



Pre-Council
April 10, 2018 Minutes
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, Pennington, Pikul, Pritchard, Saylor and Woshner. Mayor Marburger, Treasurer Scioscia, DAS Borczyk, Solicitor Racunas, Code Enforcement Officer Delcroix, DPW Supervisor Giammatteo, Police Chief Sentner, HRG Engineer Gilberti and Library Director Goodman. Councilperson Hrynda was absent.

III. Public Contribution (5 minutes per person) – None.

IV. Reports:

- a. Mayor's Report/Proclamation – Mayor Marburger reviewed her report with Council and discussed her Proclamation for the humane treatment of animals.
- b. Treasurer's Report – Treasurer Scioscia reviewed his report with Council.
- c. Budget Reports – written reports included.
- d. Tax and Service Collection Reports - written reports included.
Councilperson Woshner discussed Jordan Tax Service attendance at Council Meetings.
- e. DPW Monthly Report – written report attached.
- f. Engineer's Report – HRG Engineer Gilberti reviewed his report with Council. Apparent low-bidders for 2018 Paving – Folino Construction (\$ 550,000 including Columbia Gas work) and 2018 Sewer Lining – Jet Jack, Inc. (\$ 289,285),
- g. Code Enforcement Reports – Code Enforcement Officer Delcroix reviewed his report with Council and discussed three new businesses opening within the Borough.
- h. DAS Report – DAS Borczyk reviewed his report with Council and discussed the ALOM Conference.
- i. Bayne Library Report – written report attached.

V. Committee Chair Reports:

a. Finance:

- i. Update – Acquisition of 12 S Fremont Avenue – Solicitor Racunas reviewed with Council the history and acquisition process.
- ii. Councilperson Fodi outlined the process of the elected Auditor position. After Discussion, Councilperson Fodi notified Council that a Motion to approve the Introduction and discussion for position of elected Auditor for the Borough of Bellevue would be on the Agenda of the April 24, 2018 Council Meeting.

b. DPW:

- i. Councilperson Woshner made a Motion to include the hiring of part-time DPW staff members for 2018 summer season. (Budget Account No. 01.430.140) on the Agenda of the April 24, 2018 Council Meeting.
- ii. Councilperson Woshner asked DAS Borczyk to include for discussion the skill set of Hiring Full-time Public Works employee during the May 1, 2018 Committee Meeting.
- iii. Councilperson Woshner notified Council that a Motion to lease a 2018 Ford F 350, 4x4 Cab Plow & Salter. (Budget Account No. 01.420.740.) would be on the Agenda of the April 24, 2018 Council Meeting.
- iv. Councilperson Woshner notified Council that a Motion to purchase Fuel Tank for DPW facility at an amount not to exceed \$5665.00. (Budget Account No. 01.430.740) would be on the Agenda of the April 24, 2018 Council Meeting.
- v. Councilperson Woshner notified Council that a Motion to accept Engineer Recommendations for the 2018 Paving Plan (Budget account No. 01.438.100.) would be on the Agenda of the April 24, 2018 Council Meeting.
- vi. MOTION: Councilperson Woshner made a Motion to accept Engineer Recommendations to award Jet Jack, Inc. the 2018 Sewer Lining Project for an amount not to exceed \$ 289,285. (Budget Account No. 08.429.721.). The Motion was Seconded by Councilperson Hause and carried via unanimous roll call vote.
- vii. MOTION: Councilperson Woshner made a Motion to have HRG prepare a proposal for Sewer Point Repair Project - Straw Avenue. (Budget Account No. 08.408.000.) The Motion was Seconded by Councilperson Pritchard and carried via unanimous roll call vote.

- viii. OVR My Work Initiative- DAS Borczyk reviewed with Council and informed all that an additional candidate would be included to assist Mayor Marburger with the Wizard Weekend event.

General discussion included Councilperson Pennington (Sumner/Straw repair) and Councilperson Fodi (Gillotte Field dumping and lack of consistency for pick-up of boxes by trash carrier).

b. Public Safety:

- i. After discussion, Councilperson Saylor notified Council that Permit Parking on N. Fremont will be included for discussion during the May 1, 2018 Committee Meeting.
- ii. Open Burning Special Event Permit. – Amend Ordinance. – Solicitor Racunas reviewed and will make recommendations.
- iii. MOTION: Councilperson Hause made a Motion to appoint David Casale for the position of Joint Planning Commission member. The Motion was Seconded by Councilperson Saylor. After discussion, Councilperson Pennington suggested that Council meet with the candidates for the position.
MOTION: Councilperson DiTullio made a Motion to table the Introduction and discussion for position of Joint Planning Commission member. The Motion was Seconded by Councilperson Woshner and carried via five (5) to Four (4) roll call votes. (Hause, Saylor Pikul, Pritchard-Nay). Council asked that DAS Borczyk request more information concerning each candidate's qualifications for the position.
- iv. Councilperson Saylor informed Council that a Motion to approve lease of police vehicle. (Budget Account No. 01.410.700.) will be included on the April 24, 2018 Council Meeting Agenda.
- v. Councilperson Saylor asked that the Loading Zone on Lincoln Avenue be included on the May 1, 2018 Committee Meeting Agenda.

Councilperson Pikul asked that the crosswalk lines on Lincoln Avenue be adjusted to reflect the brick crossing areas. DPW Supervisor Giammatteo informed Council that he would review and adjust locations of all crosswalk lines when the weather breaks.

c. Parks & Rec.:

- i. Councilperson Pennington notified Council that a Motion to hire pool staff for 2018 summer pool season. (Budget Account No. 01.452.130 and 01.452.140.) will be included on the Agenda of the April 24, 2018 Council Meeting.
- ii. MOTION: Councilperson Woshner made a Motion to approve expansion of 2018 Bayne Concert Series. (Budget Account No. 01.451.268.) The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.
- iii. MOTION: Councilperson Woshner made a Motion to Purchase Flow Meters and Filters for Swimming Pool in the amount not to exceed \$7,300.00. (Budget Account No. 01.452.373.) The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.
Councilperson Saylor asked that Council consider relaxing the restrictions for use of alcohol in Bayne Park during the summer concerts. The subject will be added to the May Committee agenda for program recommendations.

Councilperson Woshner informed Council that the Baby Pool would be ready for the 2018 season.

VI. Resolutions - None.

VII. Ordinance:

- i. Councilperson Fodi notified Council that a Motion to introduce and advertise Ordinance No. 18-02 Adjustment of Non-Uniform Employee Pension will be included on the Agenda of the April 24, 2018 Council Meeting.

VIII. Old Business

- i. Update on Streetscape - Councilperson Fodi discussed the bid process and timeline for the current phase of Streetscape.
- ii. MOTION: Councilperson Woshner made a Motion to ratify the approval for Bayne Park Tree Removal by Lumberjack Tree Service at a cost not to exceed \$1,500. (Budget Account No. 01.451.375). The Motion was Seconded by Councilperson Pennington and carried via unanimous roll call vote.

IX. New Business:

- i. CDBG Grant/Project Request from Allegheny County Economic Development.

DAS Borczyk updated Council on the request by ACED to “draw down” on grant funds as per a request of HUD. Bellevue, in support of this request, has purchased the equipment for the CDBG Playground Equipment Improvements.

- iii. Columbia Gas Cross – Bore Program.

DAS Borczyk and DPW Supervisor Giammatteo updated Council on program to video all gas lines to evaluate safe location of lines from other utilities.

Councilperson DiTullio discussed options available for live streaming of Council Meetings.

X. Approval of Bill List:

- i. MOTION: Councilperson Pikul made a Motion to approve payment of the 04.10.18 Bill List. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

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

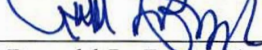
XII. Executive Session – Personnel – Police Hirings.

There was an Executive Session held from (9:00 P.M. – 9:30 P.M.) which resulted in no action being taken at this time.

XIII. Adjournment

Councilperson Saylor made a Motion to Adjourn the meeting at 9:31 P.M. The Motion was Seconded by Councilperson Pikul and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on May 22, 2018.

Minutes Certified by:  on 5-22-2018.
Ronald L. Borczyk
Borough Secretary

