

**REGULAR COUNCIL MEETING**

**FEBRUARY 3, 2009**

**MINUTES**

President Coder called the Regular Meeting of the Town Council of the Borough of Bellevue to order at 7:02 p.m. Council Members J. Braunlich, D. Gillingham, S. Mosolansky, L. Woshner, K. Coder, Mayor Doscher and the Solicitor were present. M. Helbling was excused. L. Blaney-Stewart was absent. M. Kutschbach and J. Walter arrived late.

The meeting opened with the Pledge of Allegiance to the Flag and Silent Invocation.

**BELLEVUE BRIDGE PRESENTATION:**

Mr. Mike Dillon from Allegheny County presented information to Council about the repairs that will be completed to the Bellevue Bridge. There was discussion about how closing Bellevue Bridge will affect Bellevue. Council decided that they would like to set up another public meeting with the Port Authority and Allegheny County.

**GLASER AVENUE PRESENTATION:**

Mr. John Rusnack from Herbert, Rowland and Grubic Engineering Firm presented to Council information about the status of the Glaser Avenue "Safe Route to School Project". Mr. Rusnack presented further information about the status of sewer repair projects per the Allegheny County Consent Order. Mr. Rusnack noted that they are ready to advertise for bids for the third phase of the point repair project. He stated he needs a motion from Council to advertise the bid request.

Mr. Rusnack reviewed his monthly report and will be submitting additional information on Glaser Avenue.

J. Braunlich seconded by J. Walter made a motion for the bid requests for the third phase of the sewer point repair project to be advertised. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

**VISITORS:**

Mr. Ed Hain from Glaser Avenue presented to Council information with pictures about the status of the Glaser Avenue project as well as how it would be beneficial to the students of Northgate High School.

**MINUTES:**

Minutes from the previous meetings of Council from January were presented. S. Mosolansky seconded by J. Walter made a motion to adopt the minutes. A voice vote was taken with D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and K. Coder all voted in favor. J. Braunlich and L. Woshner voted against. Motion carries.

**MAYOR:**

The January report of the Mayor was read, received and filed. A total collection for the month was \$11,362.73.

**SOLICITOR:**

The January report of the Solicitor was read, received and filed.

**DAS REPORT:**

The January report of the DAS was read, received and filed.

**TREASURER'S REPORT:**

The January report of the Treasurer was read, received and filed.

**TAX COLLECTOR'S REPORT:**

The January report of the Elected Tax Collector was received and filed.

**FINANCE COMMITTEE:**

Nothing at this time.

**PUBLIC SAFETY COMMITTEE:**

D. Gillingham seconded by S. Mosolansky made a motion to authorize the 5 K Race to be held in Bellevue as recommended by the Public Safety Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

J. Walter seconded by M. Kutschbach made a motion to have the Solicitor prepare the Knox Box Ordinance as amended as recommended by the Public Safety Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

J. Walter seconded by S. Mosolansky made a motion to purchase 3 Police Computers from the DANET Grant with an additional \$1,500.00 for the installation of the peripheral items as recommended by the Public Safety Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

J. Walter seconded by S. Mosolansky made a motion to purchase 10,000 parking tickets with a cost not to exceed \$1,300.00 from budgeted funds as recommended by the Public Safety Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

A motion was made and seconded to have the Solicitor prepare resolutions to hire the Police Clerks as Meter Attendants as recommended by the Public Safety Committee. There was discussion on the motion. The motion was withdrawn.

J. Walter seconded by S. Mosolansky made a motion to have the Solicitor prepare resolutions to hire meter attendants after reviewing the Personnel System. There was discussion. A roll call commenced with D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, and K. Coder all voting in favor. J. Braunlich and L. Woshner voted against. Motion carries.

J. Walter seconded by M. Kutschbach made a motion to send Sergeant Grubbs and Sergeant Lucas to a field training course through Penn State at a cost not to exceed \$750.00 as recommended by the Public Safety Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

J. Walter seconded by S. Mosolansky made a motion to place a handicap parking sign at 25 S. Bryant Avenue as recommended by the Public Safety Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

#### **PUBLIC WORKS COMMITTEE:**

J. Braunlich seconded by D. Gillingham made a motion to order a new street sweeper at a cost not to exceed \$135,000 as recommended by the Public Works Committee. There was discussion. J. Braunlich withdrew the motion.

J. Braunlich seconded by D. Gillingham made a motion to order a new street sweeper with an annual payment plan of \$45,500 each year for three year as recommended by the Public Works Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

J. Braunlich seconded by J. Walter made a motion to purchase a back up generator from Apex at a cost not to exceed \$14,857 as recommended by the Public Works Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

A motion was made and seconded to repair the leaf loader at a cost not to exceed \$2,100.00 from line item 430.374 as recommended by the Public Works Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

J. Braunlich seconded by S. Mosolansky made a motion to purchase castings and lids from Union Avenue and Ohio River Boulevard not to exceed \$15,000 from the Capital Improvement Fund as required by the state as recommended by the Public Works Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

J. Braunlich seconded by J. Walter made a motion to purchase new signs for the Borough at a cost not to exceed \$ 2,500.00 as recommended by the Public Works Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

J. Braunlich seconded by J. Walter made a motion to advertise for a Department of Public Works Laborer at a cost not to exceed \$250.00 as recommended by the Public Works Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

#### **PARKS AND RECREATION COMMITTEE:**

S. Mosolansky seconded by D. Gillingham made a motion to advertise for a Pool Manager at a cost not to exceed \$250.00 as recommended by the Parks and Recreation

Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

**IT COMMITTEE:**

Nothing at this time.

**TRI-BOROUGH:**

Nothing at this time.

**PENSION COMMITTEE:**

Nothing at this time.

**BUILDING COMMITTEE:**

S. Mosolansky seconded by J. Walter made a motion to authorize AGX, Inc. to complete the asbestos reports at a cost not to exceed \$2,750.00 as recommended by the Building Committee. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

S. Mosolansky seconded by J. Walter made a motion to authorize Eckles to demolish specific areas to determine framework as recommended by the Building Committee. There was discussion. S. Mosolansky withdrew the motion since no money would be expended.

**COG:**

Nothing at this time.

**CIVIL SERVICE COMMISSION:**

Nothing at this time.

**BIDS:**

Nothing at this time.

**UNFINISHED BUSINESS:**

Nothing at this time.

**RESOLUTIONS:**

**A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, EXPRESSING ITS SINCERE APPRECIATION TO DUQUESNE LIGHT COMPANY AND ITS STAFF FOR THEIR KIND ASSISTANCE IN THE WIRING OF THE BOROUGH CHRISTMAS DECORATIONS ON LINCOLN AVENUE IN TIME FOR THE 2008 CHRISTMAS HOLIDAY was read.**

S. Mosolansky seconded by J. Walter made a motion to adopt the Resolution. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries. Resolution is adopted as 06-09.

**A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, CONFIRMING APPLICATION FOR A GRANT FROM THE ALLEGHENY COUNTY ECONOMIC DEVELOPMENT COMMUNITY INFRASTRUCTURE AND TOURISM BOARD (ACEDCITB) AND RELATED DUTIES AND OBLIGATIONS was read.**

J. Braunlich seconded by L. Woshner made a motion to adopt the Resolution. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries. Resolution is adopted as 07-09.

**A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, ESTABLISHING RENTAL FEES FOR THE FIELD AT GILLOTT FIELD was read.**

S. Mosolansky seconded by D. Gillingham made a motion to adopt the Resolution. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries. Resolution is adopted as 08-09.

**ORDINANCES:**

Nothing at this time.

**NEW BUSINESS:**

M. Kutschbach seconded by D. Gillingham made a motion to purchase 4 lateral file drawers at a cost not to exceed \$1,300.00. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

D. Gillingham seconded by S. Mosolansky made a motion to advertise for a member of the Civil Service Commission due to a vacancy. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

J. Braunlich seconded by L. Woshner made a motion to keep the Elected Tax Collector compensation the same as the current contract states. A roll call commenced with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries.

L. Woshner seconded by J. Braunlich made a motion to amend Ordinance 08-08 to reflect Ordinances will be adopted after three readings. There was discussion on the motion. Motion was withdrawn.

M. Kutschbach seconded by D. Gillingham made a motion to table the motion and send it back to the Committee level to be further discussed. A roll call commenced with D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter and K. Coder all voting in favor. J. Braunlich and L. Woshner voted against. Motion carries.

**LETTERS:**

Nothing at this time.

**LIST OF BILLS:**

S. Mosolansky seconded by M. Kutschbach made a motion to pay the bills as approved by the various committees. A roll call commenced with D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. J. Braunlich voted against. Motion carries.

**VISITORS:**

There were no visitors present that wish to speak.

**ADJOURN:**

S. Mosolansky seconded by D. Gillingham made a motion to adjourn the meeting. A voice vote was taken with J. Braunlich, D. Gillingham, M. Kutschbach, S. Mosolansky, J. Walter, L. Woshner and K. Coder all voting in favor. Motion carries. Meeting adjourned at 9:30 p.m.

Respectfully submitted

Connie Flasher

Secretary