Council Meeting May 28, 2024, 7:00 p.m. Municipal Building, 2<sup>nd</sup> 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 pride flag donation to the Borough from Drew Farrar.
- VI. Mayoral proclamation for Pride month.
- VII. Presentation from the Audubon Society Bird Town Pennsylvania program.
- VIII. 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 May 7, 2024 Finance, Parks & Recreation, Public Safety, and Public Works Committee Meetings.
  - b. Motion to Accept Minutes of the April 24, 2024 Council Meeting.

## IX. Agenda Items

Finance Committee (Jodi Cerminara, Chair)

- a. Motion to Approve Payment of the May 28, 2024, Bill List.
- b. Motion to adopt Resolution 18-24, providing for the Refund of Real Estate Taxes as a result of changes in assessed values and/or overpayments.
- c. Motion to Advertise Ordinance 24-11 Amending the 2024 Salary Ordinance. At a cost not to exceed \$400.00 from account 01.406.341.
- d. Motion to Adopt Resolution 17-24, updating Resolution 24-23 PLCB Noise Exemption.

Parks and Recreation Committee (Jennie Denton, Chair)

a. Motion to Authorize \$3500.00 to North Boroughs Fireworks Committee for 2024 Community Day fireworks contribution from acct 01.451.268.

- a. Motion to Authorize Bellevue Fire Department to operate as a Quick Response Service.
- b. Motion to Accept changes to Local 4014 CBA (Bellevue Fire Fighters)
- c. Motion to Accept changes to Civil Service Commission rules and regulations.
- d. Motion to Adopt Ordinance 24-10 Amending Section 30-2 and 30-3 of the Personnel System requirements for employment.
- e. Motion to Authorize the purchase of CCTV cameras from Secure Technical Solutions for the Bellevue Dog Woods at a cost of \$2395.00 from account 01.410.252.
- f. Motion to accept the resignation of Officer Corey Wendel.
- g. Motion to accept the resignation of Crossing Guard Julienne Veneziale.
- h. Motion to Adopt Ordinance 24-06 Volunteer Fire Department tax credit.
- i. Motion to Adopt Ordinance 24-07 Fire Department cost recovery.

## Public Works Committee (Dan McKelvey, Chair)

- a. Motion to Accept contract with A Comfort Service for HVAC annual service at a cost of \$5,846.00 from accounts 01.430.373, 01.409.373, and 04.409.373.
- b. Motion to Authorize the purchase of CCTV cameras from Secure Technical Solutions for Gillott Park at a cost of \$2495.00 from account 01.430.740.
- X. Unfinished Business
- XI. New Business
- XII. Public Contributions on Non-Agenda Items (2 minutes per person.)
- XIII. Executive Session
- XIV. Adjournment