

Borough of Bellevue

Council Minutes

October 24, 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, Menosky and Woshner. Mayor Cusick, Treasurer Scioscia, DPW Supervisor Giammatteo, Solicitor Racunas and DAS Borczyk were present. Councilpersons Lenard and Saylor were absent.

III. Public Contribution (5 minutes per person)

- a. Vince Pallus, Chief of Staff, State Representative Ravenstahl office, updated Council on license plate registration changes (no plate sticker) and informed them of an “Opioid Crisis” event at Northgate Jr/Sr. High School on November 8, 2017 at 6 P.M.

IV. Approval of Meeting Minutes

Councilperson Woshner made a Motion to Approve the following Meeting Minutes

- i. September 26, 2017 Council
- ii. October 3, 2017 Finance
- iii. October 3, 2017 Parks & Rec.
- iv. October 3, 2017 Public Safety
- v. October 3, 2017 DPW

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

V. Reports

September NorthWest EMS Report-written report was included in the Council packet.

VI. Committee Chair Reports:

- a. Finance
 - i. Short-term rentals

Councilperson Woshner reviewed information provided by Code Enforcement Officer Delcroix. She stated that this is most similar to the existing Boarding House Ordinance. Solicitor Racunas stated that case law equating this to the existing definition of Short Term Rental is not favorable.

ii. Satisfaction of Liens 40 Kendall

Solicitor Racunas informed Council that he had been approached about waiving the liens at 40 Kendall Ave. to making the house marketable. He suggested that this issue be discussed at the Finance Committee as they amount to \$ 50,000.00.

b. Parks and Rec.

i. **MOTION**: Councilperson Hrynda made a Motion to accept the Kenyon Roofing bid recommendation by DPW Supervisor Giammatteo for repair of Library Roof. (Budget Account No. 04.409.373). The Motion was Seconded by Councilperson Kendall and carried via unanimous roll call vote.

ii. Councilperson Heffley informed Council that this year's Veteran's Day Ceremony will be held on November 10, 2017 at 9 A.M. at Bellevue Elementary School.

c. Public Safety:

i. **MOTION**: Councilperson Coder made a Motion to approve purchase of chain saw for pumper in an amount not to exceed \$2,500.00. (Budget Account No. 01.411.260.) The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

ii. **MOTION**: Councilperson Coder made a Motion to approve purchase of ammunition in an amount not to exceed \$6,086.62. (Budget Account Budget Account No. 01.410.239.) The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

iii. Councilperson Coder informed Council that the Parking Ordinance is passed and signed and can be enforced as law

iv. Councilperson Coder also informed Council that volunteer firefighters are NOT required to possess a CDL license to operate fire equipment provided there are appropriate requirements instituted by the Fire Chief. DAS Borczyk informed Council that this acceptance was verified by our insurance carrier and would not place the Borough in a situation of high risk.

d. DPW:

i. **MOTION**: Councilperson Menosky made a Motion to approve preparation of proposal by HRG to prepare bid package for Straw Avenue. (Budget Account No. 01.408.313.) The Motion was seconded by Councilperson Woshner. After discussion, the Motion was withdrawn and will be included on the Agenda of the November 9, 2017 DPW Committee Meeting.

- ii. Councilperson Woshner asked about the paving of North Balph Avenue. DAS Borczyk informed Council that a meeting was scheduled with the paving contractor on November 1, 2017 to finalize all scheduling.

VII. Resolutions:

- a. **MOTION**: Councilperson Woshner made a Motion to approve Resolution No. 29-17 adopting the Joint Comprehensive Plan for the Boroughs of Bellevue, Avalon, Ben Avon and Ben Avon Heights. The Motion was Seconded by Councilperson Fodi and carried via voice vote.
- b. **MOTION**. Councilperson Woshner Motion to approve Resolution No. 31-17 Implementing the National Incident Management System. The Motion was Seconded by Councilperson Menosky and carried via voice vote.

VIII. Ordinances - None.

IX. Old Business

- a. Councilperson Coder asked about Business District Zoning. Mayor Cusick informed Council that a meeting would be held on November 1, 2017 with a presentation to Council scheduled for November 28, 2017.

X. New Business

- a. Mayor Cusick presentation of 2018 Budget to Council.
Mayor Cusick read the 2018 Budget Presentation Letter to Council and distributed copies of his draft of the budget.
- b. CONNECT Friend Raiser.
Councilperson Coder informed Council that there was a CONNECT Friendraiser scheduled for October 26, 2017, from 5:30 – 8:00 P.M. at the East End Brewery.

XI. Approval of Bill List

MOTION: Councilperson Woshner made a Motion to approve payment of the 10.24.17 Bill List. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

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

XIII. Executive Session - None.

XIV. Adjournment

MOTION: Councilperson Woshner made a Motion to Adjourn the Meeting at 7:44 P.M. Councilperson Fodi Seconded the Motion and carried via unanimous voice vote.

Minutes approved by Bellevue Borough Council on November 14, 2017.