

**Bellaire Village Council Public Hearing
Annual Budget Hearing
Meeting Minutes
February 16, 2011**

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, Janet Koch, Ken Stead & Brad Rowe.
 - Also Present:** Colette Stanish, Betty Hoover, Caroline Pfund (6:50 pm), Dan Bean (6:50 PM) & Linda Gallagher (7:00 PM).
3. **Approval of Agenda:** The agenda was approved as presented.

**Motion by Schuckel, seconded by Dewey, to approve the agenda as presented.
Motion carried by voice vote.**
4. **Conflict of Interest:** Trustee Drollinger stated her conflict with approving the public safety budget.
5. **Communications/Informational:** None presented.
6. **Public Hearing – FY 2011-12 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 presented budget includes only one Council meeting a month. It was noted that funds for remodeling office space is not included in the budget. The zoning budget will include one fire proof file cabinet. State revenue for snow plowing was eliminated from the budget due to not receiving any funds because of lack of snow in 2009-10. The Warner Bridge project will also place the major street expenses over expected revenue. The public safety budget was reviewed for two full time officers and one part time and compared to having three full time officers. The sewer fund budget with the reduction of revenue for the general obligation bond due to making an extra payment was reviewed. The sewer expense budget includes costs for further research on fees for non taxing entities. The budget resolution lists the proposed millage rates to support this budget, which are listed at 10.7657 mills for the general operation budget, 3.1375 mills for the street operations & 1.480 mills for the sewer general obligation. Wage increases were discussed in the amount of \$.35 an hour for all employees. Trustee Wendling stated she would like to wait for the Governor's announcements due to possible state revenue cuts.
7. **New Business:** None presented.
8. **Closing Member/Public Comment:** None presented.
9. **Adjourn:** Meeting adjourned at 7:08 PM.

Respectfully submitted:
Cathy Odom, Deputy Clerk
Minutes subject to approval

Approved: _____

Date: _____