



**Borough of Bellevue
Council Minutes
February 23, 2016
7:00 p.m.
Rosemary Heflin Council Chambers**

I. Call to Order

At 7:00 p.m. Council President Tennant-Heffley called the meeting to order with the Pledge of Allegiance and a moment of silence.

II. Roll Call

Councilpersons Hefley, Fodi, Hyrnda, Lenard, Menosky, Saylor, Senvisky, Woshner; Mayor Cusick, Solicitor Racunas, Treasurer Scioscia, DAS Borczyk were present. Councilperson Coder was absent.

Council entered into Executive Session at 8:02 P.M. and returned at 8:18 P.M. The subject of the Executive Session was a Personnel matter.

III. Public Contribution (5 minutes per person)

i. Update - Carolyn Yagle: Joint Planning Commission

Carolyn Yagle provided Council with a progress report of the Tri-Borough Comprehensive Plan along with a handout.

Connie Rankin, Arch Avenue, asked that the Comprehensive Plan include development of blight, urban farming and addressing paper streets and unused land parcels.

V. Review of Prior Meeting Minutes:

Councilperson Woshner made a Motion to Approve the following meeting minutes:

January 4, 2016 Business Meeting
January 12 2016 Finance
January 12, 2016 Public Safety
January 26, 2016 Council
February 2, 2016 Parks & Rec
February 2, 2016 DPW
February 2, 2016 Public Safety
February 2, 2016 Finance
February 9, 2016 Pre Council.

The Motion was Seconded by Councilperson Menosky and carried via unanimous voice vote.

VI. Reports:

- i. Northwest EMS Report** – written report submitted.

VII. Committee Chair Reports

a. Finance

- i.** Councilperson Woshner made a motion to approve payment of \$638.00 to CONNECT for the 2016 Bellevue Borough Municipal contribution fee. (Budget Account No. 01.400.460). Councilperson Woshner asked that copies of the CONNECT Meeting Minutes be forwarded to her. The Motion was seconded by Councilperson Fodi and carried via unanimous roll call vote.

b. Parks and Recreation:

- i.** Councilperson Lenard made a motion to approve CMU's Baseball Field Usage Request for the 2016 Spring/Summer season. The Motion was seconded by Councilperson Woshner and carried via unanimous voice vote.

c. Public Works:

- i. Discussion – 2016 Paving Plan. Committee recommendation of one large project scheduled early in season.**

Councilperson Lenard explained the review of potential streets/alleys in need of repair and asked that any suggestions for plan consideration be forwarded for review at the March DPW Committee Meeting. It is planned for the Program to be finalized during March so that the advertisement and award can be done early for best pricing possibilities.

- ii.** Councilperson Lenard made a motion to approve payment in the amount of \$141,066.85 Insight Pipe Contracting for the 2015 Sewer Project. (Budget Account No. 08.429.721). The Motion was seconded by Councilperson Menosky and carried via unanimous roll call vote.

Councilperson Fodi asked whether the DPW Committee could assess if weekly street sweeping is necessary. He suggested that perhaps we could share with other communities. Councilperson Woshner suggested that sharing equipment does not work.

Councilperson Heffley asked if we could run the Billy Goat. It was suggested that this be discussed at the DPW Committee Meeting.

d. Public Safety:

- i. Saturday Parking Enforcement on Lincoln Avenue/No Stopping or Parking on South Howard Avenue – Ordinance Revision.**

Councilperson Woshner made a Motion to instruct the Solicitor to prepare the above Ordinance revision. The Motion was seconded by Councilperson Senvisky and carried via unanimous voice vote.

- ii. Councilperson Senvisky made a motion to approve purchase of ammunition in an amount not to exceed \$5,300.00. (Budget Account No. 01.410.239 & No. 01.410.217). The Motion was seconded by Councilperson Menosky and carried via unanimous roll call vote.
- iii. Councilperson Senvisky made a motion to approve purchase of 5" supply hose for pumper from Fire Safety USA in an amount not to exceed \$4,500.00. (Budget Account No. 01.411.249). The Motion was seconded by Councilperson Menosky and carried via unanimous roll call vote.
- iv. **NIMS testing for Council Members to be completed by April 30, 2016.**
Councilperson Senvisky referred to email from Fire Marshall Wissner.

VIII. Resolutions:

Councilperson Woshner Made a Motion to approve Resolution 02-16, regarding Allegheny County Hazard Mitigation. The Motion was seconded by Councilperson Menosky and carried via unanimous roll call vote.

IX. Ordinances:

- i. Councilperson Woshner made a motion to take from the table for third and final reading and adoption, Ordinance No. 15-14 fixing the 2016 Compensation of Members of Town Council; the Mayor; and certain employees of the Borough of Bellevue. The Motion was seconded by Councilperson Menosky. There was much discussion about the desire to complete employee evaluations and some employee compensation packages. The Motion was rejected via unanimous roll call vote.

Councilperson Lenard then made a Motion advertise Ordinance 15-14 to set wages as stated in the current version except for the Library position, which should reflect the rate as suggested by the Library Director (\$ 14.00 per hour). The Motion was seconded by Councilperson Menosky and resulted in a roll call vote of four (4) yeas and four (4) no. The tie was broken with a yes vote by Mayor Cusick.

X. Old Business

XI. New Business

Councilperson Woshner made a Motion to authorize DAS Borczyk's attendance at the ALOM Spring Conference at Seven Springs Resort, April 7-10, 2016 at a cost not to exceed \$ 600.00. The Motion was seconded by Councilperson Menosky and carried via unanimous roll call vote.

DAS Borczyk requested that Council authorize him to write a letter to Quaker Valley Council of Governments, authorization the participation of Bellevue Borough in the joint negotiations for the upcoming Garbage and Cable contracts. Such Motion was made by Councilperson Woshner and seconded by Councilperson Hrynda and carried via unanimous voice vote.

Mayor Cusick requested the annual waiver of solicitation permits necessary for solicitation on sidewalks for the Car Cruise on May 22, 2016. Such Motion was made by Councilperson Woshner and seconded by Councilperson Menosky and carried via unanimous voice vote.

XII. MOTION: Motion to Approve Payment of the February bill list.

Councilperson Woshner made a motion to approve the February, 2016 Bill List as submitted. The Motion was seconded by Councilperson Fodi and carried via unanimous roll call vote.

XIII. Public Contribution (2 minutes per person)

Connie Rankin, Arch Avenue, informed Council that two (2) municipalities were bidding the cable contract on their own using their Solicitor.

XIV. Executive Session

Council entered Executive Session at 9:00 P.M. to discuss Collective Bargaining and Personnel Matters (DPW and Crossing Guards). They returned at 9:30 P.M.

XV. Adjournment

Councilperson Senvisky made Motion to Adjourn the meeting at 9:35 P.M. The Motion was seconded by Councilperson Fodi and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on April 27, 2016.