



Borough of Bellevue

Incorporated 1867

Council Meeting
July 25, 2023, 7:00 p.m.
Municipal Building, 2nd Floor
Council Chambers

Agenda (amended as highlighted)

- I. Call to Order
- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Proclamation in Recognition of Tyler Barton
- V. Public Contributions on Agenda Items (5 minutes per person)
- VI. *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 June 6, 2023 Finance, Parks & Recreation, Public Safety, and Public Works Committee Meetings.
 - b. Motion to Accept Minutes of the June 13, 2023 Pre-Council Meeting and June 27, 2023 Council Meeting.
- VII. Agenda Items
 - Finance Committee (Jodi Cerminara, Chair)
 - a. Motion to Approve Payment of the July 25th, 2023 Bill List.
 - b. Motion to Adopt Resolution 13-23, Extending a Conditional Offer of Employment to Elizabeth M. Dineen for the Position of Administrative Clerk/Secretary.
 - Parks and Recreation Committee (Jeffrey Stuncard, Chair)
 - a. Motion to Approve the Temporary Installation of a Banner on Lincoln Avenue to Advertise the Rhythm & Brews Event.
 - b. Motion to Authorize the Purchase of Chlorine from B&R Pools & Swim Shop at a Total Cost of \$4,032.00. (01.452.222)
 - c. Motion to Approve Pay App #1 from Arkadia Contracting for Repairs to the Andrew Bayne Memorial Library Exterior; an LSA Grant will Reimburse \$65,000. (04.409.473)
 - d. Motion to Adopt Ordinance 23-03, Amending Ordinance 22-09, Establishing Wages and Benefits for Borough Staff, to Include the Position of "Library Assistant".
 - Public Safety Committee (Amanda Sloane, Chair)
 - a. Motion to Authorize the Police Chief to Close South Howard and Hallett Avenues to Vehicle Traffic from 7:45 to 8:15 am and 2:45 to 3:15 pm on Days Bellevue Elementary is in Session.
 - b. Motion to Authorize the Attendance of Sgt. Lucas at Penn State Police Executive Development (POLEX) Training at a Cost of \$1,339.00. (01.410.461)
 - c. Motion to Authorize the Purchase of 10 Video Cameras at a Cost Not to Exceed \$1,700. (01.410.700)

- d. Motion to Authorize the Advertisement, at a Cost Not to Exceed \$250, Ordinance 23-05, Providing for Changes to the Administrative Code, and Ordinance 23-06, Providing for Changes to the Personnel Code, and a Hearing for Same. (01.406.341)

Public Works Committee (Jillian Edmondson, Chair)

- a. Motion to Approve Pay App 1, in the Amount of \$411,860.30, from El Grande Industries, Inc. for the 2023 Paving Project, with \$230,893.00 Billed to Columbia Gas. (01.438.100)

VIII. Unfinished Business

IX. New Business

- a. Motion to Amend the Agenda to Include a Vote to Authorize HRG Engineering to Provide Services Related to the Remediation of the Retaining Wall Behind N, Jackson Avenue.
- b. Motion to Authorize HRG Engineering to Provide Design, Bid, and Construction Administration Services, Plus Test Borings and Construction Observation for the Remediation of the Retaining Wall Behind N. Jackson Avenue, at a Cost of \$50,850.00 (01.438.100)
- c. Motion to Appoint an Applicant to the Vacant Ward 1 Council Seat for a Term to Expire December 31, 2023.

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

XI. Executive Session

XII. Adjournment