



**Borough of Bellevue
Council Minutes
January 28, 2020
7:00 p.m.
Rosemary Heflin Council Chambers**

I. Call to Order

At 7:00 p.m. Councilperson Pennington (President) called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

II. Roll Call

In attendance were Councilpersons Pennington, Cerminara, DiTullio, Edmondson, Hause, Pikul, Pritchard, Sloane and Stuncard via tele-conferencing. Mayor Marburger, Interim DAS Cusick, Police Chief Sentner and Treasurer Scioscia.

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

- i. State Representative Ravenstahl-discussed State issues and introduced new aid Bridget Baret.
- ii. Cindy Voza, 197 Dakota, discussed Dakota Ave Condemned building rehab timeline.
- iii. Thomas Fowler, 187 Dakota, discussed Dakota Ave rehab timeline.
- iv. Jenn Slavicek, 67 S. Bryant, discussed Fence at playground at BAGGA
- v. Meg Watt, 213 Spring Ave., discussed stop sign at Spring, Laurel and S. Harrison Aves.

IV. Councilperson Pikul made a Motion to Approve the following Minutes except for the Committee Minutes: Parks, Public Works, Public Safety and Finance.

- i. January 7, 2020 Public Safety.
- ii. January 7, 2020 Finance.
- iii. January 14, Pre-Council.
- iv. January 6, 2020 Reorganization Minutes
- v. January 7, 2020 Parks Minutes
- vi. January 7, 2020 Public Works Minutes
- vii. March 26, 2019 Council Minutes
- viii. June 11, 2019 Pre Council Minutes
- ix. December 10, 2019 Pre Council Minutes
- x. December 23, 2019 Council Minutes

The Motion was Seconded by Councilperson Hause and carried via voice vote.

V. Committee Chair Reports:

a. Finance:

- i. Event Ordinance – This item will be included on the Committee Agenda of February 4, 2020.
- ii. The Motion to approve the RFP for Tax Services at a fee not to exceed \$1,000. (Budget Account No. 01.403.317.) will be included on the Pre-Council Agenda of February 11, 2020.
- iii. MOTION: Councilperson Hause made a Motion to ratify action of Council to spend up to \$500.00 to advertise for the new DAS position. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

b. Public Safety:

- i. MOTION: Councilperson Pikul made a Motion to approve the purchase of a 2020 Ford F150 Responders vehicle from KOCH at a cost not to exceed \$35, 325.00. (Budget Account No. 01.410.700.) The Motion was Seconded by Councilperson Cerminara and carried via unanimous roll call vote.
- ii. MOTION: Councilperson Pikul made Motion to approve the purchase upfitting equipment from IBIS Tek at a cost not to exceed \$13,586.00. (Budget Account No. 01.410.700.) The Motion was Seconded by Councilperson Cerminara and carried via unanimous roll call vote.
- iii. NorthWest EMS – update.
- iv. CDL License Waiver for temporary Fire Fighters – Process of changing procedure to be determined.
- v. MOTION: Councilperson Pikul made a Motion to approve Lincoln Avenue and Fremont Avenue Green Light Go Project Bid Summary – Recommendation of Award in the amount of \$25,000. The Motion was Seconded by Councilperson Hause and carried via eight (8) to one (1) roll call vote. (DiTullio – Nay)

c. Public Works:

- i. Streetscape – This item will be included on the Committee Agenda of February 4, 2020.
- ii. MOTION: Councilperson Pikul made a Motion to approve retroactive pay for 2019 Seasonal Public Works employees. The Motion was Seconded by Councilperson Edmondson and carried via unanimous roll call vote.

d. Parks:

- i. Roadkill Gallery Mobile Art Proposed – Planning to contact Council in the future, currently working with the Farmer’s Market.
- ii. MOTION: Councilperson Pennington made Motion to approve the McElroy Paving Company, Inc. bid for the Bellevue Memorial Park Project at a cost not to exceed \$212,060.50. (Budget Account No. 30.451.000.) The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.
- iii. 2020 Summer Concert series – This item will be included on the Parks Agenda of February 4, 2020.

VI. Resolutions:

- i. MOTION: Councilperson Pikul made a Motion to approve Resolution No. 02-20 Refunds of Real Estate Taxes due as a result of changes in assessed values and/or payments. The Motion was Seconded by Councilperson Pritchard and carried via unanimous roll call vote.

VII. Ordinances: None.

VIII. Old Business:

- i. MOTION: Councilperson Hause made a Motion to withdraw a complaint on the transfer of a liquor license for Maxell’s Pizza. The Motion was Seconded by Councilperson Pikul and carried and eight (8) to one (1) roll call vote. (DiTullio – Nay).

IX. New Business:

- i. Troop Banner Project – DAS Cusick updated Council. Council requested a letter from the VFW.
- ii. Council will inform Admin. on ACBA and ALOM Conference attendees and possible attendance and sponsorship by HRG Engineering Inc. and the Racunas Law Group.

X. Approval of Bill List:

- i. MOTION: Councilperson Pikul made a Motion to approve payment of the January 28, 2020 Council Bill list with contingency of Amcom bill to be approved by the Public Safety Committee. The Motion was Seconded by Councilperson Hause and carried via unanimous roll call vote.

XI. Public Contribution (2 minutes per person.) None.

XII. Executive Session None.

XII. Adjournment

Councilperson Sloane made a Motion to Adjourn at 8:35 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 February 25, 2020.

Minutes Certified by:

Paul A. Cassock
Borough Secretary

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