



**Borough of Bellevue**  
**Pre-Council Minutes**  
**February 13, 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.

II. Roll Call

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

III. Public Contribution (5 minutes per person)

Town Center Associates did a presentation of their program geared toward the new members of Council.

Connie Rankin, Arch Ave., informed Council that there was an existing Vacant Storefront Ordinance and discussed the Allegheny Together website.

IV. Approval of Meeting Minutes

Council President Fodi announced that the following Meeting Minutes would be scheduled for approval at the February 27, 2018 Council Meeting;

- a. January 23, 2018 Council Minutes
- b. February 6, 2018 Finance Minutes
- c. February 6, 2018 Public Works Minutes
- d. February 13, 2018 Pre-Council Minutes

V. Reports:

- a. Mayor's Report – Mayor Marburger reviewed her report with Council.
- b. Treasurer's Report – Treasurer Scioscia reviewed his report with Council.
- c. Budget Reports – written reports included. Council asked about status of utility expense.
- d. Library Report – written report included.
- e. Tax and Service Collection Reports – written reports included.

- f. DPW Monthly Report – written report included. DPW Supervisor Giammatteo also informed Council that the Code car was sold on Municibid.
- g. Engineer’s Report – HRG Engineer Gilberti highlighted the report including 2018 Paving Plan and Pipe Lining Projects.
- h. Code Enforcement Reports – Code Enforcement Officer Delcroix reviewed his reports with Council.
- i. DAS Report – DAS Borczyk reviewed his report with Council.

VI. Committee Chair Reports:

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- a. Parks & Rec:
  - i. Councilperson Hrynda announced a Motion to approve usage of the Bellevue Memorial Park Field for the 2018 Spring/Summer Baseball season by the Northgate High School; BABA, CMU and NABA leagues as designated by the field priority system at a fee of \$60.00 per game with the exception of the Northgate team (Copy of Field Priority System attached.) for action at the February 27, 2018 Council Meeting.
  - ii. MOTION: Councilperson Hrynda made a Motion to approve advertisement for 2018 Summer positions for the Bellevue Pool in an amount not to exceed \$100.00. (Budget Account No. 01.406.341.) The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.
  - iii. Wizard Weekend; August 11, 2018 11:00 a.m. – 8:00 p.m.  
  
Mayor Marburger informed Council that she and Cultural & Library Director Goodman were planning the above event and asked to be considered for approval at the February 27, 2018 Council Meeting.  
  
Councilperson Hrynda also notified Council that work on Bayne Library, Borough Building doors and the Swimming Pool would begin upon the improvement of the weather.
- b. DPW:
  - i. Discussion: 2018 Paving Plan and 2018 Sewer Lining Project.  
  
HRG Engineer Gilberti reviewed the above projects. Councilperson Woshner made a Motion to approve the Bid Proposal for the 2018 Paving Plan in an amount not to exceed \$ 30,000.00 (Budget Account Number 01.408.313).

The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

- iii. MOTION: Councilperson Pikul made a Motion to approve the proposal of Herbert, Rowland & Grubic, Inc. for Engineering the 2018 Sewer Lining Project in an amount not to exceed \$34,500.00. (Budget Account No. 08.408.000). The Motion was Seconded by Councilperson Hrynda and carried via unanimous roll call vote.

c. Public Safety

- i. MOTION: Councilperson Saylor made a Motion proceed the approval of the AIM Loan for repair of Straw Avenue for a sum not to exceed \$152,000.00 at an interest rate of 1.347% over five years.) The Motion to proceed was Seconded by Councilperson Woshner and carried via unanimous roll call vote.
- ii. The Monroe Avenue re-posting was tabled until further information was available and will be returned to the Committee.
- iii. Council asked that the Solicitor to revise the Ordinance to have No Parking sign removed at 624 West Avenue. (For action on February 27, 2018).
- iv. Councilperson Saylor notified Council that a Motion to purchase two replacement portable police radios per budget in an amount not to exceed \$1268.80. (Budget Account No. 01.410.217) would be on the Agenda of the February 27, 2018 Council Meeting.
- v. Councilperson Saylor notified Council that a Motion to approve purchase of CA Module with Ross and Shaler Townships at a cost not to exceed \$3460.00. (Budget Account No. 01.410.252) would be on the Agenda of the February 27, 2018 Council Meeting.

Councilperson Saylor also informed Council that the left turn on to North Balph from Lincoln Avenue would be discussed at the next Committee Meeting.

d. Finance:

- i. Council President Fodi notified Council that a Motion to approve General Code Codification annual update at a cost not to exceed \$1800.00 (Budget Account No. 01.406.318) would be on the Agenda of the February 27, 2018 Council Meeting.

- ii. Council President Fodi notified Council that a Motion to approve completion of Pension Reports for annual audit, as required by GASB 68 at a cost not to exceed \$3,000.00. (Budget Account No. 01.406.318) would be on the Agenda of the February 27, 2018 Council Meeting.

VII. Resolutions – None.

VIII. Ordinances – None.

IX. Old Business:

DAS Borczyk informed Council that there were no applicants for Borough Elected Auditor received through the website posting.

Councilperson Saylor made a Motion to Renew the Service Agreement with Town Center Associates for one year at a rate of \$ 9,750.00 (Budget Account No. 01.406.318). The Motion was Seconded by Councilperson Pikul. After discussion, the Motion carried via 5-4 roll call vote (DiTullio, Woshner, Hrynda, Pennington – Nay).

X. New Business:

- i. MOTION: Councilperson Woshner made a Motion to approve the attendance of DAS Borczyk, Council President Fodi, Councilpersons Hause, Pikul and Woshner at 2018 ALOM Spring Conference April 5 – April 8, 2018 at a cost not to exceed \$800.00 each. (Budget account No.'s 01.406.461 and 01.400.460.) The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.

- ii. Streetscape Design

Councilperson Fodi informed Council that the Streetscape Committee met on February 8, 2018 and would meet after reviewing activity on September 23, 2018.

Councilperson Pennington informed Council that they were misled during recent interviews with candidates for the Zoning Hearing Board. Candidate Driscoll did not disclose business interests within the Borough. Councilperson Pennington made a Motion to implement procedure to

remove Chris Driscoll from the Zoning Hearing Board under Act 247, Article 9 of the Pennsylvania Municipal Code. The Motion was Seconded by Councilperson Woshner. After discussion, the Motion failed via 4 (aye) to 5 (nay) vote (Aye-Woshner, Pennington, Hrynda, DiTullio),

XI. Approval of Bill List:

- i. MOTION: Councilperson Woshner made a Motion to approve payment of the 02-13-18 Bill List not including Kenyon Roofing (Library Roof). The Motion was Seconded by Councilperson Pennington and carried via unanimous roll call vote.

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

XII. Executive Session

There was a short Executive Session (9:55-10:05) concerning a Personnel issue with possible legal ramifications.

XIII. Adjournment

Councilperson Saylor made a Motion to Adjourn the meeting at 10:06 P.M. The Motion was Seconded by Councilperson Pikul and the meeting was adjourned.

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