



**Borough of Bellevue
Council Minutes
February 28, 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, Coder, Fodi, Hrynda, Lenard, Menosky, Saylor, Senvisky, Mayor Cusick, DAS Borczyk, Solicitor Racunas were present. Treasurer Scioscia available by phone. Councilperson Woshner was absent.

III. Public Contribution (5 minutes per person):

i. **CONNECT Update: Lindsay Angelo, Project and Outreach Manager**

Ms. Angelo reviewed with Council the items that CONNECT is currently working on.

ii. **Michael Kurela – JPC**

Mr. Kurela, JPC Chairman, updated Council on pending JPC items including the comprehensive plan and improved communications to the involved communities.

iii. **Anthony A. Ditka – Dinsmore & Shore LLP – Bond Counsel.**

Atty. Ditka briefed Council on the revised legal steps that need to be taken for the re-issue of the Bond. Alisha Reesh updated Council with a current market-set savings amount of \$ 120,000.

IV. Approval of Meeting Minutes:

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

January 24, 2017 - Council
February 7, 2017 - Finance Committee

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

V. Reports – None.

VI. Committee Chair Reports

a. Finance

- i. MOTION: Motion to approve update of Codification per estimate of General Code from budget account 01.406.318 in an amount not to exceed \$1,500.

Councilperson Fodi made a Motion to approve update of Codification per estimate of General Code from budget account 01.406.318 in an amount not to exceed \$1,500. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

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.

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

- ii. MOTION: Motion to approve 9th Annual Car Cruise on Sunday, May 21, 2017 from noon until 5 p.m.

Councilperson Lenard made a Motion to approve 9th Annual Car Cruise on Sunday, May 21, 2017 from noon until 5 p.m. The Motion was Seconded by Councilperson Hrynda and carried via unanimous voice vote.

c. DPW

- i. 2017 Paving Plan suggestions

After discussion, Councilperson Lenard informed Council that this item would be returned to the DPW Committee for action during the March meeting schedule.

- 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.

Councilperson Lenard made a 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. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

- iii. Discussion – West Riverview Wall Bid.

Councilperson Lenard informed Council that discussion on the West Riverview Wall will continue at the Committee level until the Bond Re-financing is complete.

Councilperson Lenard updated Council on the application review and candidate interview process for the 500+ applicants of the vacant DPW position.

d. Public Safety

- i. MOTION: Motion to approve a purchase of fire hose from 3 Rivers Fire Equipment at a cost of \$5,984.00 from budget account No. 01.411.249.

Councilperson Senvisky made a Motion to approve a purchase of fire hose from 3 Rivers Fire Equipment at a cost of \$5,984.00 from budget account No. 01.411.249. The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.

Councilperson Heffley informed Council that a post-card was mailed out this week to affected Bellevue residents concerning the traffic flow discussion on North Avenue to be held as part of the Agenda of the March 14, 2017 Pre-Council Meeting.

VII. Resolutions:

- i. 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.

Councilperson Lenard made a Motion to approve Resolution No. 03-17 authorizing the hiring of Megan Tunstall as a library clerk (formerly called patron/researcher) at a wage of \$9.00 per hour. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

- ii. MOTION: I move to approve Resolution No. 04-17 updating changes to Bellevue Borough's Emergency Operations Procedures Manual.

Councilperson Lenard made a Motion to approve Resolution No. 04-17 updating changes to Bellevue Borough's Emergency Operations Procedures Manual. The Motion was Seconded by Councilperson Menosky and carried via unanimous voice vote.

- iii. MOTION: I move to approve Resolution No. 06-17 approving the AIM Loan for the renovations at Bayne Library.

Councilperson Lenard made a Motion to approve Resolution No. 6-17 approving the AIM Loan for the renovations at Bayne Library. The Motion was Seconded by Councilperson Senvisky and carried via 7 (seven) to 1 (one) roll call vote. (Fodi – Nay).

VIII. Ordinances:

- i. MOTION: I move to take from the table for third and final reading and adoption of Ordinance No. 17-01, the new Parking Ordinance.

Councilperson Lenard made a Motion to take from the table for the third and final reading and adoption of Ordinance No. 17.01, the new Parking Ordinance. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

- ii. MOTION: I move to take from the table for third and final reading and adoption of Ordinance No.17-02, the Key Lock Box Ordinance revision.

Councilperson Lenard made a Motion to take from the table for third and final reading and adoption of Ordinance No. 17-02, the Key Lock Box Ordinance revision. Councilperson Fodi discussed the financial burden this would place on the non-profit sector of Bellevue Borough. Mayor Cusick informed Council that some businesses do not want anyone to access their facility. Councilperson Coder discussed the history of the Ordinance and the Pros and Cons that were considered during its initial passage. The Motion was Seconded by Councilperson Menosky and carried via 7 (seven) to 1 (one) roll call vote. (Fodi – Nay).

- iii. MOTION: I move to introduce for the first reading, Ordinance No. 17-04 adjusting the Administrative Code for the Ordinance passage.

Councilperson Lenard made a Motion to introduce Ordinance No. 17-04 adjusting the Administrative Code for the Ordinance passage. Solicitor Racunas explained that it may be appropriate to set aside the rules to pass this ordinance and expedite the Bond processing. Councilperson Lenard amended his Motion to set aside the rules and conduct all three readings. The Motion was Seconded by Councilperson Hrynda.

- iv. MOTION: I move to table after the second reading and further discussion, Ordinance No. 17-04 adjusting the Administrative Code for the Ordinance passage.

Councilperson Lenard made a Motion to table after the second reading and further discussion, ordinance No. 17-04 adjusting the Administrative Code for the Ordinance passage. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

- v. MOTION: I move to take from the table for the third and final reading and adoption, Ordinance No. 17-04 adjusting the Administrative Code for the Ordinance passage.

Councilperson Lenard made a Motion to take from the table for third and final reading and adoption Ordinance No. 17-04 adjusting the Administrative Code for the Ordinance passage. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

Councilperson Fodi made a Motion to approve the Minimum Savings Ordinance as it pertains to the Bellevue Borough Bond Refinancing. The Motion was Seconded by Councilperson Lenard and carried via unanimous roll call vote.

IX. Old Business

Councilperson Coder informed Council about the Main Street Conference that was being held in Pittsburgh in May and wished to include Bellevue on their community tour. Councilperson Coder asked to coordinate efforts with the Andrew Bayne Library for parking and a tour and was granted such.

Councilperson Coder asked if the Technology Committee could meet on March 17, 2017 at 4 P.M. to discuss website improvements. Council asked DAS Borczyk to advertise the meeting.

Councilperson Lenard informed Council that residents were removing the barriers from the water line break on Sumner Avenue and discussed enforcement and purchase of improved barriers that could prohibit such.

X. New Business

MOTION: I move to authorize the DAS to advertise for delegates for the Joint Planning Commission to fill the expired term of Michelle Smith.

Councilperson Coder made a Motion to authorize the DAS to advertise for delegates for the Joint Planning Commission to fill the expired term of Michelle Smith. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

XI. **MOTION:** Motion to Approve Payment of the 02 28 17 Bill List.

Councilperson Menosky made a Motion to Approve Payment of the 02 28 17 Bill List. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

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

XIII. Executive Session

An Executive Session was held to discuss Personnel issues from 8:05 P.M. to 8:24 P.M. Council returned to regular session and no motions were made as a result of the Executive Session.

XIV. Adjournment

Councilperson Saylor made a Motion to Adjourn the Meeting at 8:45 P.M. Councilperson Senvisky Seconded the Motion and carried via unanimous voice vote. The Meeting was Adjourned.

Minutes approved by Bellevue Borough Council on March 28, 2017