



**Borough of Bellevue
Pre-Council Minutes
February 11, 2020
7:00 p.m.
Rosemary Heflin Council Chambers**

I. Call to Order

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

II. Roll Call

III. Public Contributions (5 minutes per person.)

- i. Thomas Fowler, 187 Dakota, discussed the problems at 195-197 Dakota Ave. The building is for sale.
- ii. Cindy Vozza, 187 Dakota, discussed signs removed from condemned property. Kids on property.
- iii. Kathy Coder, 25 N Bryant, Representing Bona Fide Bellevue, discussed the Event Ordinance. Questioned the status of the Central Business District Zoning Study. Discussed \$5,000 grant for facades and signage. Informed Council about an upcoming mixer for the Council and the School Board.
- iv. John Orth and Shane Murphy, 185 Kendall, Presented Council with photos and a plan for a driveway in the rear of the property.
- v. Linda Woshner, 137 S Euclid Ave, Inquired about the sound system for Council Chambers. Suggested obtaining a grant for Dakota Ave.
- vi. Shenango Advisory Commission – Linda Woshner explained the purpose of the commission and invited Council to attend a meeting on February 19, 2020 at the RMU Sports Center from 7 pm. to 9 p.m.

IV. Approval of Minutes for review: (For action on February 25, 2020.)

- i. January 28, 2020 Council
- ii. January 7, 2020 Finance
- iii. February 4, 2020 Finance
- iv. January 7, 2020 Parks
- v. February 4, 2020 Parks
- vi. January 14, 2020 Pre-Council
- vii. January 7, 2020 Public Safety
- viii. February 4, 2020 Public Safety
- ix. January 7, 2020 DPW Minutes
- x. February 4, 2020 Public Works

V. Reports:

- i. Mayor's Report – written report included.
- ii. Treasurer's Report – written report included.
- iii. Budget Report – written report included.
- iv. Library Report – written report included.
- v. Tax/Service Reports – written reports included.
- vi. Public Works Reports – No report currently.
- vii. Engineer's Report – written report included. Engineer Gilberti discussed the road bids, the Grow Grant Project, and suggested that the Gillott Playground project be re-bid.
- viii. Code Enforcement Reports – written reports included.
- ix. DAS Report - written report included.
- x. Northwest EMS Report – written report included.

VI. Committee Chair Reports:

a. Finance:

- i. **MOTION**: Councilperson Hause made Motion to approve the payment of \$3,300.00 to Girard for 2019 annual reports for our auditors. (Budget Account No. 01.406.318.) The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.
- ii. **MOTION**: Councilperson Hause made a Motion to approve attendance at the ALOM Spring Educational Conference held at Seven Springs April 2-5, 2020 at the estimated amount of \$1,911.00 pending additional attendees. (Budget Account No. 01.400.460). The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.
- iii. Legislative and Congressional Redistricting – After discussion, Councilperson Hause informed Council that this item will be included for action on the February 25, 2020 Council Agenda.
- iv. Event Ordinance at a cost not to exceed \$250.00 – After discussion, Councilperson Hause informed Council that this item will be included on the Council Agenda of February 25, 2020.
- v. Advertise to fill vacancies on the Zoning Hearing Board, Auditors, and Joint Planning Commission – After discussion, Councilperson Hause informed Council that this item will be included on the Council Agenda of February 25, 2020.
- vi. **MOTION**: Councilperson Hause made a Motion to approve the RFP for Garbage/tax/sewage to include giving 30 days for due date and change of address. The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.

b. Public Safety:

- i. CDL Variance for part-time Firefighters -Solicitor Racunas will prepare an Ordinance for CDL Variance for part-time Firefighters.
 - ii. Door to door solicitors – After discussion, Councilperson Pikul informed Council that this item will be included on the Agenda of the Committee Meeting on March 3, 2020.
 - iii. QRS recertification - Solicitor Racunas will review insurance, workers comp, liability etc.
 - iv. G402 Emergency Management Class – Signup links sent to Council, QVCOG, Ross Township and the Borough of West View.
 - v. Fire Mediation – Solicitor Racunas working the Kim Houser for a checklist. Report will be submitted for the Council Meeting on February 25, 2020.
- c. Public Works:
- i. **MOTION**: Motion to approve 2020 Road Pavement Program to bid (For action on February 25, 2020).
 - ii. Discussion on DPW Lighting Upgrade. Cost of \$7,517.44 (Budget Account No.01.430.740.) (For approval on February 25, 2020.)
 - iii. Discussion - DPW truck (\$47,620.00). (Budget Account No. 01.430.740.) (For action on February 25, 2020.)
 - iv. Discussion – Upfitting (\$31,890.00). (Budget Account No. 01.430.740.) (For action on February 25, 2020.)
 - v. Discussion – Parking variance for property at 185 Kendall Avenue. – This item will be reviewed by HRG Engineering and Public Works Supervisor Giammatteo.
- d. Parks:
- i. **MOTION**: Councilperson Pennington made a Motion to re-advertise the Gillott Park Playground Equipment project through the Quaker Valley Cog. (Bellevue Borough CD45-7.4C.) The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.
 - ii. Request by New Renaissance Theatre Co. to host an event at Bayne Park on either July 20 or August 2, 2020. – Council requested more information on the event to be held at Bayne Park.
 - iii. Fence repair by Penn Fencing at a cost not to exceed \$1,559.77. (Budget Account No. 01.451.371.) After discussion, Councilperson Pennington informed Council that this item will be included on the Council Agenda of February 25, 2020.
 - iv. Discussion on Concert Series at Bayne Park – Library Director Goodman will provide more information.

VII. Resolutions

VIII. Ordinances

IX. Old Business:

- i. Update on troop banners – Letter for this item will be acquired for the Council meeting on February 25, 2020.

X. New Business:

- i. **MOTION:** Councilperson DiTullio made a Motion to advertise for 2020 seasonal help for the DPW Department and for the Pool Manager position. Councilperson Hause Seconded the Motion and carried via unanimous roll call vote.

XI. Approval of Bill List:

- i. **MOTION:** Councilperson Pennington made a Motion to approve payment of the February 11, 2020 Pre-Council Bill List. The Motion was Seconded by Councilperson DiTullio and carried via unanimous roll call vote.

XII. Public Contribution (2 minutes per person.)

- i. Cathy Coder – Discussed the Event Ordinance.
- ii. Connie Rankin, 34 Arch Ave, Informed Council of a No-Knock list by Avalon and Ohio Twp. to stop solicitations. (This item will be included on the Public Safety Committee Agenda of March 3, 2020).
- iii. Cindy Voss/ T Fowler where does the Dakota issue go from here. Solicitor Racunas said that the legal process is finished. Borough must look for money to demolish building.

XIII. Executive Session -Personnel Discussion.

XIV. Adjournment

Councilperson Pikul made a Motion to Adjourn the meeting at 9:31 p.m. The Motion was Seconded by Councilperson Hause and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on February 25, 2020.

Minutes Certified by:


Borough Secretary

