

Monday, May 8th, 2023

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

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

Roll Call of Council

Councilperson Demko – Present; Councilperson DiPietro – Present; Councilperson D'Loss – Present; Councilperson Freshwater – Present; Councilperson Mullins – Present; Council President Boyd – Present; Mayor Riley – Present

Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

- a. MOTION to approve the Minutes from the Council Meeting on April 10th, 2023. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED
- b. MOTION to appoint Andrew Vonada to the Carnegie Borough Civil Service Commission for a two-year term to expire on May 8th, 2025. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED

Mayor Riley performed the swearing in of Andrew Vonada to the Civil Service Commission.

c. MOTION to adopt Resolution No. 2023 – 08, a resolution of the Borough of Carnegie, Allegheny County, requesting a Flood Mitigation Program (FMP) grant in the amount of \$100,000.00 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for park rain garden installation and maintenance (Carnegie Park, Chioda Field, 7th Avenue Park). Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson Freshwater added that this grant is to cover plants and supplies for rain gardens in all the parks and that the amount could change based on prices and any amount awarded.

d. MOTION to adopt Resolution No. 2023 – 09, a resolution of the Borough of Carnegie, Allegheny County, requesting a Greenways, Trails, and Recreation Program (GTRP) grant in the amount of \$250,000.00 from the Commonwealth Financing Authority to be use for accessible and inclusive playground equipment. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED

- 2. Finance (Councilperson Mullins)
 - a. MOTION to approve the May 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro Vote: UNANIMOUS, MOTION CARRIED
- 3. Public Works (Councilperson D'Loss)
 - a. MOTION to authorize Pay Application No. 3 from Jet Jack, Inc. in the amount of \$176,824.03 for the Cubbage Street Sewer Separation Project (Contract No. 2022-03). Seconded by Councilperson Demko Vote: UNANIMOUS, MOTION CARRIED
 - b. MOTION to authorize Pay Application Nos. 3 and 4 (Final) from M.A. Dunn Construction in the amount of \$44,612.00 and \$6,970.00 for the Carnegie Park Pavilion Project (Contract No. 2021-04). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED
 - c. MOTION to offer part-time, seasonal help employment for the Department of Public Works to Jacob Moldovan, Mason Mulligan, and Dylan Sunderland at a pay rate of \$12.00 per hour pending successful results of a physical examination (Starting date to be determined). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED
- 4. Public Safety (Councilperson Demko)
 - a. MOTION to amend the May 8, 2023, Public Meeting Agenda to add Motion 4b regarding an ADA parking space request. Seconded by Councilperson Mullins Vote: UNANIMOUS, MOTION CARRIED
 - b. MOTION to adopt Resolution No. 2023-10, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 417 Center Avenue (103-C-64). Seconded by Councilperson Mullins Vote: UNANIMOUS, MOTION CARRIED
- 5. Code Enforcement and Community Development (Councilperson DiPietro)

6. Committee Reports

A. Administration – Nothing for this evening.

B. Finance – Nothing for this evening.

C. Code Enforcement and Community Development – Councilperson DiPietro did not have a report for the evening.

COMMENT: Council President Boyd explained that Deneen Underwood from Administration coordinated a call between Kelty, Scotland teachers and council and Carnegie teachers and council. This initiated more formal communication between the two communities to continue the Sister City process. The newest shelter at Carnegie Park has been completed and based on a suggestion from Administration, it will be called the Kelty Shelter.

D. Public Works – Councilperson D'Loss added that the final payment for the construction of the newest park shelter was just passed by Council and that the shelter is complete. Hopefully more amenities will be added in the future.

The Cubbage Street sewer separation project is nearing completion, there is a little bit of work left to do on Logan Street. The next sewer separation project will take place in Irishtown. These projects are meant to keep sewage out and keep the water in Chartiers Creek clean.

E. Public Safety and Fire Dept. / EMS Report – In April 2023, there were 101 ambulance calls and 29 fire calls.

F. President's Report – Nothing for this evening.

7. <u>Manager's Report –</u> Last week, Duquesne Light met with borough administration and Councilperson Mullins to discuss putting EV charging stations in the borough, there will be more information available moving forward.

The borough, with support from the CCDC, is going to be sending out property maintenance reminder letters to businesses on East and West Main Street, as well as the businesses surrounding those streets. On May 17th, there will be a Southwest Regional Chamber of Commerce meeting where local businesses and officials will discuss community updates.

8. <u>Mayor's Report –</u> In April 2023, there were 10 criminal arrests and citations, 182 traffic stops (51 on Forsythe Road), 29 traffic tickets, 136 parking tickets, and 1,073 calls and self-initiated activity.

The Crawl is back starting on Friday, May 12th, from 5pm-9pm, with activities spanning down East and West Main Street. May 16th is Primary Day, don't forget to vote. On May 20th, the CCDC is having their planting day and are still looking for volunteers. The annual Vets Roll at Cefalo's will be on May 22nd beginning at 11am. Save the date for the Memorial Day Parade which will be on May 28th, beginning at 2pm.

The 16th Annual 5k took place on April 29th and was a great success. There were 74 sponsors, 252 registrants, and over \$27,000 was raised. This all benefits the Carnegie Volunteer Fire Department. Thank you to Administration, the Police Department, Fire Department, Public Works, and all the volunteers who helped with the 5k.

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

<u>Angelika Pvvovar -</u> PSSA Exams took place last week and this week is Keystone Exams for students. Kennywood Day will be on May 26th this year. Students from Carnegie Mellon University, University of Pittsburgh, and Drexel University have been working with the borough and its engineers on action items from the Climate Action Plan.

<u>Ella Snyder –</u> It is testing season at Carlynton with students in the middle of AP exams. Following testing is Prom, which will be on May 24th on the Gateway Clipper. Sean Hart, a Carlynton Student placed first chair, making him the best French horn player in the state.

On April 22nd, the Library hosted another successful Earth Day event, despite the rain. The Shade Tree Commission is gearing up for a busy season, volunteers are welcome for planting and cleaning. This year marks 10 years of Tree City designation for Carnegie. The Mayor's Monarch Butterfly Pledge public art project is on display in the library, check it out, learn about the monarch.

Finally, photos from student Violet Chabala from the Bishop Canevin Photography Club are on display in the borough building lobby. 10. ACFLMH / CCDC Update <u>Maggie Forbes, Executive Director of ACFLMH –</u> The Earth Day Celebration at the Library was a success and there was a great turn out. Currently, the Library is raising funds for a match grant to complete necessary renovations to the Music Hall. On May 8th, there was over \$7,000 raised in just a few days. This is a good start to the \$50,000 goal amount. The Library's Annual Benefit will be on June 10th at 7:30pm with the Pittsburgh Jazz Orchestra performing.

<u>Joanne Letcher, Executive Director of the CCDC</u> – Joanne reintroduced Carl the Snail to council to announce the beginning of the 2023 Crawl season. The Crawl kicks off May 12th with many businesses participating, including several of the food establishments on East Main Street.

This year's flower planting will be on May 20th at 9am, volunteers are needed.

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

12. Council Good and Welfare

<u>Councilperson D'Loss –</u> Shared a story about a friend running in the Pittsburgh Marathon.

<u>Councilperson DiPietro –</u> Wished good luck to the Carlynton Students during testing. Also, thanked nurses and teachers for appreciation week.

<u>Councilperson Demko -</u> \$78,000 was raised during a 5k for childhood arthritis. See you at the Crawl!

<u>Councilperson Freshwater –</u> Spoke on the importance of Memorial Day.

<u>Council President Boyd –</u> Please do not forget about the Memorial Day Parade on May 28th at 2pm. To celebrate Teacher Appreciation Week, several council members donated gift cards to the week of appreciation at Carlynton.

MOTION TO ADJOURN by Councilperson D'Loss. 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>