

Borough of Bellevue
Pre-Council Minutes
November 14, 2017
7:00 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

At 7:02 p.m. Vice-President Coder called the meeting to order with the Pledge of Allegiance and a moment of silence.

II. Roll Call

Present were Councilpersons Coder (Vice-President), Fodi, Hrynda, Kendall, Lenard, Menosky, Saylor, and Woshner. Mayor Cusick, Solicitor Racunas, HRG Engineer Gilberti, Police Chief Sentner, DPW Supervisor Giammatteo. Councilperson Heffley and DAS Borczyk were absent.

III. Public Contribution (5 minutes per person)

Susan Hockenberry, Director of Quaker Valley Council of Governments presented a timeframe to enable Streetscape construction to begin by April 15, 2018. Suggested timeline - preliminary design by mid-December 2017; final design by January 31, 2018; construction out for bid on February 1, 2018; award construction bid by mid-March 2018.

IV. Approval of Meeting Minutes

Councilperson Fodi made a Motion to Approve the meeting minutes for October 10, 2017 Pre Council and October 24, 2017 Council

The Motion was Seconded by Councilperson Menosky. DISCUSSION: Councilperson Woshner stated that the Meeting Minutes are to be approved at regular council meetings not pre council meetings. Motion passes via voice vote (Councilperson Woshner-nay)

V. Reports:

Mayor's Report-written report included, no further discussion requested

Treasurer's Report-written report included

Budget Reports-written reports included, no further discussion requested

Tax and Service Collection Reports – none at this time

Administration/DAS Reports – written report included

DPW Monthly Report – written report included

Engineer's Report-HRG Engineer Gilberti reviewed the written Engineer's Report with Council.

a Adding that Jeffrey & Associates was the only bidder for the CDBG Year 43 Playground Equipment. Allegheny County approved the purchase. Requested Motion to purchase the Pirate Ship from Jeffrey & Associates at the council meeting on November 28, 2017.

b Also recommending the purchase/use of GIS mapping system software. Code Enforcement Reports – written reports included

VI. Committee Chair Reports:

VII. Finance:

Solicitor Racunas – Regarding Short Term Rentals, he requested changes the code defining them as Boarding Houses limited to specific areas with parking on lot required.

VIII. Parks and Rec.:

a Councilperson Lenard informed Council that the Fireworks Committee is requesting a contribution again this year. No specific amount requested.

b Councilperson Lenard informed Council that the recommended a resolution limiting the Bellevue Dog Woods Association Board of Directors be limited to no more than one non-Bellevue resident.

c Councilperson Lenard informed Council that the Library Director requested immediate action on hiring a library page due to the open position.

IX. Public Safety: No Meeting Held

a Volunteer Fire Department is requesting changing the building curfew from 10 p.m. to midnight.

b Discussion - North Avenue transition to one-way traffic Means Avenue traffic study Chief Sentner.

c Update on hiring of new police officers
Police Chief Sentner stated that civil service tests were taken last week. They are awaiting results and plan to proceed as soon as they are available.

X. DPW

DPW Superintendent Giammatteo requested the replacement of the compressor and brooms for the street sweeper.

Councilperson Woshner made a motion authorizing the purchase of a compressor and brooms at a cost not to exceed \$1,700. The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.

Superintendent Giammatteo informed Council of the workshop we hosted today on manhole lining.

DISCUSSION: 2018 Paving Plan

Councilperson Lenard requested the distribution of the road survey report and requested

that Council propose roads for the 2018 paving plan by the end of December to get the best pricing and prompt construction.

DISCUSSION: Streetscape Phase V preliminary design timetable. Vote recommended at November 28, 2017 council meeting.

Councilperson Fodi requested that Public Works check the lighting in the Bellevue sign on Route 65.

XI. Resolutions:

MOTION: Motion to approve Resolution No 33-17 hiring a library page. Councilperson Woshner made a Motion to approve Resolution 33-17 hiring a library page. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

MOTION: Motion to approve concurring Resolution 34-17 applying for CDBG Year 44 funds for Streetscape Phase VI.

Councilperson Woshner made a Motion applying for CDBG Year 44 Streetscape Phase VI. The Motion was Seconded by Councilperson Menosky and carried via unanimous voice vote.

MOTION: Motion to approve concurring Resolution 35-17 applying for CDBG Year 44 funds for Playground Equipment.

Councilperson Woshner made a Motion applying for CDBG Year 44 Playground Equipment. The Motion was Seconded by Councilperson Menosky and carried via unanimous voice vote.

XII. Old Business: - None

XIII. New Business

Discussion Stopping, Standing, and Parking on South Howard Avenue.

Councilperson Coder informed Council of an upcoming vacancy to the Zoning Hearing Board and recommended advertising for the position

MOTION: Councilperson Fodi made a Motion to authorize the DAS to advertise for the position of Zoning Hearing Board at a cost not to exceed \$100. The Motion was Seconded by Councilperson Menosky and carried via unanimous roll call vote

Councilperson Coder asked Administration to add the vacancy notification to the website.

XIV. Approval of Bill List:

MOTION: Motion to approve payment of the 11.15.2017 Bill List.

Councilperson Fodi made a Motion to approve payment of the 11.14.2017 Bill List. The Motion was Seconded by Councilperson Hyrnda and carried via unanimous roll call vote.

XV. Public Contribution (2 minutes per person):

a Wendy Blazer (Bellevue Dog Woods) notified Council that the Bellevue Dog Woods presents an annual report to the Park and Recreation Committee.

b Jennifer Slavik (Sheppard's Door) ask Council to consider the impact to the business district that the Streetscape project creates. Her business has been down substantially during this five-month project. Her profits are used for programs in the community and she is not able to provide those programs to the residents.

XVI. Executive Session: Personal matter – Collective bargaining agreement.

No action taken after the Executive Session

XVII. Adjournment

Councilperson Hyrnda made a Motion to Adjourn the meeting at 8:22 p.m. The Motion was Seconded by Councilperson Fodi and carried via unanimous voice vote.

The meeting was adjourned at 8:22 p.m.

Minutes approved by Bellevue Borough Council on November 28, 2017.