



Borough of Bellebue
Council Minutes
January 23, 2018
7:00 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

At 7:00 P.M. Councilperson Saylor (Vice President) called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

II. Roll Call

Councilpersons Saylor (Vice President), Ditullio, Hrynda, Pennington, Pikul, Pritchard, and Woshner. Mayor Marburger, Treasurer Scioscia, Solicitor Racunas and DAS Borczyk were present. Councilpersons Fodi (President) and Hause were absent.

III. Public Contribution - (5 minutes per person)

- i. Mark Peluso – Town Center Associates - **Cancelled.**
- ii. Ed Hain, Jr. – 339 Glaser Ave.- discussed maintenance of private area of Glaser Avenue. DAS to contact HRG for rough estimate of needed work and to discuss with Northgate School District.
- iii. Michael Kusela – Joint Planning Commission, asked what action that Council wished to take on Town Center Associates plan. Would feedback in March, 2018.

IV. Approve of Prior Meeting Minutes:

Councilperson Woshner made a Motion to Approve the following Meeting Minutes:

- i. January 2, 2018 Council Reorganization Minutes
- ii. January 2, 2018 Council Business Meeting Minutes
- iii. January 9, 2018 Pre-Council Minutes

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

V. Reports

- i. Tax and Service Collector's Reports – written reports included.
- ii. NorthWest EMS Report – written reports included.

VI. Committee Chair Reports

a. Finance:

MOTION: Councilperson Pikul made a Motion to approve 2018 CONNECT contribution of \$638.00. (Budget Account No. 01.406.420). The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

b. DPW:

Councilperson Woshner had no issues of business. The Short-term Rental Ordinance was under review by the Joint Planning Commission. Councilperson Saylor relayed many positive comments on maintenance of streets during weather events.

c. Public Safety:

Request for conditional use for Pet Crematorium on Ohio River Boulevard.

Solicitor Racunas announced a required public hearing to be scheduled for February 27, 2018 at 6 P.M. Representatives would be on hand to address any questions of concerns about the prospective business.

c. Parks & Rec.

Councilperson Hrynda informed Council that he would be scheduling the completion of projects that were left over from 2017.

VII. Resolutions - None.

VIII. Ordinances - None

IX. Old Business:

- i. MOTION: Motion to renew Consultant Agreement with Town Center Associates. (Budget Account No 01.406.420) (For action on January 23, 2018). Councilperson Saylor announced that this item would be tabled until Town Center Associates could be present at the February 13, 2018 Pre-Council Meeting.

X. New Business:

i. Elected Auditor Vacancy.

Solicitor Racunas informed Council that no Elected Auditor was chosen in the November, 2017 election and the position needed filled by Council within 45 days of its organization (February 20, 2018). DAS Borczyk was instructed to post the vacancy on the Borough website.

ii. Possible acquisition of 12 South Fremont – Solicitor Racunas informed Council that he had not yet processed the discussion and would get back to them about the potential of acquiring the property. Councilperson Saylor asked that this be included on the agenda of the February, 2018 Finance Committee meeting.

iii. AIM Loan – DAS Borczyk discussed the processing of the AIM Loan for Straw Ave. Councilman Saylor said that he had heard concerns about debt level and the new Council should get the opportunity to think about such. Councilperson Saylor asked that this be included on the agendas of the February, 2018 Finance, Public Safety and DPW Committee Meetings.

iv. 2018 Goals – After discussion, Council decided to table this item until the Pre-Council meeting on February 13, 2018.

v. MOTION: Councilperson Woshner made a Motion to approve Payment of \$21,422.50 for Brayman Construction Company, Application No. 2 for W. Riverview Retaining Wall Repairs. (Paid from strategic reserve.). The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

XI. Approval of Bill List:

MOTION: Councilperson Woshner made a Motion to approve payment of the 01-23-18 Bill List not including Kenyon Roofing (Library Roof). The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

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

XIII. Executive Session - None.

XIV. Adjournment

Councilperson Woshner made a Motion to adjourn the meeting at 7:53 P.M. The Motion was Seconded by Councilperson Pikul and the meeting was adjourned.

Minutes approved by Bellevue Borough Council on February 27, 2018.