



Borough of Belleue

Incorporated 1867

Council Meeting
February 25 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 Mark Ford Proclamation
- 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 28, 2025, Council Meeting.
 - b. Motion to Accept Minutes of the February 4, 2025, Parks and Recreation, Public Works, Finance and Public Safety committee meetings.
 - c. Motion to Accept Minutes of the February 11, 2025, Pre Council Meeting.
- VII. **Agenda Items**
 - Finance Committee** (Jodi Cerminara, Chair)
 - a. Motion to Approve Payment of the February 25, 2025, Bill List.
 - b. Motion to Adopt Resolution 2-25 Authorizing application to the Municipal Assistance Program.
 - Parks and Recreation Committee** (Jennie Denton, Chair)
 - a. Motion to authorize Deitt Electrical & Mechanical Services to replace Memorial pool pump electrical controls at a cost of \$10,500.00 from acct. 01.452.530.
 - b. Motion to approve agreement with Soccer shots for the 2025 season.

Public Safety Committee (Tom Hrynda, Chair)

- a. Motion to authorize the following street closures

Lincoln Brewery	Saturday	June 14, 2025 July 26, 2025 October 4, 2025
North Boros 5k	Saturday	August 9, 2025
Bona Fide Bellevue	Saturday	June 7, 2025 August 16, 2025
Bellevue Pride	Saturday	June 28, 2025

- b. Motion to authorize Street Banners for the following events

Bona Fide Bellevue	Annual wine crawl event Rhythm & Brews festival
Bellevue Pride	Community event

- c. Motion to authorize advertisement of Ordinance 25 - 02 Agreeing to changes in the Civil Service Rules and Regulation. At a cost not to exceed \$400.00 from acct 01.406.341

Public Works Committee (Dan McKelvey, Chair)

- a. Motion to authorize advertising for summer help at a cost not to exceed \$400.00 from acct 01.406.341
- b. Motion to authorize payment of pay app number 2 in the amount of \$78,384.75 to Noralco corporation for work completed on the North Jackson wall project from account 30.430.000.
- c. Motion to accept settlement agreement with Philadelphia Indemnity Insurance Company and Green construction in reference to damages to Borough roadways.

VIII. **Unfinished Business**

IX. **New Business**

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

XI. **Executive Session**

XII. **Adjournment**