



**Monday, September 10<sup>th</sup>, 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 – Absent, 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 August 13<sup>th</sup>, 2018.  
Seconded by Councilperson Boyd Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to adopt Ordinance No. 2452, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Part 4, Chapter 13, Section 402 of the Borough Code of Ordinances relating to Licenses, Permits and General Business Regulations.  
Councilperson Boyd Comment: This has become known internally as the “Food Truck Ordinance”. It’s not just governing food trucks in the Borough, it also has to do with vendor cards. Basically it is revamping a very old ordinance that had more to do with door to door sales. Mayor Riley commended Borough Council and the business district on getting this done.  
Seconded by Councilperson Boyd Vote: Vote: Boyd – Yes, Canofari – No, Freshwater – Yes, Popichak – Yes, Sarsfield – Yes, Demko – Yes.**

**MOTION to enter into an addendum with the municipal garbage hauler, Republic Services, to include the collection of electronic waste (E-Waste) to the current garbage contract that will expire as of June 30, 2021 (\$0.65 / Unit-Household).  
Seconded by Councilperson Boyd Roll Call Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to enter extend the lease agreement between the Borough of Carnegie and tenant Orthopedic & Sports Physical Therapy Associates, Inc. (OSPTA), which will expire as of April 30, 2023.  
Seconded by Councilperson Boyd Roll Call Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to advertise for the position of Municipal Administrative Secretary.**

**Seconded by Councilperson Boyd Vote: UNANIMOUS. MOTION CARRIED**  
**FINANCE (Boyd)**

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

**PUBLIC WORKS (Freshwater)**

**MOTION to approve Payment Application No. 2 (Final) to DePasquale Construction Services, LLC in the amount of \$15,648.37 for ADA ramp and sidewalk work completed for the 2018 ADA Ramp and Sidewalk Project, Contract No. 2018-03.**  
**Seconded by Councilperson Sarsfield Roll Call Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to approve Payment Application No. 1 to Youngblood Paving, Inc. in the amount of \$244,619.01 for milling and resurfacing work completed through August 28<sup>th</sup>, 2018 for the 2018 Milling and Resurfacing Program, Contract No. 2018-04 (\$217,000.00 – Liquid Fuels Fund / \$27,619.01 – General Fund).**  
**Seconded by Councilperson Sarsfield Roll Call Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to ratify the decision of Borough Council to accept the bid provided by Soli Construction, Inc. in the amount of \$100,000.00 for the Grienbrier Sanitary Sewer Repair Project (Emergency Condition Repair\*).**  
**Seconded by Councilperson Sarsfield Roll Call Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to accept the recommendation of KLH Engineers to reject the bid for Contract No. 2018-01 and readvertise with a revised scope (Carnegie Park Basketball Court – Phase II).**  
**Seconded by Councilperson Sarsfield Vote: UNANIMOUS. MOTION CARRIED**  
**Councilperson Boyd commented on the reasons of this motion.**

**PUBLIC SAFETY (Sarsfield) – nothing for this evening**

**CODE ENFORCEMENT AND COMMUNITY DEVELOPMENT (Sarsfield)**

**MOTION to approve the application of David and Tina Tomachesky for the development (building addition) of Lot and Blocks (103-B-230) and (103-B-228) as recommended by the Planning Commission on August 28<sup>th</sup>, 2018.**  
**Seconded by Councilperson Freshwater Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to approve the curb cut application submitted by George and Jayne Bennett for the property located at 987 Wagner Street (Lot-and-Block 103-B-165).**  
**Seconded by Councilperson Freshwater Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to approve the curb cut application submitted by Michael and Francine Deighan for the property located at 428 Center Avenue (Lot-and-Block 103-C-80).**  
**Seconded by Councilperson Freshwater Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to advertise Ordinance 2454, an ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, enacting regulations relating to the revitalization of vacant property in the downtown area. An addition to the provisions set forth in the International Property Maintenance Code, Chapter 4, Part 1 of the Code of Ordinances of the Borough of Carnegie.**

**Seconded by Councilperson Freshwater 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 – wanted to commend CVFD on the fire fought today. Fortunately there was no loss of human lives or pet lives. It was a fast moving fire with total loss of property. The CVFD was on scene quickly and did a great job. Thanks to the responding communities that assisted our fire department that helped keep the fire from spreading.**

**President's Report – nothing for this evening.**

**MANAGER'S REPORT – to add to the Ordinance 2454 for the downtown vacant property as mentioned by Councilperson Sarsfield, we are working with Town Center Associates, a group that gives us consultation on how to revitalize the business district and keep the momentum going. We have a letter that is going out to the business district to upkeep their facades and overall appearance. This is in coordination with this ordinance and will be going out to everyone.**

**Also, with all the rain we've been having, remember that the Borough has an emergency alert system. Please sign up. You can call the Borough office to sign up and the information is on our website as well.**

**CARNEGIE VOLUNTEER FIRE DEPT. & EMS REPORT – for the month of August 2018 there were 27 Fire Calls and 106 Ambulance Calls**

**MAYOR'S REPORT - Police Dept. activity for August 2018: Criminal Arrests and Citations - 29; Traffic Citations - 57; Traffic Stops - 47; Parking Tickets - 218; Complaints and Self-Initiated Activity -859.**

**On Saturday, September 22<sup>nd</sup> from 9 a.m. to 1 p.m. Open Streets Carnegie will occur. Main Street, starting at Jefferson and ending at Washington Avenue, will be closed so that the public can participate in health conscious activities. Local businesses and organizations will be giving demonstrations and massages. The police department will be giving away children's bicycle helmets. The goal of Open Streets Carnegie is to get people to enjoy outdoor activities in a safe environment.**

**We were having a Farmer's Market that ran June through August. The vendors have asked that we extend it through the end of September. Sunday, September 16<sup>th</sup> and 23<sup>rd</sup> from noon to 3 p.m. the Carnegie Farmer's Market will be in the East Main Street Parking Lot across from Carnegie Coffee Company.**

**Thursday, September 13<sup>th</sup> is Carnegie Elementary's Open House. Friday, September 14<sup>th</sup> is the Carnegie Crawl. There are only two Crawls remaining in 2018. Open Mic at Higher Voice Studios (144 East Main Street) and Take a Walk on the Art Side at Abandoned Pittsburgh (301 East Main Street) will also take place on the 14<sup>th</sup> at 6 p.m. Saturday, the 15<sup>th</sup> from 2-6 p.m. is Cruising on the Main II. This is the car cruise in downtown Carnegie hosted by the Carnegie Police Department. The street closures will start around 1:15 p.m. from Pine Street to Jefferson Street. Friday, September 28<sup>th</sup>**

is Carlynton's Homecoming Parade and Game. There will be closures from Lydia to Franklin as the parade route is down Washington Avenue.

## **GENERAL PUBLIC COMMENT**

**Maggie Forbes – Carnegie Library – September is “Love Your Library” month. This is a county initiative. Any contribution the library receives in the month of September receives a prorated match. The last two years, Carnegie has had the third highest support in Allegheny County. We have a brand new library director, Mary Menk. This year, 2018, is the 100<sup>th</sup> Anniversary of the end of World War I. We have a speaker on the 18<sup>th</sup>, Noretta Willig, who is the author of “Carl’s Story”. On September 26<sup>th</sup>, Chuck Beard from Abandoned Pittsburgh will be speaking at 7 p.m. There are three concerts coming up. Please see our website for more information. Our big benefit is coming up on September 29<sup>th</sup>. We are starting work in building our mural. We can use volunteers. The concrete benches are poured and we will start installing the mosaic mural starting tomorrow.**

**Debra May – 286 Lexington Court – spoke with Steve recently and we’re having a meeting tomorrow about the bridge across from my house to discuss possible repair. I’m very scared every time it rains. Discussion continued about the creek and fear of flooding.**

**Terry Hart – 288 Lexington Court – concerned about flooding. Her wall is now exposed where it once was attached. When the Army Corp of Engineers comes to evaluate 286 Lexington she’d like them to evaluate her wall as it butts up right against the bridge. She will be attending the meeting the next day with Debra May. Updated pictures were shown and discussed.**

**Darlene Seaton – 290 Lexington Court – lives next to Debra and Terry – thinks the concrete wall was a mistake from the beginning. When there is flooding, house takes a direct hit. Water can’t flow through concrete so it comes between the wall and her garage. Basement floor is buckled. Has concerns about all the building in Robinson Township and the water running down through Carnegie. Council President Demko assured that Carnegie Borough has met with Robinson Township several times and has fixed everything that can be fixed in the borough. Surrounding communities either can’t fix or can’t afford to fix their issues. Carnegie has new storm sewers that are getting ruined because of neighboring communities. Ms. Seaton would like to know why the concrete bridge was built in the first place. Discussion continued about water runoff and the county’s role in this. It was suggested that the DEP be contacted.**

## **COUNCIL GOOD AND WELFARE**

**Councilperson Sarsfield – Mayor Riley gave us a list of events, Maggie gave us a list of events, so for the month of September you don’t have to leave Carnegie. There’s enough to do right here.**

**Councilperson Canofari – September is National Recovery Month for Drug and Alcohol Abuse. Pittsburgh is having their third walk on Saturday the 15<sup>th</sup>.**

**Council President Demko – it’s that time of year again! We need volunteers to help with The Haunted Trail.**

## **MOTION TO ADJOURN**

*The Borough of Carnegie Code of Ordinances is available “on-line” at  
[www.carnegieborough.com](http://www.carnegieborough.com)*



## **CARNEGIE BOROUGH WORKSHOP (BUDGET) MEETING**

**Monday, September 24, 2018 / Workshop Meeting @ 6:00 PM**

### **CALL MEETING TO ORDER**

### **ROLL CALL OF COUNCIL**

**Councilperson Boyd – Present, Councilperson Canofari – Present, Councilperson Freshwater – Not Present, Councilperson Sarsfield – Not Present, Councilperson Popichak – Present, Council President Demko – Present, Mayor Riley – Present.**

#### **1. Administration (Councilperson Canofari)**

- a) MOTION to accept the 2019 Minimum Municipal Obligation Report for the Borough of Carnegie Uniform and Non-Uniform fund as submitted by the Borough manager. Seconded by Councilperson Popichak. Vote: Boyd – No, Canofari – Yes, Freshwater – Yes, Popichak – Yes, Demko – Yes.**

#### **2. Code Enforcement and Community Development (Popichak)**

- a) MOTION to adopt Ordinance No. 2454, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, enacting regulations relating to the revitalization of vacant property in the downtown area, in addition to the provisions set forth in the International Property Maintenance Code and Chapter 4, Part 1 of the code of ordinances of the Borough of Carnegie. Seconded by Councilperson Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION TO ADJOURN by Councilperson Boyd.**

**Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED.**

**MEETING ADJOURNED**