



**Borough of Bellevue  
Pre-Council  
September 10, 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 reports 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 -
  - viii. Code Enforcement Reports - written reports attached.
  - ix. DAS Report -
- VII. Committee Chair Reports:
  - a. Finance: No Quorum.
  - b. Public Safety:
    - i. MOTION: Motion to approve quotation by Ibis Tek - Police Department Security Upgrade. (Budget Account No. 01.409.375) (For action on September 10, 2019.)
    - ii. Discussion - Cameras for Memorial Park Ballfield.
  - c. Public Works:
    - i. Discussion - Repair of Lateral - 73 South Harrison Ave.

VII. Committee Chair Reports continued:

d. Parks:

- i. Penguins Foundation/Dek Hockey Rink – update.
- ii. MOTION: Motion to approve Haunted House at Bayne Library as sponsored by Friends of the Library – September 28 and October 5, 2019. (For action on September 10, 2019.)

VIII. Resolutions

- i. Review of Resolution 23-19 Real Estate Refunds. (For Action on September 24, 2019).

IX. Ordinances

X. Old Business

XI. New Business

- i. Discussion – Bid for Trash Collection.
- ii. Discussion – Bid for 2019 Financial Audit.

XII. Approval of Bill List:

- i. MOTION: Motion to approve payment of September 10, 2019 Bill List.

XIII. Public Contribution (2 minutes per person.)

XIV. Executive Session.

XV. Adjournment