

**Bellaire Village Council
Public Hearing Meeting Minutes
December 7, 2022**

a) **Call to Order:** President Bennett called the meeting to order at 6:00 PM.

b) **Roll Call Attendance:**

Present: President Dan Bennett, Trustees Trish Drollinger, Dave Ciganick, Helen Schuckel, Bryan Hardy, Pat Boyd & Eldon McPherson.

Absent: None

Staff Present: Cathy Odom, Treasurer & Nicole Essad, Clerk.

Also Present: Ed Niepoth & Steve Alger.

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

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

d) **Conflict of Interest:** None presented.

e) **New Business:**

a) **Public Hearing for 2023-2027 Parks and Recreation Plan**

- **Open the Public Hearing:** President Bennett opened the public hearing at 6:03 PM and noted the purpose was to discuss adoption of the 2023-2027 Parks and Recreation Plan.
- **Public Comment:** Clerk Essad explained minor changes made to the Parks & Recreation Plan. These include the addition of pictures, the map, the removal of items that are no longer needed and some of the dates in the plan were changed. No other public comment was made.
- **Close the Public Hearing:** The Public Hearing was closed at 6:08 PM.

Motion by Hardy, seconded by Boyd to close the public hearing. Motion carried by voice vote.

- **Deliberation:** Trustee McPherson asked about the portable restrooms at Ohio St. & River St. He also asked about having signage at the boat launches directing people to the public restrooms. It was noted that these items can be addressed during the budget process. McPherson also asked about a grant for repairing the trestle bridge. It was noted that we did not get the grant we applied for a couple of years ago. Clerk Essad let the Council know about a Sparks Grant that we will be applying for. Snow machines were discussed, and they are not allowed on the path. Signage stating this was discussed. The potential property swap with the County was discussed.

f) **Member/Public Comment:**

- Mr. Niepoth, in a conversation with Mr. VanAlstine, said the property swap was moving forward.

g) **Adjourn:** Meeting adjourned at 6:24 pm.

Respectfully submitted:
Cathy Odom, Treasurer/Deputy Clerk

Minutes are subject to approval.

Approved: _____

Date: _____