

REGULAR COUNCIL MEETING

JULY 1, 2008

MINUTES

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

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

VISITORS:

Joseph Winghart who lives at 118 N. Jackson Avenue spoke to Council about increasing the visibility of the crosswalks in Bellevue. He explained the cars don't stop for the pedestrians at the crosswalk. He requested for the crosswalks to be painted a more brilliant color to help the pedestrians in crossing the road safely. The DAS stated they are looking at getting a fluorescent tape for the crosswalks which will be discussed at budget time.

MINUTES:

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

MAYOR:

The June report of the Mayor was read, received and filed. A total collection for the month was \$ 21,303.28.

SOLICITOR:

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

DAS REPORT:

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

TREASURER'S REPORT:

The June report of the Treasurer was read, received and filed. He noted that since he does not have all of the bank's statements the information he is providing is un-reconciled. There was discussion by Council about the Fire Vehicle fund and the transferring of it over to the General Fund to be used. There was further discussion by Council about how much is in the Fire Vehicle fund.

TAX COLLECTOR'S REPORT:

The June report for the Elected Tax Collector was received and filed.

FINANCE COMMITTEE:

The June report of the Finance Committee was presented to Council by M. Helbling. A copy of the minutes is attached.

M. Helbling seconded by J. Walter made a motion to advertise the Delinquent Tax list at a cost not to exceed \$400.00 as recommended by the Finance Committee. The Solicitor requested to review the list prior to its advertisement to avoid any type of advertising of individuals that have paid. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

PUBLIC SAFETY COMMITTEE:

The June report of the Public Safety Committee was presented to Council by J. Walter. A copy of the minutes is attached.

J. Walter seconded by L. Blaney-Stewart made a motion to accept the bid for the Crown Victoria from Rogers Auto Sales in the amount of \$662.00 as recommended by the Public Safety Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

J. Walter seconded by L. Blaney-Stewart made a motion to purchase an emergency box for the Borough Building at a cost not to exceed \$649.00 as recommended by the Public Safety Committee. Mayor Doscher stated he was under the impression the funding would be from the building funds. Council stated that is correct. J. Walter withdrew his first motion and made a motion to purchase an emergency box for the Borough Building at a cost not to exceed \$649.00 budgeted from the bond fund as recommended by the Public Safety Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

J. Walter seconded by S. Mosolansky made a motion to purchase Police Publications at a cost not to exceed \$700.00 as recommended by the Public Safety Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

PUBLIC WORKS COMMITTEE:

The June report of the Public Works Committee was presented to Council by M. Kutschbach. A copy of the minutes is attached.

M. Kutschbach seconded by S. Mosolansky made a motion to approve the change order for State Pipe in the amount of \$6,850.00 for the Sanitary Sewer project as recommended by the Public Works Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

M. Kutschbach seconded by J. Walter made a motion to advertise for bids for road reconstruction for Woodlawn Avenue; Citizen Way; and 35th Avenue with advertising costs not to exceed \$1,500 in the Tribune Review & Citizen as recommended by the Public Works Committee. A roll call

commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

M. Kutschbach seconded by J. Walter made a motion to Motion to authorize Seal Coating Lot 1, \$1,825.00, Library \$675.00, and DPW parking lot \$600.00 (as budget from line number 438.220) by McMillan Asphalt Seal coating as recommended by the Public Works Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

PARKS AND RECREATION COMMITTEE:

The June report of the Parks and Recreation Committee was presented to Council by S. Mosolansky. A copy of the minutes is attached.

S. Mosolansky seconded by J. Walter made a motion to Motion to purchase emergency boxes for both the Library and Pool at a cost not to exceed \$649.00 each as recommended by the Parks and Recreation Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor as recommended by the Parks and Recreation Committee. Motion carries.

S. Mosolansky seconded by D. Gillingham made a Motion to authorize free admission to Memorial Park Pool for Fourth of July as recommended by the Parks and Recreation Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

S. Mosolansky seconded by J. Walter made a motion to authorize the donation of Family pass for the winner of "Summer Solstice" raffle as recommended by the Parks and Recreation Committee. D. Gillingham questioned if a policy will be established in the future on how to handle donations. The DAS stated that is correct. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

BUILDING COMMITTEE:

M. Helbling seconded by M. Kutschbach made a motion to carpet the Firefighters room at a cost not to exceed \$2,500 from Molyneaux as recommended by the Building Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

M. Helbling seconded by M. Kutschbach made a motion to install Pergo flooring in the Fire Department at a cost not to exceed \$3,500 as recommended by the Building Committee. J. Walter clarified they would like to purchase the materials at this point even though they may not be completing the installation until a later time. There was further discussion. Motion was withdrawn.

M. Helbling seconded by M. Kutschbach made a motion to install Pergo flooring in the Fire Department at a cost not to exceed \$3,500 as recommended by the Building Committee. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

M. Helbling seconded by M Kutschbach made a motion to prepare the specifications and advertisement for HVAC system for the Borough Building as recommended by the Building Committee. J. Walter questioned whether this advertisement will be for the bids for the specifications or for the proposals. He stated the Borough may not be prepared to accept proposals for this work. M. Helbling stated he agrees that the Borough may not be ready to prepare the specifications but he would be willing to get proposals to get pricing. J. Walter stated this may need to be also coordinated with the architect. There was further discussion. M. Helbling withdrew his motion.

M Helbling seconded by M. Kutschbach made a motion to purchase a siren controller at a cost not to exceed \$2,200 from E. Darlee. There was discussion by Council about the necessity of the siren. Mayor Doscher stated from a report from the state if it does have the ability to be used with different types of sounds it could be used as a form of emergency notification. He stated he would like to see an emergency notification system in place then to see if the siren would be able to be apart of that notification. J. Walter stated it could be used for different type of notifications. There was further discussion. A roll call commenced with J Braunlich, D Gillingham, M. Kutschbach and L. Woshner all voting in favor. L. Blaney-Stewart, M Helbling, S. Mosolansky, J. Walter and Mayor Doscher all voted against. Motion fails. L. Woshner requested for this issued to be brought back to the Committee.

M. Helbling seconded by M. Kutschbach made a motion to install glass block windows in the Fire Department at cost not to exceed \$1,845 00 as per quote from John Glass Block as recommended by the Building Committee. A roll call commenced with L Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries.

IT COMMITTEE:

Nothing at this time.

PENSION MEETING:

Nothing at this time.

TRI-BOROUGH:

Nothing at this time.

COG:

Nothing at this time.

CIVIL SERVICE COMMISSION:

Nothing at this time.

FIRE SERVICES:

Nothing at this time.

THREE RIVERS WET WEATHER:

Nothing at this time.

CHAMBER OF COMMERCE:

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, AUTHORIZING AND DIRECTING THE HIRING OF SEASONAL LABORERS WITH THE DEPARTMENT OF PUBLIC WORKS was read. L. Blaney-Stewart seconded by S. Mosolansky made a motion to adopt the Resolution. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries. Resolution is adopted as 30-08.

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, AUTHORIZING AND DIRECTING THE HIRING OF TEMPORARY SUMMER EMPLOYEES TO BE EMPLOYED IN THE OPERATION AND MAINTENANCE OF THE BELLEVUE MEMORIAL PARK SWIMMING POOL was read. L. Blaney-Stewart seconded by D. Gillingham made a motion to adopt the Resolution. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries. Resolution is adopted as 31-08.

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, AUTHORIZING THE DRAWING OF WARRANTS BY THE PRESIDENT OF COUNCIL AND THE DIRECTOR OF ADMINISTRATIVE SERVICES AND SECRETARY, FOR REFUNDS OF REAL ESTATE TAXES DUE TO OVERPAYMENT AND REDUCTION IN ASSESSMENT was read. L. Blaney-Stewart seconded by J. Walter made a motion to adopt the Resolution. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries. Resolution is adopted as 32-08.

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF BELLEVUE, A HOME RULE CHARTER MUNICIPALITY, AUTHORIZING THE PURCHASE OF THE BACKHOE, TRACTOR, AND TRAILER THROUGH THE COMMONWEALTH PROCUREMENT CONTRACT was read. L. Blaney-Stewart seconded by J. Walter made a motion to adopt the Resolution. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries. Resolution is adopted as 33-08.

ORDINANCES:

Nothing at this time.

NEW BUSINESS:

The DAS presented to Council the request from the Chamber of Commerce to place their banner across Lincoln Avenue for the Sidewalk Sale Days. Council stated that was fine.

LETTERS:

Nothing at this time.

LIST OF BILLS:

L. Blaney-Stewart seconded by M. Kutschbach 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, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries

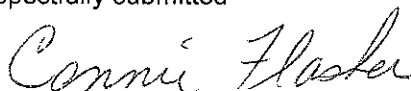
VISITORS:

There are no citizens present that wish to speak.

ADJOURN:

L. Blaney-Stewart seconded by D. Gillingham made a motion to adjourn the meeting. A roll call commenced with L. Blaney-Stewart, J. Braunlich, D. Gillingham, M. Helbling, M. Kutschbach, S. Mosolansky, J. Walter and L. Woshner all voting in favor. Motion carries. Meeting adjourned at 8:15 p.m.

Respectfully submitted



Connie Flasher

Secretary