

BOROUGH OF CARNEGIE
MARCH 9, 2009 COUNCIL MEETING
7:00 PM (Workshop Meeting @ 6:00 PM)

Call Meeting to Order

Moment of Silence; Pledge of Allegiance

Roll Call

Public Comment on Motions

Administration

1. **MOTION** to approve February 2 and February 9, 2009 Minutes.
2. **MOTION** 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. *Ordinance No.1085 of 1/13/92 was amended by motion 1/2/06 changing the meeting time to 6 PM and Mr. Carini has requested to change to 7 PM.*
3. **MOTION** 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.
4. **MOTION** to appoint George K. Haudenschild to the IDA for a three-year term ending December 31, 2011.
5. **MOTION** to appoint Christopher Green to the IDA for a three-year term ending December 31, 2011.
6. **MOTION** to amend and update the Workers Compensation list of designated health care providers and pharmacies. *Per memo of 3/5/09.*
7. **MOTION** 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.

Finance

1. **MOTION** to approve March Invoices.
2. **MOTION** to approve Resolution No.2009-06 to set certain fees for the use of ball fields and multi-purpose fields.
3. **MOTION** 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. *This is for reconfiguration, construction and/or engineering costs.*
4. **MOTION** to authorize the President to enter into a residential credit meter agreement with Richard Cea for property at 23 Charter Oak Drive. *Per terms of Ordinance No.2042 of 1995 (Section 512 of Chapter 18, Sewers and Sewage Disposal)*
5. **MOTION** to authorize the President to enter into a residential credit meter agreement with Paul Baker for property at 15 Charter Oak Drive. *(Section 512, Chapter 18)*
6. **MOTION** to approve Resolution No.2009-4 for a Joint Municipal Franchise Project through Char-West COG. *For the cable franchise fee renewal with Comcast.*

MARCH 9, 2009 COUNCIL MEETING

Agenda, page 2

7. **MOTION** to authorize the President to enter into an agreement with the Cohen Law Group for negotiating the Joint Municipal Franchise Project. *A joint effort of eight (8) COG municipalities for an expected cost-savings of over \$4,000.*
8. **MOTION** to authorize the President to enter into an agreement with SHACOG for the Joint Point Repair Open Cut Project year 3. *For Consent Order compliance.*
9. **MOTION** to authorize the President to enter into an agreement with SHACOG for the Joint CCTV Project year 5. *For Consent Order compliance.*

Public Safety

1. **MOTION** to accept the resignation of Mark A. Samangy from the Carnegie Police Department effective March 21, 2009.
2. **MOTION** 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.
3. **MOTION** to authorize Chief Harbin to complete the necessary Grant Application for the COPS Hiring Recovery Program.
4. **MOTION** to enact Ordinance No.2308 creating a Handicapped Parking Space near 335 Academy Street.
5. **MOTION** to advertise Ordinance No.2309 creating a Handicapped Parking Space near 208 Second Avenue.

Public Works and Parks

1. **MOTION** 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. *Mr. McGrath provided proof of insurance and the DPW union is OK.*
2. **MOTION** to approve use of 7th Avenue field for Talotta's Men's Softball League Mondays from April 1 to August 31.
3. **MOTION** to approve use of Carnegie Park for Greentree SportsPlex weeklong baseball camp in July or August. *Request by Edgar Pokcl III, professional baseball instructor.*
4. **MOTION** to approve payment no.1 to Soli Construction for SHACOG Sanitary Sewer Repair in the amount of \$131,059.93. *(Sewer Fund)*
5. **MOTION** 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.
6. **MOTION** to approve use of Chioda / Bagnato fields for CYAA all days for practice April 1 to August 31 and various days September and October.
7. **MOTION** to approve use of 7th Avenue field for CYAA Tuesdays, Wednesdays, Thursdays and Saturdays April 1 to June 30.

MARCH 9, 2009 COUNCIL MEETING

Agenda, page 3

- 8. MOTION** to approve use of 7th Avenue Park for the basketball league from March 8 to May 3. *Request by Tyler Valentine.*
- 9. MOTION** to approve use of Carnegie Park softball field for adult flag football Sundays from March 8 to May 3. *Request by Tyler Valentine.*
- 10. MOTION** to approve use of 7th Avenue field for Greater Pittsburgh Engineers Softball League Fridays from April 21 to August 22.
- 11. MOTION** to approve use of 7th Avenue field for Carnegie Softball League Sundays from April 1 to August 30.

Community Development

- 1.** Curb cut application at 216 Mansfield Boulevard by James Stevenson dba James Construction. *A PennDOT Highway Occupancy permit is also required and this property was just denied a permit to construct a parking lot. It must have Zoning Hear Board or court approval for the parking lot. Staff recommends denying the curb cut application.*
- 2.** Carnegie Towers discussion

New Business

Reports

Borough Manager
Borough Solicitor
Mayor Freshwater

General Public Comment

Council Good and Welfare

Motion to Adjourn