

**REGULAR
COUNCIL MEETING
June 2, 2009
MINUTES**

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

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

VISITORS:

Carol Wivel, resident, stated that she has a website that is about completed that she wishes to be placed as a link on the Borough Website. Council reiterated that the IT Committee will be developing a policy with regard to what links will be connected to the Borough Website. She also stated that she felt the minutes from May 5th were incorrect because it did not mention her concerns with the links currently being run on the Borough website.

Cindy Tuite questioned Council on information that she had dropped off at the Borough office. No one had the information so she gave the DAS another copy. The information was concerning a sample Resolution for guidelines for air toxics to be submitted to the County. Council agreed to review the information and send a letter to the county stating the Borough will review the sample and possibly recommend a Resolution be prepared and adopted by Borough Council.

Mr. Kutschbach arrived at this time.

MINUTES:

Minutes from previous meeting of Council were presented. Mr. Gillingham made a motion, seconded by Mr. Mosolansky to adopt the minutes. A voice vote was taken with, Mr. Gillingham, Mr. Kutschbach, Mr. Mosolansky, Mrs. Woshner and Mrs. Coder voted in favor. Mrs. Braunlich voted nay.

MAYOR:

The May report of the Mayor was read, received and filed. A total collection for the month was \$11,742.87

SOLICITOR:

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

DAS REPORT:

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

The DAS noted the completed items from the list distributed prior.

TREASURER:

The May report was read, received and filed.

ENGINEER:

The May report was read, received and filed.

FINANCE

Motion by Mr. Gillingham, seconded by Mr. Mosolansky to raise the fee for application to the Zoning Hearing Board to \$350.00. Roll call vote, all voted in favor.

Motion by Mr. Gillingham, seconded by Mr. Mosolansky to advertise for the position of Borough Office Clerk/Secretary at a cost not to exceed \$500.00. Roll call vote, all vote in favor.

PUBLIC SAFETY

Motion by Mr. Kutschbach , seconded by Mr. Mosolansky to lift the sidewalk obstruction ordinance for the Summer Solstice. Roll call vote, all in favor.

Motion by Mr. Kutschbach, seconded by Mr. Mosolansky to close North Sprague Avenue from Lincoln Avenue to the driveway of the parking lot on Saturday, June 20th for the street dance. Roll call vote, all voted in favor.

Motion by Mr. Kutschbach, seconded by Mr. Mosolansky to approve the fire safety program as presented by Lt. Jeff Wissner. Roll call vote, all voted in favor.

Motion by Mr. Kutschbach, seconded by Mr. Mosolansky to hire a replacement for the Police Officer position that will be vacant after the retirement of Sgt. Czapko on June 12th , from the current Civil Service List. Roll call vote, Mr. Gillingham, Mr. Kutschbach, Mr. Mosolansky, Mrs. Coder voting yes and Mrs. Braunlich and Mrs. Woshner voting no.

PUBLIC WORKS:

Motion by Mr. Kutschbach, seconded by Mr. Gillingham to sell the 1-Ton dump truck. Roll Call vote, all voted in favor.

PARKS AND RECREATION:

Motion by Mr. Kutschbach, seconded by Mr. Gillingham to approve the Eagle Scout project for Mr. Halligan. After discussion the motion was withdrawn and Mr. Halligan was directed to the Code Enforcement Officer to have his plan reviewed before coming back to the Committee, then to Council.

Motion by Mr. Mosolansky, seconded by Mrs. Woshner, to advertise for a Library page not to exceed \$500.00. Roll call vote, all voted in favor.

Motion by Mr. Mosolansky, seconded by Mr. Gillingham to authorize the allocation of \$600.00 for the 4th of July celebration. Roll call vote, all voted in favor.

Motion by Mr. Mosolansky, seconded by Mr. Gillingham to approve free admission to the Bellevue Memorial Park pool on the 4th of July. Roll call vote, all voted in favor.

Motion by Mr. Mosolansky, seconded by Gillingham, to approve the free parking the Summer Solstice on Hawley Avenue from 8 am to 6 pm on June 20th. Roll call vote, all in favor.

BIDS:

Motion by Mr. Kutschback, seconded by Mr. Mosolansky, to accept Fleming-Walker Inc.'s bid for the 2009 Sanitary Sewer repair project, Phase III in the amount of \$249,202.00. Roll call vote, all voted in favor.

UNFINISHED BUSINESS:

Motion by Mrs. Woshner, seconded by Mrs. Braunlich to appoint Jim Scisciani to the Civil Service Commission. Roll call vote, Mrs. Braunlich, Mr. Kutschbach, Mr. Mosolansky, Mrs. Woshner, and Mrs. Coder voted yes and Mr. Gillingham voted nay.

RESOLUTIONS:

Resolution No. 21-09 – motion by Mr. Mosolansky, seconded by Mr. Gillingham to approve refund of Real Estate Taxes. Roll call vote, all in favor.

Resolution No. 22-09 – motion by Mr. Kutschbach, seconded by Mr. Gillingham to authorize the hiring of various individuals in the positions of Bellevue Memorial Park Pool Lifeguards. Roll call vote Mrs. Braunlich,

Mr. Gillingham, Mr. Kutschbach, Mrs. Woshner, and Mrs. Coder voted yes and Mr. Mosolansky abstained.

Resolution No. 23-09 – motion by Mr. Mosolansky, seconded by Mr. Kutschbach to authorize the hiring of various individuals in the positions of Bellevue Memorial Park Pool Concession Stand Attendants. Roll call vote, all in favor.

Resolution No. 24-09 – motion by Mr. Mosolansky, seconded by Mr. Kutschbach the hiring of various individuals for the positions of Temporary Department of Public Works employees. Roll call vote, all in favor.

Resolution No. 25-09 – motion by Mr. Mosolansky, seconded by Mr. Kutschbach authorizing the hiring of James D. Dold in the position of Police Officer. Roll call vote, Mr. Gillingham, Mr. Kutschbach, Mr. Mosolansky, Mrs. Coder voting yes and Mrs. Braunlich and Mrs. Woshner voting nay.

Resolution No. 26-09- motion by Mr. Mosolansky, seconded by Mr. Kutschbach authorizing the hiring of Aaron P. Nutter in the position of Police Officer. Roll call vote. Mr. Gillingham, Mr. Kutschbach, Mr. Mosolansky and Mrs. Coder voting yes and Mrs. Braunlich and Mrs. Woshner voting nay.

ORDINANCES

Ordinance No. 09-05 – Motion by Mr. Mosolansky, seconded by Mr. Gillingham, authorizing Allegheny County to authenticate the application and administer the discount for Act 77. Roll call vote, Mr. Gillingham, Mr. Kutschbach, Mr. Mosolansky, Mrs. Coder, and Mrs. Woshner voting yes and Mrs. Braunlich voting nay.

Ordinance No. 09-06 – Motion by Mr. Mosolansky, seconded by Mr. Kutschbach amending Ordinance 01-07 that defines Farmer's Market items

to sell – only those “items that are naturally grown”. Roll call vote, all in favor.

Ordinance No. 09-07 – Motion by Mr. Mosolansky, seconded by Mr. Kutschbach to adopt the Civil Service Rules and Regulations. Motion withdrawn so Ordinance can be sent back to Committee for review. Motion by Mr. Gillingham, seconded by Mr. Kutschbach to authorize the advertising of a Public Hearing for the adoption of the Civil Service Rules and Regulations. Roll call vote, Mr. Gillingham, Mr. Kutschbach, Mrs. Coder, voting yes, and Mrs. Braunlich, Mr. Mosolansky, and Mrs. Woshner voting nay.

NEW BUSINESS:

Motion by Mrs. Braunlich, seconded by Mrs. Woshner to donate \$2,500.00 for the fireworks in Avalon for the July 4th holiday. Roll call vote, all in favor.

BILLS

Mr. Mosolansky made a motion, seconded by Mr. Kutschbach to pay the bills. Roll call vote, Mrs. Braunlich, nay; Mr. Gillingham, Mr. Kutschbach, Mr. Mosolansky, Mrs. Woshner, and Mrs. Coder voted yes.

Motion by Mrs. Braunlich, seconded by Mr. Mosolansky to adjourn the meeting. Meeting adjourned.

Respectfully Submitted

Connie Flasher

Secretary