



2nd Floor Council Chambers

- a. Motion to Adopt Resolution 32-22, Requesting Community Development Block Grant Funds from Allegheny County Economic Development for the Removal of Vacant and Dilapidated Structures at 325 Glaser Avenue and 134 Meade Avenue
 Moved: Ms. Sloane Second: Mr. Hrynda
 All voted in favor of the motion. Motion carried, 9-0.
- b. Motion Authorizing the Advertisement, at a Cost Not to Exceed \$250, Ordinance 22-07, Proving for Limitations on Heavy Truck Traffic on Borough Side Streets (01.406.341)

Moved: Ms. Sloane

Second: Mr. Hrynda

All voted in favor of the motion. Motion carried, 9-0.

Public Works Committee:

Unfinished Business

- Ms. Slavicek noted that the Borough needs to advertise the position before hiring Jack Davin as Code Enforcement Officer.

New Business

- Motion to Amend the Agenda to Allow for a Vote to Authorize the Advertisement of Proposed Ordinance 22-08, Repealing the Borough Per Capita Tax Retroactive to January 1, 2012.
Moved: President Cerminara Second: Ms. Slavicek
All voted in favor of the motion. Motion carried, 9-0.
- Motion to Advertise, at a Cost Not to Exceed \$250, Proposed Ordinance 22-08, Repealing the Borough Per Capita Tax Retroactive to January 1, 2012. (01.406.341)
Moved: President Cerminara Second: Mr. Hrynda
All voted in favor of the motion. Motion carried, 9-0.

Public Contribution on Non-Agenda Items

- Heidi Cummings, CHHL: Noted that she is the incoming President of Columbia Hose, Hook & Ladder, stated that she is an ER nurse and has 15 years of firefighting experience. She would like to see better cooperation with the Borough and would like to meet with Council in early 2023.

Executive Session

- Council held an Executive Session at 6:30 pm, preceding the Council meeting. As a result of that meeting, the following motion was made:

Motion to Extend a Conditional Offer of Employment as a Fulltime Police Officer in the Borough of Bellevue Police Department to Candidate No. 1 on the Civil Service Commission Certified List of Three, Michael Weaver.

Moved: President Cerminara

Second: Ms. Slavicek

Aye: Ms. Slavicek, Ms. Sloane, Ms. Edmondson, Mr. Stuncard, Ms. Denton, Mr. Hrynda,
President Cerminara

Nay: Mr. McKelvey

Abstain: Ms. Miller

Adjournment

There being no further business, President Cerminara adjourned the meeting at 7:24 pm.

ATTEST



Borough of Bellevue

Incorporated 1867

Borough Pre-Council Meeting Minutes
December 13, 2022 7:00 pm
Municipal Building
2nd Floor Council Chambers

Call to Order

President Cerminara 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. Hrynda, Ms. Sloane, Mr. McKelvey, Ms. Denton, Ms. Slavicek, Ms. Edmondson, Mr. Stuncard and President Cerminara. Ms. Miller was absent. A quorum was established.

Also in attendance were Mayor Pennington, Director of Administrative Services Cindy Bahn, Building Code Official Shawn Jacobs, Firefighter Lt. Jack Davin, Firefighter Lt. Mark Ford, Police Sgt. Matt Sentner, Treasurer Joe Scioscia, Engineers Rob Arnold and Dan Barna, and Solicitor Matt Racunas.

Public Contribution on Agenda Items

- There was no public comment at this time.

Reports

Mayor's Report (written report was included with Council packet)

- Mayor Pennington had nothing to add.

Treasurer's Report (written report was included with Council packet)

- Mr. Scioscia had nothing to add to his written report.

Financial Reports (Budget, Tax and Services reports were included with Council packet)

- No comments were made, or questions asked.

DAS Report

- Ms. Bahn reported that she is working on tying up loose ends in anticipation of the year end.

Library Report (written report was included with Council packet)

- Ms. Goodman had nothing to add to her written report, but did note that an additional \$3 million is being distributed to Council libraries and she expects to use the Bayne Library allocation for building maintenance and repairs.

Public Works Report (written report was included with Council packet)

- Mr. Kelly was not in attendance.

Code Enforcement Report (written report was included with Council packet)

- Mr. Jacobs had nothing to add to his written report.

Fire Department, Columbia Hose Hook & Ladder

- Lt. Ford reported that his report is delayed, and that it will be a combined November/December report.
- Chief Pritchard stated that CHHL has a lot of reports to be submitted.

Police Chief Report

- Chief Sentner was not in attendance.

Northwest EMS Report

- No representative was in attendance.

Engineer's Report

- Mr. Arnold and Mr. Barna had nothing to add to their written report.

Joint Planning Commission

- No representative was present.

Shade Tree Committee

- No report was available.

Quaker Valley Council of Governments Report (Executive Director's written report provided to Council)

- Mr. McKelvey reported that he had nothing to share.

Committee Reports

Finance Committee; Jodi Cerminara, Chair

1. Motion to Approve Payment of the December 13, 2022, Bill List.
Moved: Ms. Cerminara Second: Ms. Sloane
All voted in favor of the motion. Motion carried, 8-0.
2. Discussion: Verizon Cable Agreement
DAS Bahn reported that an attorney from the Cohen Law Group, who handled the Verizon contract renewal agreement on behalf of QVCOG participants, had not received an executed agreement from Bellevue. Approval of the agreement will be on the December Council meeting agenda.
3. Consent Agenda: Motion to Advertise 2023 Meeting Dates, as well as Ordinances 22-08, 22-09, 22-10, 22-11, 22-12, and 22-13 at a Cost Not to Exceed \$250. (01.406.341)
Moved: Ms. Cerminara Second: Ms. Sloane
All voted in favor of the motion. Motion carried, 8-0.

Parks and Recreation Committee; Jeff Stuncard, Chair

Public Safety Committee; Amanda Sloane, Chair

1. Discussion: VPRP Application for 226 Grant Avenue.
Ms. Bahn noted that this property has been vacant and tax delinquent for many years, and the applicant plans to rehabilitate the structure. The Resolution approving the application will be on the Agenda for the December Council meeting.
2. Motion to Advertise the Position of Code Enforcement Officer, at a Cost Not to exceed \$250.
(01.406.341)
Moved: Ms. Sloane Second: Mr. Hrynda
All voted in favor of the motion. Motion carried, 8-0.
3. Motion to Approve the Agreement Between the Borough of Bellevue and the Borough of Bellevue Association of Police, Effective 01.01.23 Through 12.31.26, Contingent Upon Final Review and Approval by the Borough Solicitor.
Moved: Ms. Sloane Second: Mr. Hrynda
All voted in favor of the motion. Motion carried, 8-0.

Public Works Committee; Jillian Edmondson, Chair

1. Motion to Authorize Payment of the El Grande Final Pay App for Restoration of Orchard Avenue in the Amount of \$5,435.54. (01.438.100)
This motion will be held for the December Council meeting.

2. Motion to Authorize Payment of the El Grande Pay App #2 for the 2021 Paving Project for Kendall Avenue, Allen N (Baker's), Margarett Avenue, and Davis Avenue in the Amount of \$347,457.10. (01.438.100)
This motion will be held for the December Council meeting.

Unfinished Business

- Ms. Bahn noted that she has made some changes to the proposed 2023 Borough Budget; the updated proposed budget as well as a list of what the changes are has been posted to the Council drive.

New Business

Public Contribution on Non-Agenda Items (limit of 2 minutes)

Executive Session

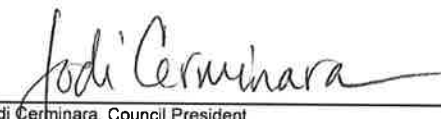
- Council did not adjourn to an Executive Session.

Adjournment

There being no further business, President Cerminara adjourned the meeting at 8:28 pm.

ATTEST


Cindy Bahn, Director of Administrative Services, Secretary


Jodi Cerminara, Council President

