

Village of Bellaire

STREETS AND MOTOR POOL COMMITTEE

Laurie Sexton, Chairman

Butch Dewey

Brent Nelson

MEETING MINUTES January 23, 2013 - 1:00 p.m.

1. **Call to Order:** Chair Sexton called the meeting to order at 1:00 p.m.
2. **Attendance**
 - Present:** Chair Laurie Sexton, Butch Dewey, Brent Nelson
 - Absent:** None
 - Staff Present:** DPW Supervisor Ken Stead, Clerk Janet Koch
3. **Approval of Agenda:** The agenda was approved.
 - Motion by Dewey, seconded by Nelson, to approve the agenda as presented.**
 - Motion carried by voice vote.**
4. **Approval of Minutes:** The minutes were approved as amended.
 - Motion by Dewey, seconded by Nelson to approve the minutes of June 9, 2010 as amended. Motion carried by voice vote.**
5. **Public Comment on Agenda Items:** None presented.
6. **Old Business:** None presented.
7. **New Business**
 - a) **Proposed Sidewalk Ordinance:** the committee reviewed a draft of a sidewalk ordinance prepared by staff.

The committee chose to strike the portions of Section 5 - Stop Order, Permit Suspension and Revocation that mentioned permits. The committee chose to completely strike Section 8 - Maintenance, Section 9 - Repair, and Section 10 - Replacement of Sidewalk. In the second sentence of Section 11 - Clearance of Snow and Ice, the committee replaced "Street plows" with "Sidewalk snow plows." The committee chose to strike Section 14 - Failure to Clear Snow and Ice.

 - Motion by Dewey, seconded by Nelson, to make the above changes to the sidewalk ordinance and present it to the council for approval. Motion carried by voice vote.**
 - b) **FY 2013-2014 Budget:** the committee reviewed the Major Streets budget, the Local Streets budget, and the Motor Pool budget as prepared by DPW Supervisor Ken Stead. In the Motor Pool fund, the committee added \$1000 to the Operating Expense line item for the purchase of coats for the DPW employees.
8. **Discussion Items: 2013 Paving Projects** – Stead told the committee that he proposed the paving of Pine, Seneca, and South Bridge Streets this year. He said he considered those three streets the worst in the village.

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9. Communications/Informational: None presented.

10. Member/Public Comment: None presented.

11. Adjournment: Meeting adjourned at 2:12 p.m.

Compiled by Janet Koch, Clerk
Minutes Subject to Approval

Approved: _____

Date: _____

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