

COUNCIL MEETING

MAY 5, 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, M. Helbling, M. Kutschbach, J. Walter, Mayor Doscher, and the Solicitor were present.

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

VISITORS:

Jeff Foreman, of Eckles Group, presented the bids for the Building Renovation. He explained that there were four separate bid contracts put out; that being the General Contractor, the Mechanical Contractor, Electrical and Plumbing contractors. Mr. Foreman thanked all that had participated since the beginning of the project, back in October, for all their assistance. He explained the total cost bid included all the alternatives which meant the Borough did not need to cut anything out. He recommended Council go with the lowest bidders as follows: General Contractor, Marco Contractors, Inc. for \$568,950; Electrical Contractor to Apex Electric for \$200,600; Plumbing Contract to East End Plumbing for \$26,500; and R. A. Finnegan for \$269,000.

Motion by Lisa Blaney-Stewart, seconded by Jerry Walters to approve the bids for Marco Contractors, Inc. for \$568,950; Apex Electric, Inc. for \$200,600; East End Plumbing for \$26,500; and R. A. Finnegan for \$269,000. Roll call vote, all in favor. Carol Wivel, resident, asked questions regarding the Borough Web site and who was the person in charge of putting things on the website. The IT Committee will review a policy for links to the website.

The President of Council then noted that everyone will be addressed as Councilman/Councilwoman/ or Mr. or Mrs. No first names, which will be more professional. Mrs. Woshner commented that she is a professional and that in her profession she is referred to as "Linda". However, she requested that she be called Mrs. Linda Woshner. Motion made by Ms. Blaney-Stewart, seconded by Mr. Gillingham to approve the addressing of council members procedure. Roll call vote, Ms. Blaney-Stewart, Mr. Gillingham, Mr. Helbling, Mr. Kutschbach, Mr. Mosolansky, Mrs. Coder, Mr. Walters and Mrs. Braunlich voted yes. Mrs. Woshner voted Nay.

MINUTES:

Minutes from previous meeting of Council were presented. Mr. Mosolansky made a motion, seconded by Ms. Blaney-Stewart to adopt the minutes of April 16, 2009 taking out the word "litigation" in the second paragraph. Voice vote, Ms. Blaney-Stewart, Mr. Gillingham, Mr. Helbling, Mr. Kutschbach, Mr. Mosolansky, Mrs. Coder, and Mr. Walters all voted in favor. Mrs. Braunlich and Mrs. Woshner voted nay.

Mayor:

The Mayor's April report was read, received and filed. A total collection for the months was \$12,961.46

SOLICITOR:

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

DAS REPORT:

The April report of the DAS was read, received and filed

TREASURER:

The report was presented, received and filed

TAX COLLECTOR:

The report was presented, received and filed

FINANCE:

Motion by Mr. Helbling, seconded by Ms. Blaney-Stewart to advertise and schedule a public hearing for amendment to Personnel Code for changes to the police clerk/meter attendant and code assistant/census enumerator job descriptions and to create the amended position not to exceed \$500.00 from #400.341.

Motion by Mr. Kutschbach, seconded by Ms. Blaney-Stewart, to call for the question. Mrs. Braunlich and Mrs. Woshner voted nay.

Motion by Mr. Kutschbach, seconded by Ms. Blaney-Stewart to approve advertisement for public hearing. Ms. Blaney-Stewart, Mr. Gillingham, Mr. Helbling, Mr. Kutschbach, Mr. Mosolansky, Mr. Walter, Mrs. Coder voted yes and Mrs. Braunlich and Mrs. Woshner voted nay.

Motion by Mr. Helbling, seconded by Mr. Gillingham to not renew the contract for Cottrill, Arbutina & Associates, P.C. which is a contract to audit the Tax Collector for the school taxes. Roll call vote, all voted in favor.

Motion by Mr. Helbling, seconded by Ms. Blaney-Stewart to approve changing the Zoning Hearing Board Fees. Motion withdrawn. Motion made by Mr. Gillingham recommended to go to \$400.00 for application to the Zoning Hearing Board. Motion by Mr. Gillingham, seconded by Ms. Blaney-Stewart send this issue back to Committee. All in favor.

Motion made by Mr. Gillingham, seconded by Ms. Blaney-Stewart to advertise for a full-time Borough Office Accounting Clerk Position. Amended to not to exceed \$500.00. Roll call vote, all in favor.

Temporary person will be hired May 18th .

PUBLIC SAFETY:

Motion by Mr. Kutschbach, seconded by Mr. Mosolansky to approve the

hiring two police officers from the current Civil Service List. Motion by Ms. Blaney-Stewart, seconded by Mr. Kutschbach to call for the question. Mrs. Braunlich and Mrs. Woshner voted nay. Motion by Mr. Kutschbach and seconded by Ms. Blaney-Stewart to hire the two officers. Ms. Braunlich and Mrs. Woshner voted nay. Ms. Blaney-Stewart, Mr. Gillingham, Mr. Helbling, Mr. Kutschbach, Mr. Mosolansky, Mr. Walter and Mrs. Coder voted yes.

Motion by Mr. Kutschbach, seconded by Mr. Mosolansky, to sign and forward the Mutual Aid agreements to the COG. Roll call vote, all in favor. Motion by Mr. Kutschbach, seconded by Mr. Walter, to purchase two work stations and office chairs at a cost not to exceed \$2,000 from #410.210 as budgeted for the Police Department. Roll call vote, all in favor.

Motion by Mr. Kutschbach, seconded by Ms. Blaney-Stewart to advertise the 1999 police car. Roll call vote, all in favor.

Motion by Mr. Kutschbach, seconded by Ms. Blaney-Stewart to approve handicap parking spot at 660 Lincoln Avenue, pending Code Enforcement Compliance. Motion rescinded.

PUBLIC WORKS

No meeting - no quorum

Motion by Mr. Kutschbach, seconded by Mr. Mosolansky to sell the 1-ton dump truck #816. Roll call vote, all in favor.

Motion by Mr. Kutschbach, seconded by Mr. Walter to approve the purchase of weed killer at a cost of \$2,500 from account 430.371. Roll call vote, all in favor.

PARKS AND RECREATION:

Motion by Mr. Mosolansky, seconded by Ms. Blaney-Stewart to approve

award the timber harvest sale to the highest bidder, DeNoon Lumber Company, for \$17,500.00. Roll call vote, all in favor.

Motion by Mr. Mosolansky, seconded by Mr. Kutschbach to authorize the purchase of the playground equipment from the \$10,000.00 grant awarded in 2008. Roll call vote, all in favor.

Motion by Mr. Mosolansky, seconded by Mr. Kutschbach to authorize the additional amount of \$995.00 from #451.376 to add to the \$10,000 purchase of the playground equipment for which we received a grant in 2008. This does not include installation. Roll call vote, all in favor.

Motion by Mr. Mosolansky, seconded by Mr. Walter to purchase dirt for the Gillote Field at a cost not to exceed \$1,000.00 from #451.371. Roll call vote, all in favor.

Motion by Mr. Mosolansky, seconded by Ms. Blaney-Stewart to purchase diving board at a cost of \$1,914.73. Discussion ensued and motion changed to purchase aluminum board at a cost not to exceed \$3,000.00. from #452.260 pending performance confirmation from the company. Roll call vote, all in favor.

Mr. Mosolansky advised Council that BAGGA will be replacing a 12x10 shed behind their refreshment for their equipment at no cost to the Borough. He also stated that a dangerous slide was removed at Bayne Park.

BIDS:

None

UNFINISHED BUSINESS:

Mrs. Braunlich asked for information on insurance for car cruise. She will supply update for Summer Solstice.

RESOLUTIONS:

Resolution No. 11-09 - Motion by Ms. Blaney-Stewart, seconded by Ms.

Mosolansky, to approve the CITF Application for grant money. Roll call vote, all in favor.

Resolution No. 12-09 - Motion by Mr. Mosolansky, seconded by Mr.

Kutschbach, to authorize the executing the agreement between Allegheny County and Bellevue Borough relative to the rehabilitation of Jack's Run Bridge. Ms.

Blaney-Stewart, Mrs. Braunlich, Mr. Gillingham, Mr. Helbling, Mr. Kutschbach, Mr. Mosolansky, Mrs. Woshner, and Mrs. Coder votes yes and Mr. Walter voted nay.

Resolution No. 13-09 - Motion by Mr. Mosolansky, seconded by Mr. Walter,

to adopt resolution establishing rates and dates for the use of Bellevue Memorial Park Pool for the 2009. Roll call vote, all in favor.

Resolution No. 14-09 - Motion by Mr. Mosolansky, seconded by Mr. Walter,

to adopt resolution hiring Leisi Klicker as manager for the Bellevue Pool at a rate of \$6000 and a possible bonus at the end of the summer. Motion by Mr.

Kutschbach, seconded by Ms. Blaney-Stewart to call for the question. Roll call vote, all in favor. Solicitor advised this does not fall into the Intergovernmental concept as applied under other circumstances. Mr. Helbling again reiterated that the pool should be open over Labor Day.

Resolution No. 15-09 - Motion by Mr. Kutschbach, seconded by Mr. Walter

to hire George Bauer as full-time DPW laborer as per contract. Motion for question.

Motion by Mr. Kutschbach, seconded by Mr. Walter to hire Mr. Bauer. Ms.

Blaney-Stewart, Mr. Gillingham, Mr. Helbling, Mr. Kutschbach, Mr. Mosolansky, Mr. Walter, Mrs. Coder voted yes. Mrs. Braunlich and Mrs. Woshner voted nay.

Resolution No. 16-09 - Motion by Mr. Kutschbach, seconded by Ms. Blaney Stewart to approve the disposition records as sets forth in the Municipal Records manual. Mrs. Woshner stated she would like to retain 4 years of tapes. Mrs. Flasher stated we are not required to record the meetings, therefore if we continue to tape, three years would be plenty.

Motion by Mr. Kutschbach, seconded by Ms. Blaney-Stewart to call for the question. Ms. Blaney-Stewart, Mr. Gillingham, Mr. Kutschbach, Mr. Mosolansky, Mr. Walter, Mrs. Coder voted yes and Mrs. Braunlich, Mr. Helbling, and Mrs. Woshner voted nay.

Resolution No. 17-09 - Motion by Mr. Walter, seconded by Ms. Blaney-Stewart, to authorize the DAS to participate in the PSAB Borough Management Caucus at a cost of \$10.00 per year. Roll Call vote, all voted yes.

Resolution No. 18-09 - Mr. Walter, seconded by Ms. Blaney-Stewart for the refund of Real Estate Taxes. Roll call vote, all in favor.

Resolution No. 19-09 - Motion by Mr. Mosolansky, seconded by Ms. Blaney-Stewart, to approve the records to be destroyed in compliance with the Municipal Records Manual. Roll call vote, Ms. Blaney-Stewart, Mr. Gillingham, Mr. Helbling, Mr. Kutschbach, Mr. Mosolansky, Mr. Walter, and Mrs. Coder voted yes and Mrs. Braunlich and Mrs. Woshner voted nay.

Resolution No. 20-09 - Motion by Mr. Mosolansky, seconded by Mr. Gillingham to approve the Police Department records to be destroyed in accordance with the Municipal Records Manual. Ms. Blaney-Stewart, Mr. Gillingham, Mr. Helbling, Mr. Kutschbach, Mr. Mosolansky, Mr. Walter, Mrs. Coder voted yes and Mrs. Braunlich and Mrs. Woshner voted nay.

ORDINANCE:

Ordinance No. 09-03 - Motion by Mrs. Braunlich, seconded by Mr. Helbling to table Knox Box Ordinance. Ms. Blaney-Stewart, Mr. Gillingham, Mr. Helbling, Mr. Kutschbach, Mr. Mosolansky, Mr. Walter, Mr. Coder voted nay. Mrs. Braunlich and Mrs. Woshner voted yes.

Ordinance No. 09-03 - Motion to adopt the Knox Box Ordinance with the changes presented in previous months. Motion by Ms. Blaney-Stewart, seconded by Mr. Walter. Ms. Blaney-Stewart, Mr. Gillingham, Mr. Helbling, Mr. Kutschbach, Mr. Mosolansky, Mr. Walter, Mrs. Coder and Mrs. Woshner voted yes and Mrs. Braunlich voted nay.

Ordinance 09-04 - To adopt parcel adjacent to Florence Avenue as public road. Motion by Mr. Gillingham, seconded by Ms. Blaney-Stewart. Approved by Mr. Gillingham, Ms. Blaney-Stewart, Mr. Helbling, Mr. Kutschbach, Mr. Mosolansky, Mr. Walter, and Mrs. Coder. Mrs. Braunlich and Mrs. Woshner voted nay.

NEW BUSINESS:

Motion by Mrs. Braunlich, seconded by Ms. Blaney-Stewart to appoint Jim Scissiani to the Civil Service Commission. Roll call vote, Ms. Blaney-Stewart, Mr. Gillingham, Mr. Helbling, Mr. Kutschbach, Mr. Walter and Mrs. Coder voted nay. Mrs. Braunlich, Mr. Mosolansky and Mrs. Woshner votes yes. Motion did not pass.

Motion to appoint to the Civil Service Commission.

Motion by Ms. Blaney-Stewart, seconded by Mr. Walter, to re-advertise for the vacancy on the Civil Service Commission not to exceed \$500.00 for a deadline of May 30th, and all must re-apply. Roll call vote Ms. Blaney-Stewart, Mr. Gillingham, Mr. Helbling, Mr. Kutschbach, Mr. Mosolansky, Mr. Walter, and Mrs. Coder voted yes. Mrs. Braunlich and Mrs. Woshner voted nay.

Mrs. Coder stated she would like to revisit re-organization at the next meeting.

Mrs. Woshner distributed packets she picked up at the ALOM Conference the other Council Members.

BILLS:

Motion by Ms. Blaney-Stewart, seconded by Mrs. Woshner to pay the bills.

Roll call vote. All in favor with the exception of Mrs. Braunlich, who voted nay.

ADJOURN:

Motion by Mr. Kutschbach, seconded by Ms. Blaney-Stewart to adjourn the meeting.

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