

Monday, June 10th, 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 – Absent, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, 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 May 13th, 2024. Seconded by Councilperson Mullins Vote: UNANIMOUS, MOTION CARRIED
 - b) MOTION to award a one (1) year extension of the Carnegie Borough Garbage and Refuse Contract to Republic Services of Pittsburgh starting July 1, 2024. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED
 - c) MOTION to advertise and request Letters of Interest (LOI) for the position of Assistant Borough Manager. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED
- 2. Finance (Councilperson Mullins)
 - a) MOTION to approve the June 2024 Bill List and Bill List Addendum. Seconded by Councilperson Demko Vote: UNANIMOUS, MOTION CARRIED
- 3. Public Works (Councilperson Demko)
 - a) MOTION to authorize Pay Application No. 3 from Roto Rooter in the amount of \$199,234.47 for the 2023 Sewer Rehabilitation Project (Contract No. 2023-01). Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED
 - A. PA Small Water and Sewer Grant Program (Commonwealth Financing Authority)
 - b) MOTION to authorize KLH Engineers to prepare the advertisement for the 2024 Carnegie Borough Pavement Maintenance Program (PMP). Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED

- 4. Public Safety (Councilperson Lee) Nothing for this evening.
- 5. Code Enforcement and Community Development (Read by Councilperson Lee)
 - a) MOTION to authorize the demolition of 612 Chestnut Street pursuant to the Release and Right of Entry Agreement executed on behalf of the Estate of Jeff Stayduhar. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED
 - b) MOTION to approve the curb cut application submitted by Nancy Murray and Mark Woods for the property located at 430 Center Avenue. (Lot and Block 104-R-370) Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED
 - c) MOTION to utilize the services of Harshman CE Group, LLC. for property maintenance and code enforcement services on an as needed basis. Seconded by Councilperson Mullins Vote: UNANIMOUS, MOTION CARRIED

<u>COMMENT:</u> Council President Boyd explained that the Code Enforcement Department has been without part-time assistance for a while as it has been difficult to find a qualified candidate. This company is utilized by other municipalities and will bridge that gap in the department.

6. Committee Reports

- A. Administration Nothing for this evening.
- **B.** Finance Nothing for this evening.
- C. Code Enforcement and Community Development Nothing for this evening.
- **D.** Public Works Nothing for this evening.
- E. Public Safety and Fire Dept. / EMS Report In May 2024, there were 113 ambulance calls, 22 fire calls, and 3 mutual aid calls.
- F. President's Report Nothing for this evening.
- 7. <u>Manager's Report</u> Second Carnegie Crawl will be Friday, June 14. Independence Day celebration will take place on Saturday, July 6. Our Senate Appropriations grant application to Bob Casey for office technology updates is moving forward to the next review.

Campbells Run Road will be closed between Newell Street and the County Public Works Building starting June 18 at 9am until September. Work includes construction of a retaining wall, milling and paving, drainage improvements, and installation of guide rail. Additional information can be found at CarnegieBorough.com.

The PRCC Annual Stakeholder Meeting for those interested in enabling cleaner transportation in Western PA will be held on Wednesday, June 26, 10am to 1pm at CCAC West in Oakdale or by Zoom. Flyer and registration link are located at carnegieborough.com

The Southwestern Pennsylvania Commission survey to identify transportation challenges or barriers is available at CarnegieBorough.com. Take the survey for a chance to win a \$50 Gift Card.

8. <u>Mayor's Report</u> – In May 2024, there were 11 criminal arrests and citations, 146 traffic stops (39 on Forsythe Road), 31 traffic citations, 35 parking tickets, and 1,079 calls and self-initiated activity. Officer Ivol has been in the Police Department for three weeks now training with Officer Cogar to replace Officer Cook who retired last month.

The next Crawl will be on June 14th from 5pm-9pm. On June 22nd, Carnegie Celebrates Juneteenth from 2pm-4pm at the Andrew Carnegie Free Library. There will be a senior resource event in front of the Honus Wagner Apartments on June 26th from noon-4pm. The CCDC Business District Sidewalk Sale is returning earlier this year and will be running June 28-30.

Independence Day will be celebrated on July 6th at Carnegie Park. There will be food, music, games, and fireworks show. The Farmer's Market returns on July 7th and has a brand-new Facebook page.

Mayor Riley presented Ella Snyder with the Distinguished Junior Council Person Award from PSAB to celebrate her volunteering at Borough events and sharing information between the Borough and school.

9. Jr. Council Report (Angelika Pyvovar / Ella Snyder)

<u>Ella Snyder</u> – On May 31st, Carlynton held its graduation ceremony at Honus Wagner Field. Prom went great and the students are celebrating the end of the year. Hopefully next year the creative writing department can arrange the trip to Carnegie.

10. ACFLMH / CCDC Update

<u>CCDC</u> (Read by Councilperson Lee) – The next Crawl is on June 14th from 5pm-9pm and Talkin' Shop will be performing.

11. General Public Comment (Council will hear comments for up to three (3) minutes per person) – Nothing for this evening.

12. Council Good and Welfare

<u>Councilperson Lee</u> – Thanked the Fire Department for their hard work and continuing to volunteer. If anyone is interested in volunteering, stop down at the Fire Department.

<u>Councilperson Freshwater</u> – Shared a story about a car crash near his house, but everyone was safe.

<u>Councilperson Demko</u> – Make sure to stop down at the Park on July 6th for the Independence Day Celebration.

<u>Council President Boyd</u> – Thanked Chief Kennedy for hiring a great new officer. Shared his experience visiting the new Sister City in Kelty, Scotland and how welcoming the community was.

MOTION TO ADJOURN

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

MOTION TO ADJOURN

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