



**Borough of Bellevue
Pre-Council Minutes
June 11, 2019
7:00 p.m.
Rosemary Heflin Council Chambers**

I. Call to Order

At 7:00 p.m. President Hrynda called the meeting to order with the Pledge of Allegiance and a moment of Silence.

II. Roll Call

Present were Councilpersons Hrynda, DiTullio, Fodi, Hause, Pikul, Pennington, Pritchard and Woshner. Chief Sentner, DAS Borczyk, Mayor, Marburger, Solicitor Racunas, Treasurer Scioscia and Code Enforcement Officer Delcroix. Councilperson Saylor, Public Works Supervisor Giammatteo and Jr. Councilperson King were absent.

III. Public Contribution (5 minutes per person)

David Gillingham, West Riverview Ave., discussed 5K run and need to erect banner ASAP to publicize the event.

IV. Approval of Minutes: (For action on June 25, 2019.)

- i. March 26, 2019 Council
- ii. May 7, 2019 Public Works

V. Reports

- i. Mayor's Report – Mayor Marburger reviewed her report with Council.
- ii. Treasurer's Reports – Treasurer Scioscia reviewed his report with Council.
- iii. Budget Reports –
- iv. Library Report – written report included.
- v. Tax Service Reports – written reports included.
- vi. Public Works Report – written report included.
- vii. Engineer's Report – HRG Engineer Gilberti reviewed his report with Council and reviewed the 2019 Sewer/Paving project.
- viii. Code Enforcement Reports – written reports included.
- ix. DAS Report – DAS Borczyk reviewed his report with Council.
- x. Junior Council Person Report - Jr. Councilperson King/Absent

Councilperson Pikul reviewed the Boroughs Association Meeting.

VI. Committee Chair Reports:

a. Finance

- i. Councilperson Pikul suggested some cosmetic form changes and informed Council that the Joint Tax Collection Program discussion will be included on the Agenda of the June 25, 2019 Council Meeting.

b. Public Safety:

- i. Councilperson Pikul informed Council that a Motion to request approval of up to \$4,500 for Bunker Gear for the Fire Department. (Budget Account No. 01.411.242.) will be included on the Agenda of the June 25, 2019 Council Meeting. Vendor detail would be forthcoming from Fire Lieutenant Davin.
- ii. Discussion - ACT 120 Certification – eliminate application fee of \$50.00 suggested by Chief Sentner.
- iii. Age Limit/Signage – playground equipment -After discussion, Councilperson Pikul informed Council that an amended Ordinance will be needed.
- iv. Event application – reviewed with adjustments to be made by Chief Sentner.

c. Public Works – None.

d. Parks:

- i. Bayne Park Playground Project – HRG Engineer Gilberti informed Council that the CDBG Playground equipment is currently being installed.
- ii. Penguins Foundation Project – HRG Engineer Gilberti informed Council that the property has been surveyed and the agreement was in the possession of Allegheny County for review.
- iii. Library improvements – Councilperson Hrynda discussed exploration of synthetic material options

VII. Resolutions:

- i. MOTION: Councilperson Pikul made a Motion to advertise for hiring of two pages for Bayne Library (Budget Account No. 04.456.112.) The Motion was Seconded by Councilperson Hause and carried via seven (7) to (1) roll call vote. (DiTullio, Nay).

- ii. MOTION: Motion to approve Resolution No. 16-19 refunds of real estate taxes due as a result of changes in assessed values and/or overpayments. (For action on June 25, 2019).
- iii. MOTION: Councilperson Pikul made a Motion to approve Resolution No. 17-19 Hiring of Financial Clerk. The Motion was Seconded by Councilperson Hause and carried via unanimous roll call vote.

VIII. Ordinances:

- i. **MOTION: Motion for final reading and adoption of Ordinance No. 19-10, amending Ordinance No. 10-10 Stop sign at intersection of Means and Virginia Avenues. (For action on June 25, 2019.)**

IX. Old Business

- i. MOTION: Councilperson Fodi made a Motion to remove the Wizardvue Sign and bill the Friends of the Library for the cost. The Motion was Seconded by Councilperson Woshner. The Motion carried a three (3) to (5) five roll call vote (DiTullio, Hause, Pikul, Hrynda, Pennington-Nay).
- ii. MOTION: Councilperson Pikul made a Motion to bill the Friends of the Library for \$325.00 for the installation and removal of the Wizardvue Sign. The Motion was Seconded by Councilperson Pennington and carried via six (6) to two (2) roll call vote. (Fodi, Woshner Nay).
- iii. Councilperson Fodi made a Motion to install the 5 K Event Sign ASAP. The Motion was Seconded by Councilperson Woshner and carried via 5-3 roll call vote (Hause, Pikul and Pennington – nay).

Councilperson Woshner inquired about the Council Chambers PA System.

X. New Business:

- i. Parking/resident access – Sheridan Avenue, Football Field area. – Chief Sentner informed Council that he will discuss this with the Northgate School District.
- ii. July 4th Picnic to be held at Memorial Park from Noon until 3:00 p.m.
- iii. PSAB Legal Update – Councilperson Pikul made a Motion to approve attendance by DAS and members of Council. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.
- iv. Councilperson Pikul made a Motion to permit free parking on Wednesdays 2 P.M. to 6 P.M. until the end of the Farmer's Market. The Motion was Seconded by Councilperson Hause and carried via unanimous roll call vote.

XI. Approval of Bill List:

- i. MOTION: Councilperson Pikul made a Motion to approve payment of the June 25, 2019 Bill List. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

XII. Public Contribution - (2 minutes per person)

-Jen Slavicek, Shepard's Door, informed Council the Summer Lunch Program started this week. Jen also discussed graffiti in the Library Gazebo and other general items.

-Connie Rankin, Arch Ave., suggested that WizardVue procedure should be discussed in Executive Session.

-Alisa Mehlo, Cedar Ave., discussed planning of events and urged Council to be supportive.

XIII. Executive Session – Fee collection – possible litigation.

XIV. Adjournment

Councilperson Hause made a Motion to Adjourn at 10:30 p.m. The Motion was Seconded by Councilperson Pikul and the meeting was Adjourned.

Minutes Approved by Bellevue Borough Council on January 14, 2020

Minutes Certified by:


Borough Secretary

Seal

