

REGULAR COUNCIL MEETING

JANUARY 6, 2009

MINUTES

President Coder called the Regular Meeting of the Town Council of the Borough of Bellevue to order at 7:00 p.m. Council Members L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, L. Woshner, K. Coder, Mayor Doscher and the Solicitor were present. J. Walter was absent.

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

VISITORS:

There were no visitors present that wish to speak.

MINUTES:

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

MAYOR:

The December report of the Mayor was read, received and filed. A total collection for the month was 21168.73.

SOLICITOR:

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

DAS REPORT:

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

TREASURER'S REPORT:

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

TAX COLLECTOR'S REPORT:

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

FINANCE COMMITTEE:

Nothing at this time.

PUBLIC SAFETY COMMITTEE:

Nothing at this time.

PUBLIC WORKS COMMITTEE:

Nothing at this time.

PARKS AND RECREATION COMMITTEE:

Nothing at this time.

IT COMMITTEE:

Nothing at this time.

TRI-BOROUGH:

Nothing at this time.

PENSION CO MMITTEE:

Nothing at this time.

BUILDING COMMITTEE:

Nothing at this time.

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, ESTABLISHING THE DATES OF THE REGULAR MEETINGS OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE FOR THE YEAR 2009 AND DIRECTING THE ADVERTISEMENT THEREOF was presented.

L. Blaney-Stewart seconded by M. Helbling made a motion to adopt the Resolution. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, S. Mosolansky, L. Woshner and K. Coder all voting in favor. Motion carries. Resolution is adopted as 01-09.

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, SETTING THE DATES OF THE REGULAR MEETINGS OF THE BOROUGH OF BELLEVUE CIVIL SERVICE COMMISSION FOR THE YEAR 2009 AND DIRECTING THE ADVERTISEMENT THEREOF was presented.

D. Gillingham seconded by L. Blaney-Stewart made a motion to adopt the Resolution. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, S. Mosolansky, L. Woshner and K. Coder all voting in favor. Motion carries. Resolution is adopted as 02-09.

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, ESTABLISHING THE DATES OF THE COMMITTEE MEETINGS OF THE PARKS AND RECREATION COMMITTEE, PUBLIC WORKS COMMITTEE, FINANCE COMMITTEE AND PUBLIC SAFETY COMMITTEE OF THE BOROUGH OF BELLEVUE FOR THE YEAR 2009 AND DIRECTING THE ADVERTISEMENT THEREOF was presented.

J. Braunlich seconded by M. Helbling made a motion to adopt the Resolution. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, S. Mosolansky, L. Woshner and K. Coder all voting in favor. Motion carries. Resolution is adopted as 03-09.

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, ESTABLISHING THE DATES OF THE PRE-COUNCIL MEETINGS OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE FOR THE YEAR 2009 AND DIRECTING THE ADVERTISEMENT THEREOF was presented.

L. Blaney-Stewart seconded by M. Helbling to adopt the Resolution. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, S. Mosolansky, L. Woshner and K. Coder all voting in favor. Motion carries. Resolution is adopted as 04-09.

AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE, SERIES 2009 WITH THE TERMS SET FORTH IN THE FOREGOING AND ATTACHED CERTIFICATE AND TRANSMITTAL; APPROVING A FORM OF NOTE; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTE; AUTHORIZING AND DIRECTING THE FILING OF PROCEEDINGS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTE; MAKING CERTAIN FEDERAL INCOME TAX COVENANTS IN RESPECT OF THE NOTE; ACCEPTING THE PROPOSAL OF PNC BANK, NATIONAL ASSOCIATION FOR THE PURCHASE OF THE NOTE; AND REPEALING INCONSISTENT RESOLUTIONS was presented.

D. Gillingham seconded by S. Mosolansky made a motion to adopt the Resolution. A roll call commenced with L. Blaney-Stewart, D. Gillingham, M. Helbling, S. Mosolansky, L. Woshner and K. Coder all voting in favor. J. Braunlich voted against. Motion carries. Resolution is adopted as 05-09.

ORDINANCES:

AN ORDINANCE OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, PROVIDING FOR THE PAYMENT IN INSTALLMENTS OF BOROUGH TAXES ON REAL ESTATE FOR THE YEAR 2009; FIXING THE DATES FOR THE PAYMENT OF SAID INSTALLMENTS AND THE DATES ON WHICH SAID TAXES SHALL BE DEEMED DELINQUENT; PROVING FOR A TEN PERCENT (10%) PENALTY FOR DELINQUENT PAYMENT OF SAID TAXES; AND REPEALING INCONSISTENT ORDINANCES was presented.

D. Gillingham seconded by L. Blaney-Stewart made a motion to adopt the Ordinance. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, S. Mosolansky, L. Woshner and K. Coder all voting in favor. Motion carries. Ordinance is adopted as 09-01.

AN ORDINANCE OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, AMENDING ORDINANCE NO. 91-1, "AN ORDINANCE OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, REQUIRING ALL PERSONS OCCUPYING RESIDENTIAL DWELLING STRUCTURES CONTAINING NOT MORE THAN THREE (3) DWELLING UNITS IN THE BOROUGH OF BELLEVUE TO UTILIZE AND SUBSCRIBE TO THE COLLECTION AND REMOVAL SERVICE DESIGNATED BY THE BOROUGH OF BELLEVUE AS THE EXCLUSIVE PROVIDER OF SAID SERVICE AND TO PAY FOR THE SAME IN ACCORDANCE WITH THE RATES AND CHARGES ESTABLISHED HEREIN, AND PROVIDING FOR THE PENALTIES, INTEREST AND FINES FOR THE VIOLATION HEREOF," BY AMENDING SECTION 3, SECTION 4 AND SECTION 5 (A) 1 AND 2, THEREOF, ESTABLISHING RATES, DISCOUNTS AND TIMES OF PAYMENT was presented.

L. Blaney-Stewart seconded by D. Gillingham made a motion to adopt the Ordinance. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, S. Mosolansky, L. Woshner and K. Coder all voting in favor. Motion carries. Ordinance is adopted as 09-02.

NEW BUSINESS:

Nothing at this time.

LETTERS:

Nothing at this time.

LIST OF BILLS:

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

VISITORS:

There were no visitors present that wish to speak.

ADJOURN:

A motion was made that was seconded to adjourn the meeting. A voice vote was taken with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, S. Mosolansky, L. Woshner and K. Coder all voted in favor. Meeting adjourned at 9:00 p.m.

Respectfully submitted


Connie Flasher

Secretary