

- b. Motion to Waive \$70.42 in Late Fees Related to 2019 Bellevue Borough Real Estate Taxes for the Property Located at 214 Grant Avenue, Lot/Block No. 113-G-184.

Moved: Ms. Hause

Second: Ms. Edmondson

Discussion: After Council discussion, and upon questioning, the Solicitor responded that Council must make the decision about whether or not to waive these fees.

Aye: Mr. Pritchard, Ms. Cerminara, Mr. DiTullio

Nay: Ms. Edmondson, Mr. Stuncard, Ms. Hause, President Pennington

The Motion was defeated, 3-4 with no abstentions.

- c. Motion to Waive \$41.66 in Late Fees Related to 2020 Bellevue Borough Real Estate Taxes for the Property Located at 149 Sheridan Avenue, Lot/Block No. 160-P-055

Moved: Ms. Hause

Second: Ms. Edmondson

Discussion: Ms. Hause noted that the Finance Committee, over the last 3 years, has always taken the same position in not granting these requests.

Aye: Ms. Cerminara, Mr. DiTullio, Mr. Pritchard

Nay: Mr. Stuncard, Ms. Hause, : Ms. Edmondson, President Pennington

The Motion was defeated, 3-4 with no abstentions.

- d. Adopting Resolution 04-21 Providing for the Refund of Real Estate Taxes as a Result of Changes in Assessed Value and/or Overpayments.

Moved: Ms. Hause

Second: Ms. Edmondson

Aye: Ms. Cerminara, Mr. DiTullio, Ms. Hause, Ms. Edmondson, Mr. Pritchard, President Pennington

Nay: Mr. Stuncard

The Motion was carried, 6-1 with no abstentions.

- e. Adopting Resolution 05-21 Exonerating the Tax Collector in the Amount of \$73,880.99.

Moved: Ms. Hause

Second: Ms. Edmondson

Aye: Mr. Stuncard, Ms. Edmondson, Ms. Hause, Ms. Cerminara, Mr. Pritchard, President Pennington

Nay: Mr. DiTullio

The Motion was carried, 6-1 with no abstentions.

Parks and Recreation Committee:

- a. Motion to Accept the Main Line Commercial Pools COSTARS Bid for the Liner Renovation of the Memorial Park Pool in the Amount of \$210,790.00 (01.452.539, 20.451.000).

Moved: President Pennington

Second: Ms. Hause

Aye: Mr. Stuncard, Ms. Edmondson, Ms. Cerminara, Ms. Hause, Mr. Pritchard, President Pennington

Nay: Mr. DiTullio

The Motion was carried, 6-1 with no abstentions.

Public Safety Committee:

- There were no items of business for discussion or action.

Public Works Committee:

- There were no items of business for discussion or action.

Ethics Committee (Ad Hoc):

- Ms. Cerminara stated that the document will be available for review at the February Pre-Council meeting for adoption at the February Council meeting.

Unfinished Business

- No items to address.

New Business

- DAS Bahn reported that the ALCOSAN modified transfer agreement is expected in the next week or so.

Public Contribution on Non-Agenda Items

- Wendy Blazier, 532 Highland Place: Asked if the Memorial Park Waterline is complete; Mr. Churilla responded that West View Water Authority still needs to inspect it.
- Linda Woshner, 137 S. Euclid Avenue: Asked that Council provide a more specific reason for the Executive Session; the Solicitor responded that it related to the Police Collective Bargaining Agreement.

Executive Session

- Council adjourned to Executive Session at 7:38 pm, and returned to the Council meeting at 8:09 pm.

Adjournment

There being no further business, President Pennington adjourned the meeting at 8:09 pm.

ATTEST



Cindy L. Bahn, Director of Administrative Services/Secretary



Val Pennington, Council President