



**Revised**

**Borough of Bellebue  
Council  
January 23, 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)
  - i. Mark Peluso – Town Center Associates - **Cancelled.**
- V. Approve of Prior Meeting Minutes:
  - i. January 2, 2018 Council Reorganization Minutes
  - ii. January 2, 2018 Council Business Meeting Minutes
  - iii. January 9, 2018 Pre-Council Minutes
- VI. Reports:
  - i. Tax and Service Collector’s Reports – written reports attached.
  - ii. NorthWest EMS Report – written reports attached
- VII. Committee Chair Reports
  - a. Finance:  
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:  
Request for conditional use for Pet Crematorium on Ohio River Boulevard.
  - d. Parks & Rec.
- VIII. Resolutions
- IX. Ordinances

- X. Old Business:
- i. **MOTION:** Motion to renew Consultant Agreement with Town Center Associates. (Budget Account No 01.406.420) (For action on January 23, 2018.)
- XI. New Business:
- i. Discussion – Elected Auditor Vacancy
  - ii. **Discussion – Possible acquisition of 12 South Fremont.**
  - iii. **Discussion – AIM Loan - Straw Avenue Repair.**
  - iv. **Discussion – 2018 Goals.**
  - v. **Discussion or Motion: Payment of \$21,422.50 for Brayman Construction Company, Application No. 2 for W. Riverview Retaining Wall Repairs. (Paid from strategic reserve.)**
- XII. Approval of Bill List:  
**MOTION:** Motion to approve payment of the 01-23-18 Bill List.
- XIII. Public Contribution (2 minutes per person.)
- IX. Executive Session
- XV. Adjournment