



**Borough of Bellevue
Council Meeting Minutes
September 27, 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, 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)

Amy Conaway of Grant Avenue, informed Council that she was interested in more information on spending for the Sesquicentennial and fundraising in advance. She also would like to see minutes within a few days of the meeting. DAS Borczyk informed Ms. Conaway that meeting minutes cannot be made public until passed by Council.

IV. Approval of Meeting Minutes:

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

- i. July 12, 2016 Pre-Council
- ii. August 9, 2016 Pre-Council
- iii. September 6, 2016 Parks & Rec
- iv. September 6, 2016 DPW
- v. September 6, 2016 Public Safety
- vi. September 6, 2016 Finance

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

VI. Reports:

- i. Mayor's Report-written report included in packet.
- ii. NorthWest EMS Reports – July and August of 2016 included in packet.
- iii. Sesquicentennial Report – Should begin providing monthly starting with the October 25, 2016 Council Meeting.

VII. Committee Chair Reports:

a. Finance

Councilperson Woshner noted that all action items were discussed at the September 13, 2016 Pre-Council Meeting.

b. Park and Recreation

Councilperson Heffley noted that all action items were discussed at the September 13, 2016 Pre-Council Meeting.

c. DPW:

- i. MOTION: I move to approve the bid for Quote No. 16285 for additional work to be completed on the pipe extension at the washout site at West Bellevue Station.

Councilperson Lenard Made a Motion to approve the bid for Quote No. 16285 for additional work to be completed on the pipe extension at the washout site at West Bellevue Station. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

Mayor Cusick discussed the 2016 Paving Plan. Since it was under budget, he would like to see the alley behind the businesses on Lincoln Avenue maintained and perhaps “tar and chipped.”

d. Public Safety:

- i. MOTION: I move to approve the update of Police Policies as presented by Chief Sentner.

Motion to approve the update of Police Policies as presented by Chief Sentner will be added to the agenda of the Public Safety Committee.

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 23-16 Refunding Real Estate Taxes due to overpayment/duplicate payment.

Councilperson Woshner made a Motion to approve Resolution No. 23-16 Refunding Real Estate Taxes due to overpayment/duplicate payment. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

IX. Ordinances:

- i. MOTION: I move to take from the table for the second reading and discussion – Ordinance No. 16-04 to add a DROP plan to the Pension for Police Officers for the Borough of Bellevue.

Councilperson Woshner made a Motion to take from the table for the second reading and discussion - Ordinance No. 16-04 to add a DROP plan to the Pension for Police Officers for the Borough of Bellevue. The Motion was Seconded my Councilperson Menosky.

- ii. MOTION: I move to introduce – Ordinance No. 16-05, Saturday Parking Ordinance.

Councilperson Woshner made a Motion to introduce Ordinance No. 16-05, Saturday Parking Ordinance. The Motion was Seconded by Councilperson Menosky.

Councilperson Woshner expressed opposition to Ordinance No. 16-05, Saturday Parking Ordinance.

Mayor Cusick discussed the Saturday Parking Ordinance to be in effect for street parking only.

Councilperson Fodi discussed the Saturday Parking Ordinance as being a hindrance to local business owners as free parking keeps customers.

Councilperson Menosky discussed conducting a survey

Councilperson Saylor discussed enforcing two-hour parking.

- ii. MOTION: I move to take from the table for the second reading and discussion - Ordinance No. 16-06, Adoption of Codification.

Councilperson Woshner made a Motion to take from the table for the second reading and discussion - Ordinance No. 16-06, Adoption of Codification. The Motion was Seconded by Councilperson Menosky.

X. Old Business

Councilpersons Woshner, Senvisky and Lenard discussed the positive issues of the 150th Anniversary Celebration and it's use as a community showcase. They urged the municipality to work together for its success. Councilperson Fodi urged other pressing issues to be addressed prior to the funding of the event.

Councilperson Woshner made a Motion to permit Bellevue Borough Administrative Offices to sell tickets and T-Shirts for the 150th Anniversary Celebration. The Motion was Seconded by Councilperson Menosky and carried via 8-2 roll call vote (Fodi, Saylor – No).

XI. New Business:

- i. Discussion - Proposed date for Fall Dumpster Day with Avalon Borough if approved: Saturday, October 8, 2016, 8:00 a.m. – 12:00 noon. (Decision needed by morning of Wednesday, September 28th, 2016).

Councilperson Woshner made a Motion to approve Bellevue Borough participation in the Fall Dumpster Day in Avalon Borough at an amount not to exceed \$ 1,000.00. The Motion was seconded by Councilperson Menosky and carried via 6-2 roll call vote (Fodi, Saylor – No).

- ii. Information – CONNECT Meeting Opioid handout.

Councilperson Fodi discussed the subject

Councilperson Woshner made a Motion to approve the Bellevue Borough MMO for the Police, Municipal Employees and Firefighters Pension Plans as submitted. The Motion was seconded by Councilperson Fodi and carried via unanimous roll call vote.

Councilperson discussed Quaker Valley COG reporting and timing of meetings and asked patience as the COG is re-defining itself.

- XII. MOTION: Motion to Approve Payment of the 09.27.16 Bill List.

Councilperson Woshner made a Motion to Approve Payment of the 09.27.16 Bill List. The Motion was Seconded by Councilperson Hrynda and carried by unanimous roll call vote.

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

XIV. Executive Session – None.

XV. Adjournment

Councilperson Woshner made a Motion to Adjourn at 8:09 P.M. The Motion was Seconded by Councilperson Fodi and carried via unanimous voice vote. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on November 22, 2016