



Borough of Bellevue
Pre-Council Minutes
February 12, 2019
7:00 p.m.

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 Councilperson Fodi, DiTullio, Hause, Hrynda, Pennington, Pikul, Pritchard, Saylor and Woshner. Jr. Councilperson King, Mayor Marburger, Solicitor Racunas, Treasurer Scioscia, DAS Borczyk, Code Enforcement Director Delcroix and Police Chief Sentner were present.

III. Public Contributions (5 Mins per person.):

After presentations from Kim Black and Luke Ranalli, YMCA; Councilperson Pritchard made a Motion to approve the National Healthy Kids Day to be held on April 27, 2019 from 11:00 A.M. – 2:00 P.M. The Motion was Seconded by Councilperson Woshner and carried via voice vote.

There was a presentation of the Blight Committee that highlighted the interactive website. General approval was given to reimbursement for the cost of the website (\$ 60 per year).

IV. Approval of Minutes: (For action on February 26, 2019.)

V. Reports:

- i. Mayor's Report
Councilperson Pikul gave her thoughts on a safety plan
- ii. Treasurer's Report – written reports included.
- iii. Budget Reports – written reports included.
- iv. Library Report – written report included.
- v. Tax/Service Collection Reports – written reports included.
- vi. Public Works Report – written report included.
- vii. Engineer's Report – HRG Engineer Gilberti reviewed his report with Council and discussed the Union Avenue sanitary line issue.
- viii. Code Enforcement Reports – written reports included.
- ix. DAS Report – DAS Borczyk reviewed his report with Council.
- x. Junior Council Person Report – written report included.
- xi. Northwest EMS – written report submitted

VI. Committee Chair Reports:

a. Finance:

- i. Process/Procedure – Liquor License approval.

Councilperson Pikul discussed the feasibility of 202Tacos. Councilperson Hause added compliance discussion.

- ii. Replacement of Financial Administrator – update/discuss.

Councilperson Pikul made a Motion to advertise for a Public Hearing to update the Personnel System to include the job description. The scheduled hearing would take place on February 26, 2019 at 6:45 P.M. in Council Chambers. The Motion was Seconded by Councilperson Hause and carried via 8-1 roll call vote (DiTullio – nay).

Councilperson Pikul also notified Council that Bellevue Borough had achieved status as a Banner Community, illustrating excellence in local government.

b. Public Safety:

- i. Civil Service Update.

Chief Sentner reviewed the process and potential adjustments would be discussed in the March Public Safety Committee Meeting.

- ii. Parking ordinance establishing loading zone on Hawley Ave. – revise Ordinance No. 10-10.

Chief Sentner reviewed several changes to the Ordinance that were necessary. Council would receive those changes for a potential Motion to Advertise at the February 26, 2019 Council Meeting.

- iii. Street issue update – Hallett Ave., permit parking, Forest Avenue signage.

Chief Sentner reviewed these items including a change to the Stop Sign on Hallett Avenue.

Councilperson Pikul informed Council that a Fire Service Committee Meeting was scheduled for February 19, 2019 at 6:30 P.M. in Council Chambers.

c. Public Works:

- i. 2019 Paving Plan – Update given by HRG Engineer Ben Gilberti.
- ii. MOTION: Councilperson Woshner made a Motion to allow DAS Borczyk to submit advertisement for seasonal employees at an amount not to exceed \$250.00. (Budget Account No. 01.406.341.) The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.

d. Parks:

- i. Summer Concert Schedule – 2019

Copies of schedule with venue costs were submitted with the Council packets.

VII. Resolutions:

- i. MOTION: Councilperson Fodi informed Council that a Motion to approve Resolution No. 04-19 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 February 26, 2019 Council Meeting.
- ii. MOTION: Councilperson Woshner made a Motion to approve Resolution No. 05-19 authorizing the hiring of Austin T. Lockhart as a laborer in the Bellevue Borough Department of Public Works. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

VIII. Old Business

- i. Route 65 Corridor – Update

Councilperson Pikul informed Council that the Quaker Valley COG was holding a meeting on February 28, 2019 at 7 P.M.

Solicitor Racunas discussed 20-year-old liens for delinquent taxes being revived.

IX. New Business:

- i. CONNECT Opioid Program effort - Discuss.

DAS Borczyk discussed the efforts of and resources available to the Borough through CONNECT, suggesting surveys of citizens to better assess their concerns.

ii. Pittsburgh Penguins Foundation Proposal.

Mayor Marburger discussed proposal for a field hockey facility in Memorial Park.

Councilperson Fodi informed Council that he did not intend to run for re-election and that he wished to step down as Council President on March 1, 2019.

X. Approval of Bill List:

- i. MOTION: Councilperson Hrynda made a Motion to approve payment of February 12, 2019 bill list. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

XI. Public contribution (2 minutes per person)

Connie Rankin, Arch Street, discussed the need to advertise ad hoc committees such as the Blight Committee.

XII. Executive Session

There was a brief Executive Session held from 9:23 P.M. – 9:40 P.M. to discuss Legal Matters as they pertain to the 068 program.

XIII. Adjournment

Councilperson Saylor made a Motion to Adjourn the meeting at 9:41 P.M. The Motion was Seconded by Councilperson Pikul and carried via unanimous voice vote. The Meeting was Adjourned.

Minutes approved by Bellevue Borough Council on March 26, 2019.

~~Minutes~~ Certified by:



Borough Secretary

