



**Borough of Bellevue
Pre-Council Agenda
November 13, 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 Hearing
 - Pollutant Reduction Program – Municipal Separate Storm Sewer System (MS4)
Public Hearing
- V. Public Contribution (5 minutes per person)
- VI. Approval of Minutes
- VII. Reports
 - Mayor's Report
 - Treasurer's Report – written report included
 - Budget Reports – written report included
 - Library Report – written report included
 - Tax/Service Collection Reports – written report included
 - Public Works Report – written report included
 - Engineer's Report
 - Code Enforcement Report – written reports included
 - DAS Report
- VIII. Committee Chair Reports
 - a. Finance
 - MOTION: Motion to hire Hawley Consulting Group to complete the required Post Employment Benefit Report for the 2018 Financial Statement per GASB 75 at a cost not to exceed \$3,100 from budget account 01.406.318 administrative contracted services. (For action on 11/27/2018)

 - MOTION: Motion to send out a Request for Professional Services (RFP) for Delinquent Real Estate Taxes, Current/Delinquent Garbage and Sewage, and Current/Delinquent Business Privilege and Mercantile Taxes collection services. (For action on 11/27/2018)

- b. Public Safety
MOTION: Motion to have Solicitor Racunas review the Request for Professional Services (RFP) for the borough-wide camera system. (For action on 11/27/2018)

MOTION: Motion to approve bid for Ibis Tek to install ballistic reception station with microphone and drawer for police administration next to the elevator at a cost not to exceed \$6,000 from budget account 01.409 for building materials and repairs. (For action 11/27/2018)

- c. Public Works
Discussion: 2019 Paving Plan – South Euclid and South Bryant

Discussion: Demonstration prior to November 27th council meeting by iWorks software (admin, code, parks, and public works)

- d. Parks
Update: Crews from Jeffrey Associates are awaiting dry weather to install the new playground equipment for the CDBG project at Bayne Park. HRG will request an extension due to weather.

IX. Resolutions

MOTION: Motion to approve Resolution No. 29-18 applying for CDBG Year 45 funds for Streetscape Phase VII. (For action 11/13/2018)

MOTION: Motion to approve Resolution No. 30-18 applying for CDBG Year 45 funds for Gillott Park Playground Equipment. (For action 11/13/2018)

X. Ordinances

MOTION: To introduce and advertise Ordinance 18 08 to Revise Parking Restrictions on North Fremont Avenue in the Borough. (For action on 11/27/2018).

MOTION: To introduce and advertise Ordinance 18 09 Adoption of 2015 International Code Council. (For action on 11/27/2018).

XI. Old Business

XII. New Business

XIII. Approval of Bill List

MOTION: Motion to approve payment of the Bill List with today's date.

XIV. Public Contribution (2 minutes per person)

XV. Executive Session

XVI. Adjournment