



**Borough of Bellevue**  
**Pre-Council**  
**February 13, 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)  
Town Center Associates
- V. Approval of Meeting Minutes
  - a. January 23, 2018 Council Minutes
  - b. February 6, 2018 Finance Minutes
  - c. February 6, 2018 Public Works Minutes  
(For action on February 27, 2018.)
- VI. Reports:
  - a. Mayor's Report – written reports attached.
  - b. Treasurer's Report – written report attached.
  - c. Budget Reports – written reports attached.
  - 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 – written report attached.
  - h. Code Enforcement Reports – written reports attached.
  - i. DAS Report – written report attached.
- VII. Committee Chair Reports:
  - a. Parks & Rec:
    - i. **MOTION:** Motion to approve usage of the Bellevue Memorial Park Field for the 2018 Spring/Summer Baseball season by the Northgate High School; BABA, CMU and NABA leagues as designated by the field priority system at a fee of \$60.00 per game with the exception of the Northgate team. (Copy of Field Priority System attached.)  
(For action on February 27, 2018.)

VII. Committee Chair Reports continued:

- a. Parks & Rec (continued):
  - ii. MOTION: Motion to approve advertisement for 2018 Summer positions for the Bellevue Pool in an amount not to exceed \$100.00. (Budget Account No. 01.406.341.) (For action on February 13, 2018.)
  - iii. Discussion: Wizard Weekend; August 11, 2018; 11:00 a.m. – 8:00 p.m.
- b. DPW:
  - i. Discussion: 2018 Paving Plan and 2018 Sewer Lining Project.
- c. Public Safety:
  - i. MOTION: Motion to approve AIM Loan for repair of Straw Avenue for a sum not to exceed \$152,00.00 at an interest rate of 1.347% over five years. (For action on February 13, 2018.)
  - ii. MOTION: Motion to have to have Monroe Avenue re-posted per attached request. (For action on February 27, 2018.)
  - iii. MOTION: Motion to have No Parking sign removed at 624 West Avenue. (For action on February 27, 2018.)
  - iv. MOTION: Motion to purchase two replacement portable police radios per budget. (Budget Account No. 410.217.) (For action on February 27, 2018.)
  - v. MOTION: Motion to approve purchase of CA Module with Ross and Shaler Townships at a cost not to exceed \$3460.00. (Budget Account No. 01.410.252.) (For action on February 27, 2018.)
- d. Finance:
  - i. MOTION: Motion to approve General Code Codification annual update at a cost not to exceed \$1800. (Budget Account No. 01.406.318.) (For action on February 27, 2018.)
  - ii. MOTION: Motion to approve completion of Pension Reports for annual audit, as required by GASB 68 at a cost not to exceed \$3,000.00. (Budget Account No. 01.406.318.) (For action on February 27, 2018.)

VIII. Resolutions

IX. Ordinances

X. Old Business

XI. New Business:

- i. MOTION: Motion to approve the attendance of Ron – Borczyk and Anya Pikul at 2018 ALOM Spring Conference April 5 – April 8, 2018 at a cost not to exceed \$800.00 each. (Budget account No.'s 01.406.461 and 01.400.460.) (For action on February 13, 2018.)
- ii. Streetscape Deesign

XII. Public Contribution (2 minutes per person)

XIII. Executive Session

XIV. Adjournment