



Pre-Council Minutes
September 11, 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 Director Delcroix and Police Chief Sentner. Public Works Supervisor Giammatteo was absent.

III. Public Contributions (5 minutes per person)

- i. Jason Perkins, 567 Lincoln Ave. proposed a non-partisan, voter registration event, Bellevue Bash-September 29, 2018 @ Bayne Park, 2-7 P.M. A Motion to approve the event, pending proof of insurance and a venue schedule was made by Councilperson Hrynda. The Motion was Seconded by Councilperson Pritchard and carried via unanimous roll call vote.
- ii. Representatives from Meter Feeder, Elliott O'Brien and John Dolansky, discussed the Meter Feeder app based parking payment program. It was decided to include this item on the agenda of the September 25, 2018 Council Meeting.
- ii. Paul Miller, 105 Grant Ave., spoke positively about the recent Public Zoning Hearing.
- iii. Connie Rankin, Arch Ave, discussed her frustration with derogatory comments about age by the Meter Feeder speakers.

IV. Councilperson Fodi informed Council that Approval of the following Meeting Minutes will be included on the Agenda of the September 25, 2018 Council meeting.

- i. August 8, 2018 DPW
- ii. August 14, 2018 Pre-Council

V. Reports:

- i. Mayors Report – written reports included.
- ii. Treasurer’s Report – written report included.
- iii. Budget Reports – written reports included.
- iv. Tax and Service Collection Reports – written reports included.
- v. DPW Monthly Report – Not available.
- vi. Engineer’s Report – HRG Rep. Gilberti reviewed his report with Council.
- vii. Code Enforcement Reports – written reports included.
- viii. DAS Report – DAS Borczyk reviewed his report with Council and asked for a Motion to Approve the lease agreement for the 2018 Police Interceptor. After discussion, Councilperson Pikul made a Motion to enter into a lease agreement for the 2018 Police Interceptor with KS State Bank in the amount of \$25,590.60. (Budget Account No. 01.471.350). The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.
- ix. Bayne Library Report – Library Director Goodman reviewed her report with Council.

VI. Committee Chair Reports:

a. Finance:

- i. Councilperson Pikul informed Council that the Junior Council Member Program will be included on the Agenda of the September 25, 2018 Council meeting.
- ii. Councilperson Pikul informed Council that a Motion to approve expenditure for Savvy Citizen App. (Budget Account 01.406.420.) will be included on the Agenda of the September 25, 2018 Council meeting.
- iii. MOTION: Councilperson Pikul made a Motion to Authorize DAS to submit information to CBIZ preparation of proposal to service the Bellevue Borough 457 Plan. The Motion was Seconded by Councilperson Saylor and carried via voice vote.

b. Public Works:

Councilperson Woshner informed Council that the 2019 Paving Plan would be submitted early for the season and asked that anyone with a suggested street in need of resurfacing, please let her know.

c. Public Safety:

- i. S. Starr Ave. speeding complaint – Chief Sentner discussed and would submit further information to the Public Safety Committee.
- ii. Tingley Ave traffic flow proposal from resident-Chief Sentner discussed the issues and will submit a proposal to the Public Safety Committee.
- iii. Borough wide camera network project-Chief Sentner discussed and would further develop in the Public Safety Committee.

d. Parks & Rec:

- i. Let's Play Everywhere Challenge Grant. DAS Borczyk informed Council that a grant application had been submitted under this KaBOOM! sponsored program. If awarded, it would yield a children's entrance to Bayne Park.
- ii. 2018 Pool Report – Councilperson Hrynda reviewed the written report and highlighted the success of the Dog Swim held at the pool on Labor Day.

VII. Resolutions:

- i. Councilperson Fodi informed Council that a Motion to approve Resolution No. 22 18 refunding of real estate taxes due as a result of changes in assessed values and/or overpayments will be included on the Agenda of the September 25, 2018 Council meeting.

Councilperson Pikul inquired as to whether checks were released prior to the passing of the monthly Real Estate Resolution (they are not).

- ii. Councilperson Fodi informed Council that a Motion to approve Resolution No. 23 18 hiring of a library page will be included on the Agenda of the September 25, 2018 Council meeting.

VIII. Ordinance - None.

IX. Old Business

- i. Councilperson Woshner asked that a plan for a Sound System for Council Chambers be explored.
- ii. Councilperson Pikul reviewed the Crime Watch Meeting contents.

X. New Business:

- i. MOTION: Councilperson Woshner made a Motion to authorize advertisement of Elected Auditor vacancy by DAS in an amount not to exceed \$250.00. (Budget Account 01.406.341.) The Motion was Seconded by Councilperson Pikul and then rescinded after further discussion.

- ii. Possible placement of Stop Sign at North Jackson Ave. & Means Ave.

Chief Sentner needs to accumulate traffic numbers and present at a future Public Safety Committee Meeting.

- ii. Speed Trailer Proposal

Chief Sentner informed Council that this item would be in the 2019 Police Budget.

iii. Northgate Quarterback Club Fundraiser

There was a letter asking permission to hold this event at a private residence in Bellevue. It was determined by the Solicitor and Council that no permission was necessary.

Councilperson Woshner suggested a plan to address groups using Borough facilities.

Councilperson Pikul updated Council on the actions of the ACLA Board and NIMS training program.

XI. Approval of Bill List:

- i. MOTION: Councilperson Woshner made a Motion to approve payment of the 09 11 18 Bill List with the exception of payment to Vogel Disposal Service Inc. Councilperson Pritchard inquired about fuel charges on Sunoco Credit Card, The Motion was Seconded by Councilperson Hrynda and carried via eight (8) to one (1) roll call vote. (Pikul-Nay).

XII. Public Contribution (2 minutes per person.)

Jen Dittrich, 215 Gilliland, discussed 068 Zoning Hearing.

XIII. Executive Session

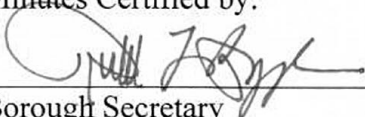
There was an Executive Session held regarding Collective Bargaining. No action was taken at this time. The Session concluded at 9:55 P.M.

XIV. Adjournment

Councilperson Pikul made a Motion to Adjourn the meeting at 9:55 P.M. The Motion was Seconded by Councilperson Pritchard and the meeting was adjourned.

Minutes approved by Bellevue Borough Council on October 23, 2018.

Minutes Certified by:



Borough Secretary

