



**Borough of Bellevue
Council Meeting Minutes
March 12, 2013 7:00 P.M.
Rosemary Heflin Council Chambers**

I. Call to Order

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

II. Flag Salute

III. Roll Call

Councilpersons Braunlich, Camello, Coder, Helbling, Scisciani, Viscusi, Viscusi and President Woshner were present. Mayor Doscher, Interim DAS Whitney Brady, and Solicitor Racunas were also present.

IV. Public Contribution

Thomas Kelly, 24 South Bryant Avenue, spoke to Council regarding a Real Estate Tax billing issue which resulted in a delinquency. Council directed the interim DAS to contact Jordan Tax Service regarding this issue. Additionally, Mr. Kelly requested Borough Council not change the Pension Plan administrator.

County Councilwoman Amanda Green-Hawkins spoke to Borough Council regarding grants and funding requirements of the grants received. Additionally, Councilwoman Green-Hawkins spoke about drilling at Pittsburgh International Airport, Port Authority Funding, and assessment appeals.

V. Review of Prior Meeting Minutes: February 12, 2013 Council Meeting, February 26, 2013 Public Safety Committee Meeting, February 26, 2013 Finance Committee Meeting, February 26, 2013 Parks and Recreation Committee Meeting, and February 26, 2013 DPW Committee Meeting, and March 5, 2013 Pre-Council Meeting (for action 3/12/2013).

A motion was made by Ms. Braunlich, seconded by Mr. Viscusi, to February 12, 2013 Council Meeting, February 26, 2013 Public Safety Committee Meeting, February 26, 2013 Finance Committee Meeting, February 26, 2013 Parks and Recreation Committee Meeting, and February 26, 2013 DPW Committee Meeting, and March 5, 2013 Pre-Council Meeting. The motion carried with a unanimous roll call vote (8-0).

VI. Reports

a. Treasurer

Treasurer Cusick made a verbal report. Mr. Cusick reported that the Borough's March cash flows were normal and that a payment on the bond issue would be made.

b. Mayor

c. Administration

d. Council

VII. Committee Chair Reports

a. Finance

MOTION: I move to authorize the Interim DAS to purchase video recording equipment at a cost not to exceed \$1,000.00 from budget line item 409-260 (for action 3/12/2013).

MOTION: I move to authorize the transfer of \$15,000.00 from the Capital Improvement Fund to the General Fund for the purchase of Time Clock Software and Equipment (for action 3/12/2013).

MOTION: I move to authorize the purchase of Time Clock Software in an amount not to exceed \$15,000.00 for the Administrative, Police, Public Works, Library, and Recreation staff (for action 3/12/2013).

MOTION: I move to approve the February 2013 invoice from Civil & Environmental Consultants for CD 37-2.2.5 in the amount of \$3,920.00 for Business District Streetscape Design Project administered by the Quaker Valley Council of Governments (for action 3/12/2013).

b. Parks and Recreation

i. Enjoy Bellevue

MOTION: I move to approve the sidewalk sale for the Classic Car Cruise in May 19, 2013 and to direct the Public Works Department to provide barricades for the event (for action 3/12/2013).

MOTION: I move to approve the use of the Jim Porch Gazebo on Friday June 21, 2013 from 6:00 PM – 9:00 PM for the Enjoy Bellevue Summer Solstice (for action 3/12/2013).

MOTION: I move to approve the use of the Municipal Parking Lot on Saturday June 21, 2013 for the Enjoy Bellevue Summer Solstice Artisan Market (for action 3/12/2013).

ii. Pool

MOTION: I move to approve the 2013 Fee Schedule for the Bellevue Pool with no increase in rates over 2012 (for action 3/12/2013).

c. Public Safety

MOTION: I move to approve a road closure on Sunday, May 19, 2013 from 11:00AM until 6:00PM on Lincoln Avenue between Fremont Avenue and Florence Avenue for the Enjoy Bellevue Classic Car Cruise (for action 3/12/2013).

MOTION: I move to designate a Loading Zone on the Westerly Side of North Howard Street, Monday through Friday from 8:00 AM until Noon (for action 3/12/2013).

d. Public Works

MOTION: I move to approve the advertising of part-time seasonal public works positions at a cost not to exceed \$500 from budget line item 430-341 (for action 3/12/2013).

VIII. Special Committee Reports

IX. Resolutions

a. Part-Time Pool Manager

MOTION: I move to approve Resolution No. 03-13, authorizing and directing the hiring of Maureen Grant at her 2012 part-time pool manager salary for the 2013 recreation season (for action 3/12/2013).

MOTION: I move to approve Resolution No. 04-14, authorizing the Municipal Share Cost portion of the Ohio River Boulevard Repaving Project through the Pennsylvania Department of Transportation not to exceed \$2,790.70 (for action 3/12/2013).

X. Ordinances

a. Pawn Shop Ordinance—First Reading

MOTION: I move to introduce an Ordinance which shall establish regulations and restrictions on pawn shops or secondhand shop and provide fines and penalties for violations thereof (for action on 3/12/2013).

b. Large Vehicle Ordinance—First Reading

MOTION: I move to introduce an Ordinance which shall establish regulations and restrictions on the operations and parking of large motor vehicles and provide fines and penalties for violations thereof (for action on 3/12/2013).

c. International Fire Code—First Reading

MOTION: I move to introduce an Ordinance which shall establish and enact the 2012 International Fire Code and provide fines and penalties for violations thereof (for action on 3/12/2013).

d. Employee Benefit Change—First Reading

MOTION: I move to introduce an Ordinance which shall ratify and reestablish certain benefits for administrative employees (for action on 3/12/2013).

XI. Old Business

XII. New Business

XIII. Public Contribution (2 minutes per person)

XIV. Executive Session

XV. Adjournment