

**Bellaire Village Council
Public Hearing Meeting Minutes
February 21, 2018**

1. **Call to Order:** President Schulz called the meeting to order at 5:30 PM and read the public hearing notice. The purpose being to gather input for the FY2018-19 Village budget and the FY2018-19 DDA budget. The property tax millage rate proposed to be levied to support the FY2018-19 Village budget will also be a subject of this hearing.
2. **Roll Call Attendance:**
 - Present:** Officers David Schulz, Trish Drollinger, Bryan Hardy, Helen Schuckel, Dave Ciganick (6:03 PM) & Eldon McPherson.
 - Absent:** Dan Bennett.
 - Staff Present:** Cathy Odom, Treasurer, Lori Luckett, Clerk & Bill Drollinger, Police Officer.
 - Also Present:** None
3. **Public Hearing:**
 - a) **Open Public Hearing:** The public hearing was opened at 5:32 pm.
Motion by Hardy, seconded by McPherson, to open the public comment period. Motion carried by voice vote.
 - b) **Public Comment Period:** President Schulz stated the meeting was open for public comment and noted that there was currently no one from the public in attendance.
 - c) **Closing of Public Comment Period:** The public comment period was closed at 5:33 PM.
Motion by McPherson, seconded by Schuckel, to close the public comment period. Motion carried by voice vote.
 - d) **Deliberation:**
 - Council reviewed the DDA budget. President Schulz explained they are expecting an increase in revenue due to the decision of not renewing the NLEA contract. Trustee Drollinger asked why the contract wasn't renewed and it was noted that the Board felt things weren't being addressed in a timely manner and wanted to take on more of the duties. She also asked who was doing the accounting for the DDA and it was noted that the board treasurer is taking care of the books. Treasurer Odom noted that because they are a component of the Village, our auditor completes a review and a DDA audit annually.
 - Council reviewed the Village budget. President Schulz noted that the Glacial Hills request for \$1,500 is included in the proposed budget. A review and discussion of the departmental budgets occurred. Trustee Drollinger stated that the Parks Committee would like to see another \$10,000 set aside for the kayak station. This amount was added to the parks budget. Chief Drollinger reviewed the streetlight budget and suggested doing an inventory of the streetlights to make sure we have the ones we are actually being billed for. The amount in the sidewalk budget and whether there is enough for all of the necessary repairs was discussed. There was also discussion about whether this should be in the major or local street budget since the discussion led to the sidewalk between Bridge Lane and the Bridge on the west side, which is located on M-88 Hwy. Treasurer Odom noted that if it is in major streets it may be the responsibility of the State as it is in their right of way. Clerk Luckett said the State's responsibility may only be to the curb. Treasurer Odom will verify with Mr. Stead. The Council reviewed the rest of the budget and no further changes were made. The millage rates to support this budget were discussed, noting that this budget is based on the same millage rates as the last fiscal year. They are not expected to change unless there is a difference caused by Headlee.

4. **Closing Member/Public Comment:** None presented.

5. **Adjourn:** Meeting adjourned at 6:10 pm.

Respectfully submitted:

Cathy Odom, Deputy Clerk

Minutes subject to approval.

Approved: _____

Date: _____