



Council Minutes
May 22, 2018
7:00 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

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

II. Roll Call

Councilpersons Fodi (President), DiTullio, Hause, Hrynda, Pennington, Pikul, Saylor and Woshner. Mayor Marburger, Treasurer Scioscia, Solicitor Racunas and DAS Borczyk were present. Councilperson Pritchard arrived late.

III. Public Contribution (5 minutes per person).

Prior to Public Contribution, Solicitor Racunas and President Fodi discussed action on the issue at Laurel & Gilliland, including cease and desist documentation.

Dave Thompson, 225 Laurel Ave., Kayla Lippert, 220 Laurel, Jen Dittrich, Gilliland Place, Jim Durkin, 148 Kendall Ave., Nick Kalajt, 216 Jefferson Ave., Jerry and Georgette Gobrecht, 229 Laurel Ave. all spoke concerning 068 program entering Gilliland Place.

Doreen Chimner, 134 Meade Ave., discussed permit parking on Meade Ave.

John Baurle, 31 Union Ave., Discussed police body cameras and protection of citizens.

Michael Mastide, Roosevelt Avenue, concern about property, potholes on Sheridan Ave., and need for Stop Sign at Jefferson & Sheridan Avenues.

IV. Approval of Meeting Minutes:

Councilperson Woshner made a motion to Approve the following Meeting Minutes.

- i. March 27, 2018 Council
- ii. April 10, 2018 Pre-Council
- iii. May 1, 2018 Parks & Rec.
- iv. May 1, 2018 DPW
- v. May 1, 2018 Finance

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

V. Reports

- i. Northwest EMS report was included in Council packet.

VI. Committee Chair Reports:

a. Finance:

- i. Council President Fodi informed Council that the Possible offer of two (2) free-parking permits to Lincoln Avenue business owners would be included on the Agenda of the June 5,2018 Public Safety Committee Meeting.

b. DPW

- i. An Inquiry was made concerning the Short-term rental Ordinance. It had been forwarded from the Solicitor to the Joint Planning Committee. Councilperson Hause informed Council that the JPC had addressed the Parking, Short-Term Rental and Signage Ordinances at their most recent meeting.

b. Public Safety:

- i. MOTION: Councilperson Saylor made a Motion to approve the 2018 North Boroughs YMCA & Northgate Cross Country 5K Race on July 21st. The Motion was Seconded by Councilperson Pikul and carried via unanimous voice vote.
- ii. MOTION: Councilperson Saylor made a Motion to amend Fee Schedule Ordinance per Police Department recommendation. The Motion was Seconded by Councilperson Pikul and carried via unanimous voice vote.

c. Parks & Rec:

- i. MOTION: Councilperson Pennington made a Motion to approve the annual 4th of July event at Bellevue Memorial Park at a cost not to exceed \$1,500. (Budget Account 01.451.268). The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.
- ii. MOTION: Councilperson Pennington made a Motion to approve the Fundraiser for Tidal Waves Swim Club at Memorial Park to be held on June 29, 2018. The Motion was Seconded by Councilperson Pikul and carried via unanimous voice vote.

- iii. Council President Fodi informed Council that the Photo Gallery at Bayne Park per Capture Pittsburgh and Northgate High School would be included on the Agenda of the June 5, 2018 Parks & Rec Committee.
- iv. Councilperson Hrynda informed Council the Memorial Park Pool and Baby Pool is scheduled to open Memorial Day Weekend.

VII. Resolutions:

- i. MOTION: Councilperson Woshner made a Motion to approve Resolution 07-18, Proper Destruction of Audio/Video Meeting Recordings per PA Municipal Records Retention Regulations. The Motion was Seconded by Councilperson Pikul and carried via seven (7) to one (1) roll call vote. (DiTullio-Nay)
- ii. MOTION: Councilperson Woshner made a Motion to approve Resolution 08-18, requesting a Watershed Restoration and Protection Program grant in the amount of \$300,000 from the Commonwealth Financing Authority to be used for the West Bellevue Station Stream Bank Stabilization Project Phase 1A. The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.
- iii. MOTION: Councilperson Woshner made a Motion to approve Resolution 09-18, requesting a Greenways, Trails and Recreation Program grant in an amount not to exceed \$250,000 from the Commonwealth Financing Authority to be used for the Bellevue Borough Memorial Park Project. The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.
- iv. MOTION: Councilperson Woshner made a Motion to approve Resolution 10-18, requesting a Watershed Restoration and Protection Program grant in the amount of \$300,000 from the Commonwealth Financing Authority to be used for the East Bellevue Station Stream Bank Stabilization Project. The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.

VIII. Ordinance:

- i. MOTION: Councilperson Pikul made a Motion for final reading and adoption of Ordinance No. 18-02, revising the Non-Uniform Employee Pension. The Motion was Seconded by Councilperson Pennington and carried via seven (7) to two (2) roll call vote. (Hrynda, Woshner-Nay).
Councilperson Woshner expressed her opposition.

IX. Old Business

- i. After discussion, Councilperson Pikul made a Motion to re-bid Streetscape Phase V. The Motion was Seconded by Councilperson Saylor and carried via 8-1 vote (DiTullio-Nay).

Councilperson Woshner expressed a need for a copier in Council Chambers, discussed recent ACAN Meeting, need to leave Tri-Borough Planning and need to change sewage fee collector.

X. New Business

- i. MOTION: Councilperson Saylor made a Motion for the final payment for the 2017 Roadway Project to A. Folino Construction Inc. in the amount of \$66,511.33. (Budget Account No. 01.438.100). The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

XI. Approval of Bill List:

- i. MOTION: Councilperson Pikul made a Motion to approve payment of the 05.22.18 Bill List. The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.

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

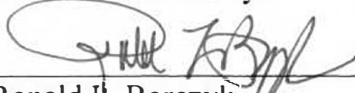
XIII. Executive Session – Collective Bargaining Proposal.

XIV. Adjournment

Councilperson Woshner made a Motion to Adjourn the meeting at 10:35 P.M. The Motion was Seconded by Councilperson Saylor and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on June 26, 2018.

Minutes Certified by:



Ronald L. Borczyk
Borough Secretary

Seal

