



**Borough of Bellevue
Pre-Council Agenda
March 12, 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. **SINC Funding Opportunity for Lincoln Avenue Traffic Signal Upgrade: presented by Susan Hockenberry and Mark Szewcow.**
- V. Approval of Minutes: (For approval on March 26, 2019.)
 - i. January 22, 2019 Council
 - ii. February 5, 2019 Parks and Rec.
 - iii. February 5, 2019 Public Works
 - iv. February 5, 2019 Public Safety
- VI. Reports:
 - i. **Mayor's Report – written report attached.**
 - ii. Treasurer's Report -
 - iii. Budget Reports – written reports attached.
 - iv. Library Report - written report attached.
 - v. Tax/Service Report - written reports attached.
 - vi. Public Works Report – written report attached.
 - vii. **Engineer's Report – written report attached.**
 - viii. Code Enforcement Reports – written reports attached.
 - ix. **DAS Report – written report attached.**
 - x. Junior Council Person Report -
- VII. Committee Chair Reports:
 - a. Finance:
 - i. Discussion – Liquor License Application Process.
 - ii. Discussion – Assistant D.A.S.
 - iii. Good Neighbor Agreement – 202 Taco's

VII. Committee Chair Reports continued:

b. Public Safety:

- i. MOTION: Motion to introduce and advertise the Humane Action Pittsburgh Ordinances No.'s 19-04; 19-05; 19-06; and 19-08 at an amount not to exceed \$250.00.
- ii. MOTION: Motion to approve bid of SCSi for 2019 camera project at a cost not to exceed \$57,680.74. (Budget Account No. 30.410.000.)
- iii. Discussion – Change of direction of Hallett Avenue.

c. Public Works:

- i. MOTION: Motion to approve purchase of Street Sweeper at a cost not to exceed \$200,000. (Budget Account No. 35.430.740.)
- ii. MOTION: Motion to approve subscription renewal - All Data at a cost not to exceed \$1,500.00. (Budget Account No. 01.430.461.)
- iii. MOTION: Motion to approve Payment No. 2 (Final) 2018 Sanitary Sewer Lining Project – Contract 18-02 to Jet Jack, Inc. in the amount of \$107,492.56 (Budget Account No. 08.429.721).

d. Parks:

- i. Discussion – Participation in the Penguin's Foundation/ NFC Outdoor Facility Program. (For action on March 26, 2019.)

VIII. Resolutions

IX. Ordinances:

- i. **MOTION: Motion to approve Ordinance No. 19-01 regulating designated loading zone locations and times of use.**

X. Old Business

XI. New Business

XII. Approval of Bill List

- i. MOTION: Motion to approve payment of the March 12th, 2019 bill list.

XIII. Public Contribution (2 minutes per person)

XIV. Executive Session

XV. Adjournment