



Borough of Bellevue
Council Minutes
December 27, 2016
7:00 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

At 7:00 P.M., President Heffley called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

II. Roll Call

Councilpersons Heffley, Fodi, Hrynda, Menosky, Saylor, Lenard, Woshner, DAS Borczyk, Mayor Cusick, Solicitor Racunas and Treasurer Scioscia were present. Councilpersons Coder and Senvisky were absent.

III. Public Contribution (5 minutes per person) - None.

IV. Approval of Meeting Minutes:

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

- i. November 9, 2016 Pre-Council Meeting
- ii. November 22, 2016 Council Meeting

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

VI. Reports – None.

VII. Committee Chair Reports

a. Finance

- i. **MOTION: Motion to approve payment in the amount of \$115,248.20 to W.D. Wright for DCNR Project at Bayne Park. (Budget Account No. 01.451.530).**

Councilperson Woshner made a Motion to approve payment in the amount of \$115,248.20 to W.D. Wright for DCNR Project at Bayne Park. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

- ii. **MOTION: Motion to approve bid of _____ in the amount of _____ for the 2017 Bellevue Borough Liability Insurance. (Budget Account No. 01.486.000).**

Councilperson Woshner made a Motion to postpone this item until the January 10, 2017 Council Meeting as she wished to get more detail of the coverages involved. The Motion was Seconded by Councilperson Menosky and carried via voice vote.

b. Parks and Recreation – no action necessary.

c. DPW

- i. **MOTION: Motion to approve HRG Proposal for Engineering Services for the East Bellevue Station Fill Site in the amount of \$14,750.00. (Budget Account No. 01.408.313).**

Councilperson Lenard made a Motion to approve HRG Proposal for Engineering Services for the East Bellevue Station Fill Site in the amount of \$14,750.00. (Budget Account No. 01.408.313). The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

d. Public Safety – no actions necessary.

VIII. Resolutions:

- i. **MOTION: Motion to approve Resolution No. 30-16 Refunding Real Estate Taxes due to overpayment/duplicate payment.**

Councilperson Woshner made a Motion to approve Resolution No. 30-16 Refunding Real Estate Taxes due to overpayment/duplicate payment. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

- ii. **MOTION: Motion to approve Resolution No. 31-16 establishing the Fee Schedule for 2017.**

Councilperson Woshner made a motion to approve Resolution No. 31-16 establishing the Fee Schedule for 2017. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

IX. Ordinances:

- i. **MOTION: I move to introduce Ordinance No. 16-07 fixing and establishing the Salary Rates for 2017.**

Councilperson Lenard moved to introduce No. 16-07 fixing and establishing the Salary Rates for 2017. The Motion was Seconded by Councilperson Hrynda.

MOTION: I motion to table after the second reading and further discussion Ordinance No. 16-07 fixing and establishing the Salary Rates for 2017.

Councilperson Lenard made a Motion to table after the second reading and further discussion Ordinance No. 16-07 fixing and establishing the Salary Rates for 2017. The Motion was seconded by Councilperson Hrynda and carried via 4 (four) to 3 (three) roll call vote (Fodi, Saylor and Woshner – No).

MOTION: I motion to take from the table for the third and final reading and adoption, Ordinance No. 16-07 fixing and establishing the Salary Rates for 2017.

Councilperson Lenard made a Motion to take from the table for the third and final reading and adoption, Ordinance No. 16-07 fixing and establishing the Salary Rates for

2017. Councilperson Menosky Seconded the Motion and carried via 4 (four) to 3 (three) roll call vote (Fodi, Saylor and Woshner – No.)

ii. **MOTION: I move to introduce Ordinance No. 16-09 setting the Garbage Rates for 2017. (No change).**

Councilperson Woshner moved to introduce Ordinance No. 16-09 setting the Garbage Rates for 2017. (No change). Councilperson Fodi Seconded the Motion.

MOTION: I motion to table after the second reading and further discussion Ordinance No. 16-09 setting the Garbage Rates for 2017. (No change).

Councilperson Woshner made a Motion to table after the second reading and further discussion Ordinance No. 16-09 setting the Garbage Rates for 2017. (No change). The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

MOTION: I motion to take from the table for the third and final reading and adoption, Ordinance No. 16-09 setting the Garbage Rates for 2017 (No change).

Councilperson Lenard made a Motion to take from the table for the third and final reading and adoption, Ordinance No. 16-09 setting the Garbage Rates for 2017. The Motion was Seconded by Councilperson Woshner and carried via 6 (six) to 1 (one) roll call vote (Woshner – No).

iii. **MOTION: I move to introduce Ordinance No. 16-10 establishing the Budget for 2017.**

Councilperson Lenard moved to introduce Ordinance No. 16-10 establishing the Budget for 2017. Councilperson Menosky Seconded the Motion.

MOTION: I motion to table after the second reading and further discussion Ordinance No. 16-10 establishing the Budget for 2017.

Councilperson Lenard made a motion to table after the second reading and further discussion Ordinance No 16-10 establishing the Budget for 2017. The Motion was Seconded by Councilperson Menosky and failed to carry via 3 (three) to 4 (four) roll call vote. (Fodi, Saylor, Menosky, Woshner – No).

Solicitor Racunas informed Council that, by Home Rule Charter, Bellevue MUST pass a budget by the end of the year. If there is a desire to re-open the Budget, that can be done to adjust. Councilperson Fodi and Woshner commented that they felt that the priorities of the Budget were wrong and there should have been more resources addressed to West Bellevue Station, East Bellevue Dump Site, and West Riverview Wall. It was then requested to move the \$ 140,000 in reserve for the West Riverview Wall into the General Fund Budget. Councilperson Fodi then made a Motion to table after the second reading and further discussion Ordinance No. 16-10 establishing the Budget for 2017 as adjusted for the discussed West Riverview Wall funding reflection. The Motion was Seconded by Councilperson Lenard and carried via 6-1 roll call vote (Woshner – no).

Councilperson Fodi made a Motion to take from the table for the third and final reading and adoption Ordinance No 16-10 establishing the Budget for 2017. The Motion was Seconded by Councilperson Lenard and carried via 6-1 roll call vote (Woshner-no).

iii. **MOTION: I move to introduce Ordinance No. 16-11 setting the Real Estate Tax Rate for 2017. (No change).**

Councilperson Woshner moved to introduce Ordinance 16-11 setting the Real Estate Tax Rate for 2017. (No change). Councilperson Menosky Seconded the Motion.

MOTION: I motion to table after the second reading and further discussion Ordinance No. 16-11 setting the Real Estate Tax Rate for 2017. (No change).

Councilperson Woshner made a Motion to table after the second reading and further discussion Ordinance No. 16-11 setting the Real Estate Tax Rate for 2017 to remain at 4.89 mills. Councilperson Menosky Seconded the Motion and carried via unanimous roll call vote.

MOTION: I motion to take from the table for the third and final reading and adoption, Ordinance No. 16-11 setting the Real Estate Tax Rate for 2017.

Councilperson Fodi Made a Motion to take from the table for the third and final reading and adoption, Ordinance No. 16-11 setting the Real Estate Tax Rate for 2017 to remain at 4.89 mills. The Motion was Seconded by Councilperson Lenard and carried via 6 (six) to 1 (one) roll call vote. (Menosky –No).

X. Old Business

Councilperson Heffley asked Council to consider changing the December, 2017 Council Meeting to the third Tuesday in December to avoid conflict with the holidays. DAS Borczyk reminded Council that they would have to observe the necessary ten-day display period for the adoption of the Budget and assure that the process could meet that schedule.

XI. New Business

Mayor Cusick thanked Solicitor Racunas for the sponsorship of the post-meeting refreshments.

XII. **MOTION: Motion to Approve Payment of the 12 27 16 Bill List.**

Councilperson Woshner made a Motion to Approve Payment of the 12 27 16 Bill List. Councilperson Hrynda Seconded the Motion and carried via unanimous roll call vote.

XIII. Public Contribution (2 minutes per person)

XIV. Executive Session - None

XV. Adjournment

Councilperson Woshner made a Motion to Adjourn at 7:45 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 January 24, 2017