



**Borough of Bellevue
Council Agenda
7:00 p.m.
Rosemary Heflin Council Chambers
October 23, 2018**

- I. Call to Order
- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Public Contribution (5 minutes per person)
- V. Approval of Resolution No. 28-18 Hiring of Bellevue Police Officer.
 - i. MOTION: Motion to approve Resolution No. 28-18 authorizing and directing the hiring of Joshua M. Diven to the position of Police Officer in the Borough of Bellevue Police Department.
 - ii. Swearing in of Officer Joshua M. Diven by Mayor Marburger.
- VI. Approval of Minutes:
 - i. August 28, 2018 Council
 - ii. September 4, 2018 Finance
 - iii. September 11, 2018 Pre-Council
 - iv. October 2, 2018 Public Works
 - v. October 2, 2018 Parks
 - vi. **October 2, 2018 Finance**
- VII. Reports:
 - i. Tax and Service Reports – written reports attached.
- VIII. Reports
- IX. Committee Chair Reports
 - a. Finance:
 - i. MOTION: Motion to approve CBIZ Plan for management of 457 Plan.
 - ii. MOTION: Motion to authorize Uninvest Pension Services to separate the assets of the Fire and Non-Uniformed Pension Funds to coincide with the established pension plans as recommended by the PA Auditor General’s audit.
 - iii. MOTION: Motion to authorize Uninvest Pension Services to open participant directed investment account for defined contribution participant.
 - iv. MOTION: Motion to approve NLC Warranty Program.

- IX. Committee Chair Reports continued:
 - b. Public Safety:
 - i. MOTION: Motion to introduce an ordinance to adopt the 2015 International Code Council Codes.
 - c. Public Works
 - d. Parks
- X. Resolutions:
 - i. MOTION: Motion to approve Resolution No. 25-18 authorizing participation in the PA State Association of Boroughs Junior Council Person Program.
 - ii. MOTION: Motion to approve Resolution No. 26-18 refunding of real estate taxes due as a result of changes in assessed values and/or overpayments.
- XI. Ordinances:
 - i. MOTION: Motion to introduce and advertise Ordinance No. 18-07, the Revised Non-Uniformed Defined Contribution Pension Plan.
- XII. Old Business
- XIII. New Business:
 - i. **MOTION: Motion to approve _____ and _____ to fill the vacant positions of elected Auditor for the Borough of Bellevue.**
- XIV. Approval of Bill List
 - i. MOTION: Motion to approve payment of the 2018.10.23 Bill List.
 - ii. Presentation of 2019 Budget by Mayor Marburger.
- XV. Public Contribution (2 minutes per person)
- XVI. Executive Session
- XVII. Adjournment