



**Council Agenda**  
**February 27, 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. Amanda Bonnell and Brad Hazelwood, CEC
  - ii. Scott Streit, Streetscape Committee
- V. Approval of Meeting Minutes
  - a. January 23, 2018 Council Minutes
  - b. February 6, 2018 Finance Minutes
  - c. February 6, 2018 Public Works Minutes
  - d. February 6, 2018 Parks & Rec. Minutes
  - e. February 6, 2018 Public Safety Minutes
  - f. February 13, 2018 Pre Council Minutes
- VI. Reports
- VII. Committee Chair Reports:
  - a. Finance:
    - i. MOTION: Motion to approve General Code Codification annual update at a cost not to exceed \$1800.00. (Budget Account No. 01.406.318.)
    - 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.)
  - b. Public Safety:
    - i. MOTION: Motion to instruct Solicitor to revise ordinance to have No Parking sign removed at 624 West Avenue.
    - ii. MOTION: Motion to purchase two replacement portable police radios per budget for an amount not to exceed \$1,268.80. (Budget Account No. 01.410.217.)

b. Public Safety Committee continued:

iii. 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.)

c. Public Works

i. MOTION: Motion to approve Payment Number 2 of the 2017 Paving Program to A Folino Construction, Inc. in the amount of \$25,963.60 as recommended by HRG.

d. Parks

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.)

ii. MOTION: Motion to approve Wizard Weekend to be held August 10 – 12, 2018.

VIII. Resolutions:

i. MOTION: Motion to approve Resolution No. 01-18, authorizing the AIM Loan Note for Straw Avenue.

IX. Ordinances:

i. MOTION: Motion to introduce and advertise Ordinance No. 18-01 authorizing a General Obligation Note in the amount of \$152,569.00 for the Straw Avenue waterline repair.

X. Old Business

XI. New Business:

i. Streetscape Design

XII. Approval of Bill List

i. MOTION: Motion to approve payment of the 02-27-18 Bill List.

XIII. Public Contribution (2 minutes per person)

XIV. Executive Session

XV. Adjournment

