City of Belleville
Finance Committee Meeting
Minutes
June 13, 2016
City Hall First Floor Council Chambers

In Attendance

(A) Committee Members
Joe Hazel, Alderman
Jane Pusa, Alderman
Kent Randle, Alderman
Raffi Ovian, Alderman
Jim Musgrove, Alderman

(B) Guests
Michael Hagberg

(C) Staff
Jamie Maitret, Finance Director
Dean Hardt, City Treasurer
Sean Harris, Police Department

Alderman Pusa called the meeting to order at 7:00pm. Chairman Silsby and Alderman Seibert and Alderman Galetti were excused.

Evacuation procedures were explained. In case of a fire everyone should go across the street and stand by the St. Clair County sign and wait for further instructions. In the event of a severe storm everyone should follow the signs and go down to the basement.

Alderman Pusa opened public participation.

No one wished to speak so public participation was closed.

Alderman Pusa asked for a motion to approve the minutes from the May 9, 2016 Meeting.

Motion
Alderman Hazel made a motion to approve the minutes from the May 9, 2016 Meeting. Alderman Musgrove seconded. All attending members voted yes. The motion passed.

Motion to Approve Purchase of New Street Sweeper through Buy Board Program
The Finance Director explained that the Buy Board Program is a national purchasing program that offers equipment at a reduced rate. The City will finance through a local bank. Discussion followed.

Motion
Alderman Ovian made a motion to approve the purchase of a new street sweeper for $256,666.50 through the Buy Board Program. Alderman Musgrove seconded. Roll call vote was taken. Alderman Hazel, Pusa, Randle, Ovian, and Musgrove all voted yes. The motion passed.

Approval of Police SUV Bid
The Finance Director asked the committee to approve the low bid of $210,277 from Reuther Ford for 8 new police SUV's. Discussion Followed.

Motion
Alderman Hazel made a motion to approve the low bid of $210,277 from Reuther Ford for 8 Police SUV's. Alderman Musgrove seconded. Roll call vote was taken. Alderman Hazel, Pusa, Randle, Ovian, and Musgrove all voted yes. The motion passed.

Revenue Sources
Receive and File.

Motion
Alderman Randle made a motion to receive and file the revenue sources. Alderman Hazel seconded. All attending members voted yes. The motion passed.

Alderman Ovian made a motion to adjourn at 7:07 pm. Alderman Musgrove seconded. All attending members voted yes. The motion passed.