



**Borough of Bellevue
Council Agenda
April 23, 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)
- V. Approval of Minutes:
 - i. February 26, 2019 Council Minutes
 - ii. March 5, 2019 Parks
 - iii. March 5, 2019 Public Works
- VI. Reports:
 - i. Public Works Report
- VII. Committee Chair Reports:
 - a. Finance
 - b. Public Safety:
 - i. **MOTION**: Motion to replace PD and Admin servers utilizing HP government leasing options for 48 month agreement and labor costs for hardware installation from Itame at an amount not to exceed \$3,800.00. (Budget Account No.01.410.252.)
 - c. Public Works:
 - i. **MOTION**: Motion to approve purchase of sign making equipment at an amount not to exceed \$12,900.00. (Budget Account No. 30.430.000.)
 - ii. **MOTION**: Motion to award the 2019 Paving Project to Shields Asphalt Paving, Inc. at a cost not to exceed \$312,577.90. (Budget Account No. 1.438.100.)
 - iii. **MOTION**: Motion to award the 2019 Sanitary Sewer Lining Project to Insight Pipe Contracting, LLC at an a cost not to exceed \$267,157,00. (Budget Account No. 08.429.721.)

VII. Committee Chair Reports:

d. Parks:

- i. MOTION: Motion to approve 2019 Farmer's Market for 2019 summer season from June 5 – October 26, 2019.
- ii. MOTION: Motion to approve purchase of swimming pool filters at a cost not to exceed \$4,135.00. (Budget Account No. 01.452.373.)
- iii. MOTION: **Motion to approve Resolution No. 10-19 the hiring of seasonal pool employees for the 2019 Summer season. (Budget Account No. 01.452.130 and No. 01.452.131.)**
- iv. MOTION: **Motion to approve a donation of \$3,000.00 for the annual Joint Community Day and Fireworks event to be held on June 20, 2019. (Budget Account No. 01.406.420.)**

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 09-19 Refund of Real Estate Taxes.

IX. Ordinances:

- i. MOTION: Motion to advertise Ordinance No. 19-08 regarding unlawful sale of commercially bred animals in commercial establishments of the Borough of Bellevue at an amount not to exceed \$250.00. (Budget Account No. 01.406.341.)

X. Old Business

XI. New Business

XII. Approval of Bill List:

- i. MOTION: **Motion to approve payment of the April 23, 2019 Bill List.**

XIII. Public Contribution (2 minutes per person)

XIV. Executive Session

XV. Adjournment