



**Pre-Council**  
**March 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):
  - i. Farmer's Market
- V. Approval of Meeting Minutes:
  - i. February 27, 2018 Council
- VI. Reports:
  - a. Mayor's Report – written reports attached.
  - b. Treasurer's Report – written reports attached.
  - c. Budget Reports – written reports attached.
  - d. Tax and Service Collection Reports - written reports attached.
  - e. DPW Monthly Report – written report attached.
  - f. Engineer's Report
  - g. Code Enforcement Reports – written reports attached.
  - h. DAS Report
  - i. Bayne Library Report – written report attached.
- VII. Committee Chair Reports:
  - a. Finance:
    - i. MOTION: Motion to approve advertising for vacant position on the Tri-Boroughs Joint Planning Commission. (For action on March 13, 2018.) (Budget Account No. 01.406.341.)
  - b. DPW:
    - i. MOTION: Motion to advertise for 2018 summer help for the DPW Department. (For action on March 13, 2018.)
    - ii. Sewer Line Damage – Update.

VII. Committee Chair Reports continued:

c. Public Safety:

- i. Possible Loading Zone at Lincoln/Fremont Avenue – Discussion.

d. Parks and Rec.:

- i. MOTION: Motion to authorize a Yarn Bomb event in Bellevue to cover trees, parking meters, fences, etc. to later assemble into blankets for donation to charity. (For action on March 27, 2018.)
- ii. MOTION: Motion to approve 2018 Farmer’s Market Dates for the 2018 Summer and Fall Season. (For action on March 27, 2018.)
- iii. MOTION: Motion to approve the 2018 Summer Concert Series at Bayne Park. (For action on March 27, 2018.) (Budget Account No.01.451.268.)
- iv. MOTION: Motion to approve the 2018 Memorial Day Service event at Bayne Park. (For action on March 27, 2018.) (Budget Account No.01.451.268.)
- v. MOTION: Motion to approve electricity upgrades for Bayne Library. (For action on March 27, 2018.) (Budget Account No. 04.456.373.)
- vi. MOTION: Motion to approve Wizard Weekend to be held August 10 – 11, 2018. Sponsored by Friends of Bayne Library. (For action on March 27, 2018.)

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 18-03 authorizing the hiring of Maureen Grant as a part-time Pool Manager at a salary of \$8,712.50 for the 2018 Summer Season. (For action on March 13, 2018.) (Budget Account No. 01.452.122.)

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. (For action on March 27, 2018.)
- ii. MOTION: Motion to introduce and advertise Ordinance No. 18-02 updating the Bellevue Non-uniform Pension Plan. (For action on March 27, 2018.)

- X. Old Business:
  - i. Police Department Hiring's - Update.
- XI. New Business:
  - i. MOTION: Motion to direct HRG to coordinate a traffic study of the intersection of Lincoln/Balph Avenue's and Lincoln/Fremont Avenue 's to determine the best solutions to the traffic signals for safety and traffic flow. (For action on March 13, 2018.)
  - ii. MOTION: Motion to approve the Pennsylvania 811 Safe Digging Month/Proclamation. (For action on March 27, 2018.)
  - iii. Public Shooting Training - Discussion.
  - iv. Open Burning Special Event Permit - Discussion.
- XII. Approval of Bill List:
  - i. MOTION: Motion to approve payment of the 03.13.18 Bill List.
- XIII. Public Contribution (2 minutes per person)
- XIV. Executive Session
- XV. Adjournment