



Borough of Bellevue
Pre-Council Minutes
July 11, 2017
7:00 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

At 7:00 P.M., President Hefley called the meeting to order with the Pledge of Allegiance and a moment of silence.

II. Roll Call

Councilpersons Hefley, Coder, Fodi, Hrynda, Lenard, Menosky, Saylor, Woshner, Mayor Cusick, DAS Borczyk, Solicitor Racunas, Treasurer Scioscia, Code Enforcement Officer Delcroix, Library Director Goodman, Chief Sentner and DPW Supervisor Giammatteo were present.

III. Public Contribution (5 minutes per person)

David Buskirk, Pgh 14229, LeAnn Chaney 125 Teece Ave., Bonnie Santucci 10 Washington Ave., Cassandra Speicher 121 Westfield Ave., Michael DiAngelo 78 Courtney St., Dave Fodi 515 Teece Ave., Joseph Scioscia 256 Lincoln Ave., Natalie Rohm Grant Ave. all spoke of safety and agreement violations as it pertained to the Dogwoods Association operation of Bellevue Dog Woods.

Brad Hazelwood, Streetscape Project Engineer (CEC Engineers) updated Council on Streetscape progress and the need to meet with a business owner to continue progress.

IV. Reports:

- a. Mayor's Report – Mayor Cusick reviewed his report with Council.
- b. Treasurer's Report – Treasurer Scioscia reviewed his report with Council.
- c. Service Collection Reports – Written reports were included in the Council packet.
- d. Administration/DAS Reports – DAS Borczyk reviewed and stressed that budget preparation was coming up and needs should be communicated for 2018.
- e. Engineer's Report – Engineer Gilberti reviewed.
- f. Code Enforcement – Written reports were included in the Council packet.
- g. Library Report – Library Director Goodman reviewed.

V. Committee Chair Reports:

a. Finance:

i. Short-term rental

Councilperson Fodi informed Council of the Committee Meeting discussion/commentary.

ii. IT Proposals: Administration

Councilperson Fodi informed Council three bids had been secured and that this item would be included for action during the July 25, 2017 Council Meeting.

iii. MOTION: Motion to approve replacement of flagpoles on Hawley Avenue as per estimate of Unique Services & Applications, Inc. for \$1,928. (Budget Account No. 01.409.375.)

Councilperson Fodi informed Council that this item would be included for action during the July 25, 2017 Council Meeting.

b. Parks and Rec.:

i. Report on Fourth of July Event

Councilperson Heffley informed Council that over 400 hot dogs were served and food was all consumed by 2 P.M.

ii. MOTION: Motion to approve the annual Dog Park Swim at Bellevue Pool from 6:30 – 8:30 p.m. on Labor Day. (For action on July 25, 2017.)

Councilperson Heffley informed Council that this item would be included for action during the July 25, 2017 Council Meeting.

Councilperson Hrynda informed Council that the 150th Committee was planning an event for September 2017. An announcement was to come shortly.

c. DPW:

i. MOTION: Motion to approve HRG proposal for Engineering Services (Construction) for the West Riverview Wall. (Budget Account No. 01.408.313.) (For action on July 11, 2017.)

Councilperson Lenard made a Motion to approve HRG proposal for engineering Services (Construction) for the West Riverview Wall. (Budget Account No. 01.408.313.) The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

- i. MOTION: Motion to approve Resolution 25-17 Hiring of Seasonal Public Works Staff. (For action on July 11, 2017.)

Councilperson Lenard made a Motion to approve Resolution 25-17 Hiring of Seasonal Public Works Staff (Jillian Juracko). (Budget Account No. 01.430.130). The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

d. Public Safety:

- i. Discussion - Request for two-way traffic on N. Howard Avenue by Lutheran Senior Life. Councilperson Fodi stated that the request had no support from residents. It was decided for this issue to remain in Committee

- ii. Police Re-structuring

Belleuve Police Association requested a discussion with Council about the subject.

Chief Sentner informed Council that he had applied for a COPS Grant.

VI. Resolutions

- i. MOTION: Motion to approve Resolution No. 22-17A authorizing application for funding under the ALCOSAN Grow Cycle II Program. (For action on July 11, 2017.)

Councilperson Fodi made a Motion to approve Resolution No. 22-17A authorizing application for funding under the ALCOSAN Grow Cycle II Program. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

VII. Ordinances:

- i. MOTION: Motion to approve first reading and advertisement of Ordinance No. 17-09 amending Ordinance No. 10-10 in order to designate a portion of North Avenue as one-way. (For action on July 25, 2017.)

Councilperson Heffley informed Council that this item would be included for action during the July 25, 2017 Council Meeting.

- ii. MOTION; Motion to approve final reading and approval of Ordinance No. 17-10, the Joint Planning Commission regulating the raising of chickens and beekeeping in residential zoning districts. (For action on July 25, 2017.)

Councilperson Heffley informed Council that this item would be included for action during the July 25, 2017 Council Meeting.

- iii. MOTION: Motion to approve final reading and approval of Ordinance No. 17-11, the Joint Planning Commission amending the Joint Planning Commission regulating medical marijuana dispensaries and processor facilities. (For action on July 25, 2017.)

Councilperson Heffley informed Council that this item would be included for action during the July 25, 2017 Council Meeting.

- iv. MOTION: Motion to approve final reading and approval of Ordinance No. 17-12, the Joint Planning Commission amending the zoning ordinance to correct typographical errors as specified herein. (For action on July 25, 2017.)

Councilperson Heffley informed Council that this item would be included for action during the July 25, 2017 Council Meeting.

VIII. Old Business

Councilperson Heffley informed Council that the vacancy created by the resignation of Councilperson Senvisky had been advertised with a deadline of July 24. Applicants would be reviewed and Council would take action at the August Pre-Council Meeting.

IX. New Business:

- i. POSS VCS Police Department Scheduling System to be discussed at the August Public Safety Committee meeting.
- ii. Dog Park Issue(s) – Updates
Issues to be discussed at the August Parks & Rec Committee meeting.

X. Approval of Bill List:

- i. MOTION: Motion to approve payment of the 07.11.17 Bill List.

Councilperson Menosky made a Motion to approve payment of the 07.11.17 Bill List with exclusion of payment to Waste Management for the dumpsters. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

XI. Public Contribution (2 minutes per person).

Joe Scioscia, Lincoln Ave., urged Council to further study and analyze the financial ramification of the part-time police issue. The submitted analysis did not include annual savings of \$ 23,000 from the Medical Benefits package which is offered only to full time employees.

XII. Executive Session – None.

XIII. Adjournment

Councilperson Fodi made a Motion to Adjourn at 8:33 P.M. The Motion was Seconded by Councilperson Lenard and carried via unanimous voice vote. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on August 22, 2017.