



Monday, November 12th, 2018

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

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

ROLL CALL OF COUNCIL

Councilperson Boyd – Present, Councilperson Canofari – Present, Councilperson Freshwater – Present, Councilperson Sarsfield – Present, Councilperson Popichak – Present, Council President Demko – Present, Mayor Riley - Present

PUBLIC COMMENT ON LISTED MOTIONS – none for this evening.

ADMINISTRATION (Canofari)

**MOTION to approve the Minutes from the Council Meeting on October 8th, 2018.
Seconded by Councilperson Popichak – Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to enter into a bargaining agreement with the Carnegie Borough Police Department for a term to last January 1, 2019 to December 31, 2023.
Seconded by Councilperson Popichak – Roll Call Vote: UNANIMOUS. MOTION CARRIED**

FINANCE (Boyd)

**MOTION to approve the November 2018 Bill List and Bill List Addendum.
Seconded by Councilperson Popichak – Roll Call Vote: UNANIMOUS. MOTION CARRIED**

PUBLIC WORKS (Freshwater)

**MOTION to approve Payment Application No. 1 to Hilltop Paving, Inc. in the amount of \$18,543.60 for site grading and stone backfill completed between October 22 and October 31, 2018 (Contract No. 2018-01 REBID)
Seconded by Councilperson Sarsfield – Roll Call Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to approve Payment Application No. 2 to Stash Trucking in the amount of \$5,329.28 for work completed between August 1 and November 10, 2018 for the Darlington Road Sanitary Sewer Relocation Project (Contract No. 2017-04).
Seconded by Councilperson Sarsfield – Roll Call Vote: UNANIMOUS. MOTION CARRIED**

MOTION to approve Change Order No. 2 (Final) for Contract No. 2018-04, 2018 Milling and Resurfacing Program, in the amount of \$39,461.09 for additional base repairs (Maryland Avenue).

Seconded by Councilperson Sarsfield – Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION to approve Payment Application No. 2 (Final) to Youngblood Paving, Inc. in the amount of \$36,506.16 for milling and resurfacing work completed through October 31st, 2018 for the 2018 Milling and Resurfacing Program (Contract No. 2018-04).

Seconded by Councilperson Sarsfield – Roll Call Vote: UNANIMOUS. MOTION CARRIED

CODE ENFORCEMENT AND COMMUNITY DEVELOPMENT (Popichak)

MOTION to approve the curb cut application submitted by Ramsey Blair for the property located at 520 Church Street (Lot-and-Block 103-P-162).

Seconded by Councilperson Canofari – Vote: UNANIMOUS. MOTION CARRIED

COMMITTEE REPORTS

Administration – Nothing for this evening.

Finance - Nothing for this evening.

Code Enforcement and Community Development - Nothing for this evening.

Public Works - Nothing for this evening.

Public Safety - Nothing for this evening.

President’s Report - Nothing for this evening.

MANAGER’S REPORT – the project for the library will be getting started at the beginning of December. All of the businesses along Williams Way from Mary to Broadway Street have been notified that things will get started on December 3rd. We’ll be meeting this Friday, November 16th at 10 a.m. at the library to go over everything with any of the building or business owners.

CARNEGIE VOLUNTEER FIRE DEPT. & EMS REPORT – for the month of October, there were 14 fire and 107 ambulance calls.

MAYOR’S REPORT – Police Dept. activity for October 2018: Criminal Arrests and Citations – 18; Traffic Citations – 50; Traffic Stops – 57; Parking Tickets – 226; Complaints and Self-Initiated Activity – 860.

On Sunday, November 4th at the Indian Community Center, the majority of the community religious leaders gathered together for a prayer service for the victims, their families, the first responders and the entire Jewish Community affected by the shooting in Squirrel Hill. We all came together, no matter what our religion, to love our neighbors. Hopefully the next time we do this will not be because of a tragedy.

Events in Carnegie in November: Wednesday the 14th the River City Brass Band will be performing at the Indian Community Center with proceeds going to the victims of the Tree of Life Synagogue. Tickets are \$15 and include a light dinner.

Sunday, November 18th at 3 p.m. we’ll have a ribbon cutting ceremony for Fire Box Art Studio. Fire Box Art Studio has been in business for about one year but this is going to be their official grand opening.

Friday, November 23rd is Carnegie's answer to Black Friday but is called Plaid Friday. Please shop local and keep it going for Small Business Saturday on November 24th.

Saturday, December 1st, Carnegie Celebrates the Season at the library and is sponsored by the Carol Covi Children's Event Committee, Carnegie Borough and Carnegie Library. This is from 11 a.m. to 1 p.m. Santa will be at the library and there will be activities for all. That evening at 5:30, Carnegie will have its annual tree lighting in the PNC Bank lot. Carolers will be there along with Santa. Hot chocolate and cookies for all that attend.

Don't forget that Carnegie Borough is an official donation center for Toys for Tots. New, unwrapped toys may be dropped off at the Borough Building until the end of the 2nd week of December.

I'm grateful for the men and women that defend our country.

GENERAL PUBLIC COMMENT

Maggie Forbes – Carnegie Library – Introduced new library director, Mary Menk, who started in September. Touched on Library Park and hoping to have it completed by spring. Talked about various events at the library during December.

Mary Menk – Carnegie Library – thanked Carnegie for being so welcoming and she is happy to be here. Discussed new hours and events for 2019. Invited suggestions from residents.

Stephanie (member of Second Baptist Church) – wanted to know when the basketball court was going to be completed. Councilperson Boyd indicated that they are hoping to have it completed in the spring. Wanted to know if Carnegie Borough was offering counseling to children in light of the shooting at the Tree of Life Synagogue. Council President Demko to follow up with the Boys and Girls Club to see if they will be offering any.

Joanne Letcher – CCDC – if you would like to know what is happening in the borough, go to Visit Carnegie on Facebook. The page has been changed from Carnegie's Happening to Visit Carnegie. www.visitcarnegie.com is the website. Retailers are now open until 9 p.m. through December 20th. Window decorating contest starts this week. Carnegie is referring to Black Friday as Plaid Friday. We'll be promoting small business Friday and Saturday. On Saturday, December 21st we're celebrating National Ugly Sweater Day. We're adding to it – Carnegie Funny Hat Day. Holiday party for the BBOC is on December 5th.

Debra May – 286 Lexington Court – wanted an update on the wall situation near her home. Borough Manager indicated they had just met with the Army Corp. of Engineers Flood Control Authority on Thursday afternoon. Councilperson Boyd explained that the Chartiers Valley Flood Control Authority just got involved. They are in the process of getting bids to determine what the project will cost for those properties downstream from the bridge. The way it looks for now is the Flood Control Authority will pay for a portion of the repair and the Borough will pay for a portion of the project. If it's done in accordance with the requirements of the Army Corp. of Engineers, after the project is completed, the ACOE will adopt the property and going forward, will maintain that section. Bottom line, it's going to be months before this project is completed. Debra would like someone from Council/Carnegie Borough to stay in touch with her and let her know how things are progressing.

COUNCIL GOOD AND WELFARE

Councilperson Canofari – I missed the last council meeting as I was in the hospital. I’d like to thank the members of council and the businesses owners who reached out to check on me.

Councilperson Popichak – Thanksgiving is next week. St. Peter and Paul Ukrainian Church offers free Thanksgiving dinners to those in need. Take out is also available. Commented on the community service, thought it was very touching. There was a service this Saturday at the WWI memorial near the library. It was coordinated by Maggie and was very touching. Encourages residents to shop downtown Carnegie.

Councilperson Boyd – I’m a fan of the River City Brass Band. This is a group of professional musicians. If you’ve never seen them before, please go to see them. They are fantastic!

Councilperson Freshwater – the anniversary of the end of WWI was touched on earlier. On the 11th hour of the 11th day of the 11th month was originally called Armistice Day and is now called Veterans Day. This celebrates all veterans of all wars. Thank you to all veterans who have served our country, especially those who fought and died to preserve our way of life and our system of government. I’d like to thank all my fellow veterans.

Councilperson Sarsfield – thanked Emmet Freshwater for his service to our great nation. Coming up on the Christmas Season, one of my favorite songs is, “Let There Be Peace on Earth”. We need peace now more than ever. Our country has just had two mass shootings in the past two weeks. We all want to do something. There is something each and every one of us can do. If you hear of or see discrimination, don’t become a part of it. Notify the police if you think someone has intent to do harm. This country is for everybody. Spread peace, not hate. Congratulated Conor Lamb for winning as our district’s congressman. WWI was the war to end all wars. Sadly it didn’t. Please take a moment to read the American Creed. Have a Blessed Thanksgiving. Please check on your neighbors. If you find someone in need, please take them with you to dinner or take a meal to them. Let’s all try to be kinder to each other today.

Council President Demko - Mike’s comments took me back to when my mother was alive. I am one of ten children. Each Thanksgiving Day we did not know who was going to be there for dinner. My mother would find every stray, anybody who didn’t have anywhere to go was invited to join us. Thanked everyone who helped with the Haunted Trail. We still did good but not as good as normal as we had very lousy weather. Thanks to the DPW, they are always amazing. Thanks to Mayor Riley for her assistance. Thanks to Mike Sarsfield and the Carnegie Police Department. Special thanks to my sisters who help me to do everything. Wished everyone a Blessed Thanksgiving.

MOTION TO ADJOURN

*The Borough of Carnegie Code of Ordinances is available “on-line” at
www.carnegieborough.com*