



Updated March 10, 2020

**Borough of Bellevue
Pre-Council Agenda
March 10, 2020
7:00 p.m.
Rosemary Heflin Council Chambers**

- I. Call to Order
- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Public Contributions (5 minutes per person.)
- V. Approval of Minutes: (For action on March 24, 2020.)
 - i. March 3, 2020 Finance
 - ii. March 3, 2020 Public Works
 - iii. March 3, 2020 Public Safety
 - iv. March 3, 2020 Parks & Rec.
- VI. Reports:
 - i. Mayor's Report - written report attached.
 - ii. Treasurer's Report – written report attached.
 - iii. Budget Report - written reports attached.
 - iv. Library Report - written report attached.
 - v. Tax/Service Reports - written reports attached.
 - vi. Public Works Reports -
 - vii. Engineer's Report -
 - viii. Code Enforcement Reports - written reports attached.
 - ix. DAS Report – written reports attached.
 - x. Northwest EMS Report – written reports attached.
- VII. Committee Chair Reports:
 - a. Finance:
 - i. **MOTION**: Motion to approve the use of VFW Funds for the purpose of the Troop Banner Project by the Bellevue Veterans Association.
 - b. Public Safety:
 - i. **Discussion on creating a hiring list for the Fire Department.**
 - ii. **Discussion on the No Knock List Ordinance.**

VII. Committee Chair Reports continued:

c. Public Works:

- i. **MOTION**: Motion to approve renewal of the ALLDATA software subscription in the amount of \$1,500.00 with the fee to be split with the Police Department. (Budget Account No. 01.430.249.) (For action on March 24, 2020.)
- ii. **MOTION**: Motion to purchase paint for the swimming pool in the amount of \$5,800.00 to Chem Masters (formerly Gateway Paints). (Budget Account No. 01.452.373.) (For action on March 24, 2020.)

d. Parks:

- i. **MOTION**: Motion to request approval of \$3,200.00 to support the 2020 Labor Day Fireworks and Community Day Festivities from the North Boroughs Fireworks Committee. (Budget Account No. 01.451.268.) (For action on February 24, 2020.)
- ii. Library Copier Lease – Discussion of Bids Received.
- iii. Request by Bicycle Community Group to host a community a meeting in the Council Chambers on Tuesday, May 12, 2020.
- iv. Discussion of rules and 3rd party use of Dek Hockey. Also, the need for background clearances.
- v. Discussion of applying for a DCNR Grant for restrooms at the Dek Hockey rink.
- vi. Discussion of applying for a CDBG Grant for the wall at the BAGAA field.

VIII. Resolutions

IX. Ordinances

- i. **MOTION**: Motion to approve Ordinance No. 20-01 to establish procedures relating to the gatherings in the borough. (For action on March 24, 2020.)
- ii. **MOTION**: Motion to approve Ordinance No. 20-02 Amending the Administrative Code of the Borough of Bellevue regarding use of Emergency vehicles by the Volunteer Fire Company.) (For action on March 24, 2020.)

X. Old Business

XI. New Business

XII. Approval of Bill List:

- i. **MOTION**: Motion to approve payment of the March 10, 2020, Bill list.

XIII. Public Contributions (2 minutes per person.)

XIV. Executive Session

XV. Adjournment