



Updated 11.9.16

Borough of Bellevue
Pre-Council
November 9, 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
- VI. Reports:
 - i. Mayor's Report
 - ii. Treasurer's Report
 - iii. Tax Collector's Reports – Written reports attached.
 - iv. Jordan Tax Service Collection Reports – Written reports attached.
 - v. **Administration/DAS Report – Written report.**
 - vi. Bayne Library Report – Written report attached.
 - vii. Engineer's Report
 - viii. Code Enforcement Reports – Written reports attached.
- VII. Committee Chair Reports
 - a. Finance:
 - i. Update – Job Descriptions
 - ii. Cost of Collections Ordinance
 - b. Parks and Recreation:
 - i. Update – DCNR Handicapped Access – Construction Update
 - ii. Discussion – Request by North Borough's Fireworks Committee for additional \$500.00 toward next year's display. (2016 - \$2500.00).

VII. Committee Chair Reports continued:

c. DPW:

- i. MOTION: Motion to approve application for Payment #2 for Protech Asphalt in the amount of \$15,347.46 for the 2016 Paving Plan. (Budget Account No. 01-438-100.) (For action on November 9, 2016.)
- ii. Discussion – Dumpster at Bayne Library.
- iii. Motion to approve proposal to survey East Bellevue Station.

d. Public Safety:

- i. Discussion – North Avenue Traffic Patterns/Flow.
- ii. Discussion – Airbnb.
- iii. Discussion – Structure Fire Department for effective management.
- iv. Discussion – Police Overtime.

VI. Resolutions:

- i. MOTION: Motion to approve concurring resolutions authorizing requested CDBG Funds of \$49,738.00 for Bayne Park Playground Equipment and \$300,000 for Lincoln Avenue Streetscape - Phase V and designating Susan Hockenberry to perform the required duties between Bellevue Borough and the Allegheny County Economic Development. (For action on November 9, 2016.)

IX. Ordinances:

- i. MOTION: I move to take from the table for third and final reading and adoption Ordinance No. 16-05, Adoption of the Saturday Parking Ordinance. (For action on November 22, 2016.)

X. Resolutions

XI. Old Business

XII. New Business

XIII. MOTION: Motion to Approve Payment of the 11.09.16 Bill List. (For approval on 11.09.16.)

XIV. Public Contribution (2 minutes per person)

XV. Executive Session

XVI. Adjournment