



**Borough of Bellevue
Council Meeting Minutes
May 24, 2016
7:00 p.m.
Rosemary Heflin Council Chambers**

I. Call to Order

At 7:15 P.M., President Heffley called the meeting to order with the Pledge of Allegiance and a Moment of silence.

II. Roll Call

Councilpersons Heffley, Fodi, Hrynda, Menosky, Saylor, Senvisky, Lenard, Woshner, DAS Borczyk, Mayor Cusick, Solicitor Racunas and Treasurer Scioscia were present. Councilperson Coder was absent.

III. Public Contribution (5 minutes per person) None.

IV. Review of Prior Meeting Minutes:

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

**April 12, 2016 Pre-Council
April 27, 2016 Council
May 3, 2016 Parks & Rec
May 3, 2016 DPW
May 3, 2016 Public Safety
May 3, 2016 Finance**

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

V. Reports

Councilperson Woshner reported to Council on her attendance at the April, 2016 ALOM Spring Conference. DAS Borczyk added his observations.

VI. Committee Chair Reports

a. Finance:

- i. MOTION: Motion to approve the continuation of services by Town Center Associates as submitted through December 31, 2017. (Budget Account No. 01.400.319).**

Councilperson Woshner made a Motion to approve the continuation of services by Town Center Associates as submitted through December 31, 2017. (Budget Account No. 01.400.319). The Motion was Seconded by Councilperson Menosky. DAS Borczyk reviewed the contractual costs of the program. Councilperson Woshner commented that she would like to see accountability. Councilperson Saylor commented that the effectiveness of this and any program was the use of the suggestions given by TCA. Councilperson Fodi commented that he thought the program was good and hoped it would pass. The Motion carried via unanimous roll call vote.

b. Parks and Recreation:

i. MOTION: I move to adopt the Master Parks Plan as submitted by HRG Engineers.

Councilperson Lenard Made a Motion to adopt the Master Parks Plan as submitted by HRG Engineers. The Motion was Seconded by Councilperson Hrynda and passed via roll call vote of six (6) yes and two (2) no (Saylor, Woshner).

ii. MOTION: I move to approve the preparation of the GTRP Grant Application by HRG in the amount of \$6,000. (Budget Account No. 01.408.313).

Councilperson Lenard Made a Motion to approve the preparation of the GTRP Grant Application by HRG in the amount of \$6,000. (Budget Account No. 01.408.313). The Motion was Seconded by Councilperson Hrynda and resulted in a roll call vote of six (6) yes and two (2) no (Fodi, Saylor).

Councilperson Saylor discussed his opposition of the \$6,000 for the preparation of the GTRP Grant Application by HRG due to all elements are part of the Parks Plan.

Councilperson Fodi discussed his agreement with Councilperson Saylor.

c. Public Works

Councilperson Heffley discussed accepting the bid from Jim Graff Plumbing for the Installation of a 75 gal. Water Heater with Expansion Tank for Memorial Park Pool in the amount of \$1,675. (Budget Account No. 01.452.260). Councilperson Woshner made a Motion to approve the Installation of a 75 gal. Water Heater for Memorial Park Pool and the Motion was Seconded by Councilperson Lenard and carried via unanimous roll call vote.

Councilperson Lenard discussed the recent West Bellevue Station tour conducted by Ben Gilberti, HRG Engineers. He encouraged anyone who has not seen the area to take the time to look at the stormwater erosion.

Councilperson Fodi reminded Council that a meeting of the Committee evaluation the CFA Grant Applications will be held in Harrisburg on June 13, 2016.

d. Public Safety

No issues in need of action were discussed.

VIII. Resolutions:

i. MOTION: I move to approve Resolution No. 14-16 authorizing and directing the hiring of Owen King as a part-time Library Page.

Councilperson Woshner Made a Motion to approve Resolution No. 14-16 authorizing and directing the hiring of Owen King as a part-time Library Page. The Motion was Seconded by Councilperson Menosky and resulted in a roll call vote of six (6) yes, including Mayor Cusick, and four (4) No (Lenard, Fodi, Senvisky, Woshner).

- ii. **MOTION: I move to approve Resolution No. 15-16 authorizing and directing the hiring of Joyce Hughes as a part-time Office Clerk/Secretary.**

Councilperson Woshner Made a Motion to approve Resolution No. 15-16 authorizing and directing the hiring of Joyce Hughes as a part-time Office Clerk/Secretary. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

- iii. **MOTION: I move to approve Resolution No. 16-16 authorizing the Borough of Bellevue to work along with Allegheny County to accomplish the goals of the Live Well Allegheny Campaign.**

Councilperson Woshner Made a Motion to approve Resolution No. 16-16 authorizing the Borough of Bellevue to work along with Allegheny County to accomplish the goals of the Live Well Allegheny Campaign. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

- iv. **MOTION: I move to approve Resolution No. 17-16 authorizing and directing the hiring of Camillia Senvisky as a seasonal pool desk employee.**

Councilperson Woshner Made a Motion to approve Resolution No. 17-16 authorizing and directing the hiring of Camillia Senvisky as a seasonal pool desk employee. The Motion was Seconded by Councilperson Hrynda and resulted in a roll call vote of six (6) yes and one (1) No (Fodi). Councilperson Senvisky abstained from the roll call vote.

IX. Ordinances:

- i. **MOTION: I move to take from the table for third and final reading and adoption Ordinance No. 16-02, amending Ordinance No. 10-10 designating no stopping, standing, or parking on South Howard Avenue.**

Councilperson Woshner Made a Motion to take from the table for the third and final reading and adoption of Ordinance No. 16-02, amending Ordinance No. 10-10 designating no stopping, standing, or parking on South Howard Avenue. The Motion was Seconded by Councilperson Lenard and resulted in a roll call vote of seven (7) yes and one (1) no (Fodi).

- ii. **MOTION: I move to take from the table for second reading and further discussion of Ordinance No. 16-03, the revised Pawnshop Ordinance.**

Councilperson Woshner made a Motion to take from the table after the second reading and further discussion of Ordinance No. 16-03, the revised Pawnshop Ordinance. Councilperson Woshner asked how this version differed from the existing Ordinance. Mayor Cusick informed Council that holding times for electronics had changed via PA state law. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

X. Old Business

Solicitor Racunas informed Council that a representative from Keystone Collections will be attending a future Council meeting as soon as schedules could be confirmed.

Councilperson Heffley informed Council that the Intergovernmental Committee was in the process of scheduling a meeting. The subject matter would be blighted properties and delinquent tax collections.

XI. New Business

Councilperson Heffley reminded Council that the Memorial Day ceremony would be held on May 30, 2016 at 11 A.M. at Bayne Park.

Councilperson Woshner made a Motion to approve the Police Officer Settlement upon final review and approval of Solicitor Racunas as discussed in the Executive Session held prior to today's Council Meeting. The Motion was seconded by Councilperson Senvisky and carried via unanimous roll call vote.

XII. MOTION: Motion to Approve Payment of the 05.24.16 Bill List.

Councilperson Woshner Made a Motion to Approve Payment of the 05.24.16 Bill List as submitted. The Motion was seconded by Councilperson Hrynda. Councilperson Woshner had questions on some invoices. The Motion carried via unanimous roll call vote.

XIII. Public Contribution (2 minutes per person) - None.

XIV. Executive Session - None

XV. Adjournment

Councilperson Saylor made a Motion to Adjourn the meeting at 8:40 P.M. The Motion was seconded by Councilperson Fodi and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on June 28, 2016.