

Borough of Bellevue
Pre-Council Minutes
October 10, 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

Present were Councilpersons Hefley (President), Lenard, Fodi, Hrynda, Kendall, Menosky and Woshner. Mayor Cusick, Solicitor Racunas, HRG Engineer Gilberti, Treasurer Scioscia, Code Enforcement Officer Delcroix, DPW Supervisor Giammatteo and DAS Borczyk. Councilpersons Coder and Saylor were absent.

III. Public Contribution (5 minutes per person)

- i. Sabreena Woods, PCRG (Pittsburgh Community Reinvestment Group, Gave a presentation on Conservatorship and its applicability to Bellevue.
- ii. Brad Hazelwood, CEC, Updated Council on the current phase of Streetscape Construction including installation of Flexi-Pave, electrical installations and adjustments needed to asphalt.
- iii. Michael Mastide expressed his concern about the blighted property at the corner of Roosevelt Avenue and Sheridan Avenue.
- iv. Chris King, 448 Teece Avenue, asked about the cutting of pavement on Teece and was informed that it was for sensors to operate the street light.

IV. Review of Meeting Minutes (For approval at October 24th Council Meeting.)

V. Reports:

- a. Mayor's Report-Mayor Cusick reviewed his report with Council.
- b. Treasurer's Report-Treasurer Scioscia reviewed his report with Council.
- c. Budget Reports-written reports were included in the Council packet.
- d. Tax and Service Collection Reports – written reports were included in the Council packet.
- e. Administration/DAS Reports

DAS Borczyk reviewed his report with Council and informed Council that he and DPW Supervisor Giammatteo would be attending the 3Rivers Wet Weather Conference, October 12-13 and Budget meetings and preparation will be the focus moving forward.

- f. DPW Monthly Report – DPW Supervisor Giammatteo reviewed his report with Council.
- g. Engineer’s Report-HRG Engineer Gilberti reviewed the Engineer’s Report with Council
- h. Code Enforcement Reports – Code Enforcement Officer Delcroix reviewed the reports with Council.

VI. Committee Chair Reports:

a. Finance:

- i. Municipal Benefits – Provider Options.

Councilperson Woshner discussed the MBS effort to allow municipalities to switch between the major providers to allow more flexibility in personal care physician selection.

- ii. Discussion – Short-term Rental Ordinance.

Councilperson Woshner requested that the Solicitor provide a draft of the Ordinance to the Finance Committee.

b. Parks and Rec.:

- i. MOTION: Councilperson Fodi made a Motion to approve HRG Proposal for DCNR Playground Improvements as required by DCNR Grant. (Budget Account No. 01.408.313.) The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.
- ii. Councilperson Woshner informed Council that a Motion to approve recommendation by DPW Supervisor Giammatteo for repair of Library Roof. (Budget Account No. 04.409.373.) would be on the agenda of the October 24, 2017 Council Meeting.

DPW Supervisor Giammatteo informed Council that the necessary work to repair the Baby Pool was still being assessed.

c. Public Safety:

i. Councilperson Kendall informed Council that a Motion to approve purchase of chain saw for pumper in an amount not to exceed \$2500.00. (Budget Account No. 01.411.260) would be on the agenda of the October 24, 2017 Council Meeting.

ii. Discussion: Ammunition Purchase

Chief Sentner discussed his request to purchase ammunition that will be on the agenda of the October 24, 2017 Council Meeting.

d. DPW:

i. Councilperson Lenard informed Council that a Motion to approve preparation of proposal by HRG to prepare bid package for Straw Avenue would be on the October 24, 2017 Council Meeting agenda.

DPW Supervisor Giammatteo updated Council on the progress of the sale of expired Public Works vehicles on Municibid.

VII. Resolutions:

Councilperson Heffley informed Council the following Resolutions would be on the Agenda of the Council Meeting on October 24, 2017;

i. **MOTION:** Motion to approve Resolution No. 29-17 adopting the Joint Comprehensive Plan for the Boroughs of Bellevue, Avalon, Ben Avon and Ben Avon Heights.

ii. **MOTION.** Motion to approve Resolution No. 31-17 implementing the National Incident Management System.

VIII. Ordinances:

i. **MOTION:** Motion to approve first reading and advertisement of Ordinance No. 15-07, Sign Ordinance.

Councilperson Heffley informed Council that this item would be returned to the Agenda of the November 7, 2017 Public Safety Committee Meeting after review by the Solicitor.

IX. Old Business - None.

X. New Business

i. County Executive Visit

Councilperson Heffley informed Council that County Executive, Rich Fitzgerald and his staff will be visiting Bellevue Borough on October 23, 2017 from 6-8 P.M. The purpose will be to tour the Borough with his staff. An Agenda for the visit was distributed.

- ii. Mayor Cusick informed Council that there was an Ad Hoc Committee Meeting scheduled for November 1, 2017 with a Committee Presentation to Council on November 28, 2017. The Committee will present its findings for the Business District Plan.

Councilperson Heffley reviewed the 2018 Budget Workshop Meeting Schedule and some suggested meeting changes for December, 2017 to avoid holiday meetings. Councilperson Menosky made a Motion to have DAS Borczyk advertise the Budget and revised Council Meeting Schedule. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

XI. Approval of Bill List:

- i. MOTION: Motion to approve payment of the 10.10.17 Bill List.

Councilperson Fodi made a Motion to approve the October 10 Bill List as submitted. The Motion was Seconded by Councilperson Kendall and carried via unanimous roll call vote.

XII. Public Contribution (2 minutes per person.)

XIII. Executive Session - None.

XIV. Adjournment

Councilperson Menosky made a Motion to Adjourn the meeting at 9:45 P.M. The Motion was Seconded by Councilperson Fodi and carried via unanimous voice vote. The Meeting was Adjourned.

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