



Borough of Bellebue
Council Minutes
September 26, 2017
7:00 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

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

II. Roll Call

Councilpersons Heffley (President), Coder, Fodi, Hrynda, Kendall, Lenard, Saylor and Woshner, Mayor Cusick, Treasurer Scioscia and DAS Borczyk were present. Councilperson Menosky was absent.

III. Public Contribution (5 minutes per person):

Beth Kendall, 74 S. Harrison, suggested to Council that an advance green arrow be added to the traffic light at Lincoln and N. Harrison. Council asked that this be added to the agenda of the Public Safety Committee.

IV. Approval of Meeting Minutes:

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

- i. July 25, 2017 Council Minutes
- ii. August 8, 2017 Pre-Council Minutes
- iii. August 22, 2017 Council Minutes
- iv. September 5, 2017 DPW Committee Minutes
- v. September 5, 2017 Public Safety Committee Minutes
- vi. September 5, 2017 Parks & Rec Committee Minutes
- vii. September 5, 2017 Finance Committee Minutes
- viii. September 12, 2017 Pre-Council Minutes

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

V. Reports:

- i. Jordan Tax Reports – written reports were included in the Council packet.

VI. Committee Chair Reports:

a. Finance:

- i. MOTION: Councilperson Woshner made a Motion to approve the Bellevue Borough Municipal Funding Obligation for the 2018 Police, Non-Uniform and Firefighters Pension Plans as included in the Council packet. After discussion, the Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

b. Parks and Rec.:

- i. MOTION: Councilperson Lenard made a Motion to approve CMU's 2017 Fall Ball field usage at Bellevue Memorial Park. The Motion was Seconded by Councilperson Fodi and carried via voice vote.
- ii. MOTION: Councilperson Lenard made a Motion to approve advertising for hiring of an additional Library Page for Bayne Library. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

c. Public Safety:

- i. Pricing quote from Parkeon for StradaPAL Multi-services Pay by Plate.

Councilperson Coder explained the presentation of the system at the Public Safety Committee.

- ii. Ammunition Purchase

Mayor Cusick discussed the lump sum purchase of ammunition in the amount of \$ 5,000.00 as requested by Chief Sentner. Councilperson Woshner made a Motion to approve the purchase. The Motion was seconded by Councilperson Coder. After discussion about the lack of detail, the Motion was withdrawn.

d. DPW

- i. MOTION: Councilperson Saylor made a Motion to

approve payment of \$ 86,503.50 to A. Folino Construction, Inc. for Application #1 of the 2017 Paving Plan. The Motion was seconded by Councilperson Woshner and carried via 7-1 roll call vote (Saylor – nay). (Budget Account 01.438.100).

ii. MOTION: Councilperson Lenard made a Motion to approve, Application for Payment No.1 to Jet Jack, Inc. in the amount of \$ 139,499.70 for the 2016 Sanitary Sewer Rehabilitation Program. The Motion was seconded by Councilperson Saylor and carried via unanimous roll call vote. (Budget Account No.08.429.721).

iii. MOTION: Councilperson Lenard made a Motion to ratify the emergency purchase and installation of a hot water heater at the DPW Complex in an amount not to exceed \$ 2,300.00. The Motion was seconded by Councilperson Woshner and carried via unanimous roll call vote. (Budget Account No. 01.430.374).

Councilperson Lenard gave a short update on the upcoming work on the West Riverview Wall.

Councilperson Fodi discussed a malfunctioning street light on Lincoln Avenue.

VIII. Resolutions:

i. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 28-17 refunds of real estate taxes due to changes in assessed values and/or overpayment. The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.

ii. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 30-17 Allegheny County Vacant Property Program. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

IX. Ordinances - None.

X. Old Business

Councilperson Lenard asked about the status of the Air BnB Ordinance as it has been with the Finance Committee since April.

Councilperson Hrynda asked about the status of the Parking Ordinance. DAS Borczyk was instructed to place it on the agenda of the Public Safety Committee.

Councilperson Woshner commented on her dissatisfaction with the Streetscape Project. She asked if DPW could get involved in the project. It was requested that CEC Project Engineer Brad Hazelwood be invited to the next Council Meeting to answer questions about the project. Councilperson Hrynda commented that he has received no communication or inspection reports from the Engineer on the Streetscape project.

XI. New Business

Councilperson Heffley asked DAS Borczyk to prepare the Budget calendar for discussion at the October Committee Meetings.

Councilperson Coder notified Council of the Quaker Valley COG Dinner on October 18, 2017.

Councilperson Coder informed Council that the Farmer's Market would include a Health Fair on October 4, 2017.

XII. Approval of Bill List:

- i. MOTION: Councilperson Woshner made a Motion to approve payment of the September 26, 2017 bill list. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote. Councilpersons Lenard and Woshner commented that they did not approve payment of CEC Engineers invoice.

XIII. Public Contribution (2 minutes per person.)

Bonnie Santucci, Washington Avenue, commented to Council that those parking on Lincoln Avenue think that the bricks, designating the parking area, are sidewalk. They are, therefore, parking outside the designated brick parking area.

XIV. Executive Session – None.

XV. Adjournment

Councilperson Woshner made a Motion to Adjourn the Meeting at 7:49 P.M. Councilperson Saylor Seconded the Motion and carried via unanimous voice vote.

Minutes approved by Bellevue Borough Council on October 24, 2017.