

**Bellaire Village Council Public Hearing
Meeting Minutes
February 24, 2016**

1. **Call to Order:** President Schulz called the meeting to order at 6:30 PM and read the public hearing notice. The purpose being to discuss the adoption of the 2016-17 fiscal budgets. The property tax millage rate proposed to be levied to support the proposed budget will also be a subject of this hearing.
2. **Roll Call Attendance:**
 - Present:** Officers David Schulz, Trish Drollinger, Bryan Hardy, Helen Schuckel & Eldon McPherson.
 - Absent:** Dave Ciganick & Dan Bennett.
 - Staff Present:** Cathy Odom, Treasurer; Lori Luckett, Clerk, Bill Drollinger, Police Officer & Ken Stead, DPW Supervisor.
 - Also Present:** Colette Stanish
3. **Public Hearing:**
 - a) **Open Public Hearing:** The public hearing was opened at 6:33 pm.
 - b) **Public Comment Period:** President Schulz asked if there was any public comment and there was none presented.
 - c) **Closing of Public Comment Period:** The public comment period was closed at 6:34 PM.
 - d) **Deliberation:** President Schulz explained that the budget previously showed a surplus of revenue, but changes have since been made due to projection changes. He explained where the Administration Committee obtained the cost of living percentage used to help in determining wages. He stated that they will make a recommendation at the special meeting to use this same site on an annual basis. There was also a change in revenue in major streets due to Kearney Township being unable to help with Bridge Lane and the revenue had to be removed from the budget. The third thing was that since the meter at Meadowbrook could not be installed before the end of the fiscal year, the expense for this had to be put back into this fiscal year. The rest of the budget was reviewed. Trustee Drollinger asked about the new raft that was in the parks budget because it had not been discussed at committee. Treasurer Odom stated that our current raft is falling apart and the cost is included in the expense line item in the budget. Trustee Drollinger discussed funds that were being set aside for the transportation station. President Schulz explained the additional expense needed for a pump for the new well. It was placed into the budget when we received notice that it was needed. The proposed millage rates for this budget were discussed. Trustee Drollinger informed the Council about receiving a quote for the completion of a survey that is needed for an easement to install the Meadowbrook meter. This cost was placed into the sewer budget.
4. **Closing Member/Public Comment:** None presented.
5. **Adjourn:** Meeting adjourned at 6:50 pm.

Respectfully submitted:
Cathy Odom, Deputy Clerk

Minutes subject to approval.

Approved: _____

Date: _____