

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
October 1, 2015**

MEETING WAS CALLED TO ORDER BY Mayor Robert J. Doerr at 7:30 p.m. Copies of all ordinances and resolutions to be considered at the meeting were made available for public inspection prior to the time of consideration by the Board of Aldermen.

PLEDGE OF ALLEGIANCE TO THE FLAG was led by Mayor Doerr.

There was a moment of silence to remember those involved in the shooting at UMPQUA Community College in Roseburg, Oregon.

ROLL CALL:

PRESENT: Mayor Robert J. Doerr, Chief Jeremy Ihler, City Collector Mark Tranel, City Attorney Kevin O'Keefe, City Clerk Deni Donovan, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, Alderman Roth, Alderman Smith, and Alderman Fields.

ABSENT:

APPROVAL OF THE AGENDA: Alderman Jordan moved for the approval of the Agenda, seconded by Alderman Paro. Motion carried unanimously

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Jordan moved for approval of the September 3, 2015, Minutes of the Board of Aldermen Meeting, seconded by Alderman Fields. Motion carried unanimously.

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Jordan moved for approval of the September 17, 2015, Minutes of the Town Hall Meeting, seconded by Alderman Schultz. Motion carried unanimously.

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Jordan moved for approval of the September 24, 2015, Minutes of the Board of Aldermen Meeting, seconded by Alderman Smith. Motion carried unanimously.

MEETING OPEN TO THE PUBLIC: Alderman Jordan moved to open the meeting to the public, with a 3-minute limit, for as long as the Mayor deems necessary, seconded by Alderman Merz. Motion carried unanimously.

PUBLIC HEARING: Comments on a Conditional Use Permit for the construction of a metal building located at 10708 Lilac Road, Bellefontaine Neighbors, MO.

LARRY (HENDRIK) BUNK, 1060 SPRUCE DRIVE (Owner): Mr. Bunk has been in the auto business for over (30) years. He is very excited for his business to be located in Bellefontaine Neighbors. Their main business will be auto repair although they can repair boat motors, lawn mowers, and commercial motors. He is able to sell cars too. There was a discussion about doing body work; since it was not listed in the Condition Use Permit, they are not able to do any body work.

Mayor Doerr asked if anyone else wished to address the Board on this subject only. Hearing none, Alderman Jordan moved to close the Public Hearing, seconded by Alderman Merz. Motion carried unanimously.

Mayor Doerr asked if anyone wished to address the Board on any other subject.

MARK SIMON, 1131 JOLENE: Complained about all of the potholes on Yorktown and Adler. He was, also, concerned about road kill issues.

PAT KELLY, EXECUTIVE DIRECTOR OF THE ST. LOUIS MUNI LEAGUE: Mr. Kelly wanted to introduce himself to the Board; he is the newly elected Director. He gave a brief history of his background. There are a few issues he is tackling right now: the impact of SB5 which modifies the distribution of traffic fines and court costs collected by Municipal Courts; and the St. Louis County's sales tax distribution system regarding "A" and "B" Pool cities. He said to contact him if anyone had any questions.

Mayor Doerr asked if anyone else wished to address the Board. Hearing none, Alderman Jordan moved to bring the meeting back to the Board, seconded by Alderman Merz. Motion carried unanimously.

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY COMMISSION: The Board reviewed the September 24, 2015, Minutes. Alderman Fields reminded everyone about National Night Out on October 6th. There were five people involved in the CERT Training the weekend of September 25th; they learned a lot. Thanks to the Mayor for his support of this program. Beautification Day was a nice event. He thanked those who barbequed.

YOUTH COMMISSION: The Board reviewed the September 21, 2015, Minutes. Alderman Schultz reported they had a great crowd at the Family Golf Night. He thanked the Rec Center and Street Department for the upkeep of the golf course. The Commission will host a Halloween Party on October 23rd.

IMAGE & BEAUTIFICATION COMMISSION: The Board reviewed the September 8, 2015, Minutes. Alderman Smith said Jennie Stewart has volunteered to be the new Chairman although she travels. Shelley Davis will be her back-up when she's out of town. It was confirmed, due to pricing and time, the litter bags were not ordered. There was a lot of trash picked up on Beautification Day.

PARKS BOARD COMMISSION: The Board reviewed the September 15, 2015, Minutes

PARKS & RECREATION DIRECTOR: Mark Dickerson reported on the following:

- The Wine and Beer Social is October 10th;
- Hopefully, the new bus will be delivered soon;
- Still keeping up with lawns; and
- Picnics are starting to wind down – Ameren is trimming trees in some of the parks.

CITY ATTORNEY: No report given.

CHIEF OF POLICE, LT. IHLER: Lt. Ihler reported on the following:

- He is a big advocate of police training and education. He spoke on behalf of the police at a workshop on how training is approached and post-training standards; and
- He reminded everyone what a big night National Night will be.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2426 – INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE APPROVING A RESUBDIVISION IN LOT 2 OF COBURG LANDS SUBDIVISION AND AUTHORIZING SAID PLAT TO BE RECORDED IN THE RECORDER OF DEEDS OFFICE IN ST. LOUIS COUNTY.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2426 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion carried unanimously. Alderman Merz then read Bill No. 2426 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderman Schultz. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Merz, yes; Alderman Paro, yes; Alderman Schultz, yes; Alderman Jordan, yes; Alderman Smith, yes; Alderman Fields, yes; and Alderman Roth, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2426, the Bill was passed by the Board and will become Ordinance No. 2343 when and if signed by the Mayor.

BILL NO. 2427 – INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR OPERATION OF A VEHICLE SERVICE AND REPAIR FACILITY LOCATED AT 10708 LILAC AVENUE TO RELIABLE AUTOMOTIVE GROUP, INC., AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.

Alderman Schultz read the Bill for the first time and moved for approval of the first reading of Bill No. 2427 and to go on to the second reading. The motion was seconded by Alderman Merz. Motion carried unanimously. Alderman Schultz then read Bill No. 2427 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderman Merz. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Schultz, yes; Alderman Jordan, yes; Alderman Fields, yes; Alderman Smith, yes; Alderman Roth, yes; Alderman Merz, yes; and Alderman Paro, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2427, the Bill was passed by the Board and will become Ordinance No. 2344 when and if signed by the Mayor.

REPORT OF THE MAYOR:

Mayor Doerr reported on the following issues:

- Due to the resignation of Alderman Migliazzo, Mayor Doerr appointed Alderman Jordan as Aldermanic Rep for Planning & Zoning;
- The MML awarded Sgt. Vassallo and Officer Owens the 2015 Members Choice Award for their work on the Summer Camp. Mayor Doerr is very proud of Officer Owens and was happy both he and Chief Ihler were present to accept on Peggy's behalf – they received a standing ovation;
- The City of Bellefontaine Neighbors and the Police Department is sponsoring a BINGO at the Rec Center on Sunday, October 18th. If you can volunteer, contact Sgt. Dave Elliott;
- With the help of Senator Walsh, the city is moving forward with naming a portion of 367 in Peggy's name;

- Mayor Doerr gave an update on the St. Cyr Bridge Project. There are additional costs due to unfavorable soil conditions. The city will pay 20% of approximately \$15,000 of the added costs;
- Wanda Lane, the Red Cross Representative for the city, was not able to attend the meeting tonight, but she wanted the Mayor to let everyone know the Smoke Detector Program is moving forward.

REPORT OF THE ALDERMEN:

ALDERMAN PARO: She enjoyed working with former Alderman Tony Migliazzo all these years. Opening of candidate filing is December 15th. There will be a free event at Fort Bellefontaine on October 10th hosted by Bellefontaine Neighbors resident John Kulla-Branz.

ALDERMAN SCHULTZ: He reminded everyone, most of the National Night Out parties will begin at 6:00 p.m. When he asked about any update with Kroger, Mayor Doerr told him the plans have been submitted and the new deadline date for signing is October 7th.

ALDERMAN MERZ: He welcomed Reliable Auto Group to the city.

ALDERMAN JORDAN: No report given.

ALDERMAN ROTH: Thanks to former Alderman Tony Migliazzo for all his years of service.

ALDERMAN SMITH: He reminded everyone that since it is getting darker at night, please be aware of your surroundings.

ALDERMAN FIELDS: After a discussion, it was determined the new Moline Acres Library will be opening on October 14th.

MARK TRANEL, CITY COLLECTOR: The Business License application for Reliable Auto Group will be mailed out. The Riverview Gardens School District is at the end of the 1st quarter. He will be able to report more on the school district at the November 7th Meeting.

MEETING OPEN TO THE PUBLIC: Alderman Jordan moved to open the meeting to the public, with a 3-minutes time limit, as long as the Mayor deems necessary, seconded by Alderman Fields. Motion carried unanimously.

KATHY MASON, 1013 DONNELL: As said earlier, because it is getting darker earlier, she wanted to remind everyone to be aware of kids playing in the street.

Mayor Doerr asked if anyone else wished to address the Board. Hearing none, Alderman Jordan moved to bring the meeting back to the Board, seconded by Alderman Merz. Motion carried unanimously.

Alderman Jordan made a motion to adjourn the meeting, seconded by Alderman Smith. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 8:30 p.m.

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Alderman on *October 15, 2015*