



Borough of Bellevue
Pre-Council Minutes
March 14, 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.

III. Roll Call

Councilpersons Heffley, Fodi, Hrynda, Lenard, Menosky, Saylor, Woshner, Mayor Cusick, DAS Borczyk, Solicitor Racunas, Police Chief Sentner, HRG Engineer Gilberti and Code Enforcement Officer Delcroix were present. Councilperson Coder by telephone (exited attendance after public comment). Councilperson Senvisky and Treasurer Scioscia were absent.

IV. Public Contribution (5 minutes per person):

Fran Brace, Tom Lyle – Salvation Army reviewed potential location in Bellevue. Angelo Toranto, Clean Air Now informed Council on the request for a resolution to support their efforts to require the credits given to the Shenango Coke Works to be invested in a solar garden.

Twenty-Five (25) residents spoke on the potential Salvation Army facility and the North Avenue traffic situation. Most the comments were in opposition to the Salvation Army facility and in favor of converting North Avenue to a one-way street. A list of individuals who appropriately registered to speak on the record is contained in the meeting file.

V. Approval of Meeting Minutes:

Councilperson Woshner informed Council that the following meeting Minutes will be presented for approval during the March 28, 2017 Council Meeting:

- i. February 7, 2017 Parks & Rec.
- ii. February 7, 2017 DPW
- iii. February 7, 2017 Public Safety
- iv. February 14, 2017 Pre-Council
- v. March 7, 2017 DPW

VI. Reports:

- a. Mayor's Report -- Mayor Cusick reviewed his report with Council.

Mayor Cusick informed Council that he wished to Veto Ordinance 17-02, Lock Box Ordinance.

Mayor Cusick also requested that a Traffic Recording Device be purchased for the Police Department. Councilperson Saylor made a Motion to include the item for action on the Agenda of the March 28, 2017 Council Meeting. The Motion was Seconded by Councilperson Fodi and carried via unanimous voice vote.

- b. Treasurer's Report -- written report was included in the Council packet.
c. Tax Collector's Report -- written report was included in the Council packet.
d. Service Collection Reports -- written report was included in the Council packet.
e. Administration/DAS Report -- DAS Borczyk reviewed his report with Council
f. Bayne Library Report - written report was included in the Council packet.
g. Engineer's Report -- HRG Engineer Gilberti reviewed his report with Council and discussed the details of the 2017 Paving Plan.
h. Code Enforcement -- Code Enforcement Officer Delcroix reviewed his report with Council.

Councilperson Woshner asked the vacant property at 205 Lincoln Ave. Code Enforcement Officer Delcroix informed Council that the property had been boarded up.

- i. NorthWest EMS Report -- written report was included in the Council packet.

VII. Committee Chair Reports

- a. Finance

- i. Bond Refinancing -- Update and possible motion.

Alesha Reesh-Janney Montgomery Scott, notified Council that she would like to sell the Bellevue Bond immediately. Councilperson Woshner made a Motion to approve the Bond Refinancing Resolution. Councilperson Menosky Seconded the Motion which carried via roll call vote of seven (7) to one (1) (Senvisky) Nay.

Councilperson Fodi inquired why the Bond Refinancing was \$10,000 over last year. DAS Borczyk informed Council that the payment was made directly from an amortization schedule and that he would have Ann Moss email such to all tomorrow.

- ii. Cost of Collections Ordinance.

Councilperson Woshner informed Council that this item would be included on the Agenda of the Finance Committee Meeting scheduled for April 4, 2017.

iii. Air B&B

Councilperson Woshner informed Council that this item would be included on the Agenda of the Finance Committee Meeting scheduled for April 4, 2017.

b. Parks and Recreation:

- i. MOTION: Motion to approve YMCA request to hold annual 5K Fun Run on Saturday, July 15th from 8:00 a.m. - 10:30 a.m. (For action on March 28, 2017.)

Councilperson Heffley informed Council that this item would be included for action at the Council Meeting scheduled for March 28, 2017.

ii. 2017 Concession Stand Operation – Discussion

Councilperson Heffley informed Council that this item would be included for action at the Council Meeting scheduled for March 28, 2017.

- iii. MOTION: Motion to approve request by New Life Community Church to host an Easter Egg Hunt at Bayne Park on Saturday, April 1st, 2017.

Councilperson Lenard Made a Motion to approve request by New Life Community Church to host an Easter Egg Hunt at Bayne Park on Saturday, April 1st, 2017. The Motion was Seconded by Councilperson Woshner and carried via unanimous voice vote.

DAS Borczyk informed Council of the scheduled camera analysis (March 17) of the Memorial Pool water line to try to repair the leak leading to the baby pool.

b. DPW:

- i. MOTION: Motion to approve 2017 Paving Plan as specified. (For action on March 14, 2017.)

Councilperson Lenard made a Motion to approve 2017 Paving Plan as recommended by the DPW Committee. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

ii. Update – DPW Laborer Interviews

Councilperson Lenard informed Council of the selection process and upcoming interview schedule for the vacant DPW laborer position.

iii. Emsworth Bridge Project – Bellevue Street Use

DAS Borczyk informed Council that Mosites Construction would be using a small portion of Lincoln Avenue to move supplies in support of the Emsworth Bridge Project. Twenty to thirty large trucks would travel up Starr Ave and turn left on Lincoln to transport supplies to the project. It was noted that the section of Lincoln Avenue was likely scheduled for inclusion on a future paving plan due to its poor condition.

Councilperson Lenard made a Motion to Terminate DPW Employee #1. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

Councilperson Lenard made a Motion permit the DAS to Advertise for the position as Director of Department of Public Works. The Motion was Seconded by Councilperson Woshner and carried via unanimous voice vote.

Councilperson Lenard informed Council that larger and more steady barriers were ordered to try to prevent residents from removing the current barriers in the Sumner Avenue area, near the West View Water line break.

d. Public Safety:

i. Lutheran Services Parking Request.

Councilperson Saylor informed Council that this item would be on the Agenda of the Public Safety Committee Meeting scheduled for April 4, 2017.

ii. Update: Police Department Hiring

Police Chief Sentner informed Council that he would like to ask the Civil Service Committee to update their candidate list due to staffing issues within his department.

Councilperson Saylor informed Council that this item on the Agenda of the Council Meeting on March 28, 2017.

iii. MOTION: Motion to approve Matthews Wall Anchor Service Proposal to alleviate water issue in Police Administrative Office at a cost not to exceed \$1,700.00 from Budget Account No. 01-409.373. (For action on 03/28/17.)

Chief Sentner informed Council that two (2) other quotes were received. Councilperson Saylor informed Council that this item would be on the Agenda of the Council Meeting on March 28, 2017.

iv. Safety Inspection Reviews of Police and Fire Department

DAS Borczyk informed Council that Safety Inspection Reviews had been completed for the Police and Fire Departments. Further action would be discussed at the April Public Safety Committee Meeting.

- v. MOTION: Motion to approve First Responder Training for Officers as presented. (Budget Account 01.410.461) (For action on March 28, 2017.)

Chief Sentner noted that the cost of the training would not exceed \$ 2,800.00. Councilperson Saylor informed Council that this item would be included on the Agenda of the Council Meeting on March 28, 2017.

Mayor Cusick informed Council that the Structure for the Police Department, as it pertains to a potential merger, would be discussed at the Public Safety Committee Meeting.

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 07-17, remediation of Shenango Coke Works site. (For action on March 28, 2017.)

Councilperson Heffley informed Council that this item would be included on the Agenda of the Council Meeting on March 28, 2017.

- ii. MOTION: Motion to approve Resolution No. 08-17, approving the hiring of Maureen Grant as Seasonal Pool Manger. (budget Account 01.452.130) (For action on March 28, 2017.)

Councilperson Heffley informed Council that this item would be included on the Agenda of the Council Meeting on March 28, 2017.

IX. Ordinances – None.

X. Old Business – None.

XI. New Business

Councilperson Woshner informed Council that the Intergovernmental Meeting was held and seventeen tax delinquent properties were identified for discussion at the April 19, 2017 meeting.

Mayor Cusick informed Council that a meeting with Town Center Associates was held on March 8, 2017 with discussion of Business District Zoning. He noted that a plan would take 2-3 more meetings to formulate.

XII. Approval of Bill List:

- i. MOTION: Motion to approve payment of the 03 14 17 Bill List. (For action on March 14, 2017.)

Councilperson Woshner made a Motion to approve payment of the 03 14 17 Bill List. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

XIII. Public Contribution (2 minutes per person.) – None.

XIV. Executive Session – Personnel Issue

XV. Adjournment

Councilperson Fodi made a Motion to Adjourn the Meeting at 9:55 P.M. Councilperson Woshner Seconded the Motion and carried via unanimous voice vote. The Meeting was Adjourned.

Minutes approved by Bellevue Borough Council on April 25, 2017