



Revised 09.07.18

**Pre-Council Agenda
September 11, 2018
7:00 p.m.
Rosemary Heflin Council Chambers**

- I. Call to Order
- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Public Contributions (5 minutes per person)
 - i. Jason Perkins, 567 Lincoln Ave.
– Bellevue Bash-September 29, 2018 @ Bayne Park
 - ii. Representative from Meter Feeder.
- V. Approval of Meeting Minutes (For action on September 25, 2018.)
 - i. August 8, 2018 DPW
 - ii. August 14, 2018 Pre-Council
- VI. Reports:
 - i. Mayors Report – written reports attached.
 - ii. Treasurer’s Report – **report not yet available.**
 - iii. Budget Reports – written reports attached.
 - iv. Tax and Service Collection Reports – written reports attached.
 - v. DPW Monthly Report – **report not yet available.**
 - vi. Engineer’s Report – **report not yet available.**
 - vii. Code Enforcement Reports – written reports attached.
 - viii. DAS Report – **report not yet available.**
 - ix. Bayne Library Report – written report attached.
- VII. Committee Chair Reports:
 - a. Finance:
 - i. Junior Council Member Program – Update.
 - ii. **MOTION:** Approve expenditure for Savvy Citizen App. (Budget Account 01.406.420.) (For action on September 25, 2018).
 - iii. **MOTION:** Authorize DAS to submit information to CB12 preparation of proposal to service the Bellevue Borough 457 Plan. (For action on September 11, 2018.)

VII. Committee Chair Reports continued:

- b. DPW
- c. Public Safety:
 - i. Meter Feeder – Discussion.
 - ii. S. Starr Ave. speed complete – Update.
 - iii. Tingley Ave traffic flow proposal from resident-Discussion.
 - iv. Borough wide camera network project.
- d. Parks & Rec:
 - i. Let’s Play Everywhere Challenge Grant.
 - ii. 2018 Pool Report – written report attached.

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 22 18 refunding of real estate taxes due as a result of changes in assessed values and/or overpayments. (For action on September 25, 2018).
- ii. MOTION: Motion to approve Resolution No. 23 18 hiring of a library page. (For action on September 25, 2018.)

IX. Ordinance

X. Old Business

XI. New Business:

- i. MOTION: Motion to authorize advertisement of Elected Auditor vacancy by DAS. (Budget Account 01.406.341.) (For action on September 11, 2018.)
- ii. Possible placement of Stop Sign at North Jackson Ave. & Means Ave.
- iii. Speed Trailer Proposal
- iv. Northgate Quarterback Club Fundraiser

XII. Approval of Bill List:

- i. MOTION: Motion to approve payment of the 09 11 18 Bill List. (For action on September 11, 2018.)

XIII. Public Contribution (2 minutes per person.)

XIV. Executive Session

XV. Adjournment