

## Borough of Bellevue Council Agenda February 25, 2020 7:00 p.m. Rosemary Heflin Council Chambers

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I.	Can	w	Order

- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Public Contributions (5 minutes per person.)
- V. Approval of Minutes:
  - i. January 28, 2020 Council
  - ii. January 7, 2020 Finance
  - iii. February 4, 2020 Finance
  - iv. January 7, 2020 Parks
  - v. February 4, 2020 Parks
  - vi. January 14, 2020 Pre-Council
  - vii. January 7, 2020 Public Safety
  - viii. February 4, 2020 Public Safety
  - ix. January 7, 2020 DPW Minutes
  - x. February 4, 2020 Public Works
  - xi. February 11, 2020 Pre-Council

## VI. Committee Chair Reports:

- a. Finance:
- i. <u>MOTION</u>: Motion to advertise Event Ordinance at a cost not to exceed \$250.00. (Budget Account No. 01.406.341.)
- ii. MOTION: Motion to advertise to fill vacancies for the Zoning Hearing Board, Auditors, and Joint Planning Commission. (Budget Account No. 01.406.341.)
- iii. Fire Mediation Checklist update.
- b. Public Safety:
- i. CDL Variance for part-time Firefighters **Discussion**

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## VI. Committee Chair Reports continued:

- c. Public Works:
  - i. MOTION: Motion to approve proposal by HRG for the 2020 Paving Project in an amount not to exceed \$35,750.00. (Budget Account No. 01.408.313.)
  - ii. MOTION: Motion to approve payment to Ted Giese, Electrician, for DPW Lighting upgrade installation at a cost not to exceed \$3,685.00. (Budget Account No. 01.430.740.)
  - iii. MOTION: Motion to approve payment to Mayer Electric Supply Company, Inc. (Hite) for DPW Lighting upgrade materials at a cost not to exceed \$3,832.44. (Budget Account No. 01.430.740.)
  - iv. **MOTION:** Motion to approve purchase of a DPW truck at a cost not to exceed \$47,620.00. (Budget Account No. 01.430.740.)
  - v. <u>MOTION</u>: Motion to approve upfitting of DPW truck at a cost not to exceed \$31,890.00. (Budget Account No. 01.430.740.)
  - vi. Kendall Avenue parking variance request update
- d. Parks:
- i. Request by the New Renaissance Theatre Co. to host at event at Bayne Park Discussion
- ii. MOTION: Motion to approve repair of the Tennis Court fence at Bellevue Memorial Park by Penn Fencing at a cost not to exceed \$1,559.77. (Budget Account No. 01.451.371.)

## VII. Resolutions:

- i. <u>MOTION</u>: Motion to approve Resolution No. 4-20 Legislative and Congressional Redistricting.
- VIII. Ordinances
- IX. Old Business:
  - i. Troop Banners update.
- X. New Business
- XI. Approval of Bill List:
  - i. <u>MOTION</u>: Motion to approve payment of the February 25, 2020 Bill list.
- XII. Public Contribution (2 minutes per person.)
- XIII. Executive Session Personnel
- XIV. Adjournment

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