



Pre-Council Agenda
May 8, 2018
7:00 p.m.
Rosemary Heflin Council Chambers

- I. Call to Order
- II. Roll Call
- III. Public Contribution (5 minutes per person)
- IV. Approval of Meeting Minutes:
 - i. March 27, 2018 Council
 - ii. April 10, 2018 Pre-Council
- V. Reports
 - a. Mayors Report – written reports attached.
 - b. Treasurer’s Report
 - 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
 - h. DAS Report
 - i. Bayne Library Report – written report attached.
- VI. Committee Chair Reports:
 - a. Finance:
 - i. Discussion: Acquisition of 12 S. Freemont for parking area.
 - ii. Discussion: Offer two (2) free-parking permits to Lincoln Avenue business owners.
 - b. DPW:
 - i. MOTION: Motion to advertise Permanent DPW Hire in an amount not to exceed \$100.00. (Budget Account No. 01.406.341.) (For action on May 8, 2018.)
 - ii. Discussion: Union Avenue and Glaser Avenue damage issue.

VI. Committee Chair Reports continued:

c. Public Safety:

- i. MOTION: Motion to approve the 2018 North Boroughs YMCA & Northgate Cross Country 5K Race on July 21st. (For action on May 22, 2018.)
- ii. Discussion – Parking related matters; resident permit parking, Lincoln Avenue loading zone and West Ave.
- iii. Discussion: Recommended Civil Service Rule Amendments.
- iv. MOTION: Motion to amend Fee Schedule Ordinance per Police Department recommendation.

d. Parks & Rec:

- i. MOTION: Motion to approve the annual 4th of July event at Bellevue Memorial Park at a cost not to exceed \$1,500. (Budget Account 01.451.268) (For action on May 22, 2018.)
- ii. Discussion – Fundraiser for Tidal Waves Swim Club at Memorial Park.
- iii. Discussion – Photo Gallery at Bayne Park per Capture Pittsburgh and Northgate High School.

VII. Resolutions:

- i. DISCUSSION: Awarding Two (2) free-parking permits to Lincoln Avenue businesses. (For action on May 22, 2018.)
- ii. MOTION: Motion to approve Resolution 07 18, Proper Destruction of Audio/Video Meeting Recordings per PA Municipal Records Retention Regulations. (For action on May 22, 2018.)

VIII. Ordinance: i. MOTION: Motion for final reading and approval of Ordinance No. 18-02, the revised the Non-Uniform Employee Pension. (For action on May 22, 2018.)

IX. Old Business

X. New Business:

- i. AARP Community Challenge Grant for new lighting at Bayne Park.
- ii. Preservation Pittsburgh Program.

- XI. Approval of Bill List:
 - i. MOTION: Motion to approve payment of the 05.08.18 Bill List. (For action on May 08, 2018.)
- XII. Public Contribution (2 minutes per person)
- XIII. Executive Session
- XIV. Adjournment