

Call to Order

Pledge of Allegiance, Moment of Silence

Roll Call

Public Contribution on Agenda Items (limit of 5 minutes)

Presentation of donation; Bona Fide Bellevue

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 November 12, 2024, Bill List.

Parks and Recreation Committee, Jennie Denton, Chair

1. Motion to adopt resolution 39-24 to hire Celest Hubbard for part time Library assistant.

Public Safety Committee, Amanda Sloane, Chair

- 1. Motion to approve street closure permit for Bona Fide Bellevue light up night.
- 2. Motion to accept agreement with Crossing Guards contract for July 1, 2024, to July 1, 2028.
- 3. Motion to accept resignation of Officer Christopher Brown.
- 4. Motion to adopt Resolution 40-24 to hire Nikolaus T. Blobner as a full time Fire Lieutenant.
- 5. Discussion: hiring of part time fire fighters
- 6. Discussion upgrade and repairs to camera system on Rt 65
- 7. Discussion: Teece and N.Harrison traffic study

Public Works Committee; Dan McKelvey, Chair

- 1. Motion to purchase Auger and Bits for skid loader form North Eastern attachments at a cost of \$4914.00 from acct 01.430.740
- 2. Motion to adopt resolution 37-24 Authorizing the application for LSA grant for Streetscapes construction.
- 3. Motion to adopt resolution 38-24 Authorizing the application for LSA grant for Streetscapes design.
- 4. Motion to authorize application for final payment to Piccolomini Development LLC in the amount of \$77,681.53 from acct 08.429.721 for work completed on the West Bellevue Station project.

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New Business

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

Executive Session

Adjournment