



Borough of Bellevue

Council Minutes

July 25, 2017

7:00 p.m.

Rosemary Heflin Council Chambers

I. Call to Order

At 7:00 P.M. Councilperson Coder called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

II. Roll Call

Councilpersons Coder, Fodi, Hrynda, Lenard, Menosky, Saylor, Woshner, Mayor Cusick, DAS Borczyk, Solicitor Fraas, Treasurer Scioscia and DPW Supervisor Giammatteo were present. Councilperson Heffley was absent.

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

IV. Approval of Prior Meeting Minutes:

Councilperson Woshner made a Motion to Approve the following Meeting Minutes:

- i. May 23, 2017 Council
- ii. June 13, 2017 Pre-Council
- iii. July 5, 2017 Parks & Rec.
- iv. July 5, 2017 DPW
- vi. July 5, 2017 Public Safety
- v. July 5, 2017 Finance

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

V. Reports

DAS Borczyk reminded Council that August Committee Meetings would be held on Wednesday, August 2, 2017 due to the Borough participation in National Night Out.

Mayor Cusick asked Council to forward any requests for the 2018 Budget to himself or DAS Borczyk.

VI. Committee Chair Reports:

a. Finance:

- i. MOTION: Councilperson Woshner made a Motion to appoint OneSupport as the IT Support provider for the Administration and Code Departments at a cost not to exceed \$1,500 for one year. After discussion, the Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.
- ii. MOTION: Councilperson Woshner made a Motion to approve replacement of flagpoles on Hawley Avenue as per estimate of Unique Services & Applications, Inc. for \$1,928. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

b. Parks and Rec.:

- i. MOTION: Councilperson Lenard made a Motion to approve the annual Dog Park Swim at Bellevue Pool from 6:30 – 8:30 p.m. on September 4, 2017. The Motion was Seconded by Councilperson Woshner and carried via unanimous voice vote.

c. DPW

Councilperson Coder asked Council to approve the Streetscape option for dealing with sidewalk at Dietz business. Councilperson Woshner noted that she could not vote without cost information. It was decided to vote upon receipt of cost information and ratify at the following meeting.

Councilperson Coder commented that excess funds from Paving Program should be used to pave Lincoln Avenue.

Councilperson Coder commented that Engineering rationale needs to be changed for the West Riverview Wall project as it will take 6-8 weeks to complete and the Engineering inspections covered only 40 hours.

d. Public Safety

Councilperson Coder inquired as to progress of the Civil Service Committee and Police Officer Hiring.

VII. Resolutions

- i. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 24-17 Real Estate Refunds. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

VIII. Ordinances:

- i. MOTION: Councilperson Woshner made a Motion to approve introduction and advertisement of Ordinance No. 17-09 Amending Ordinance No. 10-10 to designate a portion of North Avenue as one-way. The Motion was Seconded by Councilperson Saylor and carried via six (6) to one (1) roll call vote. (Woshner – Nay).

IX. Old Business

Council discussed the part-time police officer issue. Councilperson Woshner commented on the Police Association cost information as it omitted Benefits, Pension, Longevity, and Duty Weapons as costs for full-time officers.

X. New Business

- i. MOTION: Councilperson Fodi made a Motion to approve the installation of Michael Kendall for the vacant Council seat. Councilperson Woshner commented that this decision should be made with full Council present and requested Councilperson Fodi to withdraw his Motion. The Motion was Seconded by Councilperson Saylor and carried via four (4) to three (3) roll call vote. (Lenard, Hrynda, Woshner – Nay).

XI. Approval of Bill List:

- i. MOTION: Councilperson Woshner made a Motion to approve payment of the 07.25.17 Bill List. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote.

XII. Public Contribution (2 minutes per person.)

John Bailey, 31 Union Ave., alarmed that cost items are over budget.

XIII. Executive Session – None.

XIV. Adjournment

Councilperson Woshner made a Motion to Adjourn the Meeting at 7:55 P.M. Councilperson Saylor Seconded the Motion and carried via unanimous voice vote.

Minutes approved by Bellevue Borough Council on September 26, 2017.