



**Borough of Bellevue**  
**Pre-Council Minutes**  
**December 5, 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), Coder (by phone, joined meeting in progress @ 7:15 P.M.), Fodi, Hrynda, Kendall, Lenard, Menosky, Saylor, and Woshner, Mayor Cusick, Solicitor Fraas, Treasurer Scioscia, HRG Engineer Gilberti, DPW Supervisor Giammatteo and DAS Borczyk were present.

III. Public Contribution (5 minutes per person)

Jane Braunlich, Roseridge Avenue, thanked the DPW Committee, Supervisor Giammatteo and DAS Borczyk for the excellent paving included in the current year plan. She also encouraged Council to come up with an alternative to the Streetscape bump outs.

Jennifer Slavicek, 67 S. Bryant, commented that Streetscape Phases 1 and 2 are different than Phases 3 and 4. She also pointed out water damage that was suffered by The Shepard's Door. DAS Borczyk asked that she email the details of the damage to him so that written record could be forwarded to the involved parties,

IV. Reports:

- a. Mayor's Report – Mayor Cusick reviewed his report with Council.
- b. Treasurer's Report – Treasurer Scioscia reviewed his report with Council informing them that the year should end with a surplus of approximately \$ 190,000.
- c. Budget Reports – written reports included, no further discussion requested.
- d. Tax and Service Collection Reports – written reports included.
- e. DPW Monthly Report – written report attached. Supervisor Giammatteo informed Council that the department was patching holes including those requested by Council on Orchard and Shiloh Avenues.

- f. Engineer's Report – HRG Engineer Gilberti highlighted the report including completion of 2017 Paving and the West Riverview Wall Construction.
- g. Code Enforcement Reports – written reports included.
- h. DAS Report – written report included.
- i. Library Report – Written report included.

V. Committee Chair Reports

a. Finance

Councilperson Woshner had nothing to report as there were no December Committee Meetings.

b. DPW

Councilperson Lenard requested a list of suggested streets for the 2018 Paving Plan. Discussion included Lincoln, South Euclid, South Balph and Woods Avenues.

c. Public Safety

Council President Heffley mentioned that there were still issues with the traffic in the area of North Avenue.

d. Parks & Recreation

Councilperson Heffley had nothing to report as there were no December Committee Meetings.

VI. Resolutions - None.

VII. Ordinances:

Councilperson Heffley informed Council that the Ordinance actions below were necessary for timely processing of the Budget;

- i. MOTION: Motion to introduce Ordinance No. 17-13 establishing the Real Estate Tax Rate for 2018.
- ii. MOTION: Motion to introduce Ordinance No. 17-14 establishing the Garbage Rates for 2018.
- iii. MOTION: Motion to introduce Ordinance No. 17-15 establishing the 2018 Salary Rates.
- iv. MOTION: Motion to introduce Ordinance No. 17-16 establishing the Budget for 2018.

VIII. Old Business

i. CDBG 43 Streetscape – Update

DAS Borczyk distributed requested RFP by CEC Engineers for the Streetscape Phase V, as well as punch list items from Streetscape Phase IV. There was discussion about timelines and concerns about past performance of the Borough. Councilperson Woshner made a Motion to send out an RFP for design of Streetscape Phase V. The Motion was Seconded by Councilperson Hrynda. After discussion, it was decided to have DAS Borczyk contact Allegheny County Economic Development to confirm the project deadlines. Councilperson Woshner made a Motion to Table the previous Motion. The Motion to Table was Seconded by Councilperson Hrynda and passed via unanimous voice vote.

IX. New Business

Councilperson Woshner made a Motion to Appoint Connie Rankin to the Zoning Hearing Board for the term expiring December 31, 2017. The Motion was Seconded by Councilperson Lenard and failed via 4-5 roll call vote (Aye – Lenard, Hrynda, Woshner, Heffley). It was then requested that this item be placed on the Agenda of the December 19, 2017 Council Meeting.

Council instructed DAS Borczyk to defer action on the Town Center Associates Contract Renewal to January, 2018.

Councilperson Fodi made a Motion to Advertise the 2018 Bellevue Council Reorganization Meeting for Tuesday, January 2, 2017 at 8:00 P.M. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

X. Approval of Bill List:

- i. MOTION: Councilperson Woshner made a Motion to approve payment of the 12.05.17 Bill List. The Motion was Seconded by Councilperson Fodi and carried via unanimous roll call vote.

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

XII. Executive Session

XIII. Adjournment

Councilperson Saylor made a Motion to Adjourn the meeting at 8:02 P.M. The Motion was Seconded by Councilperson Fodi and carried via unanimous voice vote.

The meeting was Adjourned at 8:02 P.M.

Minutes approved by Bellevue Borough Council on December 19, 2017.