

Village of Bellaire

STREETS AND MOTOR POOL COMMITTEE

Dennis Balon, Chairman

Butch Dewey

Brent Nelson

MEETING MINUTES June 9, 2010 - 10:00 a.m.

1. **Call to Order:** Chairman Balon called the meeting to order at 10:13 a.m.
2. **Attendance**
 - Present:** Chairman Dennis Balon, Butch Dewey
 - Absent:** Brent Nelson
 - Staff Present:** Ken Stead (DPW Supervisor), Janet Koch (Clerk/Planner)
3. **Approval of Agenda:** The agenda was approved.
Motion by Dewey, seconded by Balon, 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 Balon to approve the minutes of May 19, 2010 as amended. Motion carried by voice vote.
5. **Public Comment on Agenda Items:** None presented.
6. **Old Business:** None presented.
7. **New Business**
 - Paving bids for Holiday Drive / alley** – The committee looked at the three bids opened on Thursday, June 3 at 2:00 in the village offices for the paving of Holiday Drive, Depot to Birch Alley, and Marathon Alley. Bids were as follows: Elmer's at \$69,522.00, Rieth-Riley at \$71,450.00, and Heeres Excavating at \$242,200.00.
 - DPW Supervisor Ken Stead said the original total estimate for the projects was \$77,000, so he was pleased to see two bids lower than that number. Stead recommended that the committee consider awarding the bid to Reith-Riley due to the village's extensive and positive experiences with the company. Chairman Balon said that Reith-Riley has been very helpful over the years.
 - Motion by Balon, seconded by Dewey, to recommend to the Village Council to approve Rieth-Riley's bid of \$71,450.00. Motion carried by voice vote.**
8. **Discussion Items**
 - Stead said he didn't yet have any estimates on the cost of placing speed dips in Bridge Lane.
9. **Communications/Informational:** None presented.
10. **Member/Public Comment:** None presented.
11. **Adjournment:** Meeting adjourned at 10:25 a.m.

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Compiled by Janet Koch, Clerk
Minutes Subject to Approval

Approved: _____

Date: _____

DRAFT

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