



Borough of Bellevue

Incorporated 1867

**Pre-Council Meeting
December 12, 2023, 7:00 p.m.
Municipal Building, 2nd Floor
Council Chambers**

AGENDA

Call to Order

Pledge of Allegiance, Moment of Silence

Roll Call

Public Contribution on Agenda Items (limit of 5 minutes)

Reports

1. Mayor's Report
2. Treasurer's Report
3. Financial Reports
4. Director of Administrative Services Report
5. Library Report
6. Public Works Report
7. Code Enforcement Report
8. Fire Department, Columbia Hose Hook & Ladder
9. Police Chief Report
10. Northwest EMS Report
11. Engineer's Report
12. Joint Planning Commission
13. Shade Tree Commission
14. Quaker Valley Council of Governments

Committee Reports and Items for Action

Finance Committee; Jodi Cerminara, Chair

1. Motion to Approve Payment of the December 12, 2023 Bill List.
2. Motion to Ratify the Email Vote to Authorize the Advertisement for Applications for the Position of Director of Administrative Services, at a Cost Not to Exceed \$400. (01.406.341)

Email motion made by President Cerminara, seconded by Ms. Edmondson.
Voting Aye: Ms. Cerminara, Ms. Edmondson, Mr. McAfee, Mr. McKelvey, Ms. Denton, Ms. Templeton, Mr. Stuncard. There were no "Nay" votes or abstentions.
Motion carried 7-0-0.

3. Motion to Authorize the Advertisement of a Date Change for the December, 2023 Council Meeting, at a Cost Not to Exceed \$250. (01.406.341)

4. 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.)

Each of the following will be advertised together, at a total cost not to exceed \$900.
(01.406.341)

- a. Motion to Authorize the Advertisement of 2024 Dates for Committee Meetings, Pre-Council Meetings, and Council Meetings.
- b. Motion to Authorize the Advertisement of Ordinance 23-09, Establishing Salaries and Benefits for Borough Elected Officials and Employees in 2024.
- c. Motion to Authorize the Advertisement of Ordinance 23-10, Setting the 2023 Rate for Collection of Solid Waste, Recycling, Bulk Pick-Up and Hazardous Household Waste.
- d. Motion to Authorize the Advertisement of Ordinance 23-11, Setting the 2024 Rate for Sewage.
- e. Motion to Authorize the Advertisement of Ordinance 23-12, Setting the 2024 Borough Millage Rate,
- f. Motion to Authorize the Advertisement of Ordinance 23-13, Adopting the 2024 Borough Budget.

Parks and Recreation Committee; Jeff Stuncard, Chair

Public Safety Committee; Amanda Sloane, Chair

1. Motion to Authorize Payment to Premier Safety, a COSTARS vendor, in the Amount of \$15,000, for Air Monitoring Equipment. (01.411.260; grant funded)

Public Works Committee; Jillian Edmonson, Chair

1. Motion to Authorize Payment to Frew Plumbing, Heating and AC, Inc. in the Amount of \$9,600.00, for Plumbing Related to Installation of the Memorial Park Rest Room Facility. (30.451.000).

Unfinished Business

New Business

Public Contribution on Non-Agenda Items (limit of 2 minutes)

Executive Session

Adjournment