



Revised 08.12.19

**Borough of Bellevue
Pre-Council Agenda
August 13, 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 -
 - iii. Budget Report -
 - iv. Library Report – written report attached.
 - v. Tax/Service Reports – written reports attached.
 - vi. Public Works Reports – written report attached.
 - vii. **Engineer's Report – written report attached.**
 - viii. Code Enforcement Reports – written reports attached.
 - ix. **DAS Report – written report attached.**
- VII. Committee Chair Reports
 - a. Finance
 - b. Public Safety:
 - i. Discussion - Quotation from Security Consulting Solutions for Memorial Park Cameras.
 - ii. Discussion – Mediation Quotation – Mears, Smith, House & Boyle, P.C.
 - c. Public Works:
 - i. MOTION: Motion to approve Application for Payment No. 2 to Insight Pipe Construction, Inc. in the amount not to exceed \$95,550.30. (Budget Account No. 08.429.721.)

VII. Committee Chair Reports continued:

d. Parks:

- i. Deck Hockey Facility – update.
- ii. MOTION: Motion to ratify Council poll approving National Night Out at Bayne Park on August 6, 2019.
- iii. **Water Fountain for Bayne Park.**

VIII. Resolutions

IX. Ordinances

X. Old Business

XI. New Business:

- i.

XII. Approval of Bill List

- i. MOTION: Motion to approve payment of the August 13, 2019 Bill List.

XIII. Public Contribution (2 minutes per person)

XIV. Executive Session

XV. Adjournment