



**Borough of Bellevue
Council Meeting Minutes
October 25, 2016
7:00 p.m.
Rosemary Heflin Council Chambers**

I. Call to Order

At 7:10 P.M. Councilperson Coder, in the absence of President Heffley, called the meeting to order with the Pledge of Allegiance and a moment of silence.

II. Roll Call

Councilperson Coder, Fodi, Hrynda, Lenard, Menosky, Woshner, Mayor Cusick, DAS Borczyk, Solicitor Racunas and Treasurer Scoiscia were present. President Heffley and Councilperson Senvisky were absent.

III. Public Contribution (5 minutes per person):

- i. Guest Speaker: Carolyn Yagle – Bellevue’s Comprehensive Plan Update. Carolyn informed Council that the next steps of the plan were to work on “downtowns” and trails.
- ii. Mike Fodi discussed Streetscape and encouraged Council to stop contractor work on November 18, 2016 to preserve the merchants Christmas retail season, of which most depend on for the bulk of their income. The subject was to be addressed by the DPW Committee at their November meeting.
- iii. Joe Scioscia discussed concerns with age group issues, delay on retaining wall repair, desire not to pay for parking on Saturdays and unhappiness with bumpouts.
- iv. David Beiber gave an update of the Bellevue Park Trail and plans to host an event soon.

IV. Councilperson Woshner made a Motion to approved the following Meeting Minutes:

- i. August 23, 2016 Council Meeting
- ii. September 13, 2016 Pre-Council Meeting
- iii. October 4, 2016 Parks & Rec
- iv. October 4, 2016 DPW
- v. October 4, 2016 Public Safety
- vi. October 4, 2016 Finance

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

V. Reports:

i. **DAS Report**

DAS Borczyk discussed items that had presented themselves since the Pre-Council meeting;

-The need for a GROW Grant Resolution for the final application. Councilperson Lenard made a Motion to pass the concurrent resolution for the GROW grant. The Motion was seconded by Councilperson Woshner and carried via unanimous voice vote.

-Final payment to Protech Asphalt, in addition to the item on the DPW Agenda. Council decided to address the payment during the November meeting series.

-Discussed and decided on Budget Workshop meetings on November 7, 14 and 28.

-Updated Council on the West View Water need for repair estimate for street damage done during a September water break.

VII. Committee Chair Reports:

a. Finance

Councilperson Woshner informed Council that the Finance Committee action items were addressed at the Pre-Council Meeting of October 11, 2016.

Performance review

Cost of Collections Ordinance

b. Park and Recreation:

i. Update – KaBOOM! Playgroup Equipment Installation

ii. Resident request to hold Christmas Caroling Party at Bayne Park on December 18th, 2016.

This item will be discussed at the Park and Recreation Committee Meeting of November 1, 2016.

c. DPW:

i. Update – Streetscape Project

DAS Borczyk reviewed the construction schedule as received from the contractor.;

ii. MOTION: Motion to approve application for payment by Protech Asphalt in the amount of \$109,667.32 for the 2016 Paving Plan. (Budget Account No. 01-438.100.)

Councilperson Lenard made a Motion to approve application for payment by Protech Asphalt in the amount of \$109,667.32 for the 2016 Paving Plan. (Budget Account No. 01.438.100). The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

Councilperson Woshner suggested the extension of street sweeping and bagging. DAS Borczyk informed Council that the functions generally continue as long as weather permits.

Mayor Cusick discussed the sidewalk condition on North Sprague Avenue on the side of “The Center.”

Councilperson Hrynda mentioned that Improve the Vue is proposing the planting of trees in the Borough and asked if approval had been requested.

d. Public Safety

Councilperson Lenard asked if the Borough should approach Meter Feeder about their service. This was asked to be placed on the agenda of the next Public Safety Committee Meeting.

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 25-16 Refunding Real Estate Taxes due to overpayment/duplicate payment.

Councilperson Woshner made a Motion to approve Resolution 25-16 Refunding Real Estate Taxes due to overpayment/duplicate payment. The Motion was Seconded by Councilperson Menosky and passed via unanimous roll call vote.

IX. Ordinances:

- i. MOTION: I move to take from the table for the third and final reading and adoption of Ordinance 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 third and final reading and adoption of Ordinance 16-04 to add a DROP plan to the Pension for Police Officers for the Borough of Bellevue. The Motion was Seconded by Councilperson Fodi and passed via unanimous roll call vote.

- ii. MOTION: I move to take from the table for second reading and further discussion – Ordinance No. 16-05, Adoption of the Saturday Parking Ordinance.

Councilperson Coder made a motion to take from the table for the second reading and further discussion Ordinance No. 16-05, Adoption of the Saturday Parking Ordinance.

Councilperson Woshner discussed her opposition of the Saturday Parking Ordinance

Councilperson Fodi informed Council that he had taken a survey which resulted in no support of this Ordinance.

- iii. MOTION: I move to take from the table for third and final reading and adoption of Ordinance No. 16-06, Adoption of Code.

Councilperson Woshner made a Motion to take from the table for the third and final reading and adoption of ordinance no. 16-06, Adoption of Code. The Motion was Seconded by Councilperson Saylor and resulted in a unanimous roll call vote.

X. Old Business

Mayor Cusick commented that Council should address COG issues on the budget.

Councilperson Coder informed Council that there is a CONNECT Fundraiser at Wiggle Whiskey on October 26, 2016. Also, the Bellevue House Tour is on October 29, 2016. Councilperson Coder also asked for a report from the Borough on 150th Anniversary funds.

Councilperson Hrynda discussed the need to have Code or Land Use to regulate Air B'n'B by the individual boroughs.

Solicitor Racunas informed Council that he was adding the Air B&B to his agenda.

Councilperson Woshner discussed the need for more transparency in COG matters.

Councilperson Saylor suggested attendance of the Public Meeting on the COG budget to get questions answered.

Solicitor Racunas discussed interpretation of Borough by laws pertaining to the COG.

XI. New Business:

i. Mayor's Presentation: 2017 Budget

Mayor Cusick read his 2017 Budget Letter and forwarded copies to all Council Members.

After discussion of scheduling of Budget Workshops, Councilperson Lenard made a Motion to advertise the Budget Meeting Schedule. The Motion was seconded by Councilperson Woshner and passed via unanimous roll call vote.

Councilperson Woshner made a Motion to stop Streetscape Construction between November 18, 2016 and January 2, 2017 contingent upon review by Solicitor and Project Engineer. The Motion was seconded by Councilperson Hrynda and carried via voice vote (Menosky – No).

XII. MOTION: Motion to Approve Payment of the 10.25.16 Bill List.

Councilperson Woshner made a Motion to Approve Payment of the 10.25.16 Bill List. The Motion was Seconded by Councilperson Fodi passed via 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 the meeting at 9:15 P.M. The Motion was Seconded by Councilperson Fodi and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on November 22, 2016