

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
March 17, 2016**

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.

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 Schultz. Motion carried unanimously.

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Jordan moved for approval of the March 3, 2016, Minutes of the Board of Aldermen Meeting, seconded by Alderman Roth. Motion carried unanimously.

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

Mayor Doerr asked if anyone 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.

PUBLIC HEARING: To hear public comments on a Conditional Use Permit for New Spring Church located at 10229 Lewis and Clark Blvd.

Alderman Jordan moved to open the meeting to the Public Hearing, seconded by Alderman Roth. Motion carried unanimously.

REVEREND TONY FARR, NEW SPRING CHURCH: Reverend Farr gave a brief history of the various locations his church has been located and how they plan on participating in the community. They have a wonderful outreach program and plan on helping those in need. When asked, he said he would be happy to join the Chaplain's Program. They have security in place. Alderman Paro requested information from him for the Newsletter.

Mayor Doerr asked if anyone wished to address the Board on this subject only. Hearing none, Alderman Jordan made a motion to close the Public Hearing, seconded by Alderman Roth. Motion carried unanimously.

TREASURER'S REPORT: The Board reviewed the July, 2015–February, 2016, report. Mr. Krenn commented on his report. The City is making good progress. He will be

meeting with the Police Department to discuss the 2016-2017 Budget. Alderman Roth will contact Bill about scheduling regular upcoming Budget meetings.

INVOICES OVER \$500: Alderman Roth moved to pay invoices 1 through 24 in the amount of \$107,608.50 for the months of February/March, 2016, per the correction of item #1 (Boy Scout Troop 271). The amount should have been \$600, not \$500. Seconded by Alderman Schultz. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 111 in the amount of \$15,688.38 for the month of February, 2016.

POLICE REPORT: A report was submitted. Chief Ihler said it is difficult to get the information in a report form in a timely matter for the meetings. A discussion ensued about updating the way the Agenda is presented on the 1st and 2nd meetings. Alderman Smith made a motion to make changes to the Agenda format if needed, seconded by Alderman Jordan.

The basketball game between the kids and the Officers was a nice success. Chief Ihler was appointed to the Oversight Board with the St. Louis County Police Chiefs Association.

COLLECTOR'S REPORT: The Board reviewed the February, 2016, Collector's report. Mr. Tranel had no comment.

PLANNING & ZONING: The Board reviewed the March 14, 2016, Minutes. Chairman, Bob Stolte, reported on the following issues from the meeting:

- Ken Buchanan, representing the Knights of Columbus, withdrew the Permit to rezone due to deed restrictions. Kathy's Bissell withdrew their Conditional Use Permit since rezoning was not permitted; and
- Alderman Paro would like the Agenda and Minutes to be emailed to the Board of Aldermen on a monthly basis.

BUILDING INSPECTOR: The Board reviewed the February, 2016, report. Ted Stocker reported on the following issues:

- Tall grass issues will be reviewed;
- Vacant homes continue to be a concern;
- Kroger is starting on environmental work;
- Inspections;
- Addressing complaint calls;
- Alderman Smith emphasized leaves should not be swept into the sewers; and
- Alderman Paro complained about an ongoing issue with a vacant home having broken windows.

CITY ENGINEER: The Board reviewed the February, 2016, report. City Engineer, Phil Lum, reported on the following issues:

- Review of Ruler's is complete - there will be more site plan changes; and
- There was a discussion about a sleeping room vs. a habitable space.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2440 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO NEW SPRING CHURCH, 10229 LEWIS AND CLARK BLVD., AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2440 and to go on to the second reading. The motion was seconded by Alderman Roth. Motion passed unanimously. Alderman Jordan then read Bill No. 2440 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 Roth. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Jordan, yes; Alderman Roth, yes; Alderman Fields, yes; Alderman Paro, yes; Alderman Smith, yes; Alderman Merz, yes; and Alderman Schultz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2440, the Bill was passed by the Board and will become Ordinance No. 2357 when and if signed by the Mayor.

BILL NO. 2441 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE APPROVING AN AGREEMENT WITH HORNER & SHIFRIN, INC. FOR ENGINEERING AND CONSULTING SERVICES.

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2441 and to go on to the second reading. The motion was seconded by Alderman Roth. Motion passed unanimously. Alderman Jordan then read Bill No. 2441 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 Roth. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Jordan, yes; Alderman Smith, yes; Alderman Schultz, yes; Alderman Fields, yes; Alderman Paro, yes; Alderman Merz, yes; and Alderman Roth, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2441, the Bill was passed by the Board and will become Ordinance No. 2358 when and if signed by the Mayor.

REPORT OF THE MAYOR: Mayor Doerr reported on the following:

- Updates on Kroger, such as the opening of Rulers will be in July, parking spots, signage, and keeping the name of Bissell Hills Shopping Center. Mayor Doerr thanked Alderman Jordan for his help in reviewing the plans;
- Coburg Lands street paving update - they should begin milling tomorrow at the intersections followed up with paving;
- Highway 270 will have one lane closed, in both directions, at Bellefontaine Road, until July. It was noted how dangerous this area is;
- Proposition B is a very important issue – everyone needs to vote;
- The Veterans Association's Town Hall Meeting will be at City Hall on March 22nd from 5:00-7:00 p.m.
- The Easter Egg Hunt and Arbor Day Celebration will be March 26th beginning at 11:00 a.m.;
- The Rec Center bus has finally arrived; and
- Mayor Doerr invited all to vote on April 5th.

REPORT OF THE ALDERMEN:

ALDERMAN ROTH: Reminded everyone to be careful when driving on Hwy 270. Congratulations to the Chief on his appointment. Asked if the Street Department would

look into a hanging object on the overhead wires near Huneke Realty. Happy St. Patrick's Day!

ALDERMAN SMITH: March 19th is the Trash Bash – meet at the Rec Center at 8:30 a.m. April 6th is the Annual Housing Fair. There is work being done at 1270 St. Cyr. Yesterday's basketball game was a very important event for the kids and the Officers.

ALDERMAN FIELDS: He noted the changes for the Metro Bus schedule on Nextdoor. The Department of Justice has put together a program to curb violence. The street sweeper will be going out again in April.

ALDERMAN PARO: Thanks to the Officers who played in the basketball game today. There was a discussion about the signage and parking spaces at the Ruler site. Alderman Paro had concerns about the bus stops on Chambers Road.

ALDERMAN SCHULTZ: The Family Resource Fair is this Saturday at the Rec Center. It is opened to the residents and those in the Riverview School District. Kudos to the Police Department for organizing the basketball game. He did not think it was a good idea to make any changes to the Agenda format.

ALDERMAN MERZ: Congratulations to the Chief on his appointment. Welcome to Reverend Farr and the New Spring Church. The Open House at Bissell Park had a good attendance. The plans are under review.

ALDERMAN JORDAN: No report given.

MARK TRANEL, CITY COLLECTOR: Spring break for the Riverview Gardens School District is the week of March 28th. There is another DESE (Department of Elementary & Secondary Education) Meeting scheduled next month; all are welcome.

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

BOB STOLTE, 11XX SIEBE: Regarding Proposition B, he asked if he wanted to vote for continuing to collect taxes on motor vehicles, etc...should he vote yes or no; he was told to vote yes to continue. The voting pertains to the City of Bellefontaine Neighbors.

KATHY MASON, 10XX DONNELL: She was told the City can only give out information on the Proposition; it cannot tell people how to vote.

Mayor Doerr asked if anyone 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 Roth. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 8:55 p.m.

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on April 7, 2016