



**Borough of Bellevue
Council
February 28, 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. CONNECT Update: Lindsay Angelo, Project and Outreach Manager
- V. Approval of Meeting Minutes:
 - January 24, 2017 Council
 - February 7, 2017 Finance Committee
 - February 14, 2017 Pre-Council
- VI. Reports
- VII. Committee Chair Reports
 - a. Finance
 - i. MOTION: Motion to approve update of Codification per estimate of General Code from budget account 01.406.318 in an amount not to exceed \$1,500.
 - b. Parks and Recreation
 - i. MOTION: Motion to approve usage of Bellevue Memorial Park Field by the CMU Baseball team as designated by the field priority system for the 2017 Spring/Summer season.
 - ii. MOTION: Motion to approve 9th Annual Car Cruise on Sunday, May 21, 2017 from noon until 5 p.m.
 - c. DPW
 - i. 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.
 - iii. Discussion – West Riverview Wall Bid.

VII. Committee Chair Reports continued:

d. Public Safety

- i. MOTION: Motion to approve a purchase of fire hose from 3 Rivers Fire Equipment at a cost of \$5,984.00 from budget account No. 01.411.249.

VIII. Resolutions:

- i. 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.
- ii. MOTION: I move to approve Resolution No. 04-17 updating changes to Bellevue Borough's Emergency Operations Procedures Manual.
- iii. MOTION; I move to approve Resolution No. 06-17 approving the AIM Loan for the purpose of the renovations at Bayne Library.

IX. Ordinances:

- i. MOTION: I move to take from the table for third and final reading and adoption of Ordinance No. 17-01, the new Parking Ordinance.
- ii. MOTION: I move to take from the table for third and final reading and adoption of Ordinance No.17-02, the Key Lock Box Ordinance revision.
- iii. MOTION: I move to take from the table for the first reading, Ordinance No. 17-04 adjusting the Administrative Code for the Ordinance passage.

X. Old Business

XI. New Business

XII. MOTION: Motion to Approve Payment of the 02 28 17 Bill List.

XIII. Public Contribution (2 minutes per person.)

XIV. Executive Session

XV. Adjournment