



Borough of Bellevue

Incorporated 1867

**Pre-Council Meeting
February 13, 2024 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 February 13, 2024 Bill List.
2. Discussion: Authorizing Employee #102 to Roll Over 150 Sick Days Accrued While Working in Another Department of Bellevue Borough.
3. Motion to Accept the Resignation of Catherine Tulley as a Bellevue Representative to the Joint Planning Commission.
4. Motion to Adopt Resolution 04-24 Appointing James E. Kelly as Director of Administrative Services.

Parks and Recreation Committee, Jennie Denton, Chair

Public Safety Committee, Amanda Sloane, Chair

1. Discussion: North Hills Community Outreach 5K Run/Walk.
2. Discussion: Rhythm & Brews Event.
3. Discussion: Lincoln Avenue Stop Signs.
4. Discussion: Taser Replacement.

5. Discussion: Fire Department Software.
6. Discussion: Volunteer Firefighter Tax Credit.
7. Discussion: Fire Department Remodeling.
8. Discussion: Billing Insurance Companies for Firefighting Services.
9. Motion to Direct the Civil Service Commission to Initiate the Process for Hiring a Fulltime Firefighter.
10. Motion to Direct the Fire Chief to Advertise for Parttime Firefighters at a Cost Not to Exceed \$400. (01.406.341)
11. Motion to Approve Release of the 2023 Relief Funds to the Bellevue Volunteer Fire Company Relief Association.
12. Motion to Adopt Resolution 05-24, Appointing Lt. Firefighter Dave Johnson as Deputy Fire Marshal.

Public Works Committee; Dan McKelvey, Chair

1. Discussion: Vacating the Alley Between North Fremont and Dakota Avenues.
2. Discussion: E. Roseridge Guiderail.
3. Discussion: CONNECT Solar Program.
4. Discussion: Engineering Services on the Streetscape Project (HRG).
5. Motion to Accept the Bid from Allegheny Global Environmental, Inc. to Test 3 Properties Slated for Demolition for the Presence of Asbestos, at a Cost Not to Exceed \$1,500. (01.430.740)

Unfinished Business

New Business

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

Executive Session

Adjournment