

Monday, August 12th, 2024

Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 7:00 PM

Call Meeting to Order / Moment of Silence / Pledge of Allegiance

Roll Call

Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present (Zoom), Councilperson Mullins – Absent, Council President Boyd – Present, Mayor Riley – Present

Public Comment on Listed Motions – Nothing for this evening.

- 1. Administration (Councilperson Freshwater)
 - a) MOTION to approve the Minutes from the Council meeting on July 8th, 2024. Seconded by Councilperson Demko Vote: UNANIMOUS, MOTION CARRIED
- 2. Finance (Read by Councilperson Freshwater)
 - a) MOTION to approve the August 2024 Bill List and Bill List Addendum. Seconded by Councilperson Demko Vote: UNANIMOUS, MOTION CARRIED
 - b) MOTION to authorize payment to Fedora Intertech in the amount of \$27,455.00 for surveillance systems upgrades to the Carnegie Borough Municipal Building through the Carnegie Borough Police Department Technology Update Grant. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED

A. Pennsylvania Commission on Crime and Delinquency Grant (PCCD)

c) MOTION to authorize the Borough Manager to enter into an agreement with Pyrotecnico for the 2025 fireworks display to take place on July 5th, 2025, in the amount of \$9,200.00. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED

<u>COMMENT</u>: Borough Manager Steve Beuter explained that this motion is to lock in the same company at an affordable price for next year.

- 3. Public Works (Councilperson Demko)
 - a) MOTION to authorize Pay Application No. 1 from Paramount in the amount of \$55,350.00 for the Carnegie Park Shelter Renovations Project (Contract No. 2023-02). Seconded by Councilperson DiPietro Vote: UNANIMOUS, MOTION CARRIED
 - b) MOTION to accept the bid submitted by E. Paris Contracting Company for the 2024 Carnegie Borough Milling and Resurfacing Program in the amount of \$267,200.00 (Contract No. 2024-02). Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED

<u>COMMENT:</u> Councilperson Demko explained this is for repaying Mountain Drive.

- c) MOTION to permit the Carlynton Youth Soccer Association to use the Carnegie Park All Purpose Field from August 19th, 2024, through October 27th, 2024, on Monday through Thursday from 5:00 p.m. to 7:00 p.m., Saturday from 10:00 a.m. to 2:00 p.m., and Sunday 12:00 p.m. – 3:00 p.m. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED
- d) MOTION to permit Three Rivers Youth baseball league to utilize 7th Avenue Field every Friday beginning August 1st through September 5th, 2024, from 6:00 PM to 8:00 PM. Seconded by Councilperson DiPietro Vote: UNANIMOUS, MOTION CARRIED
- 4. Public Safety (Councilperson Lee) Nothing for this evening.
- 5. Code Enforcement and Community Development (Councilperson DiPietro)
 - a) MOTION to approve the application of Nick and Sotirios Contis for the lot consolidation application submitted for Arch Street as recommended by the Planning Commission on July 30, 2024 (Lot and Blocks 103-D-148 and 103-D-150). Seconded by Councilperson Demko Vote: UNANIMOUS, MOTION CARRIED
 - b) MOTION adopt Resolution 2024-10, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania authorizing the borough to enter an intergovernmental cooperation agreement with Crafton Borough, Ingram Borough, Rosslyn Farms Borough, and Thornburg Borough to jointly apply for \$140,000 for federal funding through the Safe Streets for All Program to proceed a comprehensive safety action joint plan for all five boroughs. Seconded by Councilperson Freshwater – Vote: UNANIMOUS, MOTION CARRIED
- 6. Committee Reports
 - A. Administration Nothing for this evening.

- **B.** Finance Council President Boyd explained that the Borough started receiving Real Estate Taxes and that the Minimum Municipal Obligation for pension funds has increased by \$160,000 so this will impact the budget later in the year.
- C. Code Enforcement and Community Development Please give Code Enforcement time to respond to calls and complaints.
- D. Public Works Nothing for this evening.
- E. Public Safety and Fire Dept. / EMS Report In July 2024, there were 127 ambulance calls and 41 fire calls. There was a residential fire this week on Third Avenue and the Fire Department did good work getting it under control.
- F. President's Report Nothing for this evening.
- 7. <u>Manager's Report</u> The Local Share Account Grant applications will be opened in September; we are hoping to apply for a few projects again as well. It was a great weekend for the Farmer's Market and the weather was excellent. Thank you to the vendors and businesses.
- 8. <u>Mayor's Report</u> In July 2024, there were 11 criminal arrests and citations, 105 traffic stops (41 on Forsythe Road), 16 traffic citations, 126 parking tickets, and 888 calls and self-initiated activity. Carlynton returns to school on August 21st, so drivers be aware. On August 25th, Carnegie will be celebrating the 4th annual Butterfly Festival during the Farmer's Market. There will be a plant and water globe/can giveaway while supplies last. Farmer's Market vendors will have Monarch themed products and there will be arts/crafts and face painting. Mayor Riley read the Mayor's Monarch Pledge for 2024.

On September 17th at 6:30pm, the Historical Society will be hosting a remembrance event to mark the anniversary of the 2004 hurricane and flood at the Main Street Bridge. Thank you to the Chief, CPD, the Borough Manager, and the volunteers at Cruising the Main this weekend. There were 73 cars, and the money raised from this event funds gifts and activities for Carols and Lights.

9. Jr. Council Report (Angelika Pyvovar / Ella Snyder) – Nothing for this evening.

10. ACFLMH / CCDC Update

<u>ACFLMH</u> – Walker Evans provided an update on the summer reading program, kids art classes, upcoming digitization classes, and concerts. The library's annual benefit will be on September 20th. Love Your Library Month returns in September and every donation to the library will be matched.

<u>CCDC</u> – Nothing for this evening.

11. General Public Comment (Council will hear comments for up to three (3) minutes per person)

<u>Dennis Dewey (1004 Forsythe Road)</u> – The Car Cruise was great. He was here in February regarding issues with Republic Services and still needs an updated garbage schedule.

<u>Jacqueline Khoury (618 Gormley Avenue)</u> – There is a huge population of wild birds and deer in her yard because her neighbor is feeding them. The Borough has been helpful, but she wants this address before the animals cause more damage.

<u>COMMENT</u>: Borough Manager Steve Beuter added that Code Enforcement is working on this and if the Ordinance needs changed, it will be updated.

<u>Darlene Konzal (803 Chestnut Street)</u> – Stopped feeding wild animals after she received a letter from Code Enforcement. The animals still come around, and racoons get into the garbage cans next door.

<u>Jo Ann Craft (620 Gormley Avenue)</u> – The pigeons are covering the neighbor's roofs and there are feathers in yards. The animals are destroying her property, and it is affecting the whole neighborhood.

12. Council Good and Welfare

<u>Councilperson DiPietro</u> – It was a great weekend in Carnegie.

<u>Councilperson Demko</u> – The Farmer's Market is great, lots of fresh food.

Council President Boyd – Have a good summer.

MOTION TO ADJOURN

MOTION to adjourn by Councilperson Demko. Seconded by Councilperson Freshwater. Vote: UNANIMOUS, MOTION CARRIED

The Borough of Carnegie Code of Ordinances is available "on-line" at <u>www.carnegieborough.com</u>