival at the Holy Virgin Russian Church, a Cookie Walk at St Peter & Paul Church, a Jazz Concert at the Third Street Gallery, Nutcracker Play at the Andrew Carnegie Free Library, an exhibit at the Clay Place, and a dinner for Pastor Brown. There will be some increases in 2012 – the county taxes will increase by 1 mill, the Alcosan sewage rate will increase and the county will have property reassessments. The Mayor also thanked Councilperson Covi for the wonderful children events that were held in December.

General Public Comment

Dennis O'Dovan – 521 Beechwood Ave: expressed his concerns with the parking on Christy Street between Beechwood Avenue and Route 50.

Council Good and Welfare

Council President Catena, Councilperson Covi, Councilperson Demko, Councilperson D'Loss, Councilperson Sarsfield, Councilperson Veres wished everyone a Happy Holiday and a Happy, Healthy and Prosperous New Year. Please keep our servicemen and service women in your thoughts and prayers.

Councilperson Sarsfield told the residents about two programs that are available for anyone who would like to donate their time or monies this holiday season- Presents for Patients Program and Operation Troop Appreciation. There is a Fund raiser @ Pepsi Cola Road House on December 16th for Operation Troop Appreciation

Council President told the residents that he and council were happy that they adopted the 2012 Budget, were able to keep the tax rate at 7.2 mills and have the resources to hire a 13th Police Officer in 2012. Council President also reminded all residents to please try and stay current with your taxes as these revenues are used to provide services to our community.

MOTION TO ADJOURN

Council President Catena asked for a motion to adjourn.

MOTIONED by Councilperson Covi. Second by Council person Sarsfield.