



**Borough of Bellevue**  
**Pre-Council Minutes**  
**March 12, 2019**  
**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, Pennington, Pritchard, Saylor, Woshner and Jr. Councilperson King. Mayor Marburger, Solicitor Racunas, DAS Borczyk, Police Chief Sentner and Code Enforcement Officer Delcroix. Councilperson Pikul was absent.

III. Public Contribution (5 minutes per person):

- i. SINC Funding Opportunity for Lincoln Avenue Traffic Signal Upgrade: presented by Susan Hockenberry and Mark Szewcow. The grant was to study traffic congestion, leading to effect on air quality. Funds available up to \$ 161,000 with a 20% match by the Borough. It was agreed to include a vote on the agenda of the April 26, 2019 Council Agenda.

David Gillingham, 154 Riverview, asked whether Council was deciding on 202Tacos.

IV. Approval of Minutes: (For approval on March 26, 2019).

- i. January 22, 2019 Council
- ii. February 5, 2019 Parks and Rec.
- iii. February 5, 2019 Public Works
- iv. February 5, 2019 Public Safety

V. Reports:

- i. Mayor's Report – Mayor Marburger reviewed her report with Council and discussed her sponsoring a CPR Certification Class on March 26, 2019.
- ii. Treasurer's Report -
- iii. Budget Reports – written reports included.
- iv. Library Report – written report attached.

- v. Tax/Service Report - written reports included.
- vi. Public Works Report – written report included.
- vii. Engineer’s Report – HRG Engineer Gilberti reviewed his report and informed Council that the 2019 Paving Project and the 2018 Sewer Lining Project was out for bids.
- viii. Code Enforcement Reports – Code Enforcement Officer Delcroix reviewed his reports with Council.
- ix. DAS Report – DAS Borczyk reviewed his report with Council and discussed the Annual Auditor schedule.
- x. Junior Council Person Report – No report.

VI. Committee Chair Reports:

a. Finance:

- i. Discussion – Liquor License Application Process – ordinance advertisement published.
- ii. Discussion – Assistant D.A.S.- for Finance Committee agenda
- iii. Good Neighbor Agreement – 202 Taco’s –  
MOTION: Councilperson Woshner made a Motion to Adopt a new resolution to replace Resolution No. 06-19 Transfer of Liquor License to 202 Tacos and extend the deadline until March 26, 2019. There was general discussion from the audience as the subject was opened to the floor. The Motion was Seconded by Councilperson DiTullio and carried via roll call vote of five (5) to three (3) (Fodi, Saylor, Pritchard Nay).
- iv. Councilperson Fodi made a Motion to Intervene with the Pennsylvania Liquor Control Board upon agreement on a Conditional Licensing Agreement as applied to Club 565.

b. Public Safety:

- i. MOTION: Councilperson Saylor made a Motion to introduce and advertise the Humane Action Pittsburgh Ordinances No.’s 19-04; 19-05; 19-06; and 19-08 at an amount not to exceed \$250.00. Councilperson Woshner discussed her concern about Pet Shop sales. The Motion was Seconded by Councilperson Pennington and carried via unanimous roll call vote.
- ii. MOTION: Councilperson Saylor informed Council that a Motion to approve bid of SCSi for 2019 camera project at a cost not to exceed \$57,680.74. (Budget Account No. 30.410.000.) will be included on the Agenda of the March 26, 2019 Council Meeting.
- iii. Change of direction of Hallett Avenue – Councilperson Saylor informed Council that this item will be included on the Public Safety Agenda of April 2, 2019.

c. Public Works:

- i. MOTION: Councilperson Woshner Made a Motion to approve purchase of Street Sweeper at a cost not to exceed \$200,000.00. (Budget Account No. 35.430.740.) The Motion was Seconded by Councilperson Saylor and carried via unanimous roll call vote.
- ii. MOTION: Motion to approve subscription renewal - All Data at a cost not to exceed \$1,500.00. (Budget Account No. 01.430.461.)
- iii. MOTION: Motion to approve Payment No. 2 (Final) 2018 Sanitary Sewer Lining Project – Contract 18-02 to Jet Jack, Inc. in the amount of \$107,492.56 (Budget Account No. 08.429.721).

d. Parks:

- i. Mayor Marburger discussed – Participation in the Penguin’s Foundation. DAS Borczyk discussed the NFC Outdoor Facility Program. These items will be included on the Council Agenda of March 26, 2019.

VII. Resolutions – None.

VIII. Ordinances:

- i. MOTION: Motion to approve Ordinance No. 19-01 regulating designated loading zone locations and times of use will be included on the Council Agenda of March 26, 2019.

IX. Old Business

Councilperson Prichard discussed the lack of need for a loading zone.

X. New Business

Councilperson Woshner informed Council of two Pop-Up Glass Recycling events; April 27, 2019 in Avalon and September 1, 2019 in Avonworth.

There was general discussion about Fire Safety and holding employees accountable.

XI. Approval of Bill List

- i. MOTION: Councilperson Pritchard made Motion to approve payment of the March 12, 2019 bill list. Councilperson Woshner discussed process for Library computer system procurement (negotiated through ACLA). The Motion was Seconded by Councilperson Pennington and carried via unanimous roll call vote.

XII. Public Contribution (2 minutes per person)

Jenn Slavicek, 67 South Bryant Ave., urged all to consider both parties in fire safety discussion and noted that they are operating legally as a 501 c 4 organization.

Marc Seavitch, 202Tacos, questioned the Motion and asked when the CLA for his business would be drafted.

Scott Streit, 441 Orchard Ave., discussed accountability and advocated for broadcast of meetings.


XIII. Executive Session – Personnel – Fire Department issues.

XIV. Adjournment

Councilperson Hause made a Motion to Adjourn the meeting at 9:45 P.M. The Motion was Seconded by Councilperson Saylor and carried via unanimous voice vote. The Meeting was Adjourned.

Minutes approved by Bellevue Borough Council on May 28, 2019.

Minutes Certified by:

  
Borough Secretary

