

Bellevue Borough Committee Meeting Minutes

Committee: Finance

Date:	February 6, 2024	Location: Borough Building
Chair:	Jodi Cerminara, Council	Time: 7:49 pm
Note Taker:	Andrea Contes	
Members In Attendance:	Tom Hrynda, Council Robert Disney, Council	
Members Absent:	None.	
Others In Attendance:	Joe Scioscia, Treasurer Dionisia Dingler, JPC	James Kelly, DPW Superintendent

Public Contributions on Agenda Items (5 minutes): None

Agenda Items – Reports:

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| 1. | Treasurer, Joe Scioscia <ul style="list-style-type: none"> Mr. Scioscia presented his report and said that he was unable to explain why the Borough was ahead of the previous year. |
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Unfinished Business: None

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| a. | RFP for Auditor
Ms. Contes updated on the status of the audit. Ms. Cerminara recommended that Bellevue would wait until the audit was complete before issuing RFPs. |
| b. | Sick Time Accrual for Employees Not Covered by a CBA
Mr. Davin updated about his accumulated sick time and said that he left the Fire Department with 2400 hours in unused sick time. He said that while nothing is mentioned for non union employees, all union contracts allow for the accrual of sick time. Discussion followed. The recommendation, only as to Mr. Davin at this time, is to allow him to roll over 150 days of sick time, which will be addressed at Pre Council. The Committee wanted to explore adding language to the personnel code at the next Committee meeting. |
| c. | Tulley Resignation; JPDC Appointment
Ms. Dingler updated the Committee, and it was decided that, at Pre Council, there would be a motion to accept the resignation of Ms. Tulley and announce that interested applicants should apply. Ms. Dingler stated that she hoped to appoint alternates as well. Ms. Contes advised that interested parties could go to the website for Talent Bank applications.
Ms. Dingler discussed the need for Bellevue to adopt the ordinance updates, and she said that she would provide the latest amendments. President Cerminara said that they would discuss at Pre Council and adopt at Council.
Ms. Dingler stated that the last Comprehensive Plan was done in 2017, and they hoped to update soon. She asked Council to include that in their next budget. |
| d. | Mr. Hrynda inquired about the status of the WM contract and what Bellevue had charged. Mr. Kelly and President Cerminara shared what they understood, including the fact that Bellevue is charging an administrative fee. Mr. Hrynda wanted to know if the administrative fee was a straight percentage, and President Cerminara said she would email him information. |

New Business:

a.	Mr. Hrynda wanted to discuss short term rentals and the possibility of the Borough charging a fee for those. The committee discussed the ease with which short term rentals were able to meet zoning requirements and the possibility of making those requirements more stringent. Mr. Scioscia brought up parking as a problem. This issue would remain in committee.
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Public Contributions on Non-Agenda Items (2 minutes):

Bri Erskine, 75 S. Euclid: Stated that she lived in Nashville for 8 years and that short term rentals “destroyed the city.” She cited concerns, including safety and the housing stock.

Meeting Adjourned at: 8:34 pm

Next Meeting: March 5, 2024, 7:30 p.m.