



**Borough of Bellevue
Council Agenda
January 25, 2021
7:00 p.m.
Municipal Building, 2nd Floor Council Chambers**

- I. Call to Order
- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Public Contributions on Agenda Items (5 minutes per person)
- V. *Consent Agenda: Items of business and matters listed under the Consent Agenda are considered to be routine and noncontroversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Council Members, that item is to be identified and removed from the Consent Agenda and will be considered separately at the appropriate place on the Agenda.*
 - a. Motion to Accept Minutes of the August 4, 2021 Finance, Parks & Recreation, Public Safety, and Public Works Committee Meetings.
 - b. Motion to Accept Minutes of the August 10, 2021 Pre-Council Meeting and August 24, 2021 Council Meeting.
 - c. Motion to Accept Minutes of the September 7, 2021 2021 Finance, Parks & Recreation, Public Safety, and Public Works Committee Meetings.
 - d. Motion to Accept Minutes of the September 14, 2021 Pre-Council Meeting and September 28, 2021 Council Meeting.
 - e. Motion to Accept Minutes of the October 5, 2021 Finance, Parks & Recreation, Public Safety, and Public Works Committee Meetings.
 - f. Motion to Accept Minutes of the October 12, 2021 Pre-Council Meeting and October 26, 2021 Council Meeting.
- VI. Agenda Items
 - Finance Committee (Jodi Cerminara, Chair)
 - a. Motion to Approve Payment of the January 25, 2022 Bill List.
 - b. Motion to Adopt Resolution 01-22, Providing for the Refund of Real Estate Taxes Due as a Result of Changes in Assessed Values and/or Overpayments.
 - c. Motion to Adopt Resolution 02-22, Appointing Jodi Cerminara, Amanda Sloane, Cindy L. Bahn, and Joseph Scioscia as Authorized Signatories on Borough Accounts Held by the Borough at Northwest Bank.
 - Parks and Recreation Committee (Jeff Stuncard, Chair)
 - a. Motion to Authorize the Advertisement of Ordinance 22-01, Providing for Changes to the Borough's Personnel System Related to Library Staff, and a Public Hearing to Be Held Prior to Council Action on the Ordinance, at a Cost Not to Exceed \$50. (01.406.341)
 - Public Safety Committee (Amanda Sloane, Chair)
 - a. Motion to Authorize the Advertisement of Ordinance 22-03 Providing for a 4-Way Stop Sign at the Intersection of Balph and Forest Avenues, at a Cost Not to Exceed \$50. (01.406.341)

- b. Motion to Adopt Ordinance 22-02 Providing for Changes to Article III of Ordinance 10-10 Relating to Street Sweeping Parking Regulations.

Public Works Committee (Jillian Edmondson, Chair)

- a. Motion to Adopt Resolution 03-22, Authorizing the Council President and the DAS to Execute Documents Related to the Allegheny County Health Department Consent Order and Agreement.
- b. Motion to Adopt Resolution 04-22, Approving the Acquisition and Disposition of Block/Lot 114-A-258, 164 Washington Avenue Under the Allegheny County Vacant Property Recovery Program as Consistent with the Borough's Comprehensive Plan.
- c. Motion to Award a Contract in the Amount of \$\$47,949.00 for the Demolition of 255 Dakota Avenue and 529 Tingley Avenue Under CDBG 46 to Wreckcrew Demolition, LLC. (30.430.000)

Ethics Committee (Ad Hoc)

- a. Code of Conduct

VII. Unfinished Business

VIII. New Business

- a. Motion to Appoint an Applicant to the Vacant Ward 2 Council Seat for a Term to Expire December 31, 2023.
- b. Appointment of a Councilperson to Serve as the Borough's Representative and Alternate to the Quaker Valley Council of Governments.
- c. Appointment of a Delegate and Alternate Delegate to the Allegheny County Boroughs Association.

IX. Public Contributions on Non-Agenda Items (2 minutes per person.)

X. Executive Session

XI. Adjournment