



**CARNEGIE BOROUGH
COUNCIL MEETING
May 9th, 2011**

BRIEFING BY GATEWAY ENGINEERS ON PHASE 1 CARNEGIE PARK – 5:30 PM*
WORKSHOP MEETING – 6:00 PM
JEFFERSON STREET SIGN (JONATHAN GLANCE) – 6:15 PM
VOTING AGENDA MEETING – 7:00 PM

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

PRESENT:

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

Proclamation for Roger E Paradis (Inducted into the Soldiers & Sailors Hall of Valor)
Proclamation for National Emergency Medical Service Month – Mayor Kobistek
Proclamation for DARE Essay Winners – Mayor Kobistek and Chief Harbin recognized
(3) Sixth grade students.

Public Comment on Listed MOTIONS
No Public comments

Administration and Finance (Councilman Veres)

MOTION by Councilperson Veres to approve the Minutes from the meeting on April 11th, 2011. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

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

MOTION by Councilperson Veres to award the Garbage and Rubbish Contract to Allied Waste Services of Pittsburgh for a 3-year period beginning July 1st, 2011 and ending June 30th, 2014. Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to advertise Ordinance No. 2353 an Ordinance of the Borough of Carnegie relative to the establishment and maintenance of police employees' pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the police of said Borough to comply with Act 600 of 1956 requirements regarding intervening military service. Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to enter into an Agreement with Wagner Plaza Associates for the Borough to rent 94 parking spaces in a parking lot adjacent to Honus Wagner Plaza effective May 9th, 2011 and ending on November 30th, 2032. Second by Councilperson Demko. UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to direct the Borough Solicitor to develop specifications for the advertisement of Bids for the Gasoline/Diesel Contract for Borough vehicles. Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

Code Enforcement (Councilwoman Covi)

No MOTIONS

Public Works (Councilwoman Demko)

MOTION by Councilperson Demko to approve Pay Application No. 1 from Robinson Pipe Cleaning in the amount of \$125,584.64 for repair work completed between February 28th, 2011 through March 31st, 2011 for the 2010 Sanitary Sewer Lining Project as required by the Consent Order. Second by Councilperson Covi. Roll Call Vote. UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Demko to hire Robert Chapman as a full-time Truck Driver with the Department of Public Works at a current salary of \$22.21 per hour. Second by Councilperson Covi. Roll Call Vote. UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Demko to offer part-time summer help employment to Matt Kolb and Scott Barber with the Department of Public Works at a salary of \$9.00 per hour (no other benefits) pending a physical examination and drug/alcohol screen. Second by Councilperson Sarsfield. Roll Call Vote. UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Demko to permit the Sullivan Contracting/J. G. Drywall Company Softball team to use 7th Avenue Field every Monday beginning May 1st through August 29th, 2011. Second by Councilperson Covi. Roll Call Vote. UNANIMOUS. MOTION CARRIED

Public Safety (Councilman Sarsfield)

MOTION by Councilperson Sarsfield to approve Resolution No. 2011-07, a Resolution of the Borough of Carnegie creating a Handicapped Parking Space near 303 5th Avenue. Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Sarsfield to approve Resolution No. 2011-09, a Resolution of the Borough of Carnegie recognizing and honoring our Armed Forces and their families on this Memorial Day. Second by Councilperson D'Loss. UNANIMOUS. MOTION CARRIED

Community Development (Councilman D'Loss)

MOTION by Councilperson D'Loss to adopt Ordinance No. 2352, an Ordinance of the Borough of Carnegie establishing a Shade Tree Commission. Second by Councilperson Veres. Vote. UNANIMOUS. MOTION CARRIED

MOTION by Councilperson D'Loss to refer a request for the creation of an Airport Hazard Zoning Overlay District to the Borough Planning Commission for consideration and recommendation. Second by Councilperson Demko. UNANIMOUS. MOTION CARRIED

MOTION by Councilperson D'Loss to advertise the sell of Borough property located 415-417 Elk Avenue to the highest bidder with a minimum selling price of \$35,000.00. Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION by Councilperson D'Loss to approve Resolution No. 2011-08, a Resolution of the Borough of Carnegie opposing the Governor's cut to education and urging him to reconsider and work with the Legislature in taking a more balanced approach with these cuts and the Budget overall. Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

Committee Reports

Administration & Finance – Councilman Veres

Councilman Veres reported the feasibility study to build the new elementary school in Carnegie is put on hold. The school tax will decrease by 1 mill. The school board is also reviewing the addition of new programs for the school district.

Code Enforcement – Councilwoman Covi

Councilwoman Covi thanked everyone who volunteered and participated in the Easter Egg Hunt.

Public Works – Councilwoman Demko

The Department of Public Works is working on getting the fields and parks ready for the summer season. DPW is also working on filling the potholes.

Public Safety – Councilman Sarsfield

Councilman Sarsfield asked all residents to keep safety in mind during the summer season. Councilman Sarsfield also applauds our military and reminded all residents to come and enjoy the Memorial Day parade.

Community Development – Councilman D’Loss

Councilman D’Loss reported on the success of the Civil War Reenactment and congratulated the director, Maggie, executive director of the Library/Music Hall, for a successful event.

Borough Manager’s Report

No report.

Carnegie Volunteer Fire Department Report – Chief Kandrac

Chief Kandrac reported the month of April the Fire Department responded to 28 fire calls and 177 EMS calls. Chief Kandrac thanked Chief Harbin for a very successful 5K Run. He also thanked Mayor Kobistek for recognizing the members of the Fire Department and EMS Department. And lastly Chief Kandrac thanked Councilwomen Covi for raising the monies to purchase a Hotstick, equipment that is used to check live wires.

Junior Council Report

There will be a fund raiser “Help AJ beat EB” on May 13th at Carlynton Junior/Senior High School from 5:00 PM to 8:00PM in the school cafeteria.

Mayor’s Report – Mayor Kobistek

Mayor Kobistek reported that there were 28 criminal arrests, 57 traffic citations, 114 parking tickets issued, and 844 self-initiating activity and total complaints.

Dax, police dog, is back to full duty and he is doing well.

There have been a few incidents of vehicles that are being ransacked, the Mayor asked all residents to keep their vehicles locked and all valuables out of sight. Also be aware of scams and be very careful not to respond to these scams. You can report any possible scams to the Attorney Generals Office. If you notice a vehicle that has expired registration please call 911 to report these vehicles.

The Bottom Dollar Supermarket is now underway and should be completed sometime in November.

The Salvation Army’s Outreach facility on Main Street will be open in June and the facility on Washington Avenue will close.

Mayor Kobistek reported the results of the 2010 Census data. Mayor Kobistek thanked Chief Harbin and all those involved in the 5K Race. He also thanked Steve Beuter and the wonderful volunteers for the great job with the Carnegie Clean-Up Day.

General Public Comment

No public comment.

Council Good and Welfare

Councilwomen Demko reported the Relay for Life will be held on June 18th and 19th. She is collecting dimes for this fund raiser. Councilman D'Loss reported the Memorial Day Parade will be held on Sunday, May 29th at 2:00PM, come and enjoy the parade. Councilwoman Covi wished Terry Roma and Keith Hatcher an early 'Happy Birthday. She also asked all residents to vote on May 18th. Councilman Veres also reminded the residents to come out and vote. Councilman Sarsfield reported the new businesses that recently opened, Sicilian Pizza by the Slice on East Main Street and Pantera Dance Studio also on East Main Street by Captain Clothing. Council President Catena reported that the new CVS Pharmacy is scheduled to open in January 2012. Council President Catena also thanked Carnegie Elementary students and Principal Very for a wonderful job in choosing the playground equipment for the Carnegie Park renovation. All Council members wished everyone a Happy Memorial Day and asked the residents to remember the fallen police officers and veterans.

MOTION TO ADJOURN

Council President Catena asked for a motion to adjourn.

MOTIONED by Councilperson Covi.