

**Bellaire Village Council Public Hearing
Annual Budget Hearing
Meeting Minutes
February 17, 2010**

1. **Call to Order:** President Schulz called the meeting to order at 6:30 PM and read the public hearing notice.
2. **Roll Call Attendance:**
 - Present:** Officers David Schulz, Councilpersons Denny Balon, Anne Wendling, Helen Schuckel, Trish Drollinger & Butch Dewey & Brent Nelson.
 - Absent:** N/A
 - Staff Present:** Cathy Odom, Ken Stead & Brad Rowe (6:45 PM)
 - Also Present:** Colette Stanish & Clarence Bennett
3. **Approval of Agenda:** The agenda was approved as presented.

**Motion by Dewey, seconded by Schuckel, to approve the agenda as presented.
Motion carried by voice vote.**
4. **Conflict of Interest:** President Schulz stated that he received a letter from Drollinger stating her conflict with approving the public safety budget.
5. **Communications/Informational:** None presented.
6. **Public Hearing – FY 2010-11 Budget Hearing:**
 - a) **Open Public Hearing:** President Schulz opened the public hearing.
 - b) **Public Comment Period:** None presented.
 - c) **Closing of Public Comment Period:** President Schulz closed the public hearing.
 - d) **Deliberation of FY 2009-10 Fiscal Budget:** The Council reviewed the budget by department. The budget resolution lists the proposed millage rates to support this budget, which are listed at 10.4943 mills for the general operation budget, 3.665 mills for the street operations & 2.335 mills for the sewer general obligation.
7. **New Business:** None presented.
8. **Closing Member/Public Comment:**
 - *Brent Nelson:* thanked everyone for their hard work on the budget and thought the cover page for the budget was great.
9. **Adjourn:** Meeting adjourned at 7:01 PM.

Respectfully submitted:
Cathy Odom, Deputy Clerk

Minutes subject to approval

Approved: _____

Date: _____