



Borough of Bellevue
Pre-Council Minutes
June 13, 2017
7:00 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

The Meeting was Called to Order at 7 P.M. by Council President Lynn Tennant-Heffley.

II. Roll Call

Councilpersons Heffley, Fodi, Hrynda, Lenard, Saylor, DAS Borczyk, Solicitor Racunas, Police Chief Sentner, Code Enforcement Officer Delcroix and HRG Engineer Gilberti were present. Mayor Cusick and Councilperson Menosky were absent.

III. Public Contribution (5 minutes per person)

Officer Mike Dunker informed Council that the Bellevue Police Association wants a voice in the part-time policing discussion. Council asked DAS Borczyk to advertise a special meeting on June 27, 2017 at 5:30 P.M. for the discussion.

Commenting on an initial desire to have the Police Association discussion in Executive Session, Connie Rankin, Arch Street, informed Council that it was a violation of the Sunshine Act. It was further reinforced that the meeting would be open to the public and properly advertised.

IV. Reports:

- a. Mayor's Report – written report was included in the Council packet.
- 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 reviewed upcoming Resolutions of the Joint Planning Commission and informed Council that Bellevue Borough would host the June 2017 CONNECT Board Meeting on June 15, 2017 at 10 A.M.

- f. Bayne Library Report – written report was included in council packet.
- g. Engineer's Report

Engineer Gilberti reviewed his report with Council highlighting the West Riverview Wall Repair Bids. Council requested that the awarding of the job to the low bidder be included on the agenda of the June 27, 2017 Council Meeting.

- h. Code Enforcement

Code Enforcement Officer Delcroix reviewed his report with Council, highlighting several specific property issues.

- i. North West EMS Report – written report was included in the Council packet.

V. Committee Chair Reports

- a. Parks & Rec:

- i. MOTION: Motion to approve request of Bellevue Volunteer Fire Company to hold a Cornhole Tournament Fundraiser at Bayne Park on August 6, 2017. (For action on June 27, 2017.)

Councilperson Heffley informed Council that the approval of a request of the Bellevue Volunteer Fire Company to hold a Cornhole Tournament Fundraiser at Bayne Park on August 6, 2017 would be addressed at the June 27, 2017 Council Meeting.

- ii. Garbage dumpster at Bayne Park.

Councilperson Lenard made a Motion to install a Garbage dumpster at Bayne Park. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

- iii. Memorial Park Baby Pool

Councilperson Heffley discussed the condition of the Memorial Park Baby Pool

- iv. Memorial Park Bleachers

DAS Borczyk discussed the condition of the bleachers at the memorial Park Baseball Field and the options to be presented by a local company.

Councilperson Woshner asked that the Committee reporting order be changed to the sequence as dictated in the Home Rule Charter.

b. DPW:

At 7:55 P.M., Council entered Executive Session to discuss personnel issues as they pertain to the hiring of a management employee. Council returned from Executive Session at 8:15 P.M.

Councilperson Lenard and a Motion to Approve Resolution No. 17-17 authorizing the hiring of James Todd Giammatteo for the position of Supervisor of Public Works at a salary of \$ 59,000/year, increasing to \$ 61,000/year after a satisfactory 90 – day performance review. The Motion was Seconded by Councilperson Saylor. Councilperson Woshner stated that she was voting ‘No’ due to the lack of Council discussion on the position salary. Councilperson Lenard called for question. The Motion carried via vote of seven (7) ‘aye’ and one (1) ‘nay’.

c. Public Safety:

- i. Police Department restructure plan.

Councilperson Lenard noted that this subject would be discussed at the Public Meeting on June 27, 2017 @ 5:30 P.M.

- ii. MOTION: Motion to approve revised cost for police cruiser with addition of ECO-Boost Engine at a cost not to exceed (\$38,000.00 (For action on June 13, 2017.) (Budget account No. 01.410.700.)

Councilperson Senvisky made a Motion to approve revised cost for police cruiser with addition of ECO-Boost Engine at a cost not to exceed (\$38,000.00) (Budget account No. 01.410.700.) Councilperson Woshner asked why the engine change was not known during the initial vote. Councilperson Hrynda informed Council that the engine provides better fuel economy. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

d. Finance:

- i. MOTION: Motion to approve payment of \$3,000.00 for Fireworks. (For action on June 13, 2017.) (Budget account Number 01.451.268.)

Councilperson Woshner made a Motion to approve payment of \$3,000.00 for Fireworks. (Budget account No. 01.451.268.) The Motion was Seconded by Councilperson Senvisky and carried via unanimous roll call vote.

- ii. Discussion: Joint Planning Commission Solicitor and Engineer Rotation – Resolution. (For action on June 27, 2017.)

Councilperson Woshner informed Council that this issue would be included for action on the Agenda of the Council Meeting of June 27, 2017.

VI. Resolutions

- i. MOTION: Motion to approve Resolution 18-17 Hiring Library Assistant.

Councilperson Saylor Made a Motion to approve Resolution 18-17 Hiring Library Assistant. Councilperson Woshner commented that the stated position was not contained in the Personnel System or included on the Salary Ordinance. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

Councilperson Woshner made a Motion to Approve Resolution 19-17 authorizing the stated property to be qualified for the Allegheny County Vacant Property Program. The Motion was Seconded by Councilperson Fodi and carried via unanimous voice vote.

Councilperson Lenard made a Motion to Approve Resolution No. 20-17 authorizing the hiring of Malcolm Randall as a Library Page at a pay rate of \$ 7.25 per hour. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

VII. Ordinances – None.

VIII. Old Business

Councilperson Lenard commented to Council that the Glaser Avenue reconstruction, as presented by Mr. Hain, should be the business of the Intergovernmental Committee.

Councilperson Fodi commented that there are “wavy” brick installations on the Streetscape project near North Jackson Avenue.

Councilperson Fodi posed several questions about expenses as reflected in the meeting financial reports. Answers were provided by DAS Borczyk.

IX. New Business

Councilperson Heffley asked for volunteers for the annual July 4 event at Memorial Park from Noon to 3 P.M.

Councilperson Saylor complimented the beer tasting event during the 150th Anniversary Celebration.

X. Approval of Bill List:

- i. MOTION: Motion to approve payment of the 06.13.17 Bill List.
(For action on June 13, 2017).

Councilperson Woshner made a Motion to approve the June 13, 2017 Bill List as approved. The Motion was Seconded by Councilperson Hrynda and carried via roll call vote of four (4) aye, three (3) Nay (Lenard, Fodi and Coder) and one Abstain (Woshner).

XI. Public Contribution (2 minutes per person).

Chief Sentner discussed the need for approval limits of department heads higher than \$ 1,000.00.

Councilperson Woshner commented that there was no Library Assistant on the Wage Ordinance therefore there is no authorization to pay the position.

XII. Executive Session

It was noted that an Executive Session was held prior to the Public Meeting. The subject was personnel and Collective bargaining.

XIII. Adjournment

Councilperson Lenard made a Motion to Adjourn the Meeting at 8:55 P.M.
Councilperson Fodi Seconded the Motion and carried via unanimous voice vote. The Meeting was Adjourned.

Minutes approved by Bellevue Borough Council on July 25, 2017.