



City of Belleville
Public Health and Housing Committee
City Hall
2nd Floor Conference Room
Meeting Minutes
Wednesday, December 5, 2018

In Attendance:

Members:

Alderman Jane Pusa (Chairman)	Present
Alderman Raffi Ovian	Present
Alderman Scott Tyler	Present
Alderman Roger Barfield	Present
Alderman Mary Stiehl	Present
Tricia Tialdo	Present

Staff:

Mayor Mark W. Eckert
Annis McCaskill, Interim Director of Residential and Commercial Development Services
Jeff Heidorn, Building Commissioner

Guests:

Alderman Michael Buettner
City Treasurer Dean Hardt
Bruce Cohen, Citizen

I. Call to Order

Chairman Pusa called the meeting to order at 6:00 pm.

II. Roll Call of Members/Staff

Roll Call of members was taken. All Committee members were present. Acting Director of Health, Housing and Building Jeff Heidorn was also present.

III. Approval of the Minutes

A motion was made and properly seconded to approve the minutes of the October 3, 2018 meeting. The motion carried.

IV. Public Participation

There was no public participation.

V. Old Business

There was no Old business.

VI. New Business

The following actions were addressed as "New Business:"

A.) There was discussion regarding the scrapping of the following:

- 2003 Ford Taurus (Batteries/tires, over 118,000 miles)
VIN#1FAFP55U43G207331
- 2004 Ford Taurus (over 110,000 miles) VIN#1FAFP55SX4G192771
- 2004 Dodge Dakota (Batteries,Tires, Transmission, over 91,000 miles)
VIN#1D7HG32K94S746476
- 2003 Crown Victoria (148,000 miles) VIN#2FAFP71W03X211051 Motion to approve

Motions were properly made and seconded to forward the above-referenced vehicles to City Council for approval of their disposal.

B.) There was discussion regarding donation of 313 S 9th St (house on property) (Parcel: 08- 28.0-107-009) and 315 S 9th ST (Parcel #: 08-28.0-107-011) (vacant lot) to Belleville Community Development Corporation (BCDC) for rehab and development as a single-family residence. A motion was made and properly seconded to donate the properties. The motion carried and this agenda item was forwarded to City Council for approval.

C.) There was discussion regarding the need for an intergovernmental agreement with Tygracon Properties for the rehabilitation of City-owned property at 710-712 East "D" Street (Parcel #: 08-22.0- 31-023). A motion was made and properly seconded to allow the City Attorney to draft said intergovernmental agreement. The motion carried and this agenda item was forwarded to City Council for approval.

With no additional discussion, the meeting was adjourned.