



Borough of Bellevue
Pre-Council Minutes
May 9, 2017
7:00 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

II. Roll Call

Councilpersons Heffley, Fodi, Hrynda, Menosky, Saylor, Mayor Cusick, DAS Borczyk, Solicitor Racunas, Police Chief Sentner, Code Enforcement Officer Delcroix and HRG Engineer Gilberti. Councilpersons Lenard and Woshner (accepting award on behalf of Bellevue Borough as PSAB Conference in Hershey) were absent.

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

- i. Susan Hockenberry, Quaker Valley COG Executive Director, Strategic Plan update.

IV. Reports:

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

DAS Borczyk reviewed his report with Council. He highlighted that it was necessary for the Borough to “opt-in” to the CDBG Grant Program. Allegheny County Economic Development informed DAS Borczyk that action was only necessary if the Borough wished to “opt-out.” Solicitor Racunas advised that he preferred to prepare a Resolution to document the Borough's choice to “opt-in.”

- f. Bayne Library Report – written report was included in the Council packet.
- g. Engineer's Report – Engineer Gilberti reviewed his report with Council.
- h. Code Enforcement – written report was included in the Council packet.
- i. North West EMS Report – No report.

V. Committee Chair Reports

a. Parks & Rec:

- i. MOTION: Motion to approve advertising for the hiring of two employees for the Bayne Library. (Budget account No. 04.456.341). (For action on May 9th, 2017)

Councilperson Hrynda made a Motion to approve advertising for the hiring of two employees for the Bayne Library. (Budget account No. 04.456.341). The Motion was Seconded by Councilperson Senvisky and carried via unanimous roll call vote.

- ii. Memorial Park Field conditions and condition of bleachers - Discussion.

Councilperson Coder informed Council that the Memorial Park Field bleachers were in terrible condition and needed to be repaired or replaced. DAS Borczyk was asked to research options.

b. DPW:

- i. DPW Supervisor and Candidates hiring – Updates.

DAS Borczyk informed Council that DPW Supervisor candidates would be interviewed in the next few weeks.

- ii. Sumner Avenue – use of AIM Loan Funds.

Councilperson Menosky made a Motion for DAS Borczyk to pursue the use of the AIM Loan Funds. The Motion was Seconded by Councilperson Senvisky and carried a four (4) to three (3) roll call vote. (Fodi, Coder, Saylor Nay).

- iii. MOTION: Motion to approve the low bid of Folino Construction in the amount of \$189,182.00 for the 2017 Paving Bid. (Budget Account No. 01.438.100). (For action on May 9, 2017.)

Councilperson Saylor made a Motion to approve the low bid of Folino Construction in the amount of \$189,182.00 for the 2017 Paving Bid. (Budget Account No. 01.438.100). The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote. Councilperson Senvisky abstained from the vote.

- iv. MOTION: Motion to approve Participation in MY Work Initiative, 2017 providing an Office of Vocational Rehab. worker for the period of June 12, 2017 through August 18, 2017 at no charge to the Borough of Bellevue. (For action on May 9, 2017.)

Councilperson Saylor made a Motion to approve Participation in My Work Initiative, 2017 providing an Office of Vocational Rehab with **two (2) workers** for the period of June 12, 2017 through August 18, 2017 at no charge to the Borough of Bellevue. Councilperson Fodi Seconded the Motion and carried via unanimous voice vote.

v. Role of Intergovernmental Committee

This item will be included on the Agenda of the June, 2017 DPW Committee Meeting.

vi. BIGr “Adopt a Bump-out”

Councilperson Saylor informed Council that BIGr was starting an “Adopt a Bump-out” program for maintenance and details will follow. Mayor Cusick commented that the bump-outs simply do not work.

c. Public Safety:

i. Traffic Monitoring System for North Avenue

Chief Sentner reviewed with Council the Traffic Monitoring System for North Avenue. (For action on May 23, 2017).

ii. Police Department Restructuring Plan

Chief Sentner reviewed with Council the Police Department Restructuring Plan. Mayor Cusick asked to form an ad hoc committee to address the subject. Solicitor Racunas will review the plan as it pertains to the current Police Contract.

ii. MOTION: Motion to approve the purchase of a new vehicle for the police department at a cost not to exceed \$34,660.00. (Budget Account No. 01.410.700)

Councilperson Senvisky informed Council that this item would be on the agenda of the Council meeting on May 23, 2017.

d. Finance:

i. Short-term Rental Ordinance

Solicitor Racunas notified Council that he is reviewing the Short-term rental ordinance.

VI. Resolutions

i. MOTION: Motion to approve Resolution 16-17 Hiring Pool Staff.

Councilperson Hrynda made a Motion to Approve Resolution 16-17, hiring of Pool Staff. The Motion was Seconded by Councilperson Menosky and carried via roll call vote of six (6) aye and one (1) abstention (Senvisky).

- ii. MOTION: Motion to approve Resolution 15-17 Real Estate Refunds.

Councilperson Heffley notified Council that Resolution 15-17 would be included on the agenda of the May 23, 2017 Council Meeting.

VII. Ordinances

- i. MOTION: Motion to approve final reading and adoption of Ordinance No. 17-07, Cost of Collections.

Councilperson Heffley informed Council that Ordinance 17-07 would be included on the agenda of the Council Meeting on May 23, 2017.

VIII. Old Business

- i. OVCOG – Update

Susan Hockenberry, QVCOG Executive Director and Jean Sebastian Valois, Board President, updated Council on the progress of the Comprehensive Plan.

- ii. Pool Staff Additional Staffing

Councilperson Coder commented on the additional number of personnel hired for the swimming pool this summer as compared to last.

IX. New Business

- i. Allegheny Together Meeting

Mayor Cusick informed Council that the most recent Allegheny Together meeting should put them close to a presentation to Council.

- ii. Parking Ordinance.

This item will be included on the Agenda of the June 5, 2017 Public Safety Meeting.

- iii. Main Street Conference – Update

Councilperson Coder updated Council on the recently completed conference.

X. Approval of Bill List:

- i. MOTION: Motion to approve payment of the 05.09.17 Bill List.
(For action on May 09, 2017.)

Councilperson Coder made a Motion to approve payment of the 05.09.17 Bill List. The Motion was Seconded by Councilperson Fodi and carried via unanimous voice vote.

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

XII. Executive Session

It was noted that an Executive Session was held prior to the Public Meeting. The subject was termination and severance to an individual employee and collective bargaining update.

XIII. Adjournment

Councilperson Saylor made a Motion to Adjourn the Meeting at 8:35 P.M. Councilperson Senvisky Seconded the Motion and carried via unanimous voice vote. The Meeting was Adjourned.

Minutes approved by Bellevue Borough Council on June 27, 2017.