



Borough of Bellevue
Pre-Council
January 9, 2018
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. Library Report – written report attached.
 - e. Tax and Service Collection Reports – written reports attached.
 - f. DPW Monthly Report - written report attached.
 - g. Engineer's Report
 - h. Code Enforcement Reports – written reports attached.
 - i. DAS Report – written report attached.
- VI. Committee Chair Reports
 - a. Finance:
 - i. MOTION: Motion to approve 2018 CONNECT contribution of \$638.00. (Budget Account No. 01.406.420.) (For action on January 23, 2018.)
 - b. DPW
 - c. Public Safety:
 - i. Request for conditional use of Pet Crematorium on Ohio River Boulevard. (For action on January 23, 2018.)
 - d. Parks & Rec.

VII. Resolutions

VIII. Ordinances

IX. Old Business:

- i. Discussion – Parks & Recreation Committee Date and Time.
- ii. MOTION: Motion to approve Brayman Construction Application for Payment No. 1 for West Riverview Wall project. (Paid from Reserve.) (For action on January 9, 2018.)
- iii. MOTION: Motion to approve 2018 Consultant Agreement with Town Center Associates in the amount of \$9750.00. (Budget Account No. 01.406.420.) (For action on January 9, 2018.)

X. New Business:

- i. MOTION: Motion to appoint _____ to the Bellevue Zoning Hearing Board for a three-year term.

XI. Approval of Bill List:

- i. MOTION: Motion to approve payment of the 01-09-18 Bill List.

XII. Public Contribution (2 minutes per person.)

XIII. Executive Session

XIV. Adjournment