

Village of Bellaire

STREETS & MOTOR POOL COMMITTEE

Dave Ciganick, Chairman

Bryan Hardy

Eldon McPherson

COMMITTEE MEETING MINUTES

November 28, 2022

8:00 AM

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

II. Roll Call - Attendance:

Present: Bryan Hardy, Eldon McPherson, and Dave Ciganick

Absent: None

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

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

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

IV. Approval of Minutes – December 22, 2021: The minutes of the December 22, 2021 meeting were approved as presented.

Motion by Hardy, seconded by McPherson to approve the minutes of the December 22, 2021 meeting 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:** Chairperson Ciganick stated that it is tough to look over the budget once a year because the Committees are not immersed in it. He spoke about liking the year-to-date budget compared to the year-to-date actuals, instead of having the entire budget compared with the year-to-date actuals. DPW Supervisor Keiser stated that the budget is like a guessing game because no one can predict the snow amounts that will be received during the winter. He stated that as far as streets go, the reserve funds for repaving streets are depleted, so he thought to take a year or two off major repaving projects. General discussion was held regarding routine maintenance but no major projects and saving for more paving projects. General discussion was held about putting Depot Street back on the list of repaving projects once funds are available. Trustee McPherson asked about why Motor Pool is buying a truck if money

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is short. Treasurer Odom stated that the point is to try to cover that cost with the revenue that is coming in. DPW Supervisor Keiser stated that there was a rotation of new pick-up trucks every three years. He stated that is off because of COVID to five years. He stated that one was not purchased this year because it was not in the budget from last year, but if he wanted a new truck for this upcoming year, he would have had to order it last week, but he did not have it approved in the budget. He stated that this would be two pick-ups and he is trying to get it approved ahead of the time he needs to order it. He also stated that one of the old pick-ups would be sold to help cover costs. Clerk Essad stated that Act 99 loans are counted as revenue as well. Treasurer Odom stated that generally it is the hope not to take out an Act 99 loan for pick-up trucks but to cover the cost with selling an old one. General discussion was held about the rotation of pick-up trucks being cost effective and lowering repair and maintenance costs. Chairperson Ciganick asked about buying another new dump/plow truck. DPW Supervisor Keiser stated that the one that was in the accident was not sold because the cost of the new trucks skyrocketed.

Motion by McPherson, seconded by Hardy to recommend to the Village Council to allocated 100% of the road millage to Local Streets for one year. Motion passed by unanimous voice vote.

It was the consensus of the committee to move forward with the budgets as discussed.

IX. Correspondence/Reports: None presented.

X. Member/Public Comment: None presented.

XI. Adjourn: The meeting was adjourned at 8:24 AM to the call of the chair.

Minutes compiled by:
Nicole E. Essad, Clerk

Minutes are subject to approval.

Approved: _____

Date: _____