



Borough of Bellevue  
Pre-Council Minutes  
February 14, 2017  
7:00 p.m.  
Rosemary Heflin Council Chambers

I. Call to Order

At 7:06 P.M., Councilperson Coder called the meeting to order with the Pledge of Allegiance and a moment of silence.

II. Roll Call

Councilpersons Fodi, Coder, Hrynda, Lenard, Saylor, Woshner, Mayor Cusick, DAS Borczyk, Code Enforcement Officer Delcroix, HRG Engineer Gilberti and Solicitor Racunas were present. Treasurer Scioscia was present by phone. Councilperson Heffley was absent.

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

IV. Approval of Meeting Minutes

January 24, 2017 Council Meeting Minutes were included in the Council packet to be approved at the February 28, 2017 Council Meeting.

V. Reports:

- a. Mayor's Report - Mayor Cusick reviewed his report with Council.
- b. Treasurer's Report - Written reports were included in the Council packet.
- c. Tax Collector's Report - Written reports were included in the Council packet.
- d. Service Collection Reports – Written reports were included in the Council packet.
- e. Administration/DAS Report

DAS Borczyk reviewed his report with Council and discussed the necessity to pass an additional resolution for the submission of the CITF Grant for the West Riverview Wall.

- f. Bayne Library Report – Written reports were included in the Council packet.
- g. Engineer's Report

HRG Engineer Gilberti reviewed his report with Council and discussed the upcoming Sewer Project bids and estimates for the 2017 Paving Project.

h. Code Enforcement Report

Code Enforcement Officer Delcroix discussed the status of 40 Kendall with the County transferring control of the site due to the end of rat baiting. Delcroix also updated Council on the status/scheduling of the CDBG Demolitions in the Borough.

## VI. Committee Chair Reports

### a. Finance

#### i. Bond Refinancing – Update

Solicitor Racunas updated Council on the Bond Refinancing, noting that application and a Resolution should be scheduled for the March, 2017 Council Meetings.

ii. MOTION: Motion to approve bid of Diagostino Electronic Services, Inc. in the amount of \$9,999.00 for Council Chambers sound system upgrade from budget account 01.409.236. (for action on February 28, 2017)

Councilperson Woshner made a Motion to approve bid of Diagostino Electronic Services, Inc. in the amount of \$9,000.00 for Council Chambers sound system upgrade from budget account 01.409.236. (for action on February 28, 2017). General discussion was that a Sound System was not necessary; what was needed was a more effective method to participate in a meeting via telephone. Councilperson Woshner commented that the Sound System bid had been discussed in the Finance Committee for months. The Motion was Seconded by Councilperson Menosky and failed via 1-7 roll call vote (Woshner - Yes).

iii. MOTION: Motion to approve attendance of DAS Borczyk at the ALOM Spring Educational Conference April 6-9, 2017 at Seven Springs from budget account 01.406.461. (for action on tonight, February 14, 2017)

Councilperson Woshner made a Motion to approve attendance of DAS Borczyk at the full ALOM Spring Educational Conference April 6-9, 2017 at Seven Springs at a cost not to exceed \$ 1,016.00 from budget account 01.406.461. Councilperson Coder commented that the ALOM Conference was just a big party and perhaps another seminar should be selected. Councilperson Woshner commented that networking during her past attendance was important and helped connect with ALCOSAN which recently yielded a substantial grant. Councilperson Lenard mentioned that DAS Borczyk had a seminar attendance in his contract. Councilperson Fodi Seconded the Motion and carried via unanimous roll call vote. Councilperson Coder made a Motion to approve the attendance of one Councilperson at a cost not to exceed of \$ 600. The Motion was seconded by Councilperson Menosky and carried via unanimous roll call vote.

iv. MOTION: Motion to approve update of Codification per estimate of General Code from budget account 01.406.318. (for action on February 28, 2017)

Councilperson Woshner mentioned that this item would be included for action during the February 28, 2017 Council Meeting.

### b. Parks and Recreation

i. MOTION: Motion to approve usage of Bellevue Memorial Park Field by the CMU Baseball team as designated by the field priority system for the 2017 Spring/Summer season. (For action on February 28, 2017.)

Councilperson Lenard informed Council that this item would be on the agenda for action during the February 28, 2017 Council Meeting.

ii. MOTION: Motion to approve 9th Annual Car Cruise on Sunday, May 21, 2017 from noon until 5 p.m. (for action on February 28, 2017)

Councilperson Lenard informed Council that this item would be on the agenda for action during the February 28, 2017 Council Meeting.

iii. MOTION: Motion to authorize DAS to advertise for seasonal pool employees from budget account 01.406.341. (for action on tonight February 14, 2017)

Councilperson Lenard made a Motion to authorize DAS to advertise for seasonal pool employees from budget account 01.406.341. Councilperson Hrynda Seconded the Motion and carried via unanimous roll call vote.

c. DPW

i. Discussion - 2017 Paving Plan suggestions

Councilperson Lenard discussed the 2017 Paving Plan suggestions and asked that a revised estimate be distributed to the DPW Committee.

ii. MOTION: Motion to approve bid from Jet Jack in the amount of \$148,308 for the 2016 Sanitary Sewer Project from budget account 08.429.721. (for action on February 28, 2017)

Councilperson Lenard informed Council that this item would be scheduled for action at the February 28, 2017 Council Meeting.

iii. Discussion – West Riverview Wall Bid

HRG Engineer Gilberti discussed the options and informed Council that he could begin the pricing once the funding for the project was more “in focus.”

iv. Discussion – Applications for the DPW position.

Councilperson Lenard informed Council that 507 applications were received for the vacancy in the DPW. They were currently being reviewed by administration and those most qualified would be reviewed by Councilperson Lenard.

DAS Borczyk asked that Council make a Motion to Approve Resolution 05-17 permitting his submission of a grant application for a CITF grant for repair of the West Riverview Wall. The Motion was made by Councilperson Fodi and Seconded by Councilperson Woshner and carried via unanimous roll call vote.

d. Public Safety

i. Update – North Avenue Traffic Pattern

Councilperson Senvisky informed Council that a mailing would be initiated by Chief Sentner to solicit resident preference on the potential changes in traffic pattern on North Avenue.

ii. MOTION: Motion to approve police academy training at a fee not to exceed \$1240.00 from budget account 01.410.461.

Councilperson Senvisky made a Motion to approve police academy training at an amount not to exceed \$1240.00 from budget account 01.410.461. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

iii. Discussion – Police Department Hiring

Chief Sentner requested that this item to be tabled until the March 7, 2017 Public Safety Committee Meeting.

iv. Discussion – COPS Grant

Chief Sentner informed Council that this grant would be applied for when announced.

v. MOTION: Motion to approve a purchase of fire hose from 3 Rivers Fire Equipment at a cost of \$5,984.00 from budget account 01.411.249. (for action on February 28, 2017)

Councilperson Senvisky informed Council that this item would be included for action at the February 28, 2017 Council Meeting. Councilperson Woshner asked if competitive bids had been solicited. Fire Marshall Wissner noted that five (5) bids were received.

Mayor Cusick and Chief Sentner reviewed the upcoming purchase of a drone for police department use, funded by money allocated to the Police Department from the Allegheny County District Attorney's Office.

VII. Resolutions:

a. MOTION: I move to approve Resolution No. 03-17 authorizing the hiring of Megan Tunstall as a library clerk (formerly called patron/researcher) at a wage of \$9 per hour. (for action on February 28, 2017)

Councilperson Coder informed Council that this item will be included for action at the February 28, 2017, Council Meeting.

VIII. Ordinances:

i. MOTION: I move to take from the table for second reading and further discussion of Ordinance No. 17-01, the new Parking Ordinance. (For action on 02 28 17.)

Councilperson Coder informed Council that this item would be included for action at the February 28, 2017, Council Meeting.

ii. MOTION: I move to take from the table for second reading and further discussion of Ordinance No.17-02, the Key Lock Box Ordinance revision. (For action on February 28, 2017)

Councilperson Coder informed Council that this item would be included for action at the February 28, 2017, Council Meeting.

DAS Borczyk informed Council that Ordinance 17-04, revision of the Administrative Code for amending the Ordinance Procedure, would be included for action at the February 28, 2017 Council Meeting.

IX. Old Business

- i. Councilperson Woshner briefed Council on the Intergovernmental Committee Meeting and noted that the communities were to submit the top 50 delinquent properties to the Northgate School District for potential action by their Board.

X. New Business

- i. Mayor Cusick discussed the Allegheny Together meeting with Town Center Associates. Subject matter was discussion of core and gateway sections for the business district and potential necessary zoning changes.

Mayor Cusick also informed Council that an Advisory Panel was being formed for planning issues pertaining to the efforts on Neville Island and this was the time to get involved if interested.

Tom Hrynda gave an update of the 150<sup>th</sup> Anniversary event planning.

Councilperson Woshner made a Motion to terminate employee number 2259 and instructed the solicitor to prepare the appropriate paperwork. The Motion was seconded by Councilperson Coder and carried via six (yes) to two (no/Menosky/Woshner) vote.

XI. MOTION: Motion to Approve Payment of the 02 14 17 Bill List.

Councilperson Coder made a Motion to Approve Payment of the 02 14 17 Bill List. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

XII. Public Contribution (2 minutes per person.)

Connie Rankin, Arch Avenue, discussed the Tax Collector Compensation and informed Council that any proposed changes to that issue must be passed by February 15.

XIII. Executive Session – None.

XIV. Adjournment

Councilperson Woshner made a Motion to Adjourn the Meeting at 8:50 P.M. Councilperson Saylor seconded the Motion and carried via unanimous voice vote. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on March 28, 2017