



2nd Floor Council Chambers

- a. Motion to accept Minutes of May 7, 2024, Finance, Parks & Recreation, Public Safety, and Public Works Committee Meetings.
- b. Motion to accept Minutes of the April 24, 2024, Council Meeting.
Moved: President Cerminara Second: Mr. McKelvey
All present in favor Motion carried 7-0.

Agenda Items

Finance Committee:

- a. Motion to Approve Payment of the May 28th, 2024 Bill List.
Moved: President Cerminara Second: Ms. Denton
All voted in favor of the motion. Motion carried, 7-0.
- b. Motion to adopt Resolution 18-24 providing for the Refund of Real Estate Taxes as a result of changes in assessed values and/or over payments.
Moved: President Cerminara Second: Mr. Denton
All voted in favor of the motion. Motion carried, 7-0.
- c. Motion to Advertise Ordinance 24-11, Amending the 2024 Salary Ordinance. At a cost not to exceed \$400.00 from account (01.406.341).
Moved: President Cerminara Second: Ms. Denton
All voted in favor of the motion. Motion carried, 7-0.
- d. Motion to Adopt Resolution 17-24 updating Resolution 24-23 PLCB Noise exemption.
Moved: President Cerminara Second: Ms. Denton
All voted in favor of the motion. Motion carried, 7-0.

Parks and Recreation Committee:

- a. Motion to authorize \$3500.00 to North Boroughs Fireworks Committee for 2024 Community Day Fireworks contribution from account (01.451.268).

President Cerminara asked we verify date of fireworks. Mr Kelly confirmed June 29th.

Moved: Ms. Denton Second: Ms. Templeton
All voted in favor of the motion. Motion carried, 7-0.

Public Safety Committee

- a. Motion to authorize Bellevue Fire Department to operate as a Quick Response Servies.
Moved: Mr. Hrynda Second: Ms. Denton
All voted in favor of the motion. Motion carried, 7-0.
- b. Motion to Accept changes to Local 1014 CBA (Bellevue Fire Fighters).
Moved: Mr. Hrynda Second: Mr. McKelvey
All voted in favor of the motion. Motion carried, 7-0.
- c. Motion to Accept changes to Civil Service Commission rules and regulations.
Moved: Mr. Hrynda Second: Ms. Denton
All voted in favor of the motion. Motion carried, 7-0.
- d. Motion to Adopt Ordinance 24-10 Amending Section 30-2 and 30-3 of the personnel system Requirement for employment.
Moved: Mr. Hrynda Second: Mr. McKelvey
All voted in favor of the motion. Motion carried, 7-0.
- e. Motion to authorize the purchase of CCTV cameras from Secure Technical Solutions for the Bellevue Dog Woods at a cost of \$2395.00 from account (01.410.252).
Mr. Kelly Explained the maintenance that is provided to Memorial Park and that the Dog woods is responsible for their maintenance.

President Cerminara clarified the reason for adding a camera to the dog woods for safety and security within the park.

Solicitor Racunas stated Public Safety with CCTV is normal in most communities.

Ms. Denton expressed that the camera is not watched 24-7 but used more in emergency and investigative situations.

Ms. Templeton asked for instances that have caused the need of a camera. Pres Cerminara explained we have had several reports of illegal behavior.

Moved: Mr. Hrynda

Second: Mr. McKelvey

All voted in favor of the motion. Motion carried, 7-0.

- f. Motion to accept the resignation of officer Corey Wendall.

Moved: Mr. Hrynda

Second: Mr. Ellis

All voted in favor of the motion. Motion carried, 7-0.

- g. Motion to accept the resignation of Crossing Guard Julianne Veneziale

Mr. McKelvey wanted to verify she will be completing the school year.

Mr. Kelly advised she had said she will complete the school year

Moved: Mr. Hrynda

Second: Mr. McKelvey

All voted in favor of the motion. Motion carried, 7-0.

- h. Motion to Adopt Ordinance 24-06 Volunteer Fire Department Tax Credit.

Mr. McKelvey asked for current number of Volunteers

Chief Hartman report current 10 members

Moved: Ms. Denton

Second: Ms. Templeton

All voted in favor of the motion. Motion carried, 7-0.

- i. Motion to Adopt Ordinance 24-07 Fire Department cost recovery.

Mr. Hrynda question moving forward with Ordinance as written he feels It should go back to the committee for further review.

Ms. Templeton expressed the desire to move Ordinance back to committee.

President Cerminara concerned with some of the wording and feels we should look at the Ordinance in more detail.

Mayor Pennington sees how both ways can be view and thinks we should consider removing some of the wording.

Solicitor Racunas advised the wording is standard and it says "may" not "shall" this wording leaves the billing to be discretionary.

Mr. Hrynda asked to rescind his Motion and move Ordinance back to Committee for further review.

Moved: Mr. Hrynda

Second: Mr. McKelvey

After discussion motion was withdrawn

Public Works Committee

- a. Motion to Accept contract with A Comfort Service for HVAC annual service at a cost of \$5,846.00 from accounts (01.430.373, and 04.409.373).

Moved: Mr. McKelvey

Second: Ms. Denton

Motion carried, 7-0.

- b. Motion to Authorize the purchase of CCTV cameras from Secure Technical solutions for Gillot Park at a cost of \$2,495.00 from account (01.430740).

Ms. Templeton asked CCTV cameras are being purchased from 2 different committees
Mr. Kelly explained that Gillott cameras where planned with funding from DPW.

Moved: Mr. McKelvey

Second: Ms. Denton

All voted in favor of the motion. Motion carried, 7-0.

Unfinished Business:

Mr. Hrynda questioned the status and response to the Crossing Guard CBA. Solicitor Racunas advised we discuss the details in executive session.

New Business:

Ms. Templeton inquired if we are currently or planning to do a traffic study on Kendall.

Mayor Pennington advised we have installed speed humps on Kendall for some traffic calming.

President Cerminara suggested we ask Chief Sentner to look at possible adding this intersection to plan of possible Stop sign locations.

Mr. Ellis expressed concern about the inclines at the intersection.

Solicitor Racunas advised resident to approach the Committee or the Police chief.

Public Contribution on Non-Agenda Items:

Joe Scioscia 260 Lincoln Ave advised council he spoke to resident that inquired about the CCTV camera at the Dog woods and advised her to come to the committee meeting to discuss in more detail.

Executive Session:

President Cerminara start session at 8:14pm

A discussion regarding the Crossing guards' upcoming contract expiration was had.

Adjournment:

There being no further business, President Cerminara adjourned the meeting at 8:38 p.m.

ATTEST

James E. Kelly, Director of Administrative Services/Secretary

Jodi Cerminara, Council President