



Borough of Bellevue

Incorporated 1867

**Council Meeting
January 28 2025, 7:00 p.m.
Municipal Building, 2nd Floor
Council Chambers**

- I. **Call to Order**
- II. **Flag Salute and Moment of Silence**
- III. **Roll Call**
- IV. **Public Contributions on Agenda Items** (5 minutes per person)
- V. Presentation of Bellevue's Bird Town certification from Nick Stahlman with the Audubon Society.
- 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 January 14, 2025 Pre-Council Meeting.
 - b. Motion to Accept Minutes of the December 17, 2024 Council meeting.
 - c. Motion to Accept Minutes of the January 7, 2025 Parks and Recreation, Public Works, Finance, and Public Safety Committee meetings.
- VII. **Agenda Items**
 - Finance Committee** (Jodi Cerminara, Chair)
 - a. Motion to Approve Payment of the January 28, 2025, Bill List.
 - b. Motion to Adopt Resolution 1-25, providing for the refund of real estate taxes as a result of changes in assessed values and/or overpayments.
 - c. Motion to Ratify council decision to waive interest charges of \$114.16 on the delinquent sewer bill of 630 North Ave.
 - Parks and Recreation Committee** (Jennie Denton, Chair)
 - a. Motion to Authorize the advertising for the hiring of a Library Assistant at a cost not to exceed \$400.00 from account 01.406.341.
 - Public Safety Committee** (Tom Hrynda, Chair)
 - a. Motion to Authorize the purchase of new Police patrol SUV from 911 Rapid Response to be financed at a cost not to exceed \$20,024.44 annually for 4 years from account 01.410.700.

- b. Motion to Authorize the purchase of new Police Station base radio from BearCom Communications at a cost of \$6009.28 from account 01.410.700.
- c. Motion to Authorize the establishment of a Civil Service list for the hiring of a Patrol Officer and to offer the application at no charge to the candidates.
- d. Motion to Approve the 2025 Emergency Management Plan.
- e. Motion to Adopt Ordinance 25-1 amending Ordinance 93-20, altering metered parking rates.
- f. Motion to Authorize the purchase of a 2025 EV Blazer from Tri-Star Motors to be financed at a cost of no more than \$21,102.88 annually for 3 years from account 01.413.700.

Public Works Committee (Dan McKelvey, Chair)

- a. Motion to Authorize the purchase of a Ford F550 Dump/Plow truck from Shultz Ford to be financed at a cost of no more than \$26,754.04 annually for 5 years from account 01.430.740.
- b. Motion to Authorize the purchase of a 2025 EV Silverado from Tri-Star Motors to be financed at a cost of no more than \$21,022.60 annually for 3 years from account 01.430.740.
- c. Motion to Authorize Builders Supply to replace the Police squad room exterior door at a cost of \$3625.00 from account 01.409.373.
- d. Motion to Authorize the purchase of twelve (12) concrete barriers at a cost not to exceed \$2100.00 from account 01.430.740.
- e. Motion to Authorize payment of Pay App Number 1 in the amount of \$186,042.39 to Noralco Corporation for work completed on the North Jackson wall project from account 30.430.000.

VIII. Unfinished Business

- a. Motion to Appoint for the fulfillment of the vacant Ward 1 council seat.
- b. Motion to Appoint for the fulfillment of the vacant Ward 3 council seat.
- c. Swearing in of new Council members by Mayor Pennington.

IX. New Business

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

XI. Executive Session

Discussion: Borough Solicitor

XII. Adjournment