



**Borough of Bellevue
Pre-Council Minutes
March 10, 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

In attendance were Councilpersons Pennington, Cerminara, DiTullio, Edmondson, Hause, Pikul, Pritchard, Sloane and Stuncard. Mayor Marburger, Interim DAS Cusick, Police Chief Sentner, Public Works Supervisor Giammatteo, Fire Marshal Davin, HRG Representatives Gilberti and Churilla.

III. Public Contributions (5 minutes per person.)

- i. Mark Helbling, Teece Ave, discussed his opposition to the Events Ordinance and asked that it be taken back to Committee.
- ii. Mallory Ciuksza, Farmers Market, Requested Council reconsider parts of the Event Ordinance.
- iii. Bryan Davidson, Farmers Market, stated that the 90-day requirement of the event Ordinance are too restrictive.
- iv. Albert Ciuksza stated that the different size of events needs different rules.

IV. Approval of Minutes: (For action on March 24, 2020.)

- i. March 3, 2020 Finance
- ii. March 3, 2020 Public Works
- iii. March 3, 2020 Public Safety
- iv. March 3, 2020 Parks & Rec.

V. Reports:

- i. Mayor's Report - written report attached.
- ii. Treasurer's Report – written report attached.
- iii. Budget Report - written reports attached.
- iv. Library Report - written report attached.
- v. Tax/Service Reports - written reports attached.
- vi. Public Works Reports – Supplied by DPW Supervisor prior to meeting.
- vii. Engineer's Report - HRG Engineer Gilberti reviewed his report with Council and discussed bids, grants, RT65 traffic signals and GIS Tour at HRG on March 20, 2020. He introduced HRG Engineer Bryan Churilla.

- viii. Code Enforcement Reports - written reports attached.
- ix. DAS Report – written reports attached.
- x. Northwest EMS Report – written reports attached.

VI. Committee Chair Reports:

a. Finance:

- i. **MOTION**: Councilperson Hause made a Motion to approve the use of VFW Funds for the purpose of the Troop Banner Project by the Bellevue Veterans Association. The Motion was Seconded by Councilperson Cerminara and carried via unanimous roll call vote.

b. Public Safety:

- i. Motion on creating a hiring list for the Fire Department was passed via voice vote. DAS Cusick will contact Civil Service Commission to start the process.
- ii. No Knock List Ordinance – this item will be included on the Agenda of the April 7, 2020 Committee Meeting.

c. Public Works:

- i. **MOTION**: Motion to approve renewal of the ALLDATA software subscription in the amount of \$1,500.00 with the fee to be split with the Police Department. (Budget Account No. 01.430.249.) (For action on March 24, 2020.)
- ii. **MOTION**: Motion to purchase paint for the swimming pool in the amount of \$5,800.00 to Chem Masters (formerly Gateway Paints). (Budget Account No. 01.452.373.) (For action on March 24, 2020.)

d. Parks:

- i. **MOTION**: Motion to request approval of \$3,200.00 to support the 2020 Labor Day Fireworks and Community Day Festivities from the North Boroughs Fireworks Committee. (Budget Account No. 01.451.268.) (For action on March 24, 2020.) DAS Cusick to find out total cost and who contributes.
- ii. Library Copier Lease – Discussion of Bids Received. Library Director Goodman recommend Multiscope. This item to be reviewed by the Parks Committee.
- iii. Request by Bicycle Community Group to host a community a meeting in the Council Chambers on Tuesday, May 12, 2020 at 10 a.m. DAS Cusick to have Administration put on the schedule.
- iv. Discussion of rules and 3rd party use of Dek Hockey. Also, the need for background clearances.
- v. DAS Cusick to begin the process of applying for a DCNR Grant for restrooms at the Dek Hockey rink.
- vi. DAS Cusick to begin the process of applying for a CDBG Grant for the wall at the BAGAA field.

- vii. Library Director Goodman to schedule Bellevue Elementary Field Day at Bayne Park on May 29, 2020.

VII. Resolutions

VIII. Ordinances

- i. President Pennington informed Council that the Motion to approve Ordinance No. 20-01 to establish procedures relating to the gatherings in the Borough will be included on the Agenda of the April 7, 2020 Committee Meeting.
- ii. **MOTION:** Councilperson Pikul made a Motion to advertise Ordinance No. 20-02 Amending the Administrative Code of the Borough of Bellevue regarding use of Emergency vehicles by the Volunteer Fire Company in an amount not to exceed \$250.00 (Budget No. 01.406.341) The Motion was Seconded by Councilperson Stuncard and carried via unanimous roll call vote.

IX. Old Business

X. New Business

XI. Approval of Bill List:

- i. **MOTION:** Councilperson Pikul made a Motion to approve payment of the March 10, 2020, Bill list. The Motion was Seconded by Councilperson Edmondson and carried via unanimous roll call vote.

XII. Public Contributions (2 minutes per person.)

- i. Connie Rankin – Provided information regarding the North Boroughs Fireworks Committee.
- ii. Mark Helbling – Requested that the tennis Courts be repaired.

XIII. Executive Session

An Executive Session was held to discuss Personnel which resulted in the following Motions:

- i. **MOTION:** Councilperson Pikul made a Motion to hire Christopher Brown as a Police Officer pending passing a physical exam. The Motion was Seconded by Councilperson Cerminara and carried via unanimous roll call vote.
- ii. **MOTION:** Councilperson Pikul made a Motion to accept the Department of Public Works Contract for one year, 3% raise with retroactive pay to January 1, 2020. The Motion was Seconded by Councilperson Cerminara and carried via unanimous roll call vote.

- iii. **MOTION:** Councilperson Pikul made a Motion to hire Cindy Bahn as Director of Administrative Services. The Motion was Seconded by Councilperson Edmondson and carried via unanimous roll call vote.

XIV. Adjournment

Councilperson Pikul made a Motion to Adjourn at 9:05 p.m. The Motion was Seconded by Councilperson Edmondson and carried via unanimous voice vote. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on April 28, 2020.

Minutes Certified by:


Borough Secretary

