

# Village of Bellaire

## STREETS AND MOTOR POOL COMMITTEE

Dave Ciganick, Chairman

Bryan Hardy

Eldon McPherson

### COMMITTEE MEETING MINUTES September 22, 2015 - 8:00 a.m.

1. **Call to Order:** Chairman Ciganick called the meeting to order at 8:00 a.m.
2. **Attendance**
  - Present:** Chairman Ciganick, Trustee McPherson and Trustee Hardy
  - Absent:** None
  - Staff Present:** Lori Luckett, Clerk; Treasurer Odom
3. **Approval of Agenda:** The agenda was approved with the addition of “Extension of Two Hour Parking Limit to Three or Four Hours on M-88 or its Elimination ” under New Business.  
  

**Motion by Trustee McPherson, seconded by Trustee Hardy, to approve the agenda as amended. Motion carried by unanimous voice vote.**
4. **Approval of Minutes:** The minutes were approved as written.  

**Motion by Trustee Hardy, seconded by to approve the minutes of August 27, 2015 as written. Motion carried by unanimous voice vote.**
5. **Public Comment on Agenda Items:** None presented.
6. **Old Business**
  - a) **Peddler’s Ordinance:** Chairman Ciganick provided a brief recap of the discussion from the last meeting. He stated that there is not enough space within the village to give up parking spaces to accommodate peddlers, yet currently there is nothing to prevent every other space from being taken up all the way through town. The question is whether we ask that an ordinance be drafted to control or deny? Trustee McPherson stated that there currently is not adequate public parking space to allow spaces to be taken up without it being detrimental to other businesses. Trustee Hardy asked about parking at Craven Park during the Antrim County Fair. Clerk Luckett indicated that there are parking restrictions for Craven Park and that food truck inquiries have been made for the downtown. There was discussion about exempting special events from the ordinance. Clerk Luckett noted that the selling of goods along the state trunk line right-of-way is addressed in a state statutes. There was discussion about who would be responsible for enforcing the statute. Clerk Luckett was asked to contact the village attorney about the state statute and what steps, if any, need to be taken along M-88. There was continued discussion about whether a peddler’s ordinance that covered food trucks, was necessary. There seems to be limited support for an ordinance. Chairman Ciganick stated that it comes down to being proactive versus reactive. The committee agreed to seek clarification about what may be down along M-88 and whether the village needs to adopt an ordinance. Trustee McPherson said it seems that the village will need some kind of peddler’s ordinance.
  - b) **Maintenance of Village-owned Street Lights:** Clerk Luckett informed the committee that DPW staff was in the process of cleaning and painting the village owned streetlights. It was previously thought that this had to be included in next year’s budget.

**7. New Business**

- a) **2016-2017 Budget Recommendations:** Originally it was thought that the sidewalk repairs in front of Short's would have to be made next year because of the budget. Staff has received an estimate of \$500 to remove the junction box and cap the electrical at the space. The committee asked to have Treasurer Odom provide the current fund budget status. Treasurer Odom joined the meeting and informed the committee that while we were trying to conserve the maintenance budget going into the winter snowplowing season, there were funds available to cover the electrical work. After brief discussion it was suggested that the time involved in the temporary repairs would cost as much as the electrical work. Treasurer Odom informed the committee that because village council had already directed that the sidewalk be repaired, the question was whether to make repairs this year or in the next budget cycle. The committee agreed to move forward with the repairs. Clerk Luckett stated that she had asked DPW Supervisor Stead to provide a list of upcoming budget items. First item is the paving of Bridge Lane. Last year Kearney Township agreed to pay the cost of repaving. It is necessary to confirm Kearney Township's commitment and to obtain another quote because the cost likely will go up. Second item is the cost of the salt for this winter. Salt is expected to cost \$15,000.
- b) **Extension of Two Hour Parking Limit to Three or Four Hours on M-88 or its Elimination:** There was discussion of the two hour parking limit and what was intended when the limit was originally adopted. The committee was reminded that years ago Chief Rowe was directed not to enforce the two hour limit. Currently there is an apartment resident parking on the street overnight and employees are occupying parking spaces along M-88. Trustee McPherson thought that extending the limit to four hours and enforcing it would be reasonable. The committee discussed that the street parking should be for visitors and business patrons, not for employees of those businesses. Trustee McPherson thought extending the limit to four hours and enforcing the limit, would result in employees using the available parking lots. He thought that four hours was a reasonable time for dinner and a movie or for visitors wanting to walk and shop downtown. A motion was made by Trustee McPherson to recommend to village council that the two hour parking limit be extended to four hours.

**Motion by Trustee McPherson, seconded by Chairman Ciganick, to recommend to the village council that the two (2) hour parking limit be extended to four (4) hours. Motion passed by unanimous voice vote.**

8. **Discussion Items:** None presented.
9. **Communications/Informational:** None presented.
10. **Member/Public Comment:** None presented.
11. **Adjournment:** Meeting adjourned at 8:50 a.m.

Compiled by Lori Luckett, Clerk  
Minutes Subject to Approval

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

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