



**Borough of Bellevue
Council Agenda
February 22, 2022, 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 November 3, 2021 Finance, Parks & Recreation, Public Safety, and Public Works Committee Meetings.
 - b. Motion to Accept Minutes of the November 9, 2021 Pre-Council Meeting and November 23, 2021 Council Meeting.
 - c. Motion to Accept Minutes of the December 14, 2021 Pre-Council Meeting and December 28, 2021 Council Meeting.
 - d. Motion to Accept Minutes of the January 3, 2022 Reorganization Meeting.
 - e. Motion to Accept Minutes of the January 4, 2022 Finance, Parks & Recreation, Public Safety, and Public Works Committee Meetings.
 - f. Motion to Accept Minutes of the January 11, 2022 Pre-Council Meeting and January 25, 2022 Council Meeting.
- VI. Agenda Items

Finance Committee (Jodi Cerminara, Chair)

- a. Motion to Approve Payment of the February 22, 2022 Bill List.
- b. Motion to Adopt Resolution 05-22, Authorizing the Refund of Real Estate Taxes as a Result of Changes in Assessed Values and/or Overpayments.
- c. Motion to Adopt Resolution 06-22, Fee Schedule for the Collection of Delinquent Real Estate Taxes, Solid Waste Fees, Business Privilege Taxes and Mercantile Taxes by Maiello Brungo and Maiello.

Parks and Recreation Committee (Jeffrey Stuncard, Chair)

- a. Motion Authorizing the Advertisement for a Pool Manager, at a Cost Not to Exceed \$250 (01.406.34)
- b. Motion Authorizing North Hills Community Outreach to Hold a 5K Race on August 13, 2022 Starting at 8:30 am, with the Route Beginning and Ending at Greenstone UM Church in Avalon.

- c. Motion to Adopt Ordinance 22-01, Revising the Personnel System to Create a New Library Position and Updating Other Library Positions.
- d. Motion to Extend an Offer of Employment to Erin Thompson as Coordinator of Youth Services at the Andrew Bayne Memorial Library.

Public Safety Committee (Amanda Sloane, Chair)

- a. Motion to Adopt Resolution 07-22, Appointing Fire Lt. Jack Davin as Fire Marshal.
- b. Motion to Adopt Resolution 08-22, Extending a Conditional Offer of Employment to Shawn Jacobs as Borough Code Official/Zoning Officer, Effective February 25, 2022.
- c. Motion to Authorize the Purchase of a 2022 Ford Police Interceptor SUV at a Cost of \$38,946.00 and Upfitting of Same at a Cost of \$13,023, to be Financed Through KS Bank Through a Tax-Exempt Lease Purchase Agreement.
- d. Motion to Approve the January 1, 2020 – December 31, 2026 Collective Bargaining Agreement with IAFF Local 4014, aka Bellevue Professional Fire Fighters Association.

Public Works Committee (Jillian Edmondson, Chair)

- a. Motion to Authorize the Purchase of a Caterpillar Skid Steer Loader at a Total Cost of \$44,663.00 Through a Tax-Exempt Lease Purchase Agreement with KS State Bank and with Three Annual Payments of \$15,345.87. (01.430.740)
- b. Motion to Authorize the DPW Superintendent to Sell the 2011 Case SR220 Skid Loader on Municibid.
- c. Motion to Authorize the Property Owner at 694 North Avenue to Tap into the Borough's Storm Sewer System.
- d. Motion to Accept the December 22, 2021 Climatech Proposal for Preventative Maintenance on the Borough's HVAC Systems at an Annual Cost of \$5,862.00 (01.409.373)

Ethics Committee (Ad Hoc)

- a. Code of Conduct

VI. Unfinished Business

VII. New Business

- a. Motion to Re-Appoint Dameon Holmes to the Joint Planning Commission for a Term Expiring 12.31.2024.
- b. Motion to Appoint Justin Greenawalt to the Joint Planning Commission to Fill the Unexpired Term of LeAnn Chaney, Said Term to Expire 12.31.23
- c. Discussion: Audit Support

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

IX. Executive Session

X. Adjournment