



Borough of Bellevue
Council Minutes
January 24, 2017
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, Woshner, Mayor Cusick, DAS Borczyk, Treasurer Scioscia and Chief Sentner were present. Councilpersons Lenard, Saylor and Senvisky were absent.

III. Public Contribution (5 minutes per person):

- i. Guest Speaker: Alish Reesh, Managing Director, Janney – Bond Financing.

Ms. Reesh reviewed the steps required for refinancing the Borough's 2011 Bond issue, giving three options for compensation.

IV. Approval of Meeting Minutes:

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

- i. December 13, 2016 Pre-Council
- ii. December 27, 2016 Council
- iii. January 3, 2017 Parks & Rec
- iv. January 3, 2017 DPW
- v. January 3, 2017 Public Safety
- vi. January 3, 2017 Finance
- vii. January 10, 2017 Pre-Council

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 2017 CONNECT contribution of \$638.00.
(Budget Account No. 01.400.460.)

Councilperson Woshner made a Motion to approve 2017 CONNECT contribution of \$638.00 (Budget Account No. 01.400.460). The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

b. Parks and Recreation:

- i. MOTION: Motion to approve purchase of a Book Drop for the Andrew Bayne Memorial Library as per the proposal of American Book Returns in the amount of \$5,325.00, using the proceeds of the Buncher Foundation Grant. (Budget Account No. 04.456.720.)

Councilperson Heffley made a Motion to approve purchase of a Book Drop for the Andrew Bayne Memorial Library as per the proposal of American Book Returns in the amount of \$5,325.00, using the proceeds of the Buncher Foundation Grant. (Budget Account No. 04.456.720). The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

- ii. MOTION: Motion to increase the 2017 Pool Party Rates as mentioned on the attached Bellevue Pool Fee List. Resolution No. 02-17

Councilperson Heffley made a Motion to increase the 2017 Pool Party Rates as mentioned on the attached Bellevue Pool Fee List. Resolution No. 02-17. The Motion was Seconded by Councilperson Woshner and carried via 5 (five) to 1 (one) roll call vote. (Fodi – Nay).

- iii. MOTION: Motion to instruct the DAS to advertise for the position of Swimming Pool Manager (Budget Account No. 01.406.341.)

Councilperson Heffley made a Motion to instruct the DAS to advertise for the position of Swimming Pool Manager (Budget Account No. 01.406.341). The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

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 Woshner 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 Menosky and carried via 4 (four) to 2 (two) roll call vote. (Fodi, Coder – Nay).

- ii. 2017 Paving Plan – suggested streets.

DAS Borczyk reminded all Council Members to submit their suggestions for the 2017 Borough Paving Plan so that bidding could be done early, which is a higher opportunity for the best possible pricing.

DAS Borczyk notified Council that a DPW employee had submitted his documentation for retirement and requested that Council authorize the advertisement of the created vacancy. Councilperson Fodi made a Motion to authorize the DAS to advertise the DPW position. The Motion was seconded by Councilperson Hrynda and carried via unanimous roll call vote.

Mayor Cusick informed Council of a water issue in the Police Department.

d. Public Safety

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 01 – 17 Refunding Real Estate Taxes due to overpayment/duplicate payment.

Councilperson Woshner made a Motion to approve Resolution No. 01 – 17 Refunding Real Estate Taxes due to overpayment/duplicate payment. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

IX. Ordinances:

- i. MOTION: I move to introduce Ordinance No. 17-01, the new Parking Ordinance.

Councilperson Woshner made a Motion to introduce Ordinance No. 17-01, the new Parking Ordinance. The Motion was Seconded by Councilperson Menosky.

- ii. MOTION: I move to introduce Ordinance No. 17-02, the Key Lock Box Ordinance revision.

Councilperson Woshner made a Motion to introduce Ordinance No. 17-02, the Key Lock Box Ordinance. The Motion was Seconded by Councilperson Menosky. Councilperson Fodi informed Council of his discussion with several of the Borough's churches and their concerns about the cost of the program.

Councilperson Woshner made a Motion to introduce Ordinance No. 17-04 amending the Administrative Code for a revised Ordinance Passage Process. The Motion was seconded by Councilperson Fodi.

X. Old Business – None.

XI. New Business

- i. Councilperson Coder made a Motion to initiate approve Janney Corp. to begin the Bond Refinancing process. The Motion was seconded by Councilperson Fodi. Councilperson Woshner informed Council that she would be voting 'no' as she felt that other bids for the work should be secured. The Motion carried via 5-1 voice vote (Woshner – nay).
- ii. Councilperson Coder informed Council that action is being taken by the Solicitor and Code Officer on the property at 40 Kendall. Solicitor Racunas noted that any expense incurred by the Borough would be reflected in a lien on the property. Mayor Cusick noted that the deceased occupant had no close relatives.
- iii. Councilperson Woshner inquired when the Allegheny Together Meetings will be held and suggested that they should be listed on the Borough website. Councilperson Woshner also informed Council that the Streetscape is still flooding the Lincoln Avenue area. Councilperson Woshner voiced several concerns about the Zoning Hearing Board.

XII. MOTION: Motion to Approve Payment of the 01 24 17 Bill List.

Councilperson Woshner Made a Motion to Approve Payment of the 01 24 17 Bill List. The Motion was Seconded by Councilperson Hrynda. Councilperson Fodi asked why salt was being ordered when winter weather was light and stockpiles were full at the end of last year. DAS Borczyk informed Council that

the Borough keeps inventories close to capacity as history has shown that any shortages of supply occur during February. Councilperson Woshner informed Council that ALCOSAN invoices may show up on multiple bill lists as ALCOSAN gives the Borough 60 days to pay their invoice. Councilperson Coder expressed concern over the detail of costs on the bills of HRG for engineering services. As. They lack hourly detail by billing category. The Motion then carried via unanimous roll call vote.

XIII. Public Contribution (2 minutes per person)

- i. Joe Scioscia, Borough Treasurer, was happy that \$ 100,000 was set aside for the retaining wall but expressed concern about the funding of the remainder of the project.

XIV. Executive Session - None.

XV. Adjournment

Councilperson Woshner made a Motion to Adjourn at 8:05 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 February 28, 2017.