

Mar 9, 2021
Village of Bellevue
Council Minutes

President M. Goodrich called the meeting of the Bellevue Village Council to order at 7:00 p.m. with the Pledge of Allegiance to the Flag of the United States of America. This meeting was at Bellevue Village Hall.

Roll Call:

Present: M. Goodrich, R. Miller, K. Winright, D. Miller, H. Coy, D. Swartz and T. Davis.

Public Comment – N/A

Committee Reports – DDA is having Chili Cook off 3/13 and Phone throw 4/21.

H. Coy moved to approve the Agenda for the Mar 9, 2021 council meeting, seconded by T. Davis. Motion carried.

D. Swartz moved to approve the minutes from the Feb 23, 2020 council meeting, seconded by H. Coy. Motion carried.

H. Coy moved that the Village pay the invoices for Mar 9, 2021, seconded by D. Swartz. Motion carried.

General

* Quill	\$69.99
* Basic	\$10.30
* Standard	\$240.37
* WOW	\$155.12
Cardmember Services	\$394.86
David Chapman	\$5,018.00
BS&A Software	\$5,758.75
	\$11,647.39

Sewer

* USA Bluebook	\$334.25
* Basic	\$10.30
* Standard	\$139.91
* Capital Lock & Safe	\$165.00
* DR Lab Services	\$363.12
* WOW	\$215.86
NuSystems	\$600.00
Cardmember Services	\$73.72
David Chapman	\$5,018.00
Safety Services	\$12.64
BS&A Software	\$1,151.75
USA Bluebook	\$175.34
	\$8,259.89

Local

* Basic	\$10.30
* Standard	\$27.37
David Chapman	\$1,003.60
Eaton Co. Road Comm.	\$251.47

Water

* Basic	\$10.30
* Standard	\$54.26
* WOW	\$79.94
Alexander	\$52.00

BS&A Software	\$1,151.75
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	\$2,444.49

State of Michigan- EGLE	\$144.00
Cardmember Services	\$95.29
David Chapman	\$5,018.00
BS&A Software	<u>\$1,151.75</u>
	\$6,605.54

Major

* Basic	\$10.30
* Standard	\$24.65
David Chapman	\$1,003.60
Eaton Co. Road Comm.	\$754.40
BS&A Software	\$1,151.75
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	\$2,944.70

Equipment

* Olivet Auto Care	\$462.26
* Basic	\$10.30
* Standard	\$22.67
WEX	\$444.81
Parts Place	\$41.42
David Chapman	\$3,010.80
BS&A Software	<u>\$1,151.75</u>
	\$5,144.01

Capital Improvement

Wightman & Asso.	<u>\$3,675.00</u>
	\$3,675.00

H. Coy moved to open an OPEB trust through MERS and pay the budgeted amount of \$20,000 per year plus the current \$697.04 per month per retiree and spouse into it, to open Health Savings Accounts for each retiree and spouse through MERS with a \$150 stipend per month each and open an account with the MERCER exchange for the retirees to purchase health insurance through, seconded by T. Davis. Motion carried.

D. Swartz moved to approve the pole barn bid from Herr's Construction for a new Public Works building at the WWTP, seconded by H. Coy. Motion carried.

H. Coy moved to allow M. Goodrich and N. Roberts to sign for all MDOT documents that are required, seconded by D. Swartz. Motion carried.

Council discussed N. Roberts applying for the 50/50 Local Road Grant and gave her the go ahead knowing that we have to match the funds up to \$250,000 plus any water/sewer work that would need to be completed at the time.

Council discussed repairing/replacing sidewalks in the Village. N. Roberts is going to talk with Janet (our local mail carrier), D. Burkett and M. Bassett about which sidewalks to start with and she will start getting bids to get that started.

H. Coy moved to sign the 911 Fee Diversion Resolution stating that we want no changes to the current structure of the program, seconded by D. Swartz. Motion carried.

H. Coy moved to re-appoint Chelsea Carpenter, Katrina Sparks and Renea McKillop to the DDA keeping their current term expirations, seconded by R. Miller. Motion carried.

K. Winright moved to adjourn the meeting at 8:16 p.m., seconded by D. Swartz. Motion carried.

Nicole Roberts – Village Manager