



Revised 12/26/18

**Borough of Bellevue
Council Agenda
December 27, 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. **Swearing in of Owen King, Junior Council Person by Mayor Marburger.**
- VI. 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
 - v. November 27, 2018 Council
- VII. Reports
- VIII. Committee Chair Reports:
 - a. Finance:
 - i. MOTION: Motion to accept the low-bid of Sports and Recreation Association in the amount of \$33,450.00 for installation of playground equipment at Bayne Park. (Quaker Valley COG administered contract.)
 - ii. MOTION: Motion to approve Application for Payment No. 2 (\$78,794.76) and Application for Payment No. 3 (\$2,759.12) to A. Folino Construction, Inc. for 2018 Paving Project. (Budget Account No. 01.438.100.)
 - iii. MOTION; Motion to advertise 2019 Meeting Schedule for an amount not to exceed \$250.00 (Budget Account No. 01.406.341.)
 - b. Public Safety:
 - i. MOTION: Motion to approve the purchase of replacement doors for the Fire Department at a cost not to exceed_____. (Budget Account No. 01.409.375.)

VIII. Committee Chair Reports continued:

c. Public Works

d. Parks

IX. Resolutions

X. Ordinances:

- i. MOTION: Motion to approve final reading and adoption of Ordinance No. 18-04 Joint Planning Commission providing for signage requirements.
- ii. MOTION: Motion to approve final reading and adoption of Ordinance No. 18-05 Joint Planning Commission requirements for Short Term Rentals.
- iii. MOTION: Motion to approve final reading and adoption of Ordinance No. 18-06 Joint Planning Commission Off-Street Parking and Loading requirements.
- iv. MOTION: Motion to approve final reading and adoption of Ordinance No.18-07 Correcting Defined Contribution Pension Plans.
- v. MOTION: Motion for final reading and adoption of Ordinance No. 18-09 for the Adoption of the 2015 International Code Council.
- vi. MOTION: Motion for final reading and adoption of Ordinance No. 18-10 establishing the Garbage Rates for 2019.
- vii. MOTION: Motion for final reading and adoption of Ordinance No. 18-11 establishing the Real Estate Rates for 2019.
- viii. MOTION: Motion for final reading and adoption of Ordinance No. 18-12 establishing the Budget for 2019.
- iv. MOTION: Motion for final reading and adoption of Ordinance No. 18-13 establishing Salary and Benefits for 2019.

XI. Old Business

XII. New Business

XIII. Approval of Bill List:

- i. MOTION: Motion to approve payment of the December 27th Bill List.

XIV. Public Contribution (2 minutes per person)

XV. Executive Session

XV. Adjournment