

Village of Bellaire

PROPERTY & BUILDING COMMITTEE

Butch Dewey, Chairman

Anne Wendling

Helen Schuckel

MEETING MINUTES

July 2, 2010 at 11:00 a.m.

1. **Call to Order:** Chairman Dewey called the meeting to order at 11:00 a.m.
2. **Roll Call Attendance**
 - Present:** Chairman Dewey, Anne Wendling, & Helen Schuckel
 - Absent:** None
 - Staff Present:** Janet Koch, Clerk
 - Also Present:** None
3. **Approval of Agenda:** The agenda was approved.
Motion by Wendling, seconded by Schuckel, to approve the agenda as presented. Motion carried by voice vote.
4. **Approval of Minutes:** The minutes were approved.
Motion by Schuckel, seconded by Wendling, to approve the minutes of April 1, 2010 as presented. Motion carried by voice vote.
5. **Public Comment on Agenda Items:** None presented.
6. **Old Business:** None presented.
7. **New Business**
 - Maple Street Property** – Chairman Dewey presented information from three Realtors regarding listing prices for the property owned by the Village at 215 North Maple. Two of the Realtors recommended listing at \$7500; one recommended listing the property at \$8000. The Village has to date invested \$8851.93 into the property.
 - The committee agreed that property should be listed as for sale. Dewey recommended listing the property with Dave Ciganik of Coldwell-Banker to eliminate any conflict of interest with his association with Real Estate One.
 - Motion by Wendling, seconded by Schuckel, to recommend to the Village Council that the Maple Street property be listed for sale for \$8000. Motion carried by voice vote.**
8. **Discussion**
 - Wendling asked about securing the property at 210 South Bridge. Koch said she'd talk with the police department about making sure it's secured.
 - Wendling also asked about village lawns in violation of the 8" height for the nuisance ordinance. Koch said she'd sent 33 letters at the beginning of June and 22 letters in mid-June. Currently she knows of only two properties that have received second violation notices. She is working with one owner and the other property is in the foreclosure process.

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9. Communication/Informational: None presented.

10. Closing Member/Public Comments: None presented.

11. Adjourn: Meeting adjourned at 11:17 a.m.

Compiled by: _____
Janet Koch, Clerk

Approved: _____
Butch Dewey, Chair

Date: _____

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