

Bellaire Village Council
Public Hearing Meeting Minutes
February 3, 2021

1. **Call to Order:** President Bennett called the meeting to order at 6:15 PM. The purpose of this hearing is to discuss adoption of the FY2021-22 Village budget and the FY2021-22 DDA budget. The property tax millage rate proposed to be levied to support the FY2021-22 Village budget will also be a subject of this hearing.

2. **Roll Call Attendance:**

Present: President Bennett, Trustees Trish Drollinger, Helen Schuckel, David Ciganick, Pat Boyd & Eldon McPherson.

Absent: Trustee Bryan Hardy.

Staff Present: Cathy Odom, Treasurer, Lori Luckett, Clerk, Brad Keiser, DPW Supervisor & Bill Drollinger, Chief of Police.

Also Present: Terry VanAlstine, Louise Wenzel, and Dave Gajda.

3. **Approval of Agenda:** The agenda was approved as presented.

Motion by McPherson, seconded by Boyd, to approve the agenda as presented. Motion carried by voice vote.

4. **Conflict of Interest:** Trustee Drollinger noted a conflict with the public safety budget.

5. **Public Hearing:**

a) **Open Public Hearing:** The public hearing was opened at 6:17 pm.

b) **Public Comment Period:** There was no public comment made.

c) **Closing of Public Comment Period:** The public comment period was closed at 6:18 PM.

d) **Deliberation:** Treasurer Odom noted that Mr. Keiser would like to add an EZ rink to the budget at a cost of about \$7,000. If Council agrees we can add this to the budget. Mr. Keiser noted that we looked at this previously and explained. Trustee Drollinger said it is a great idea. She said it takes less time filling it and uses less water because it will be a onetime fill. It can go on just about any surface and is the same size as our rink is now. They are looking at putting it on the tennis court surface. If the tennis court is used, when good ice is not available, the gate can be shut and locked to keep people off of it until ice is good again. There is still light maintenance required, but the DPW can do it or volunteers can be found. Trustee Drollinger also noted that she would like to see more in the budget for Craven Park equipment rental based on the previous year's numbers. After further discussion, which included an increase in equipment rental rates, they would like to increase the amount by \$1,000. There was further discussion about a few other items. No further action was taken.

6. **Closing Member/Public Comment:**

- **Trustee Drollinger:** Trustee Drollinger would like to know why the total budget numbers were included with the public safety resolution. She would like to be able to vote on the total budget. It was noted that because the total budget includes the public safety budget we aren't sure the totals can be separated. Staff will look into it and set it up accordingly.

7. **Adjourn:** Meeting adjourned at 6:38 pm.

Respectfully submitted:
Cathy Odom, Deputy Clerk

Minutes are subject to approval.

Approved: _____

Date: _____