



Updated 05/14/19

**Borough of Bellevue
Pre-Council
May 14, 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: (For action on May 28, 2019.)
 - i. February 26, 2019 Council (re-submitted)
 - ii. April 2, 2019 Parks
 - iii. April 2, 2019 Public Works
 - iv. April 2, 2019 Finance
- VI. Reports:
 - i. Mayor's Report -
 - ii. Treasurer's Reports -
 - iii. Budget Reports -
 - iv. Library Report – written report attached.
 - v. Tax/Service Reports – 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 -
 - x. Junior Council Person Report -
- VII. Committee Chair Reports
 - a. Finance:
 - i. Discussion – Exhaust System - Fire Department.
 - b. Public Safety:
 - i. MOTION: Motion to have Solicitor Racunas amend Borough Ordinance 10-10, Article IV (2) to add a three-way stop-sign at the intersection of Means Avenue and Virginia Avenue. (For action on May 14, 2019.)
 - ii. MOTION: Motion to have Council request that Civil Service test to establish a certified list of police candidates and also remove the Act 120 certification requirement. (For action on May 28, 2019.)

- VII. Committee Chair Reports continued:
- c. Public Works:
 - i. MOTION: Motion to hire seasonal DPW workers for the 2019 summer season. (For action on May 14, 2019.) (Budget Account No. 01.430.140.)
 - d. Parks:
 - i. MOTION: Motion to allow the New Renaissance Theatre Company Shakespeare event to be held at Bayne Park on Friday, July 19, 2019.
 - ii. MOTION: Motion to approve Tidal Waves Fundraiser at Swimming Pool – June 29, 2019, 8:00 p.m. – 10:30 p.m.
 - iii. MOTION: Motion to approve HRG’s Engineering Proposal for the Memorial Park Project **at an amount not to exceed \$55,401.00.** (Budget Account No. 01.408.313.)
 - iv. MOTION: Motion to approve the purchase of Library improvements and handrails **at an amount not to exceed \$6,200.00.** (Budget Account No. 04.409.373.)
- VIII. Resolutions:
- i. MOTION: Motion to approve Resolution No. 11-19 authorizing the hiring of part-time Pool Front Desk Staff for the 2019 Season. (For action on May 14, 2019.) **(Budget Account No. 01.452.131.)**
 - ii. MOTION: **Motion to approve Resolution No. 12-19 authorizing the hiring of Seasonal Public Works Staff. (For action on May 14, 2019.) (Budget Account No. 01.430.140.)**
- IX. Ordinances
- i. MOTION: **Motion to approve final reading and adoption of Ordinance No. 19-08 regarding unlawful sale of animals in commercial establishments of the Borough of Bellevue. (For action on May 14, 2019.)**
- X. Old Business
- XI. New Business:
- i. Discussion – VFD Fundraiser – Vending Machines in Bayne Park.
- XII. Approval of Bill List:
- i. MOTION: Motion to approve payment of the May 14, 2019 Bill List.
- XIII. Public Contribution (2 minutes per person)
- XIV. Executive Session:
- i. Police Collective Bargaining – Discussion.
- XV. Adjournment