



Pre-Council Minutes
June 12, 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, DiTullio, Hrynda, 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 Hause arrived at 7:05 P.M.

III. Public Contribution (5 minutes per person):

- i. Savvy Citizen Demonstration – Chuck Warden presented Council with a demonstration of an App-based community marketing tool.

John Dobrek, Bill Scott, 244 Irwin Avenue, Georgeanne Gobrent, 229 Laurel Avenue and Jen Dietrich, 215 Gilliland Ave. discussed legalities and condition of the residents of Laurel and Gilliland Avenues. Solicitor Racunas reviewed the legal process involved in the recent Borough actions.

Michael Mastide, 164 Sheridan Ave., discussed the condition of the property of 206 Roosevelt Ave.

IV. Approval of Meeting Minutes:

- i. April 24, 2018 Council
- ii. May 1, 2018 Public Safety
- iii. May 8, 2018 Pre-Council
(All for action on June 26, 2018.)

V. Reports

- a. Mayors 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.
- d. Tax and Service Collection Reports – written reports included.
- e. DPW Monthly Report – DPW Supervisor Giammatteo reviewed his report with Council and discussed upcoming paving, sewer lining and playground work to be done.
- f. Engineer's Report – Engineer Gilberti reviewed his report with Council.
- g. Code Enforcement Reports – Code Enforcement Officer Delcroix reviewed his report with Council.
- h. DAS Report – DAS Borczyk reviewed his report with Council.
- i. Bayne Library Report – written report with packet.

VI. Committee Chair Reports:

- a. Finance:
 - i. MOTION: DAS Borczyk briefed Council regarding the bid and upcoming Motion to accept the telephone service bid from Kapp Communications, Inc. (Budget Account No. 01.406.321.) (For action on June 26, 2018).
 - ii. MOTION: Councilperson Hause briefed Council regarding details for the Motion to accept the NLC Service Line Warranty Program. (For action on June 26, 2018).
- b. DPW:
 - i. MOTION: Councilperson Woshner informed Council that the Motion to accept the low bid for replacement of air conditioning units at the Fire Station. (Budget Account No. 01.409.373.) (For action on June 26, 2018).
 - ii. DPW Supervisor Giammatteo discussed repairs needed for the street sweeper. After discussion by DAS Borczyk concerning the urgency for repair of these units, Councilperson Woshner authorized DAS Borczyk to approve repairs up to \$ 2,500.00 on the street sweeper as mentioned above. The Motion was Seconded by Councilperson DiTullio and passed via unanimous roll call vote.
- c. Public Safety - None.
- d. Parks & Rec:
 - i. MOTION: Councilperson Hrynda made a Motion to approve Bellevue Dog Park events: Dog Swim and Health Fair, September 3rd, 2018. The Motion was Seconded by Councilperson Woshner and carried via unanimous voice vote.

ii. Photo Gallery at Bayne Park

Captured Pittsburgh, in conjunction with the Northgate School District, discussed their plan to transform Bayne Park into an Open-Air Photography Gallery that displays artists selected by the North Gate Photography Club at no cost to the Borough.

MOTION: After discussion, Councilperson Hrynda made a motion to approve Captured:Pittsburgh Photo Gallery at Bayne Park. The Motion was Seconded by Councilperson Saylor and carried via unanimous voice vote.

VII. Resolutions:

- i. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 11-18, authorizing refunds of real estate taxes due because of changes in assessed values and/or overpayments. The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.
- ii. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 12-18 hiring Allison Beck as a part-time pool cashier for the 2018 summer season. (Budget Account No. 01-452-131.) The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.
- iii. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 13-18, authorizing the application for funding under the ALCOSAN Grow Cycle III Program. The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.

VIII. Ordinances - None.

IX. Old Business

Councilperson Pikul asked Chief Sentner about the distribution of abandoned bicycles by the Police Department. Chief Sentner acknowledge that she would have the information some time in the next week. Councilperson Pikul also discussed the Social Media/Ethics Policy and asked that it be added to the agenda of the Finance Committee.

Councilperson DiTullio inquired about the cost of the Wizard Vue Event.

Councilperson Woshner inquired as to the status of the Short-Term Rental Ordinance stated that we have no ability to renegotiate the Pension and discussed the current Streetscape project.

X. New Business

Councilperson Pikul complimented the DPW on removal of fallen trees and discussed the participation of our employees in the final day observance of Assumption School.

Councilperson Fodi discussed his appreciation of the Volunteer Fire Department response to a recent house fire.

XI. Approval of Bill List:

- i. MOTION: After discussion, Councilperson Pikul made a Motion to approve payment of the 06.12.18 Bill List. There was general discussion on the JPC Legal charges submitted. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

XII. Public Contribution (2 minutes per person)

Patty Woods, 20 South Freemont Avenue, discussed work on gas lines and removal of signs on Hallett Avenue.

XIII. Executive Session

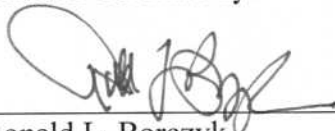
Solicitor Racunas requested an Executive Session to discuss the legal issues involved in the Laurel/Gilliland housing situation. The Session went from 9:01 to 10:18 P.M.

XIV. Adjournment

Councilperson Pikul made a Motion to Adjourn the meeting at 10:20 P.M. The Motion was Seconded by Councilperson Pennington and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on July 24, 2018.

Minutes Certified by:



Ronald L. Borczyk
Borough Secretary

