



**Borough of Bellevue**  
**Pre-Council Agenda**  
**August 8, 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. Reports:
  - a. Mayor's Report
  - b. Treasurer's Report
  - c. Budget Reports
  - d. Tax and Service Collection Reports
  - e. Administration/DAS Reports
  - f. DPW Monthly Report
  - g. Engineer's Report
  - h. Code Enforcement
  - i. North West EMS Report
  - j. Library Report – written report attached.
- VI. Committee Chair Reports:
  - a. Finance:
  - b. Parks and Rec.
  - c. Public Safety
    - i. Discussion: Amendment of Ordinance No. 10-10 to permit parking on West Avenue.
    - ii. MOTION: Motion to approve add-on module for Police RMS for vehicle maintenance and record keeping at a cost not to exceed \$2,237.00 (Budget Account No. 01.410.252).
    - iii. Discussion: Replacement of speed bumps at Memorial Park stop signs.

VI. Committee Chair Reports continued:

iv. MOTION: Motion to approve addition of 10 new permit parking spaces in Lot 2.

v. MOTION: Motion to approve request from Bellevue Emergency Management team to purchase a siren controller from Sentry Siren at an amount not to exceed \$2,515.74). (Budget Account 01.415.000) (For action on August 22, 2017).

d. DPW:

i. Discussion/Motion: Disposal of DPW vehicles through Municibid (for action on August 22, 2017).

VII. Resolutions:

VIII. Ordinances:

i. MOTION; Motion to approve final reading and approval of Ordinance No. 17-10, the Joint Planning Commission regulating the raising of chickens and beekeeping in residential zoning districts. (For action on August 22, 2017.)

ii. MOTION: Motion to approve final reading and approval of Ordinance No. 17-11, the Joint Planning Commission amending the Joint Planning Commission regulating medical marijuana dispensaries and processor facilities. (For action on August 22, 2017.)

iii. MOTION: Motion to approve final reading and approval of Ordinance No. 17-12, the Joint Planning Commission amending the zoning ordinance to correct typographical errors as specified herein. (For action on August 22, 2017.)

IX. Old Business

X. New Business:

XI. Approval of Bill List:

XII. Public Contribution (2 minutes per person.)

XIII. Executive Session

XIV. Adjournment