



**Borough of Bellevue
Pre-Council Minutes
August 13, 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, Hause, Pennington, Pikul, Pritchard and Woshner. DAS Borczyk, Treasurer Scioscia, Solicitor Racunas, Code Enforcement Officer Delcroix, Public Works Supervisor Giammatteo and HRG Engineer Gilberti. Councilperson Saylor and Mayor Marburger were absent.

III. Public Contribution (5 minutes per person) - None.

IV. Approval of Minutes – to be submitted with agenda for August 27, 2019 Council Meeting.

V. Reports:

- i. Mayor's Report - written report attached.
- ii. Treasurer's Report -
- iii. Budget Report - none.
- iv. Library Report – written report attached.
- v. Tax/Service Reports – written reports attached.
- vi. Public Works Reports – written report attached.
- vii. Engineer's Report – written report attached. HRG Engineer stated that the 2018 Paving Plan is closed out and the 2019 Paving Plan will commence in early September.
- viii. Code Enforcement Reports – written reports attached.
- ix. DAS Report – written report attached.

VI. Committee Chair Reports

a. Finance:

Councilperson Pikul informed Council that there were no issues to bring forth and responded to an inquiry by Councilperson Woshner that an Event Ordinance is in progress.

b. Public Safety:

- i. Discussion - Quotation from Security Consulting Solutions for Memorial Park Cameras.
- ii. Councilperson Pikul informed Council that the Mediation Quotation – Mears, Smith, House & Boyle, P.C. will be included on the Council Agenda of August 27, 2019. Councilpersons Hause and Pritchard discussed concerns.

c. Public Works:

- i. MOTION: Motion to approve Application for Payment No. 2 to Insight Pipe Construction, Inc. in the amount not to exceed \$95,550.30. (Budget Account No. 08.429.721.) (For action on August 27, 2019).

Councilperson Woshner asked that all requests for the 2020 Paving Plan be forwarded ASAP. Councilperson Pritchard discussed several street issues.

d. Parks:

- i. Deck Hockey Facility – update given by DAS Borczyk.
- ii. MOTION: Councilperson Pennington made a Motion to ratify Council poll approving National Night Out at Bayne Park on August 6, 2019. The Motion was Seconded by Councilperson Pikul and carried via six (6) to one (1) roll call vote. (DiTullio Nay). Councilperson Woshner thanked all involved and expressed disappointment that there were attempts to make the event political through social media postings. Councilperson Hause noted that it was an important event for the community
- iii. Water Fountain for Bayne Park - Public Works
Supervisor Giammatteo communicated quotes of \$2,800 and \$3,438 to Council, the more expensive allowing filling of water bottles. It was requested that the DAS place this item on the agenda of the August 27, 2019 Council Meeting.

VII. Resolutions - None.

VIII. Ordinances - None.

IX. Old Business

X. New Business:

- i. Jenn Slavicek, Chamber of Commerce, discussed a Fall Festival Halloween Parade and Event. After discussion, Councilperson Pritchard made a Motion to approve the Fall Festival Halloween Parade and Event to be held on October 26, 2019 from 1:00p.m. to 3:00 p.m. The Motion was Seconded by Councilperson DiTullio and carried via voice vote.

Councilperson Pikul informed Council of a free webinar covering public access to personal social media.

Code Officer Delcroix informed Council of an event by Mariposa Theatre Production for an Evening with Cole Porter. Discounts were offered for Borough employees.

XI. Approval of Bill List

- i. MOTION: Councilperson Pikul made a Motion to approve payment of the August 13, 2019 Bill List. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

XII. Public Contribution - (2 minutes per person)

Connie Rankin, Arch Street, expressed concern about the Mariposa Theatre discounts being a violation of the Ethics Act.

XIII. Executive Session – An Executive Session was held from 8:00 p.m. – 8:40 p.m. in order to discuss a Personnel Grievance.

XIV. Adjournment

Councilperson Pikul made a Motion to Adjourn the meeting at 8:45 p.m. The Motion was Seconded by Councilperson Pritchard and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on October 22, 2019.

Minutes Certified by:



Borough Secretary

