

**Bellaire Village Council  
Special Meeting Minutes  
February 22, 2017**

1. **Call to Order:** President Schulz called the meeting to order at 7:07 PM.
2. **Roll Call Attendance:**
  - Present:** President David Schulz, Council Trustees Trish Drollinger, Dave Ciganick, Bryan Hardy, Eldon McPherson & Helen Schuckel.
  - Absent:** Dan Bennett.
  - Staff Present:** Lori Lockett, Clerk, Cathy Odom, Treasurer, Bill Drollinger, Chief & Ken Stead, DPW Supervisor.
  - Also Present:** None
3. **Approval of Agenda:** The agenda was approved. President Schulz noted that budget amendments are approved by resolution and asked to have those words added to the agenda for new business item d.

**Motion by Schuckel, seconded by Ciganick, to approve the agenda with the addition of the words Resolution #05 of 2017 to new business item d. Motion carried by voice vote.**
4. **Conflict of Interest:** Trish Drollinger noted her conflict with Resolution #04 of 2017, the public safety budget.
5. **Public Comment on Agenda Items:** None presented.
6. **Old Business:** None presented.
7. **New Business:**
  - a. **Resolution #02 of 2017, DDA Budget:** The DDA presented their annual budget for FY2017-18 and it needs to be approved by the Village Council. President Schulz identified the proposed DDA revenue of \$37,315 and proposed expenditures of \$36,350. President Schulz noted that revenue in the past has been provided primarily by Short's Brewing Company and it will continue this year. He also explained some of the proposed expenses.

**Motion by McPherson, seconded by Hardy, to approve Resolution #02 of 2017, approving the FY2017-18 DDA Budget. Motion carried. Ayes: McPherson, Hardy, Ciganick, Drollinger, Schuckel & Schulz; Nays: None; Absent: Bennett.**
  - b. **Resolution #03 of 2017, Village Budget:** This will approve proposed revenues and expenditures for the FY2017-18 budget and address the proposed property tax millage rates to be levied to support the proposed budget. Based on the public hearing discussion, some changes to department totals in the budget were placed into the resolution and the following motion was made.

**Motion by Ciganick, seconded by Hardy, to approve Resolution #03 of 2017, adopting the Village of Bellaire FY2017-18 proposed budget. Motion carried. Ayes: Ciganick, Hardy, Drollinger, McPherson, Schuckel & Schulz; Nays: None; Absent: Bennett.**
  - c. **Resolution #04 of 2017:** This will approve the proposed revenues & expenditures for the public safety and overall Village budget for the FY2017-18. Due to changes in the department totals of the budget, there were some changes to the total Village budget. These changes were reviewed and placed into the resolution.

**Motion by Schuckel, seconded by McPherson, to approve Resolution #04 of 2017, adopting the Village of Bellaire FY2017-18 public safety and overall budget. Motion carried. Ayes: Schuckel, McPherson, Ciganick, Hardy & Schulz; Nays: None; Abstain: Drollinger; Absent: Bennett.**

**d. Resolution #05 of 2017, FY2016-17 Budget Amendments:** President Schulz explained the budget amendments and the reason for them.

**Motion by Drollinger, seconded by McPherson, to approve Resolution #05 of 2017, the FY2016-17 budget amendments. Motion carried. Ayes: Drollinger, McPherson, Ciganick, Hardy, Schuckel & Schulz; Nays: None; Absent: Bennett.**

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

**9. Department/Committee Report:** None presented.

**10. Closing Member/Public Comment:**

- **David Schulz:** President Schulz informed Council that all department heads have completed their reviews and Admin is working on the rest of the reviews for the DPW staff.

**17. Adjourn:** Meeting adjourned at 7:19 P.M.

Compiled by Cathy Odom  
Minutes are subject to approval.

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

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