



**Borough of Bellevue
Council Meeting Agenda
January 8, 2013 7:00 P.M.
Rosemary Heflin Council Chambers**

I. Call to Order

President Woshner called the Council Meeting of the Town Council of the Borough of Bellevue to order at 7:04 p.m.

II. Flag Salute

III. Roll Call

Mrs. Braunlich, Mrs. Coder, Ms. Heffley, Mr. Helbling, Mr. Scisciani, Mrs. Viscusi, Mr. Viscusi, Mrs. Woshner, Mayor Doscher, DAS Mr. Sample, and Solicitor McGrail were present.
Mr. Carmello was absent.

IV. Public Contribution (5 minutes per person)

None

V. Approval of Bill List: January 8, 2013

Motion made by Mrs. Braunlich, and seconded by Mrs. Viscusi, to approve the January 8, 2013 bill list.

Motion passes with unanimous roll call vote (8-0)

VI. Review of Prior Meeting Minutes: December 4, 2012 Public Hearing, December 17, 2012 Special Meeting, December 27, 2012 Special Meeting, January 2, 2013 Pre Council Meeting (for action 1/1/13).

Motion made by Mrs. Braunlich, and seconded by Mrs. Viscusi, to approve the above minutes.

Motion passes with unanimous voice vote (8-0)

VII. Reports

a. Treasurer

Mr. Cusick stated that Council has 3 reports in packet. Mr. Cusick also looked over receipts and expenses and stated the Borough is in good shape.

b. Mayor

Mayor reported collections for the month.

c. EMS

Report is in Council packet.

d. Library

Report is in Council's packet.

e. Engineer

Mr. Rusnak stated Borough is acting on final payment for the 2012 Sewer Project and came under budget thanking Mr. Barbarino from the DPW and his coordination with the contractor. Mr. Rusnak also stated he has two proposals to present to the Committees on January 22nd regarding the 2013 Paving and Sewer Projects.

f. Administration

Mr. Sample stated a written report is on Council's desks. Mr. Sample also stated the Grant for Streetscape has been extended until March.

Mr. Sample stated a special meeting will be held on January 22nd to set and approve Millage rate for 2013; taking full 5% windfall.

f. Tax Collector

Report is in Council's packet.

g. Council

Mrs. Woshner appointed Mrs. Coder as representative for COG and Mr. Helbling as the alternate.

Mrs. Woshner also changed two Committee Chairs. Mr. Scisciani will be head of Parks and Recreation and Mrs. Braunlich will be head of Public Safety.

In conclusion, Mrs. Woshner's also presented reports for 2012.

VIII. Override of Mayor's Veto(s)

IX. a. Wage Schedule

MOTION: I move to override the Mayor's veto and adopt Ordinance No. 12-20 which establishes the wages and certain benefits for Borough of Bellevue employees for the 2013 calendar year (for action on 1/8/13).

Motion made by Mrs. Braunlich, and seconded, by Mrs. Visusi to override Mayor's veto.

Motion overridden with 8-0 roll call vote.

X. Committee Chair Reports

a. Finance

i. Interim Management Services

Mrs. Viscusi stated she has proposals from two Interim Management Services, 3G Development and Public Partners Group with personnel available. Mrs. Visusi also stated that Public Partners Group is the cheaper of the two.

Discussions from Council members were made to appoint internal personnel temporarily until DAS position was filled. Discussions on interviews and background checks were also suggested for applicants available through the Interim Management Services. Mrs. Viscusi stated that this is a time sensitive issue.

Motion made by Mrs. Braunlich, and seconded, by Mrs. Viscusi to hire a Interim Management Service with no early termination and refund will be on a Pro Rata basis.

Motion passes with 7-2 roll call vote.

Mrs. Coder and Ms. Heffley voted against motion. Mr. Helbling was not present.

b. Parks and Recreation

c. Public Safety

d. Public Works

ii. CCTV Contract

MOTION: I move to approve the Final Payment to Insight Pipe Contracting, L.P. in the amount of \$24,659.87 from line item 08-429-721 (for action on 1/8/13).

Motion made by Mrs. Braunlich, and seconded, by Mr. Viscusi to approve final payment to Insight Pipe Contracting, L.P.

Motion passes with unanimous roll call vote (7-0)

Mr. Helbling was absent.

VIII. Special Committee Reports

None

IX. Bids

None

X. Resolutions

None

XI. Ordinances

a. Budget Adoption – Second and Third Reading

MOTION: I move to take from the table, for second reading and further discussion an Ordinance providing for the 2013 General Fund, Library Fund, and Sewer Fund Budgets (for action 1/8/13).

Motion made by Mrs. Braunlich, and seconded, by Mr. Viscusi to take from the table for third reading and further discussions for Budget Adoption.

Motion passes with unanimous roll call vote (7-0)

Mr. Helbling was absent

MOTION: I move to take from the table, for third reading and further discussion an Ordinance providing for the 2013 General Fund, Library Fund, and Sewer Fund Budgets (for action 1/8/13).

Mayor Doscher stated his concerns with the budget and asked Council to reconsider budget changes. Mayor Doscher suggested not purchasing a new car, SUV or a lease to own for the Police Department . He stated the Borough rotates the vehicles and puts a lot of miles of on cars. Mayor Doscher also stated there is a large increase in cost repairs. He suggested the oldest SUV be handed down to DPW's Supervisor or used as a code car.

Mayor Doscher expressed his concerns regarding the Dog Park, stating the park should not be in the budget and does not agree with Council allocating \$2000 to the Dog Park which is a non-profit organization.

Motion made by Mrs. Braunlich, and seconded, by Mrs. Viscusi to take from the table third reading.

Motion passes with roll call vote of (7-0)

MOTION: I move to take from Ordinance 13-01 providing for the 2013 General Fund, Library Fund, and Sewer Fund Budgets (for action 1/8/13).

b. 2013 Real Estate Property Tax Rate – First Reading

MOTION: I move to introduce an Ordinance providing for the setting of the 2013 Real Estate Property Tax Rate (for action 1/8/13).

XII. Old Business

Engagement letter and Terms and Conditions will be sent to Mrs. Coder per her request upon hiring new Solicitor

Discussions of Notebooks that were originally purchased for Council to save money are not being used and a suggestion was made to sell the Notebooks.

XIII. New Business

Superintendent, Dr. Pasquerilla will be holding a meeting January 14th proposing a cut of 22 teachers. The Board will vote following week.

XIV. Public Contribution (2 minutes per person)

Resident, Lisa Sager of 146 N. Balph Avenue urged Council to continue and keep up with Streetscape to attract more businesses and families.

Resident, Barb Doscher of 220 Irwin Avenue questioned Council's budget vote allocating \$2000 to the Dog Park.

XV. Adjournment Motion to adjourn at 8:26 p.m.

Respectfully Submitted,

Jennifer Melvin