



**Borough of Bellevue
Council Minutes
February 25, 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. Mayor Marburger, Interim DAS Cusick, Solicitor Racunas and Treasurer Scioscia.

III. Public Contributions (5 minutes per person.)

Bridget Barrett, Representative Ravenstahl's Assistant, discussed programs that Rep. Ravenstahl's office was offering including AP Classes at Northgate, Pathway 2 Pardons and a Job Fair. She left brochures for Admin. Office.

IV. Councilperson Pikul made a Motion to approve the following Meeting Minutes. The Motion was Seconded by Councilperson Cerminara and carried via voice vote.

- 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
- xi. February 11, 2020 Pre-Council

V. Committee Chair Reports:

- a. Finance:

- i. **MOTION:** Councilperson Hause made a Motion to advertise Event Ordinance at a cost not to exceed \$250.00. (Budget Account No. 01.406.341.) The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.
 - ii. **MOTION:** Councilperson Hause made a Motion to advertise to fill vacancies for the Zoning Hearing Board at a cost not to exceed \$250.00. (Budget Account No. 01.406.341.) The Motion was Seconded by Councilperson Pikul and carried via unanimous roll call vote.
 - iii. **MOTION:** Councilperson Hause made a Motion to advertise for candidates to be appointed to the 2-year position of Elected Auditor at a cost not to exceed \$250.00. (Budget Account No. 01.406.341.) The Motion was Seconded by Councilperson Edmondson and carried via unanimous roll call vote.
 - iv. **MOTION:** Councilperson Hause made a Motion to advertise for candidates to be appointed to the Joint Planning Commission at a cost not to exceed \$250.00. (Budget Account No. 01.406.341.) 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 to change the personnel code to allow a variance for the CDL requirements for Part-time fire fighters.
 - ii. **MOTION:** Councilperson Pikul made a Motion to advertise for the Public Hearing to be held on March 10, 2020 at 6:50 p.m. for the change of the personnel code to allow a variance for a CDL license for Part-time Fire Fighters at a cost not to exceed \$250.00. (Budget Account No. 01.406.341.) The Motion was Seconded by Councilperson Cerminara and carried via unanimous roll call vote.
 - iii. Discussion – FEMA G-402 Class to be held on Thursday, February 27, 2020 at 7:00 p.m.
 - iv. Fire Fighter mediation – Solicitor Racunas informed Council that Kim Houser was “ready to Go”. He suggested that Council wait until DAS was in place.
- c. Public Works:
- i. **MOTION:** Councilperson DiTullio made a Motion to approve proposal by HRG for the 2020 Paving Project in an amount not to exceed \$35,750.00. (Budget Account No. 01.408.313.) The Motion was Seconded by Councilperson Edmondson and carried via unanimous roll call vote.

- ii. **MOTION:** Councilperson Pikul made a Motion to approve payment to Ted Giese, Electrician, for DPW Lighting upgrade installation at a cost not to exceed \$3,685.00. (Budget Account No. 01.430.740.) The Motion was Seconded by Councilperson Edmondson and carried via unanimous roll call vote.
- iii. **MOTION:** Councilperson Pikul made a Motion to approve payment to Mayer Electric Supply Company, Inc. (Hite) for DPW Lighting upgrade materials at a cost not to exceed \$3,832.44. (Budget Account No. 01.430.740.) The Motion was Seconded by Councilperson Edmondson and carried via unanimous roll call vote.
- iv. **MOTION:** Councilperson Pikul made a Motion to approve purchase of a DPW truck at a cost not to exceed \$47,620.00. (Budget Account No. 01.430.740.) The Motion was Seconded by Councilperson Edmondson and carried via unanimous roll call vote.
- v. **MOTION:** Councilperson DiTullio made a Motion to approve upfitting of DPW truck at a cost not to exceed \$31,890.00. (Budget Account No. 01.430.740.) The Motion was Seconded by Councilperson Edmondson and carried via unanimous roll call vote.
- vi. Kendall Avenue parking variance request – This item will be included on the Agenda of the March 3, 2020 Committee Meeting. HRG Engineer Gilberti and Public Works Supervisor will review this request.

d. Parks:

- i. Request by the New Renaissance Theatre Co. to host an event at Bayne Park – Library Director Goodman will oversee this request.
- ii. **MOTION:** Councilperson Pritchard made a Motion to approve repair of the Tennis Court fence at Bellevue Memorial Park by Penn Fencing at a cost not to exceed \$1,559.77. (Budget Account No. 01.451.371.) The Motion was Seconded by Councilperson DiTullio and carried via unanimous roll call vote.

VI. Resolutions:

- i. **MOTION:** Councilperson Cerminara made a Motion to approve Resolution No. 4-20 Legislative and Congressional Redistricting. The Motion was Seconded by Councilperson Stuncard and carried an eight (8) to one (1) roll call vote. (DiTullio – Nay).

VII. Ordinances

VIII. Old Business:

- i. Troop Banners – DAS Cusick explained the Banner Program. The VFW will provide a letter to Council to explain permitted use of funds.

IX. New Business

X. Approval of Bill List:

- i. MOTION: Councilperson Cerminara made a Motion to approve payment of the February 25, 2020 Bill list. The Motion was Seconded by Councilperson Stuncard and carried via unanimous roll call vote.

XI. Public Contribution (2 minutes per person.)

- i. Linda Ryan thanked Council for Passing Resolution 4-20.
- ii. RJ Startzenbach, 728 Clinton Place requested that Council not approve the Event and Gathering Ordinance.

XII. Executive Session – Personnel and collective bargaining discussion.

XIV. Adjournment

Councilperson Pikul made a Motion to Adjourn at 8:40 p.m. the Motion was Seconded by Councilperson Cerminara and carried via unanimous voice vote. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on May 26, 2020

Minutes certified by:


Borough Secretary

Seal

