



Borough of Bellevue

Borough Council Meeting Minutes

March 22nd, 2022, 7:00 pm

Municipal Building, 2nd Floor Council Chambers

Call to Order

President Pro Tem Amanda Sloane called the meeting to order at 7:00 pm.

The call to order was followed by the Pledge of Allegiance and a moment of silence.

Roll Call

The roll was called to establish a quorum. Present were Mr. Stuncard, Ms. Slavicek, Mr. Hrynda, Ms. Denton, Mr. McKelvey, Ms. Miller, Ms. Edmondson, and President Pro Tem Sloane. Ms. Cerminara was absent. A quorum was established.

Also, in attendance were Junior Councilperson Andrew Beckas, Director of Administrative Services Cindy Bahn, DPW Superintendent Jim Kelly, Treasurer Joe Scioscia, and attorney Dennis Very on behalf of Solicitor Matt Racunas.

Public Contribution on Agenda Items

- Linda Woshner, 137 S. Euclid Avenue: stated that she is unable to hear some of what is said during Council meetings and requested an ADA accommodation.
- Jeremy Olsen, 66 S. Euclid Avenue: reported that there is a water leak at the corner of S. Euclid and Taylor Avenue, with water streaming out of a crack near a fire hydrant.

Consent Agenda

Items of business and matters listed under the Consent Agenda are considered to be routine and noncontroversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Council Members, that item is to be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.

- a. Motion to Accept Minutes of the February 1, 2022, Finance, Parks & Recreation, Public Safety, and Public Works Committee Meetings.
- b. Motion to Accept Minutes of the February 8, 2022, Pre-Council Meeting and February 22, 2022, Council Meeting.

Moved: President Pro Tem Sloane

Second: Ms. Edmondson

All voted in favor of the motion. Motion carried, 8-0.

Agenda Items

Finance Committee:

- a. Motion to Approve Payment of the March 22, 2022, Bill List.

Moved: President Pro Tem Sloane

Second: Ms. Edmondson

All voted in favor of the motion. Motion carried, 8-0.

- b. Motion to Adopt Resolution 12-22, Providing for the Refund of Real Estate Taxes as a Result of Changes in Assessed Values and/or Overpayments.

Moved: President Cerminara

Second: Ms. Edmondson

All voted in favor of the motion. Motion carried, 8-0.

- c. Motion to Authorize the Expenditure of Up to \$5,000 for the Provision of Audit Support Services. (01.406.318)
Moved: President Pro Tem Sloane Second: Ms. Slavicek
All voted in favor of the motion. Motion carried, 8-0.
- d. Motion to Adopt Resolution 13-22, Updating the Borough's Schedule of Fees and Charges to Services Pursuant to Borough Ordinances, and Repealing Any and All Resolutions Inconsistent Therewith.
Moved: President Pro Tem Sloane Second: Mr. McKelvey
All voted in favor of the motion. Motion carried, 8-0.
- e. Motion to Adopt Ordinance 22-04, Amending and Supplementing the Borough Zoning Code to Include Wireless Telecommunications Towers and Antennas.
Moved: President Pro Tem Sloane Second: Ms. Edmondson
All voted in favor of the motion. Motion carried, 8-0.

Parks and Recreation Committee:

- a. Motion Authorizing the Use of Bayne Park for the Bellevue Farmers Market, to be Held Wednesdays from 3:00 pm to 7:00 pm Beginning June 1, 2022 and Continuing Through October 26, 2022.
Moved: Mr. Stuncard Second: Ms. Denton
All voted in favor of the motion. Motion carried, 8-0.
- b. Motion Authorizing the Purchase of a Robotic Pool Vacuum from B&R Pools and Swim Shop, Inc, at a Cost of \$6,200. (01.452.530)
Moved: Mr. Stuncard Second: Mr. McKelvey
All voted in favor of the motion. Motion carried, 8-0.
- Ms. Slavicek asked about the status of notifications for the NHCO 5K race and Mr. Stuncard responded that he reached out to Glenn Pritchard and will also talk to NHCO about notification of businesses and residents along the race route.

Public Safety Committee:

- a. Motion to Authorize the Closure of Hawley Avenue from Lincoln Avenue to Citizen Way of June 18th, July 23rd, August 27th, and October 8th for Events Hosted by the Lincoln Avenue Brewery.
Moved: Ms. Sloane Second: Ms. Miller
All voted in favor of the motion. Motion carried, 8-0.
- b. Motion to Adopt the Purchase and Installation of 2 Generator Adaptor Kits for the 2 Traffic Signals on SR 65 from Bruce & Merrilees at a Cost of \$3,000. (01.433.249)
Moved: Ms. Sloane Second: Mr. Hrynda
All voted in favor of the motion. Motion carried, 8-0.

Public Works Committee:

- a. Motion to Authorize the Purchase of a 35 5-Gallon Buckets of Line Paint from PPG Paints at a Cost of \$3,498.25. (01.438.100)
Moved: Md. Edmondson Second: Ms. Slavicek
All voted in favor of the motion. Motion carried, 8-0.
- b. Motion to Approve the Purchase and Installation of 3 Commercial Garage Doors from David P. Giel Garage Doors LLC at a Total Cost of \$16,315.00. (01.409.373)
Moved: Ms. Edmondson Second: Ms. Slavicek
All voted in favor of the motion. Motion carried, 8-0.

- c. Motion to Authorize Borough Participation in the 2022 Multi-Municipal Dumpster Day, to be Held April 23, 2022 at a Cost to the Borough of \$540. (01.427.249)

Moved: Ms. Edmondson

Second: Ms. Miller

All voted in favor of the motion. Motion carried, 8-0.

- In response to a previous comment regarding the water leak at S. Euclid and Taylor Avenues, the DPW Superintendent stated that the leak has been there for about 4 months, and that both Columbia Gas and WVWA have been contacted several times. WVWA believes that it may be an old lead line, which will be replaced later this year. Public Works is keeping an eye on it.

Ethics Committee (Ad Hoc):

Ms. Sloane stated that this will be a discussion item at the April Pre-Council meeting.

Unfinished Business

- There were no items of unfinished business to discuss.

New Business

- a. Motion to Require the Wearing of Face Masks During Committee Meeting, Pre-Council, and Council Meetings.

President Pro Tem Sloane asked that this be added to the April Committee meetings.

- Mr. Kelly reminded everyone that street sweeping will begin the first week of April; Sgt. Lucas stated that for the first week, residents will receive a warning, not a citation.

Public Contribution on Non-Agenda Items

- Linda Woshner, 137 S. Euclid Avenue: Asked why Council was in a hurry to adopt a Cell Tower Ordinance.
- Joe Scioscia, 260 Lincoln Avenue: Asked where he could get a copy of the consent decree; he was directed to the Borough administration offices.

Executive Session

- Council did not adjourn to Executive Session.

Adjournment

There being no further business, President Pro Tem Sloane adjourned the meeting at 7:55 pm.

ATTEST



Cindy L. Bahn, Director of Administrative Services/Secretary



Amanda Sloane, Council President Pro Tem

