



Borough of Bellevue
Pre-Council Agenda
July 9, 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
- VI. Reports:
 - i. Mayor's Report – written report attached.
 - ii. Treasurer's Report – written report attached.
 - iii. Budget Reports – To be submitted at July 23, 2019 Council Meeting.
 - iv. Library Report – written report attached.
 - v. Tax/Service 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 -
- VII. Committee Chair Reports
 - a. Finance: There was no quorum at the July 2, 2019 Finance Committee Meeting.
 - b. Public Safety
 - c. Public Works:
 - i. Street closure for Sidewalk Sale.
 - ii. MOTION: Motion to approve Application for Payment No. 4 to A. Folino Construction, Inc. in the amount of \$161,215.32 (\$124,871.38 for Columbia Gas) (Budget Account No. 01.438.100.) (For action on July 23, 2019.)

VII. Committee Chair Reports continued:

- d. Parks:
 - i. Fourth of July event - update.

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution 20-19 Refunds of Real Estate Taxes due as a result of changes in assessed values and/or payments. (For action on July 23, 2019.)
- ii. MOTION: Motion to approve Resolution No. 21-20 hiring Savanna McLaughlin as a Library Page at a fee not to exceed \$7.25. (Budget Account No. 04.456.112.) (For action on July 9, 2019.)

IX. Ordinances

X. Old Business

XI. New Business:

- i. MOTION: Motion to approve Intergovernmental Cooperation Agreement with the Northgate School District. (For action on July 23, 2019.)
- ii. Police Collective Bargaining Agreement - Discussion

XII. Approval of Bill List:

- i. MOTION: Motion to approve payment of the July 9, 2019 Bill List.

XIII. Public Contribution (2 minutes per person)

XIV. Executive Session

XV. Adjournment