



Updated 01.15.19

**Borough of Bellevue
Pre-Council Agenda**

January 15, 2019

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):**
 - i. **202 Hometown Tacos Introduction**
 - ii. **Sam Ahwesh – Humane Action Pittsburgh**
- V. Approval of Minutes:
 - i. December 11, 2018 Pre-Council
 - ii. December 27, 2018 Council
- VI. Reports:
 - i. Mayor’s Report – **written reports attached.**
 - ii. Treasurer’s Report – written report attached.
 - iii. Budget Reports - written reports attached.
 - iv. Library Report – written report attached.
 - v. Tax/Service Collection Reports – written reports attached.
 - vi. Public Works Report
 - vii. Engineer’s Report – **written report attached.**
 - viii. Code Enforcement Reports – written reports attached.
 - ix. DAS Report – **written report attached.**
- VII. Committee Chair Reports
 - a. Finance:
 - i. MOTION: Motion to approve attendance for Ron Borczyk, Anya Pikul, Jodi House, Emily Marburger and Tom Hrynda to attend the ALOM 2019 Spring Education Conference. (Budget Account No. 01.400.460 and 01.406.461.) (For action on January 15, 2019.)
 - ii. MOTION: Motion to approve the payment of a replacement door for the Fire Department at a cost not to exceed \$4422.67. (Budget Account No. 01.409.375.) (For action on January 15, 2019.)
 - iii. Discussion - Online pay portal for Current Real Estate Taxes.

VII. Committee Chair Reports continued:

b. Public Safety:

- i. MOTION: Motion to approve Humane Action Pittsburgh Items 1 and 2 for commercially bred animals and kennel licenses. (For action on January 22.)
- ii. Discussion - Liquor License Application for Hometown Taco's.
- iii. Discussion – Hallett Avenue Permit Parking.
- iv. MOTION: Motion to approve advertisement of RFP for Borough Camera System at a cost not to exceed \$250.00. (Budget Account No. 01.406.341) (For action on January 22, 2019.)
- v. Discussion – Revision of Parking Ordinance establishing loading zone on Hawley Avenue.

c. Public Works:

- i. Discussion - 2019 Paving Plan.
- ii. Discussion - Proposed Stormwater Management Ordinance.

d. Parks:

- i. Discussion - WizardVue 2019.

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 01-19 Refund of Real Estate Taxes. (For action on January 22, 2019.)
- ii. MOTION: Motion to approve Resolution No. 02-19 approving the acquisition and subsequent disposition of vacant property. (For action on January 15, 2019.)

IX. Old Business:

- i. Purchase of Jumping Jack Tamper in an amount not to exceed \$2,469.00. (Budget Account No. 08.429.384.) (For action on January 15, 2019.)

X. New Business

XI. Approval of Bill List

- i. MOTION: Motion to approve payment of the January 15, 2019 bill list. (For action on January 15, 2019.)

XII. Public Contribution (2 minutes per person)

XIII. Executive Session

XIV. Adjournment