



Borough of Bellevue
Pre-Council Minutes
January 9, 2018
7:00 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

At 7:00 P.M. President Fodi called the meeting to order with the Pledge of Allegiance and a moment of silence.

III. Roll Call

Present were Councilpersons Fodi (President), DiTullio, Hause, Hrynda, Pennington, Pikul, Pritchard, Saylor and Woshner. Mayor Marburger, Treasurer Scioscia, DAS Borczyk, Solicitor Racunas, DPW Supervisor Giammatteo and Police Chief Sentner.

After the Roll Call was completed, Council President Fodi informed Council that Roberts Rules of Order would be followed for conduct in future Council Meetings.

IV. Public Contribution (5 minutes per person)

Doreen Chimner, 134 Meade Avenue, asked if restriction of street parking could be addressed. Councilperson Woshner informed Ms. Chimner that parking would be addressed on the Short-Term Rental Ordinance.

V. Reports:

- a. Mayor's Report – written reports included.
- b. Treasurer's Report – Treasurer Scioscia reviewed his report with Council.
- c. Budget Reports – written reports submitted.
- d. Library Report – written report included.
- e. Tax and Service Collection Reports – written reports included.
- f. DPW Monthly Report - written report included.
- g. Engineer's Report – HRG Engineer Gilberti highlighted the report including completion of 2017 Paving and the West Riverview Wall Construction.
- h. Code Enforcement Reports – written reports included.
- i. DAS Report – written report included. DAS Borczyk also informed Council of the ACBA Banquet on February 3, 2017 and Legislative Roundtable Discussion on Small Business Development and Jobs to be conducted in the Bellevue Borough Council Chambers on January 16, 2017.

VI. Committee Chair Reports

a. Finance:

- i. MOTION: Motion to approve 2018 CONNECT contribution of \$638.00. (Budget Account No. 01.406.420.) (For action on January 23, 2018). Councilperson Woshner commented that the CONNECT contribution is money well spent.

b. DPW – None.

b. Public Safety:

- i. Request for conditional use of Pet Crematorium on Ohio River Boulevard. (For action on January 23, 2018),

Solicitor Racunas explained the requirements including the need for a public hearing. Councilperson Woshner made a Motion to instruct the DAS to advertise the hearing for an amount not to exceed \$ 200.00 (Budget Account No. 01.406.341). The Motion was Seconded by Councilperson Pennington and carried via unanimous roll call vote

d. Parks & Rec. – None.

Councilperson Fodi thanked all previous Committee Chairpersons for their leadership and accomplishments.

VII. Resolutions - None.

VIII. Ordinances - None.

IX. Old Business:

- i. Discussion – Parks & Recreation Committee Date and Time.

After Council discussion, Councilperson Woshner made a Motion to Advertise Committee Meeting s of Council on the same dates as previously discussed, but, beginning at 6 P.M. and lasting for 30 minutes each for an amount not to exceed \$ 200.00 (Budget Account No, 01.406.3410. The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.

- ii. MOTION: Councilperson Woshner made a Motion to approve Brayman Construction Application for Payment No. 1 for West Riverview Wall project. (Paid from Reserve.) The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

- iii. MOTION: Councilperson Pennington made a Motion to approve 2018 Consultant Agreement with Town Center Associates in the amount of \$9750.00. (Budget Account No. 01.406.420.) The Motion was Seconded by Councilperson Saylor. After discussion, Councilperson DiTullio made a Motion to Table the issue. The Motion was Seconded by Councilperson Woshner and carried via unanimous voice vote.

X. New Business:

Five (5) Candidates for the vacant Zoning Hearing Board position were in attendance at the meeting (Croyle, Driscoll, McAfee, Rankin and Stundcard). Council President Fodi opened the floor for questions of the candidates from Council.

Council President Fodi opened the floor for nominations for the Bellevue Zoning Hearing Board for a three-year term.

- i. MOTION: Councilperson Woshner made a Motion to appoint Connie Rankin to the Bellevue Zoning Hearing Board for a three-year term. The Motion was Seconded by Councilperson Hrynda. The roll call vote was rejected via four (4) ayes and five (5) nays.
- ii. MOTION: Councilperson Pennington made a Motion to appoint Ryan Croyle to the Bellevue Zoning Hearing Board for a three-year term. The Motion was Seconded by Councilperson DiTullio. The roll call vote was rejected via four (4) ayes and five (5) nays.
- iii. MOTION: Councilperson Pikul made a Motion to appoint Christopher Driscoll to the Bellevue Zoning Hearing Board for a three-year term. The Motion was Seconded by Councilperson Saylor. The roll call vote passed via six (6) ayes and three (3) nays.
- iii. MOTION: Councilperson Saylor made a Motion to appoint Jeff Stundcard to the Bellevue Zoning Hearing Board for a three-year term. The Motion was Seconded by Councilperson Pikul. The roll call vote passed via five (5) ayes and four (4) nays.

Council President Fodi discussed his desire to reduce the Bellevue Borough Real Estate millage by 0.5 or 1.0 mills due to the 2017 Budget Operating Surplus. No action was taken by Council.

XI. Approval of Bill List:

- i. MOTION: Councilperson Woshner made a Motion to approve payment of the 01-09-18 Bill List. The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

XII. Public Contribution (2 minutes per person.)

Doreen Chimner, 134 Meade Avenue, discussed concerns about the Pet Crematory, applying the budget surplus to the swimming pool or library and paying down debt due to published anticipated interest rate increases.

XIII. Executive Session - None.

XIV. Adjournment

Councilperson Saylor made a Motion to Adjourn the meeting at 9:05 P.M. The Motion was Seconded by Councilperson Woshner and carried via unanimous voice vote.