



**Borough of Bellevue
Council Minutes
March 22 2016
7:00 p.m.
Rosemary Heflin Council Chambers**

I. Call to Order

At 7:00 P.M., President Hefley called the meeting to order with the Pledge of Allegiance and a moment of silence.

II. Roll Call

Councilpersons Hefley, Coder, Fodi, Hrynda, Menosky, Saylor, Woshner, DAS Borczyk, Mayor Cusick, Solicitor Racunas and Treasurer Scioscia were present. Council person Senvisky was absent.

III. Public Contribution (5 minutes per person)

Linda Ryan, of 564 Dawson Ave., spoke in support of the salary increase for Andrew Bayne Library employees. Ms. Ryan stated that she utilizes the Library and her observations were that this adjustment should have been made years ago.

Meg McKivigan, 550 Dawson Ave., stated her concerns regarding a Police situation in which she thought the Police Officer's actions were inappropriate.

Katlin Denzel, 556 Dawson Ave., spoke on the garbage at Bayne Park and suggested a volunteer committee to clean up the Park.

IV. Speaker – Jack Manning - Town Center Associates: Business District Zoning Options.

Jack Manning and Mark Peluso, Town Center Associates, spoke on “right sizing” as the next stage for which Bellevue is prime. This would create a walkable commercial area of ¼ mile and containing 70-80 businesses. It was suggested that a Committee be formed to move this idea forward.

V. Review of Prior Meeting Minutes:

Councilperson Woshner made a Motion to Approve the following Meeting Minutes:

**March 1, 2016 Parks and Rec
March 1, 2016 DPW
March 1, 2016 Public Safety
March 1, 2016 Finance**

The Motion was seconded by Councilperson Hrynda and carried via unanimous voice vote.

VI. Committee Chair Reports

a. Finance

- i. **MOTION: Motion to authorize Councilperson Woshner to attend the ALOM Spring Education Conference, April 7 – 10, 2016 at Seven Springs Mountain Resort. (Budget Account No. 01.400.460)**

Councilperson Woshner made a Motion to Authorize Councilperson Woshner to attend the ALOM Spring Education Conference, April 7 – 10, 2016 at Seven Springs Mountain Resort. (Budget Account No. 01.400.460). The Motion was seconded by Councilperson Menosky and carried via roll call vote 5-yes, 1-no (Lenard), 1 abstention (Woshner).

- ii. **MOTION: I move to approve the request to remove the tax lien in the amount of \$69.29 plus fees for property at 160 N. Sprague Avenue.**

Councilperson Woshner made a Motion to approve the request to remove the tax lien in the amount of \$69.29 plus fees for property at 160 N. Sprague Avenue. The Motion was seconded by Councilperson Fodi and carried via unanimous roll call vote.

- iii. **MOTION: I move to ratify settlement of DPW Grievance as presented to Council on February 9, 2016.**

Councilperson Woshner made a Motion to ratify settlement of DPW Grievance as presented to Council on February 9, 2016. The Motion was seconded by Councilperson Menosky and carried via roll call vote of 6-1 (Woshner-no).

Mayor Cusick notified Council that a resident of Kendall Avenue had received a collection letter from PAMS and it contained a large amount of fees, interest and penalty with a very small principal amount.

b. Parks and Recreation:

- i. **MOTION: I move to approve the Pool Concession Stand Outsourcing to Tri-State Snack Food for 2016 season as per previously submitted proposal.**

Councilperson Lenard made a Motion to approve the Pool Concession Stand outsourcing to Tri-State Snack Food for 2016 season as per previously submitted proposal. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

- ii. **MOTION: I move to approve advertisement for Bellevue Pool Staff for 2016 Season at a cost not to exceed \$100.00. (Budget Account No. 01.406.341)**

Councilperson Lenard made a Motion to approve advertisement for Bellevue Pool Staff for 2016 Season at a cost not to exceed \$100.00. (Budget Account No. 01.406.341). The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote. It was noted that appropriate clearances would be required as with Borough employees.

- iii. **MOTION: I move to approve the 8th Annual North Boroughs YMCA Run And Fun Walk to be held Saturday, July 16, 2016 in conjunction with the annual Bellevue Sidewalk Sale Days.**

Councilperson Hrynda made a Motion to approve the 8th Annual North Boroughs YMCA Run and Fun Walk to be held Saturday, July 16, 2016 in conjunction with the annual Bellevue Sidewalk Sale Days. The Motion was Seconded by Councilperson Lenard and carried via unanimous voice vote.

- vi. **MOTION: I move to approve the reimbursement to Pool and DPW summer employees for Child Protection Clearances.**

Councilperson Woshner made a Motion to approve the reimbursement to Pool and DPW summer Employees for their Child Protection Clearances. The Motion was seconded by Councilperson Lenard and carried via unanimous roll call vote.

c. Public Works

- i. **MOTION: I move to approve the 2016 recommended Paving Project:**
- **Memorial Park Parking Lot: \$41,065.00**
 - **Brighton – Sumner to Jacks Run: \$130,468.00**
 - **Florence – Shade to brick street: \$47,121.00**
 - **Bond Alley-Virginia to N. Jackson: \$55,315.00**
- (Budget Account No. 01.408.100)**

Councilperson Lenard made a Motion to Approve HRG Engineering to prepare the bid for the 2016 Paving Plan as detailed. DAS Borczyk noted that the cost to prepare by HRG was \$ 21,150, while the charge was \$ 14,500 in 2015 when the plan was \$ 100,000. The Motion was seconded by Councilperson Menosky and carried via 7-1 roll call vote (Fodi – no).

d. Public Safety:

- i. **MOTION: I move to approve Fire Marshall Jeff Wissner’s attendance at a fire investigation class titled “Expert Witness Courtroom Testimony” at a cost not to exceed \$1,750.00. (Budget Account No. 01.411.461)**

Councilperson Saylor made a Motion to approve Fire Marshall Jeff Wissner’s attendance at a fire investigation class titled “Expert Witness Courtroom Testimony” at a cost not to exceed \$1,750.00. (Budget Account No. 01411.461). Councilperson Woshner Seconded the Motion and carried via unanimous roll call vote.

- ii. **MOTION: I move to approve replacement of remaining floor in Police Department with installation by Bellevue DPW at a cost not to exceed \$3,000.00. (Budget Account No. 01.409.375)**

Councilperson Saylor made a Motion to approve replacement of remaining floor in Police Department with installation by Bellevue DPW at a cost not to exceed \$3,000.00. (Budget Account No. 01.409.375). The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

XIV. Resolutions:

- i. **MOTION: I move to approve Resolution No. 05-16 authorizing and directing the hiring of Maureen Grant for the Bellevue Pool Manager position for the 2016 season.**

Councilperson Woshner made a Motion to approve Resolution no. 05-16 authorizing and directing the hiring of Maureen Grant for the Bellevue Pool Manager position for the 2016 season. The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.

X. Ordinances:

- i. **MOTION: I move to re-introduce Ordinance No. 15-14 fixing the 2016 Compensation of Members of Town Council; the Mayor; and certain employees of the Borough of Bellevue.**

Councilperson Lenard made a Motion to suspend the Rules of Council and complete all necessary readings and approve Ordinance 15-14. The Motion was seconded by Councilperson Menosky and was rejected via roll call vote of 2-yes (Lenard, Heffley) and 5-no.

- ii. **MOTION: I move to introduce Ordinance No. 16-01 amending Ordinance No. 12-08 in order to permit commercial preparation of food at Borough Events.**

Solicitor Racunas asked that we remove this Ordinance from the Agenda until he makes appropriate changes.

- iii. **MOTION: I move to introduce Ordinance No. 16-02 amending Ordinance No. 10-10 in order to designate no stopping, standing, or parking on South Howard Avenue.**

Councilperson Woshner made a Motion to introduce Ordinance 16-02. Councilperson Menosky seconded the Motion. Councilperson Coder asked if we had contacted Northgate School District. Mayor Cusick confirmed that we had. Councilperson Fodi questioned whether the Mayor had authority to suspend parking in that area as he had heard many resident complaints. Mayor Cusick stated that the Home Rule Charter gave him the authority.

DAS Borczyk requested that Council make a Motion to ratify the settlement of the Collective Bargaining Agreement between the Borough and the Crossing Guards. Councilperson Lenard made a Motion to ratify the contract. Councilperson Fodi seconded the Motion and it carried via 6-1 roll call vote (Woshner – no).

As per the request of Solicitor Racunas, Councilperson Woshner made a Motion to accept the settlement terms in the McBubbles litigation, with each of four (4) parties agreeing to an \$ 11,500 in settlement. The Motion was seconded by Councilperson Fodi and carried via unanimous roll call vote.

XI. Old Business

XII. New Business

DAS Borczyk submitted a request for Bellevue Resident, Justin McGurgan to place a storage trailer in the Cinder Lot to store baseball equipment to use in Cambodia. This container would be there until September. Several questions were asked and further details were needed prior to a decision being made.

XIII. MOTION: Motion to Approve Payment of the March bill list.

Councilperson Woshner made a Motion to Approve the March Bill List as submitted. The Motion was seconded by Councilperson Fodi and carried via unanimous roll call vote.

Councilperson Lenard made a Motion to accept the bid of RCC Construction to repair the clogged sewer line on Teece Avenue. The Motion was seconded by Councilperson Menosky and carried via 7-1 roll call vote (Hrynda – no).

Mayor Cusick commented that he had received feedback from the Streetscape Meeting that there was a stubbornness during the presentation and responses were such that the Engineer planned to do what he had designed regardless of commentary.

XIV. Public Contribution (2 minutes per person).

Joseph Scioscia commented that he hoped that Council would not pass a design that included bumpouts.

Connie Rankin, Arch Ave., urged Council to not include bumpouts in the Streetscape design. They increased the flooding and did not address maintenance. Rankin also questioned why the meeting was not advertised or communicated and should have been open to the public.

X. Executive Session – None.

XI. Adjournment

Councilperson Menosky Made a Motion to Adjourn the meeting at 9:39 P.M. The Motion was seconded by Councilperson Fodi and carried via unanimous voice vote and meeting was adjourned.

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