



Council Agenda
May 22, 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
 - iii. May 1, 2018 Parks & Rec.
 - iv. May 1, 2018 DPW
 - v. May 1, 2018 Finance
- V. Reports
- VI. Committee Chair Reports:
 - a. Finance:
 - i. Possible offer of two (2) free-parking permits to Lincoln Avenue business owners.
 - b. DPW
 - c. Public Safety:
 - i. MOTION: Motion to approve the 2018 North Boroughs YMCA & Northgate Cross Country 5K Race on July 21st.
 - ii. 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)
 - 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. MOTION: Motion to approve Resolution 07-18, Proper Destruction of Audio/Video Meeting Recordings per PA Municipal Records Retention Regulations.

- VIII. Ordinance: i. MOTION: Motion for final reading and adoption of Ordinance No. 18-02, revising the Non-Uniform Employee Pension.

- IX. Old Business

- X. New Business

- XI. Approval of Bill List:
 - i. MOTION: Motion to approve payment of the 05.22.18 Bill List.

- XII. Public Contribution (2 minutes per person)

- XIII. Executive Session – Collective Bargaining Proposal.

- XIV. Adjournment