



Borough of Bellevue
Finance Minutes
February 4, 2020
7:30 p.m.
Rosemary Heflin Council Chambers

I. Call to Order

A meeting of the Bellevue Borough Finance Committee was called to order at 7:30 p.m. by Councilperson Hause (Chair).

II. Roll Call

In attendance were Councilperson Hause, Edmondson and Stuncard. Mayor Marburger, DAS Cusick and Treasurer Scioscia.

III. Public Contributions (5 mins per person.) None.

IV. Reports:

- i. Treasurer's Report – Treasurer Scioscia distributed the City of Pittsburgh Social Media Code which was sent to Solicitor Racunas.

V. Old Business:

- i. Sound System for Council Chambers – The Committee will get someone from the Center of Bellevue to test for sound in the Council Chambers.
- ii. Junior Council Person – (To remain in Committee).
- iii. Committee fees update.
- iv. Social Media – update from Solicitor Racunas.
- v. Liquor Changes – Councilperson Hause informed the Committee that the Joint Planning Commission and definition of a brewery will be reviewed at the next meeting.
- vi. RFP for Jordan Tax – Change address in section VI to Bellevue Borough instead of name, determine date for proposals to be submitted. (This item will be included on the Pre-Council Agenda of February 11, 2020).
- vii. Event Ordinance – The Ordinance is complete except for Application to be designed by DAS Cusick. Discussion at Pre-Council for passage at the Council Meeting on February 25, 2020. Application needed at least 90 days prior to event.

VI. New Business:

- i. ALOM Conference – Attendees, days, rooms.

- ii. Motion to Advertise – Motion to advertise for 1 elected Auditor, 2 members of the Zoning Hearing Board and 1 member of the Joint Planning Commission with be included on the Agenda of the February 11, 2020 Pre-Council Meeting.
- iii. GASB 68 – Discussion on Payment of \$1,100 for each of 3 pension plans to get reports for annual audit. Discussed spending limits for Department heads without Council approval.
- iv. Report of Pension \$1,100/Plan
- v. State Redistricting – Discussion on Resolution will be included on the Pre-Council Agenda of February 11, 2020.
- vi. Aggressive Solicitors – Discussion on concern of citizens who have had to deal with aggressive solicitors. Will ask for guidance on the Borough website.
- vii. Shenango Reimagined Forum- Councilperson Stuncard will attend on February 19, 2020.
- viii. Digital Tablets – Discussion for members of Council.

VII. Public Contributions (5 minutes per person.)

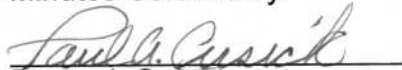
- i. Joe Scioscia discussed the sink hole at the bump-out on Lincoln Avenue. DAS Cusick to contact Public Works Supervisor Giammatteo.

VIII. Adjournment

The meeting was Adjourned at 8:32 p.m.

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

Minutes Certified by:


Borough Secretary

