



Borough of Bellevue
Pre-Council Agenda
May 9, 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. Susan Hockenberry, Quaker Valley COG Executive Director, Strategic Plan update.
- V. Reports:
 - a. Mayor's Report
 - b. Treasurer's Report
 - c. Tax Collector's Report – written reports attached
 - d. Service Collection Reports
 - e. Administration/DAS Reports
 - f. Bayne Library Report – written report attached.
 - g. Engineer's Report
 - h. Code Enforcement
 - i. North West EMS Report
- VI. Committee Chair Reports
 - a. Parks & Rec:
 - i. **MOTION:** Motion to approve advertising for the hiring of two employees for the Bayne Library. (Budget account No. 04.456.341). For action on May 9th, 2017)
 - ii. Memorial Park Field conditions and condition of bleachers - Discussion.

VI. Committee Chair Reports continued:

b. DPW:

- i. DPW Supervisor and Candidates hiring – Updates.
- ii. Sumner Avenue - Update – use of AIM Loan Funds.
- iii. MOTION: Motion to approve the low bid of Folino Construction in the amount of \$189,182.00 for the 2017 Paving Bid. (Budget Account No. 01.438.100). (For action on May 9, 2017.)
- iv. MOTION: Motion to approve Participation in MY Work Initiative, 2017 providing an Office of Vocational Rehab. worker for the period of June 12, 2017 through August 18, 2017 at no charge to the Borough of Bellevue. (For action on May 9, 2017.)
- v. Role of Intergovernmental Committee – Discussion.
- vi. BIGr “Adopt a Bump-out” - Discussion

c. Public Safety:

- i. Traffic Monitoring System for North Avenue – update.
- ii. Police Department Restructuring Plan - Discussion
- iii. MOTION: Motion to approve the purchase of a new vehicle for the police department at a cost not to exceed \$34,660.00. (Budget Account No. 01.410.700) (For action on May 23, 2017.)

d. Finance:

- i. Short-term rental – Discussion.

VII. Resolutions

- i. MOTION: Motion to approve Resolution 16-17 Hiring Pool Staff. (For action May 9, 2017)
- ii. MOTION : Motion to approve Resolution 15-17 Real Estate Refunds. (For action during the May 23, 2017 Council Meeting).

VIII. Ordinances

- i. MOTION: Motion to approve final reading and adoption of Ordinance No. 17-07, Cost of Collections. (For action on May 23, 2017.)

IX. Old Business

X. New Business

XI. Approval of Bill List:

- i. MOTION: Motion to approve payment of the 05.09.17 Bill List. (For action on May 09, 2017.)

XII. Public Contribution (2 minutes per person.)

XIII. Executive Session

XIV. Adjournment