



**Borough of Bellevue**  
**Pre-Council Minutes**  
**November 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, DiTullio, Hause, Hrynda, Pikul, Pritchard, Saylor and Woshner. Mayor Marburger, Solicitor Fraas, Treasurer Scioscia, DAS Borczyk, Code Enforcement Director Delcroix and Police Chief Sentner were present. Councilperson Pennington was absent.

III. Public Contribution (5 minutes per person).

Jen Slavicek, 67 South Bryant Avenue, commented on the paid Fire Chief and resolution of issues. She believes that decade-long issues need to be resolved prior to any permanent personnel resolution.

IV. Approval of Minutes – Scheduled for November Council Meeting.

V. Reports

Mayor's Report – Written report included. Mayor Marburger will forward Police Reports to Council.

Treasurer's Report – written report included

Budget Reports – written report included

Library Report – written report included

Tax/Service Collection Reports – written report included

Public Works Report – written report included

Engineer's Report – HRG Engineer Gilberti reviewed his report with Council and presented the Pollutant Reduction Program – Municipal Separate Storm Sewer System (MS4) as a requirement of the receipt of the Borough Permit.

Code Enforcement Report – written reports included

DAS Report – included in meeting day packet.

## VI. Committee Chair Reports

### a. Finance

- i. After discussion regarding obtaining more bids, Council President Fodi informed Council that the Motion to hire Hawley Consulting Group to complete the required Post Employment Benefit Report for the 2018 Financial Statement per GASB 75 at a cost not to exceed \$3,100 from budget account 01.406.318 administrative contracted services would be included on the agenda of the November 27, 2018 Council Meeting.
- ii. Council President Fodi informed Council that a Motion to send out a Request for Professional Services (RFP) for Delinquent Real Estate Taxes, Current/Delinquent Garbage and Sewage, and Current/Delinquent Business Privilege and Mercantile Taxes collection services will be included on the Agenda of the November 27, 2018 Council Meeting.
- iii. Councilperson Pikul informed Council that the vendor for the NLC warranty service program is attempting to finish the resident letter for the November Council Meeting.

### b. Public Safety

- i. MOTION: Councilperson Saylor made a Motion to have Solicitor Racunas review the Request for Professional Services (RFP) for the borough-wide camera system. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote. This item will be included for discussion on the Agenda of the November 27, 2018 Council Meeting.
- ii. Councilperson Saylor informed Council that a Motion to approve bid for Ibis Tek to install ballistic reception station with microphone and drawer for police administration next to the elevator at a cost not to exceed \$6,000 from budget account 01.409 for building materials and repairs will be included on the Agenda of the November 27, 2018 Council Meeting.

### c. Public Works

- i. Councilperson Woshner informed Council that the 2019 Paving Plan – South Euclid and South Bryant was discussed earlier during the Engineer's Report.

ii. Councilperson Woshner informed Council that the Demonstration prior to November 27<sup>th</sup> council meeting by iWorqs software (admin, code, parks, and public works) will take place with Susan Hockenberry of the Quaker Valley Council of Governments participating.

d. Parks

i. Crews from Jeffrey Associates are awaiting dry weather to install the new playground equipment for the CDBG project at Bayne Park. HRG will request an extension due to weather.

VII. Resolutions

i. MOTION: Councilperson Pikul made a Motion to approve Resolution No. 29-18 applying for CDBG Year 45 funds for Streetscape Phase VII. The Motion was Seconded by Councilperson Pritchard and carried via seven (7) to one (1) roll call vote. (DiTullio Nay).

ii. MOTION: Councilperson Pikul made a Motion to approve Resolution No. 30-18 applying for CDBG Year 45 funds for Gillott Park Playground Equipment. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

VIII. Ordinances

i. MOTION: Councilperson Pikul made a Motion introduce and advertise Ordinance 18 08 to Revise Parking Restrictions on North Fremont Avenue in the Borough in an amount not to exceed \$250.00. The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.

ii. Councilperson Fodi informed Council that a Motion to introduce and advertise Ordinance 18 09 Adoption of 2015 International Code Council will be included on the Agenda of the November 27, 2018 Council Meeting.

IX. Old Business - None.

X. New Business – None.

XI. Approval of Bill List

MOTION: Councilperson Woshner made a Motion to approve payment of the November 13, 2018 Bill List. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

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

XIII. Executive Session – None.

XIV. Adjournment

Councilperson Woshner made a Motion to Adjourn the meeting at 8:10 P.M. The Motion was Seconded by Councilperson Pritchard and carried via unanimous voice vote the meeting was adjourned.

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

Minutes Certified by:



\_\_\_\_\_  
Borough Secretary

