



CITY OF BELLEVIEW REGULAR COMMISSION MEETING AGENDA

**BELLEVIEW CITY HALL
Commission Room**

August 6, 2019
6:00 PM

Mayor **CHRISTINE K. DOBKOWSKI**
Seat 1 **MICHAEL J. GOLDMAN**
Seat 2 **GARY W. ERNST**
Seat 3 **RONALD T. LIVSEY**
Seat 4 **ROBERT "BO" SMITH**

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE - COMMISSIONER SMITH

1. APPROVAL OF MINUTES:
 - a. Minutes
2. OATH OF OFFICE
 - a. Youth Commission Oath of Office
3. PUBLIC HEARING: FINAL READING
 - a. Ord 2019-15 Police Pension
 - b. Ord 2019-16 Youth Commission
4. PUBLIC HEARING: FIRST READING
 - a. Ordinance 2019-17 Roadside Vendors
 - b. Ord 2019-18 Solid Waste Fees
5. PUBLIC HEARING: RESOLUTION
 - a. Res. 19-11 Fraud, Waste & Internal Controls
 - b. Res 19-12 Purchase & Service Acquisition updates
6. OTHER CITY BUSINESS/DEPARTMENT UPDATES:
 - a. 2019 Utility Bill Annual Write-Offs
7. UNSCHEDULED AUDIENCE/COMMENTS:
8. COMMISSION UPDATES:
 - a. Seat 1 - Michael J. Goldman
 - b. Seat 2 - Gary W. Ernst
 - c. Seat 3 - Ronald T. Livsey
 - d. Seat 4 - Robert "Bo" Smith
 - e. Mayor - Christine K. Dobkowski



CITY OF BELLEVIEW REGULAR COMMISSION MEETING MINUTES

BELLEVIEW CITY HALL
Commission Room

August 6, 2019
6:00 PM

Mayor CHRISTINE K. DOBKOWSKI
Seat 1 MICHAEL J. GOLDMAN
Seat 2 GARY W. ERNST
Seat 3 RONALD T. LIVSEY
Seat 4 ROBERT "BO" SMITH

1. APPROVAL OF MINUTES:

2. OATH OF OFFICE

a. Youth Commission Oath of Office

Mayor Dobkowski swore in Tyler Fisk as a Youth Board Member

3. PUBLIC HEARING: FINAL READING

a. Ord 2019-15 Police Pension

Mayor Dobkowski read title only of Ordinance 2019-15 Police Pension. City Administrator McKamey stated the Police Pension Board requested approval of a change to their investment Policy. This was reviewed by the Pension Actuary and he issued a statement of no impact. The ordinance was reviewed by the City Attorney and was approved on First Reading at the July 16, 2019 commission meeting.

Mayor Dobkowski stated this was a public hearing and asked if anyone in the audience had any comments. No one came forward.

Motion made by Commissioner Goldman to to approve Ordinance 2019-15 Police Pension; Seconded by Commissioner Smith. Motion was by roll call vote.

Ayes: Dobkowski, Goldman, Livsey, Smith, Ernst

b. Ord 2019-16 Youth Commission

Mayor Dobkowski read title only of Ordinance 2019-16 Youth Board and City Administrator McKamey stated this Ordinance would increase the number of Youth Commissioners to twelve.

Mayor Dobkowski stated this was a public hearing and asked if anyone in the audience had any comments. No one came forward.

Motion made by Commissioner Goldman to to approve Ordinance 2019-16 Youth Commission; Seconded by Commissioner Ernst. Motion was by roll call vote.

Ayes: Dobkowski, Goldman, Livsey, Smith, Ernst

4. PUBLIC HEARING: FIRST READING

a. Ordinance 2019-17 Roadside Vendors

Mayor Dobkowski read Title Only of Ordinance 2019-17 Roadside Vendors and DSD Chancey gave a brief review of the Ordinance and stated they removed the part requiring 2 entrances to the property and added the location can't interfere with the traffic.

Mayor Dobkowski stated this was a public hearing and asked if anyone in the audience had any comments. No one came forward.

Motion made by Commissioner Ernst to approve Ordinance 2019-18; Seconded by Commissioner Smith. Motion was by roll call vote.

Ayes: Dobkowski, Goldman, Livsey, Smith, Ernst

b. Ord 2019-18 Solid Waste Fees

Mayor Dobkowski read title only of Ordinance 2019-18 Solid Waste Fees. City Administrator McKamey stated when they adopted the Solid Waste Ordinance, the Administrative fee of 3% was inadvertently left out. This ordinance adds the franchise fee and administrative fee to the appendix. The administrative fee was 3% since the inception of the residential solid waste franchise.

Mayor Dobkowski stated this was a public hearing and asked if anyone in the audience had any comments. No one came forward.

Motion made by Commissioner Smith to approve Ordinance 2019-18; Seconded by Commissioner Goldman. Motion was by roll call vote.

Ayes: Dobkowski, Goldman, Livsey, Smith, Ernst

5. PUBLIC HEARING: RESOLUTION

a. Res. 19-11 Fraud, Waste & Internal Controls

Mayor Dobkowski read title only of Resolution 19-11 Fraud, Waste & Internal Controls. FD Strausbaugh stated a new law was passed and our Internal Controls have to be in compliance with the new law.

Mayor Dobkowski stated this was a public hearing and asked if anyone had any comments. No one came forward.

Mayor Dobkowski asked about being in violation of the Internal Controls and City Administrator stated it was more about when contractors were bidding.

Attorney Landt stated it was about when you hire a firm or contractors, you may engage an engineer that will show they get paid at one rate while the secretary gets paid at a lower rate. They want to make sure we don't get a bill at the contractor's rate for the secretary's work and vice versa.

Motion made by Commissioner Goldman to approve Resolution 19-11; Seconded by Commissioner Ernst. Motion was by roll call vote.

Ayes: Dobkowski, Goldman, Livsey, Smith, Ernst

b. Res 19-12 Purchase & Service Acquisition updates

Mayor Dobkowski read title only of Resolution 19-12 Purchase and Service Acquisition Updates. FD Strausbaugh stated this was to update the Policy. We changed from \$5,000 to \$10,000 in Section 5, unbudgeted items that were in adopted budget levels; pending review by the Finance Director and City Administrator.

Mayor Dobkowski stated this was a public hearing and asked if anyone in the audience had any comments. No one came forward.

Motion made by Commissioner Ernst to to approve Resolution 19-12; Seconded by Commissioner Smith. Motion was by roll call vote.

Ayes: Dobkowski, Goldman, Livsey, Smith, Ernst

6. OTHER CITY BUSINESS/DEPARTMENT UPDATES:

a. 2019 Utility Bill Annual Write-Offs

FD Strausbaugh stated every year the city writes off unpaid utility bills that have been with our collections company for at least two years. The amount this year was \$14,670.49. This is the normal amount we have every year. Six years ago, it was over \$20,000. Commissioner Smith asked if they have a deposit and FD Strausbaugh stated their deposit was applied first but this was the money the deposit didn't cover.

Commissioner Goldman stated he disagreed with writing off this debt because everyone else pays those bills.

Mayor Dobkowski stated this was a public hearing and asked if anyone in the audience had any comments. No one came forward.

Commissioner Goldman stated we hold the deposit for 3 years and then we return it. We need to look at the whole spectrum. Mayor Dobkowski stated it was a small percentage of citizens that don't do the right thing.

After some discussion, it was decided that the Finance Director would separate the commercial write offs from the residential write offs over the last few years and do an analysis and make a recommendation.

Motion made by Commissioner Smith to approve writing off the 2018-2019 fiscal year Utility Unpaid Bills; Seconded by Commissioner Goldman. Motion was by roll call vote.

Ayes: Dobkowski, Livsey, Smith, Ernst

Nays: Goldman

7. UNSCHEDULED AUDIENCE/COMMENTS:

Breann Wilson, Puppy Boutique in Belleview, came forward and stated selling puppies is legal and animal shelters only have rescued animals. they moved their store to Belleview and their puppies are healthy. They maintain the name and address of the breeders and the owners. to give you that information is a violation privacy.

They sell healthy puppies; selling sick puppies was against the law and a Veterinarian would not risk their license to issue health certificate assigned to sick puppies. .The Puppy Boutique I was safe and meets all requirements of the State to continue their legal business. People come in and play with all the puppies. The Marion County Ordinance would change things for them and for other businesses as well.

Mayor Dobkowski stated this item would be on the next agenda and she met with Jim Sweet, Marion County, and discussed our citizens calling Animal Control directly. They were looking at both Ordinances.

Commissioner Livsey stated thanks for giving us this information. Commissioner Smith stated you don't want us to do what the county did in their new ordinance and Ms. Wilson stated no because the new ordinance has a lot of regulations.

Patricia Lunardelli came forward and stated the Marion County Ordinance protects the citizens from puppy mills and gives a health certificate for a healthy dog. A lot of puppies have died; 2 puppies purchased in the same week. We need to protect our community.

8. COMMISSION UPDATES:

a. Seat 1 - Michael J. Goldman

N/A

b. Seat 2 - Gary W. Ernst

N/A

c. Seat 3 - Ronald T. Livsey

Discussed the TPO meeting on August 15, 2019 at the NOW Church on Highway 441

d. Seat 4 – Robert “Bo” Smith

Discussed the playground equipment which was geared for small kids and asked if there was room to add items for older children. PWD Phillips stated that was the age the previous playground was geared for and we just replaced the equipment.

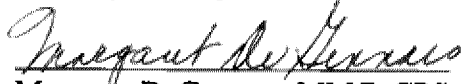
Commissioner Smith stated there was one concern – when he was there a lady with 2 small kids could not use the equipment because it was too hot. Need to look at covering it and check with the County Maintenance because they had good prices.

Can you ask Ford dealership if they would put some of their trees in Belleview. PWD Phillips stated he would contact and ask Ford if they would do that.

e. Mayor – Christine K. Dobkowski

N/A

Meeting was adjourned at 6:49 PM



Margaret DeGennaro MMC, CPS
City Clerk