



**Borough of Bellevue
Council Meeting Agenda
September 27, 2016
7:00 p.m.
Rosemary Heflin Council Chambers**

- I. Call to Order
- II. Flag Salute
- III. Roll Call
- IV. Public Contribution (5 minutes per person)
- V. Approval of Meeting Minutes:
 - i. July 12, 2016 Pre-Council
 - ii. **August 9, 2016 Pre-Council**
 - iii. September 6, 2016 Parks & Rec
 - iv. September 6, 2016 DPW
 - v. September 6, 2016 Public Safety
 - vi. **September 6, 2016 Finance**
- VI. Reports:
 - i. Mayor's Report
 - ii. NorthWest EMS Reports – July and August of 2016
- VII. Committee Chair Reports:
 - a. Finance
 - b. Park and Recreation
 - c. DPW:
 - i. MOTION: I move to approve the bid for Quote No. 16285 for additional work to be completed on the pipe extension at the washout site at West Bellevue Station.
 - d. Public Safety:
 - i. MOTION: I move to approve the update of Police Policies as presented by Chief Sentner.
- VIII. Resolutions:
 - i. MOTION: Motion to approve Resolution No. 23-16 Refunding Real Estate Taxes due to overpayment/duplicate payment.

IX. Ordinances:

- i. MOTION: I move to table, after second reading and further discussion – Ordinance No. 16-04 to add a DROP plan to the Pension for Police Officers for the Borough of Bellevue.
- ii. MOTION: I move to table, after second reading and further discussion – Ordinance No. 16-05, Saturday Parking Ordinance.
- iii. MOTION: I move to table, after second reading and further discussion – Ordinance No. 16-06, Adoption of Codification.

X. Old Business

XI. **New Business:**

- i. **Discussion - Proposed date for Fall Dumpster Day with Avalon Borough if approved:
Saturday, October 8, 2016
8:00 a.m. – 12:00 noon.
(Decision needed by morning of Wednesday, September 28th, 2016.)**
- ii. **Information – CONNECT Meeting Opioid handout.**

XII. MOTION: Motion to Approve Payment of the 09.27.16 Bill List.

XIII. Public Contribution (2 minutes per person)

XIV. Executive Session

XV. Adjournment