

**REGULAR COUNCIL MEETING**  
**June 11, 2018**  
**7:30 p.m.**

- I. Roll Call
  
- II. Pledge of Allegiance
  
- III. Chair Announcement
  
- IV. Reports of Officials
  - A. Library Director
  - B. Police Chief
  - C. Fire Chief
  
- V. Mayor's Report
  
- VI. Municipal Manager's Report
  
- VII. Approval of Minutes
  - A. Regular Council Meeting of May 14, 2018
    - Motion: I move that we approve the Regular Council Meeting minutes of May 14, 2018.
  
- VIII. Bills and Payrolls
  - Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #061118 in the amount of \$1,533,501.07.
  
- IX. Residents' Comments (non-agenda items only)
  
- X. Citizens' Comments – General Policy and Finance Items
  - No Items
  
- XI. General Policy and Finance Items

A. Ordinance No. 6-11-18 – Home Rule Charter Amendment Ordinance

Motion: I move that we approve Ordinance No. 6-11-18 initiating a referendum to amend the Home Rule Charter of the Municipality of Bethel Park.

B. Appointment – Library Board

Motion: I move that we appoint \_\_\_\_\_ to the Library Board for a term to expire on December 31, 2020.

XII. Citizens’ Comments – Planning and Zoning Items

No Items

XIII. Planning and Zoning Items

A. Resolution No. R6-11-18 – Gaming Economic Development Fund – Simmons Park Development

Motion: I move that we adopt Resolution No. R6-11-18 authorizing the acceptance of grant funds through the Redevelopment Authority of Allegheny County Gaming Economic Development Fund and executing of the necessary contract documents for the Simmons Park Development project.

XIV. Health, Safety and Welfare Items

A. Mutual Aid Agreement

Motion: I move that we authorize the execution of the Mutual Aid Agreement allowing for the Municipality of Bethel Park to enter into a joint agreement for Mutual Police Aid and Assistance with the South Hills Area Council of Governments.

XV. Citizens’ Comments – Public Works and Maintenance Items

No Items

XVI. Public Works and Maintenance Items

No Items

XVII. Adjournment