



**UPDATED
11/25/19**

**Borough of Bellevue
Council Agenda
November 26, 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 Contributions (5 minutes per person.)
- V. Approval of Minutes:
 - i. September 10, 2019 Pre-Council
 - ii. September 24, 2019 Council
 - iii. October 1, 2019 Parks
 - iv. October 1, 2019 Public Works
 - v. October 1, 2019 Public Safety
 - vi. October 1, 2019 Finance
 - vii. October 8, 2019 Pre-Council
 - viii. October 22, 2019 Council
 - ix. November 6, 2019 Finance – No Quorum.
 - x. April 9, 2019 Pre-Council (Re-submitted)
 - xi. April 23, 2019 Council (Re-submitted)
- VI. Committee Chair Reports:
 - a. Finance
 - b. Public Safety:
 - i. QRS Recertification – Discussion – Jenn Slavicek
 - ii. **MOTION**: Motion to move handicapped spot on Lincoln Avenue to Hawley Avenue.
 - c. Public Works:
 - i. **MOTION**: Motion to approve Payments No. 01 & 02 totaling \$318,233.87 to Shields Asphalt Paving, Inc. \$238,695.67 for the 2019 Paving Project. (Budget Account No. 01.438.100.) and \$79,538.20 for the Dek Hockey Paving Project. (Budget Account No. 01.451.530.)

- d. Parks:
 - i. MOTION: Motion to purchase a new Library Circulation Desk from JMJ Carpentry at a cost not to exceed \$6,988.00. (Budget Account No. 04.409.373.)
 - ii. Penguins Foundation/Dek Hockey rink – update.

VII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 35-19 Refund of Real Estate Taxes as a result of changes in assessed values and/or overpayments.

VIII. Ordinances

IX. Old Business:

- i. MOTION: Motion to advertise public hearing date of December 10, 2019 at 6:00 p.m. for condemnation of 191, 193, 197 Dakota Avenue at a cost not to exceed \$250.00 (Budget Account No. 01.406.341).

X. New Business

XI. Approval of Bill List:

- i. MOTION: Motion to approve payment of the November 26, 2019 Bill List.

XII. Public Contribution (2 minutes per person.)

XIII. Executive Session

XIV. Adjournment