

Village of Bellaire
STREETS AND MOTOR POOL COMMITTEE

Dave Ciganick, Chairman

Bryan Hardy

Eldon McPherson

COMMITTEE MEETING MINUTES

April 6, 2017 at 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 Hardy and Trustee McPherson
 - Absent:** None
 - Staff Present:** Lori Lockett, Clerk; Ken Stead, DPW
 - Also Present:** None

3. **Approval of Agenda:** The agenda was approved as presented.

Motion by Trustee McPherson, seconded by Trustee Hardy, to approve the agenda as presented.
Motion carried by unanimous voice vote.

4. **Approval of Minutes:** The minutes of the February 29, 2016 meeting were approved as presented.

Motion by Trustee McPherson, seconded by Trustee Hardy to approve the minutes of the February 29, 2016 meeting as presented. Motion carried by unanimous voice vote.

5. **Public Comment on Agenda Items:** None presented.

6. **Old Business:** None presented.

7. **New Business:**
 - a) Review of Applications – DPW Maintenance Worker Position:** Committee members individually reviewed the applications and any attachments submitted by the prospective candidates for the position. After review, there was discussion of each candidate’s qualifications. The committee narrowed the selection to three prospective candidates. Clerk Lockett will work with the committee to schedule interviews.

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

9. **Communications/Informational:** None presented.

10. **Member/Public Comment:** DPW Supervisor Stead noted that his oldest son is returning to the area. While he had not submitted an application, he has expressed interest in working for the village. Supervisor Stead wondered about nepotism noting that a married couple had worked for the village. The committee members pointed out that there was no direct supervision in that case; there would be with this position.

11. **Adjournment:** Meeting adjourned at 8:33 a.m.

Compiled by Lori Lockett, Clerk
Minutes Subject to Approval

Approved: _____

Date: _____