



**Borough of Bellevue
Pre-Council Agenda
August 14, 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)
- V. Reports
 - a. Mayor's Report
 - b. DAS Report – written report attached.
 - c. Treasurer's Report – written reports attached.
 - d. Tax and Service Collection Reports – written reports attached.
 - e. Budget Reports – written reports attached.
 - f. DPW Report
 - g. Engineer's Report
 - h. Code Enforcement Reports – written reports attached.
 - i. Bayne Library Report - written report attached.
- VI. Committee Chair Reports
 - a. Finance:
 - i. Discussion – NLC Warranty Service
 - ii. Discussion/Motion Savvy Citizen App.
 - iii. Discussion – Intergovernmental Cooperation Agreement.
 - iv. MOTION: Motion to approve proposal of Brickstreet Insurance for the 2019 Worker's Compensation Policy in the amount of \$124,446.00. (2018 - \$108,889.) (Budget Account No. 01-484-000.) (For action on August 14, 2018.)
 - v. Discussion – Junior Council Member.
 - b. Public Safety
 - c. Public Works

VI. Committee Chair Reports continued:

d. Parks & Rec.:

- i. MOTION: Motion to permit DAS to advertise for the vacancies of Library Clerk (Assistant, Full Time), Library Patron Researcher (Part Time), and Library Page (Part Time) in an amount not to exceed \$250.00. (Budget Account No. 04.456.341.) (For action on August 14, 2018.)
- ii. MOTION: Motion to approve request for usage of Memorial Park for CMU League as specified in Field Usage Priority System. (For action on August 28, 2018.)

VII. Resolutions:

- i. MOTION: MOTION to approve Resolution No. 17-18 establishing participation in the Quaker Valley Council of Government Regional Emergency Management Study. (For action on August 28, 2018.)

VIII. Ordinances

IX. Old Business

X. New Business

XI. Approval of Bill List

- i. MOTION: Motion to approve payment of the 2018.08.14 Bill List. (For action on August 14, 2018.)

XII. Public Contribution (2 minutes per person)

XIII. Executive Session

XIV. Adjournment