

**Bellaire Village Council
Meeting Minutes
February 25, 2015**

1. **Call to Order:** President Schulz called the meeting to order at 7:00 PM.
2. **Roll Call Attendance:**
 - Present:** President David Schulz, Council Trustees Trish Drollinger, Bryan Hardy, Eldon McPherson, David Ciganick, Helen Schuckel & Dan Bennett.
 - Absent:** None
 - Staff Present:** Lori Luckett, Clerk, Cathy Odom, Treasurer & Ken Stead, DPW Supervisor.
 - Also Present:** None
3. **Approval of Agenda:** The agenda was approved.

Motion by Schuckel, seconded by McPherson, to approve the agenda with the additions of new business items d, DDA Appointments, item e, Parks Recommendation, Glacial Hills Website and the removal of the February 4, 2015 minutes. Motion carried by voice vote.
4. **Conflict of Interest:** Trish Drollinger noted her conflict with the public safety budget and will abstain from voting.
5. **Approval of Minutes:** Minutes of the February 4, 2015 meeting were unavailable for this meeting and will be approved at the March 4, 2015 meeting.
6. **Public Comment on Agenda Items:** None presented.
7. **New Business:**
 - a. **FY2015-16 Budget:** President Schulz noted the change in the parks budget for future playground equipment. He also informed Council that a staff member attended an Administration Committee meeting and provided their insight on the percentage wage increase across the board. Based on that input, in terms of fairness, Administration Committee will be making a recommendation at the next council meeting to take a serious look at how we set wages. There are currently no wages scales set for employees nor are there any performance reviews completed. President Schulz explained a performance review entitled 360 peer reviews and we will look into this. Trustee Bennett explained that the staff members concerns produce a valid point and he would like to make sure this is addressed.
 - **Resolution #03 of 2015:** This will approve proposed revenues and expenditures for the FY2015-16 budget and address the proposed property tax millage rates to be levied to support the proposed budget.

Motion by Bennett, seconded by McPherson, to approve Resolution #03 of 2015, adopting the Village of Bellaire FY2015-16 proposed budget. Motion carried by roll call vote. Ayes: Bennett, McPherson, Ciganick, Drollinger, Hardy, Schuckel & Schulz. Nays: None.
 - **Resolution #04 of 2015:** This will approve the proposed revenues & expenditures for the public safety budget for the FY2015-16 and the total Village FY2015-16 proposed budget.

Motion by Bennett, seconded by Ciganick, to approve Resolution #04 of 2015, adopting the Village of Bellaire FY2015-16 public safety and the overall budget. Motion carried by roll call vote. Ayes: Bennett, Ciganick, Hardy, McPherson, Schuckel & Schulz. Nays: None Abstain: Drollinger.

- b. **Budget Amendments:** Yearend budget amendments were presented for approval.
Motion by Bennett, seconded by Hardy, to approve the yearend budget amendments as presented. Motion carried by roll call vote. Ayes: Bennett, Hardy, Ciganick, Drollinger, McPherson, Schuckel & Schulz. Nays: None.
- c. **Meeting Stipends:** President Schulz would like Council approval to count the public hearing and special meeting held tonight as one meeting stipend.
Motion by Drollinger, seconded by Ciganick, that we treat this evenings public hearing and special meeting as one meeting. Motion carried by voice vote.
- d. **DDA Appointments:** President Schulz informed the Council that the DDA has met and approved their bylaws. He also stated there are two members that had a one year appointment and it is now time for them to be reappointed. He would like to reappoint Don Seman and Joe Short to the DDA with their new terms expiring February 14, 2019.
Motion by Bennett, seconded by Hardy, to reappoint Don Seman and Joe Short to the DDA with term expirations of February 14, 2019. Motion carried b voice vote.
- e. **Parks recommendation-Glacial Hills Website:** This website was developed by Brad Gerlach and should be approved by the Village, County and Township. Trustee Drollinger said it's a good website, slightly interactive with maps of the area. The Parks Committee is recommending its approval. Linking this website on the Village of Bellaire's website was discussed.
Motion by Drollinger, seconded by McPherson, for the Village of Bellaire's approval of the Glacial Hills Website. Motion carried by voice vote.

8. **Discussion Items:** None presented.

9. **Department/Committee Reports:** It was noted that a run water notice was issued. President Schulz asked how many were frozen compared to last year and it was noted that so far we only know of 4 frozen lines.

10. **Closing Member/Public Comment:** None presented.

11. **Adjourn:** Meeting adjourned at 7:23 P.M.

Compiled by Cathy Odom
 Minutes are subject to approval.

Approved: _____

Date: _____