

Village of Bellaire
PROPERTY & BUILDING COMMITTEE

Bryan Hardy, Chairman

Eldon McPherson

Helen Schuckel

COMMITTEE MEETING MINUTES

November 29, 2022

8:00 AM

I. Call to Order: The meeting was called to order at 8:02 AM.

II. Roll Call - Attendance:

Present: Eldon McPherson, Helen Schuckel, and Bryan Hardy

Absent: None

Staff Present: Cathy Odom, Treasurer; Nicole Essad, Clerk; and Bradley Keiser, DPW Supervisor

III. Approval of Agenda: The agenda was approved as presented.

Motion by Schuckel, seconded by McPherson to approve the agenda as presented. Motion Passed by unanimous voice vote.

IV. Approval of Minutes – December 20, 2021: The meeting minutes for December 20, 2021 were approved as presented.

Motion by Schuckel, seconded by McPherson to approve the December 20, 2021 meeting minutes as presented. Motion Passed by unanimous voice vote.

V. Conflict of Interest: None presented.

VI. Public Comment: None presented.

VII. Old Business: None presented.

VIII. New Business

a. **Budget FY 2023-2024:** The committee reviewed and discussed the proposed 2023-24 budget.

Motion by McPherson, seconded by Schuckel to go forward with the normal procedures with the budgets discussed. Motion Passed by unanimous voice vote.

IX. Correspondence/Reports: None.

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X. Member/Public Comment: None.

XI. Adjourn: The meeting was adjourned at 8:13 AM to the call of the Chair.

Minutes compiled by:
Nicole E. Essad, Clerk

Minutes are subject to approval.

Approved: _____

Date: _____