



Borough of Bellevue
Council Agenda
January 24, 2017
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):
 - i. Guest Speaker: Alish Reesh, Managing Director, Janney – Bond Financing
- V. Approval of Meeting Minutes:
 - i. December 13, 2016 Pre-Council
 - ii. December 27, 2016 Council
 - iii. January 3, 2017 Parks & Rec
 - iv. January 3, 2017 DPW
 - v. January 3, 2017 Public Safety
 - vi. January 3, 2017 Finance
 - vii. January 10, 2017 Pre-Council
- VI. Reports
- VII. Committee Chair Reports:
 - a. Finance
 - i. MOTION: Motion to approve 2017 CONNECT contribution of \$638.00. (Budget Account No. 01.400.460.)
 - b. Parks and Recreation:
 - i. MOTION: Motion to approve purchase of a Book Drop for the Andrew Bayne Memorial Library as per the proposal of American Book Returns in the amount of \$5,325.00, using the proceeds of the Buncher Foundation Grant. (Budget Account No. 04.456.720.)
 - ii. MOTION: Motion to increase the 2017 Pool Party Rates as mentioned on the attached Bellevue Pool Fee List.
 - iii. MOTION: Motion to instruct the DAS to advertise for the position of Swimming Pool Manager (Budget Account No. 01.406.341.)
 - c. DPW:
 - i. MOTION: Motion to approve HRG Proposal for Engineering Services for the East Bellevue Station Fill Site in the amount of \$14,750.00. (Budget Account No. 01.408.313).
 - ii. 2017 Paving Plan – suggested streets.

VII. Committee Chair Reports continued:

d. Public Safety

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 01 – 17 Refunding Real Estate Taxes due to overpayment/duplicate payment.
- ii. MOTION: Motion to approve Resolution No. 02 - 17 revising the 2017 Pool Party Schedule of Fees.

IX. Ordinances:

- i. MOTION: I move to introduce Ordinance No. 17-01, the new Parking Ordinance.
- ii. MOTION: I move to introduce Ordinance No. 17-02, the Key Lock Box Ordinance revision.

X. Old Business

XI. New Business

XII. MOTION: Motion to Approve Payment of the 01 24 17 Bill List.

XIII. Public Contribution (2 minutes per person)

XIV. Executive Session

XV. Adjournment