



**Borough of Bellevue
Council Meeting Minutes
July 28, 2015
7:00 p.m.
Rosemary Heflin Council Chambers**

I. Call to Order

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

II. Roll Call

Councilpersons Lenard, Coder, Helbling, Heffley, Scisciani, Menosky, Senvisky, Woshner, DAS Borczyk, Solicitor Racunas, Treasurer Scioscia whom arrived late. Councilperson Camello and Mayor Cusick were absent.

III. Public Contribution (5 minutes per person)

Robert Lebras spoke during Public Contribution at 7:20 P.M. Mr. Lebras addressed the toxic spill in Alley C, for which he filed reports with Federal Agencies, the Allegheny County Health Department and local police.

IV. MOTION: Review Of Prior Meeting Minutes

Councilperson Woshner made a Motion to Approve the Meeting Minutes for the May 26, 2015 Council Meeting, Committee Meetings of June 2, 2015 Parks and Recreation, June 2, 2015 Public Safety, July 7, 2015 Department of Public Works, July 7, 2015 Public Safety, July 7, 2015 Finance and the June 23, 2015 Council Meeting. The Motion was seconded by Councilperson Heffley and carried via unanimous voice vote.

V. Reports

During the August 25, 2015 Council Meeting, the Non-Smoking Ordinance will be addressed as well as the Seven Springs ALOM Seminar.

VII. Committee Chair Reports

a. Finance

i. MOTION: Motion to approve Bookminders' Contract Services.

Councilperson Coder made a Motion to approve the Bookminders Contract Service (Budget Line Item No. 01.406.318). The Motion was seconded by Councilperson Heffley. In discussion, Councilperson Woshner inquired as to why the service was needed. After further discussion, the Motion and Second were withdrawn and the issue was returned to the Finance Committee.

ii. MOTION: RFP for Engineering Services for Streetscape Phase III.

Councilperson Coder made a Motion to approve RFP for Engineering Services for Streetscape Phase III (Budget Line Item No. 01.408.313) The Motion was seconded by Councilperson Woshner and passed via unanimous roll call vote.

iii. Update of Delinquent Taxes

DAS Borczyk gave a brief update on the progress of the Publication of names of those who are Delinquent in their Real Estate Taxes.

b. Parks and Recreation:

i. Discussion - Comprehensive Park Plan

Councilperson Heffley informed Council that she and DAS Borczyk had met with HRG Engineers and will discuss the subject during the August Parks and Recreation Committee Meeting.

ii. MOTION: 2015 Labor Day Dog Swim

Councilperson Heffley made a Motion to approve the 2015 Labor Day Dog Swim event for Monday, September 7 2015. The Motion was seconded by Councilperson Woshner and carried via unanimous roll call vote.

ii. MOTION: Discounted Pool Passes

Councilperson Heffley made a Motion to approve the Borough to sell half priced pool passes for the remainder of the 2015 Summer Season. The Motion was seconded by Councilperson Scisciani and carried via unanimous voice vote.

Councilperson Heffley informed Council that she and DPW Supervisor Olczak were meeting with an Arborist at 10 A.M. on July 29, 2015. All interested were welcome to attend.

Councilperson Coder informed Council that she was disappointed that the Chairperson could change the schedule of the Parks & Recreation Committee meeting. After discussion, Councilperson Coder requested to be removed from the Parks & Recreation Committee.

Councilperson Helbling asked DAS Borczyk to contact Police Sgt. Lucas about a potential Labor Day Baseball Tournament from which the D.A.R.E.Program may benefit.

Councilperson Helbling also asked if the 7Springs Fall Conference and the Non-Smoking Ordinance for the Parks be included in the August meeting Agendas.

c. Public Works:

i. MOTION: Street Line Painting.

Department of Public Works Supervisor Olczak discussed the Borough's need to paint the street lines on Lincoln Avenue. Mr. Olczak informed Council that Allegheny County schedules their line painting early in the season and any joint ventures would need to be entered into at that time. Olczak suggested that it is unlikely that they will be able to help us with line painting.

ii. MOTION: 2015-2016 Salt Contract

Councilperson Woshner made a Motion to approve the 2015-2016 Road Salt Contract through the

SHACOG Purchasing Alliance with the low bidder - Cargill, Inc. at a rate of \$69.29 per ton. The bulk of the purchases are paid through the Liquid Fuels Fund (Account Number 35.432.200). The motion was seconded by Councilperson Senvisky and passed via unanimous roll call vote.

iii. MOTION: Crosswalk Repairs

Councilperson Woshner made a motion request the DPW to make the necessary repairs to the Lincoln Avenue crosswalk. The motion was seconded by Councilperson Scisciani and passed via unanimous voice vote.

d. Public Safety:

i. Discussion – Handicapped Parking Space Policy

Councilperson Woshner asked if there was a standard length for Handicapped Parking Spaces. Chief Sentner described the many situations for which a Handicapped Space would be needed and why a standard size is not feasible.

VIII. Resolutions:

i. Resolution 17-15 – Real Estate Refunds

Councilperson Woshner made a motion to approve Resolution No. 17-15, refund of Real Estate Taxes.

The motion was seconded by Councilperson Heffley and passed via unanimous roll call vote.

ii. Resolution 18-15 – Allegheny County Vacant Property Program

Councilperson Woshner made a motion to approve Resolution No. 18-15 authorizing the participation of Bellevue Borough in the Allegheny County Vacant Property Recovery Program. The motion was seconded by Councilperson Scisciani and passed via unanimous voice vote.

iii. Resolution 19-15 – Salary Changes

Councilperson Woshner made a motion to approve Resolution No. 19-15 authorizing salary changes. The motion was seconded by Councilperson Heffley and passed via unanimous roll call vote.

IX. Ordinances:

i. Ordinance 15-05 Revising Ordinance 13-05

Councilperson Woshner made a motion to approve the third and final reading and adoption of Ordinance No. 15-05, revising Ordinance 13-05 which establishes restrictions on the operation and parking of Large Vehicles and Motor Vehicles. The motion was seconded by Councilperson Scisciani and passed via unanimous roll call vote.

ii. Ordinance 15-06, Amending Ordinance 10-10

Councilperson Woshner made a motion to approve the third and final reading and adoption of Ordinance 15-06, amending Ordinance No. 10-10, in order to designate Birch Alley as No Parking. The motion was seconded by Councilperson Scisciani and passed via unanimous roll call vote.

iii. Ordinance 15-09, Revising Ordinance 14-08

Councilperson Woshner made a motion to approve the first and second readings of Ordinance 15-09, revising Ordinance 14-08 updating compensation of certain seasonal employees. The motion was seconded by Councilperson Scisciani and passed via unanimous roll call vote.

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X. Old Business

Councilperson Coder requested the spending limits of Committees. It was believed to be \$1,000. Councilperson Coder was concerned that approvals of amounts over \$ 1,000 were being approved at the Committee level.

Councilperson Scisciani asked that purchase of flags for the business district be included on meeting agendas for August business.

XI. New Business

Councilperson Woshner suggested that the Borough Newsletter be resurrected, perhaps on a monthly basis. It was suggested that this subject be addressed in the Public Safety Committee. Councilperson Menosky suggested that the newsletter be distributed on the Borough website.

Councilperson Woshner also informed Council that 2017 was the Borough Sesquicentennial (150 years) and suggested that a Committee be formed.

XII. Motion to Approve Payment of the July bill list.

Councilperson Woshner made a Motion to approve payment of the July Bill List. The Motion was seconded by Councilperson Heffley. Councilperson Coder commented that she was still not pleased with the detail provided by HRG Engineers' invoices. Council advised DAS Borczyk to notify HRG that their invoices were held pending detailed breakdown. The motion and second were amended to hold payment of HRG invoices until appropriate detail was provided. The amended Motion carried via unanimous roll call vote.

XIII. Public Contribution (2 minutes per person)

Bellevue DPW employee Robert Dunham thanked Council for the vote to authorize his salary increase (Resolution 19-15).

XIV. Executive Session

XV. Adjournment

Councilperson Woshner made a Motion to Adjourn the meeting at 8:30 P.M. The Motion was seconded by Councilperson Senvisky and carried via unanimous voice vote.