



Borough of Bellevue  
Pre-Council  
February 14, 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):
- V. Approval of Meeting Minutes
  - January 24, 2017 Council Meeting
- VI. Reports:
  - a. Mayor's Report.
  - b. Treasurer's Report
  - c. Tax Collector's Report
  - d. Service Collection Reports – written reports attached
  - e. Administration/DAS Report
  - f. Bayne Library Report – written reports attached
  - g. Engineer's Report – written report attached
  - h. Code Enforcement Report – written reports attached
- VII. Committee Chair Reports
  - a. Finance
    - i. Bond Refinancing – Update
      - ii. MOTION: Motion to approve bid of Diagostino Electronic Services, Inc. in the amount of \$9,999.00 for Council Chambers sound system upgrade from budget account 01.409.236. (for action on February 28, 2017)
      - iii. MOTION: Motion to approve attendance of DAS Borczyk at the ALOM Spring Educational Conference April 6-9, 2017 at Seven Springs from budget account 01.406.461. (for action on tonight, February 14, 2017)
      - iv. MOTION: Motion to approve update of Codification per estimate of General Code from budget account 01.406.318. (for action on February 28, 2017)

Committee Chair Reports continued:

b. Parks and Recreation

i. MOTION: Motion to approve usage of Bellevue Memorial Park Field by the CMU Baseball team and the Brighton Services Softball as designated by the field priority system for the 2017 Spring/Summer season. (For action on February 28, 2017.)

ii. MOTION: Motion to approve 9th Annual Car Cruise on Sunday, May 21, 2017 from noon until 5 p.m. (for action on February 28, 2017)

iii. MOTION: Motion to authorize DAS to advertise for seasonal pool employees from budget account 01.406.341. (for action on tonight February 14, 2017)

c. DPW

i. Discussion - 2017 Paving Plan suggestions

ii. MOTION: Motion to approve bid from Jet Jack in the amount of \$148,308 for the 2016 Sanitary Sewer Project from budget account 08.429.721. (for action on February 28, 2017)

iii. Discussion – West Riverview Wall Bid

d. Public Safety

i. Update – North Avenue Traffic Pattern

ii. MOTION: Motion to approve police academy training at a fee not to exceed \$1240.00 from budget account 01.410.461. (for approval tonight, February 14, 2017)

iii. Discussion – Police Department Hiring

iv. Discussion – Cops Grant

v. MOTION: Motion to approve a purchase of fire hose from 3 Rivers Fire Equipment at a cost of \$5,984.00 from budget account 01.411.249. (for action on February 28, 2017)

VIII. Resolutions:

a. MOTION: I move to approve Resolution No. 03-17 authorizing the hiring of Megan Tunstall as a library clerk (formerly called patron/researcher) at a wage of \$9 per hour. (for action on February 28, 2017)

IX. Ordinances:

i. MOTION: I move to take from the table for second reading and further discussion of Ordinance No. 17-01, the new Parking Ordinance. (For action on 02 28 17.)

ii. MOTION: I move to take from the table for second reading and further discussion of Ordinance No.17-02, the Key Lock Box Ordinance revision. (For action on February 28, 2017)

X. Old Business

XI. New Business

X. MOTION: Motion to Approve Payment of the 02 14 17 Bill List.

XI. Public Contribution (2 minutes per person.)

XII. Executive Session – Personnel Issue

XIII. Adjournment