



Revised 12/10/18

**Borough of Bellevue
Pre-Council Agenda
December 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 Contribution (5 minutes per person)
- V. Approval of Minutes:
 - i. November 7, 2018 Parks & Rec.
 - ii. November 7, 2018 Public Safety
 - iii. November 7, 2018 Public Works
 - iv. November 13, 2018 Pre-Council
- VI. Reports:
 - i. Blight Committee Report**
 - ii. Mayor's Report –
 - iii. Treasurer's Report – written report attached.
 - iv. Budget Report – written report attached.
 - v. Library Report – written report attached.
 - vi. Tax/Service Collection Reports – written reports attached.
 - vii. Public Works Report – written report attached.**
 - viii. Engineer's Report – written report attached.**
 - ix. Code Enforcement Report & Year End Report – written reports attached.
 - x. DAS Report –
 - xi. 2018 Bellevue Dog Woods Association Annual Report – written report attached.
- VII. Committee Chair Reports:
 - a. Finance
 - b. Public Safety:
 - i. Discussion: Borough Wide Security System camera.
 - ii. Discussion: replacement man doors for Fire Department.
(For action on December 26, 2018.)
 - c. Public Works:
 - i. MOTION: Motion to authorize ADM Signs to repair the Live, Worship, Shop sign at a cost not to exceed \$3,434.40 as per estimate. Budget Account No. 01.434.368.
(For action on December 11, 2018.)
 - ii. Discussion: Public Works Laborer position.

VII. Committee Chair Reports continued:

d. Parks:

- i. Discussion: DCNR Bayne playground installation.

VIII. Resolutions

IX. Ordinances:

- i. MOTION: Motion for final reading and adoption of Ordinance No. 18-09 for the Adoption of the 2018 International Code Council.
(For action on December 26, 2018.)
- ii. MOTION: Motion to introduce and advertise Ordinance No. 18-10 establishing the Garbage Rates for 2019.
(For action on December 11, 2018.)
- iii. MOTION: Motion to introduce and advertise Ordinance No. 18-11 establishing the Real Estate Rates for 2019.
(For action on December 11, 2018.)
- iv. MOTION: Motion to introduce and advertise Ordinance No. 18-12 establishing the Budget for 2019.
(For action on December 11, 2018.)
- v. MOTION: Motion to introduce and advertise Ordinance 18-13 establishing Salary and Benefits for 2019.
(For action on December 11, 2018.)

X. Old Business

XI. New Business

XII. Approval of Bill List:

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

XIII. Public Contribution (2 minutes per person)

XIV. Executive Session

XV. Adjournment