



Borough of Bellevue
Council Agenda
August 22, 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. Ben Gilberti – HRG – MS4 Pollutant Reduction Plan.
- V. Approval of Meeting Minutes:
 - i. July 11, 2017 Pre-Council
 - ii. August 2, 2017 Parks & Rec.
 - iii. August 2, 2017 DPW
 - iv. August 2, 2017 Finance
 - v. August 2, 2017 Public Safety
 - vi. June 27, 2017 Council
- VI. Committee Chair Reports:
 - a. Finance
 - b. Parks and Rec.:
 - i. **MOTION:** Motion to approve bid from _____ to repair/replace roof at Bayne Library at a cost not to exceed _____. (Budget Account No. 04.409.373.)
 - c. Public Safety:
 - i. **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).
 - ii. **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 No. 01.415.000.)

VI. Committee Chair Reports continued:

d. DPW:

- i. MOTION: Motion to approve disposal of DPW vehicles through Municibid.

VII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 26-17 refunds of real estate taxes due to changes in assessed values and/or overpayments.

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.
- 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.
- 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.
- iv. MOTION: Motion to approve final reading and approval of Ordinance No. 17-09 amending Ordinance No. 10-10 in order to designate a portion of North Avenue as one-way.

IX. Old Business

X. New Business

XI. Approval of Bill List

XII. Public Contribution (2 minutes per person.)

XIII. Executive Session

XIV. Adjournment