



Borough of Bellevue

Incorporated 1867

**Pre-Council Meeting
January 14, 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
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 January 14, 2024, Bill List

Parks and Recreation Committee, Jennie Denton, Chair

1. Discussion pavillon rental Alcohol permit.

Public Safety Committee, Tom Hrynda, Chair

1. Discussion replacement of Patrol SUV at a cost of \$67,947.43.
2. Discussion replacement of police department base radio at a cost of \$6009.28.
3. Discussion start Civil Service testing to fill open position in the Police Department.
4. Discussion Replace Code enforcement vehicle with new EV Blazer at a cost of \$55,556.02.
5. Discussion Emergency Management Plan.
6. Discussion Purchase or rental of vehicle barricades for large events in the Borough.
7. Motion to authorize the advertising of Ordinance 25-01 amending Ordinance 93-20 parking fees. At a cost not to exceed \$400.00 from acct 01.406.341.

Public Works Committee; Dan McKelvey, Chair

1. Discussion replacement of Admin vehicle with EV Silverado at a cost of \$55,330.52.
2. Discussion replacement of DPW Dump/Plow truck with new F550 at a cost of \$111,928.00.

Unfinished Business

New Business

1. Motion to accept the resignation of Amanda Sloane.
2. Discussion appointment to open WARD 1 Board seat.
3. Motion to appoint a Vice President of Council.
4. Motion to remove Amanda Sloane and Joseph A Scioscia Jr. as signers on all financial documents of the Borough, and to Authorize Jodi Cerminara President of Council, -- Vice President of Council, James Kelly Director of Administrative Services, and Andrea Contes Treasurer as the signers on all financial documents of the Borough.

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

Executive Session

Adjournment