

**Bellaire Village Council  
Special Meeting Minutes  
February 15, 2012**

1. **Call to Order:** President Schulz called the meeting to order at 5:08 PM.

2. **Roll Call Attendance:**

**Present:** Officers Dave Schulz, Butch Dewey, Brent Nelson, Anne Wendling, Trish Drollinger & Helen Schuckel.

**Absent:** Dennis Balon

**Staff Present:** Cathy Odom, Treasurer & Janet Koch, Clerk.

**Also Present:** Colette Stanish, Patti Savant, Mary Brower of Island & Tom Lapointe.

3. **Approval of Agenda:** The agenda was approved.

**Motion by Schuckel, seconded by Nelson, to approve the agenda with the additions of new business item d, Chamber of Commerce Schedule Approval & item e, Special Meeting Pay Motion carried by unanimous voice vote.**

4. **Conflict of Interest:** Trustee Drollinger noted her conflict in approval of the public safety budget.

5. **Consent Agenda:** The consent agenda was approved.

**Motion by Schuckel, seconded by Dewey, to approve the consent agenda as presented. Motion carried by unanimous voice vote.**

6. **Public Comment on Agenda Items:** None presented.

7. **Old Business:**

- a) **FY 2012-13 Budget-Resolutions #04 & #05 of 2012:** Resolution #04 of 2012 will approve the FY202-13 budget except for public safety. Trustee Drollinger asked about wage differences. President Schulz presented a worksheet that showed previous and current year wages, benefits and the differences. The overall benefit package increased from 2010 to 2011 by about 1.44%.

**Motion by Dewey, seconded by Nelson, to approve Resolution #04 of 2012, adopting the FY 2012-13 budgets for all funds except the public safety funds, and the proposed millage rates to support the budget. Motion carried by unanimous roll call vote.**

**Motion by Dewey, seconded by Nelson, to approve Resolution #05 of 2012, adopting the public safety budget and the total Village budget for the 2012-13 fiscal year. Motion carried by roll call vote.**

**Ayes: Dewey, Nelson, Schuckel, Wendling & Schulz    Abstain: Drollinger**

8. **New Business**

- a) **FY 2011-12 Budget Amendments:** Some funds require budget amendments due to unexpected repair & maintenance. The water fund needed to repair well #4, the sewer fund replaced the aerators in the ponds, motor pool has an excess of wages due to the lack of snow and major streets has an excess amount of equipment rental not in the budget, all of which were unexpected expenses. Some of these may not be needed and that will be clear as soon as we have all of numbers through February.

**Motion by Drollinger, seconded by Schuckel, to approve the budget amendments as presented with the provision that only the amendments that are needed be made. Motion carried by voice vote.**

- b) **Bike Rack Proposal-Island:** Island would like to place a bike rack in front of the community hall and is asking permission and if there was a specific type Council preferred. They are also looking at having a seminar on bike repair and then go for a ride after the seminar. The type of

rack and whether it will be permanent or temporary was then discussed. It was asked if Parkside and Island move will they take the rack with them or will it be donated to the Village. Island will pay for the bike rack. Working with the DPW would be required for the placement of the rack. Drollinger would like more information before Council makes a decision. This was tabled until further information is obtained.

- c) **NEA Grant-Parkside:** Council was notified that Parkside Arts Council will not pursue this grant at this time.
- d) **Chamber of Commerce-Schedule Approval:** Patti Savant from the Chamber of Commerce presented their summer schedule and would like Council to review and support it. The Village does provide police support.

**Motion by Schulz, seconded by Dewey, to approve and support the Bellaire Chamber of Commerce 2012 summer schedule as presented. Motion carried by unanimous voice vote.**

- e) **Special Meeting Pay:** Council discussed the meeting pay for the public hearing and for the special meeting, both held on the same day, one right after the other. According to our ordinance Council would be paid for two meetings. Dewey would like to request that they be paid for only one meeting.

**Motion by Dewey, seconded by Schulz, to not be paid for the public hearing, to only be paid for the special meeting. Motion carried by unanimous voice vote.**

**9. Discussion Items:** None presented.

#### **10. Department/Committee Reports**

- a) *Committee Reports:* None presented.
- b) *Clerk/Planner:* On the webinar of the Governor's speech, constitutional revenue sharing will go up about 2%. The third portion of EVIP requirements is still being determined but we may have to provide a 2-3 year budget projection. Nothing is finalized at this point. The IT company was here, replaced our router and we now have three secure connections for different users set up.
- c) *Deputy Clerk/Treasurer:* None presented.
- d) *Department of Public Works:* None presented.
- e) *Police Department:* None presented.
- f) *Planning Commission:* None presented.

#### **11. Closing Member/Public Comment:**

- *David Schulz:* asked to find out if the decision made for the third portion of the EVIP is binding on subsequent years. It was noted that this was still unclear and we would try to find out. There is legislation that may have Counties also providing the requirements for EVIP. He also stated that he would be meeting with County Administration for them to consider allowing after hour parking in the parking lots and have the Village pay for signage.

**12. Adjourn:** Meeting adjourned at 5:37 P.M.

Compiled by Cathy Odom  
Minutes are subject to approval.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_