

**CITY OF BELLEFONTAINE NEIGHBORS  
BOARD OF ALDERMEN MEETING MINUTES  
March 16, 2017**

**MEETING WAS CALLED TO ORDER BY** Acting Mayor Alderman Don Merz 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 Acting Mayor Merz.

**ROLL CALL:**

**PRESENT:** City Collector Dr. Mark Tranel, City Attorney Kevin O'Keefe, Chief of Police Jeremy Ihler, City Clerk Deni Donovan, Alderman Herl, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, Alderman Roth, Alderwoman Dailes, and Alderman Fields.

**ABSENT:** Mayor Robert J. Doerr

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

**PRESENTATION OF THE UNAPPROVED MINUTES:** Alderwoman Dailes moved for approval of the March 2, 2017, Minutes of the Board of Aldermen Meeting, seconded by Alderman Schultz. Motion carried unanimously.

**MEETING OPEN TO THE PUBLIC:** Alderman Paro moved to open the meeting to the public, as long as the Acting Mayor deems necessary, seconded by Alderman Fields. Motion carried unanimously.

**PUBLIC HEARING: To hear public comments for the operation of a filling station at 949 Chambers Road.**

**JATINKUMAR PATEL, 949 CHAMBERS ROAD:** Mr. Patel, the new owner of United Mart introduced himself and said he was very happy to be in our city.

**FRANK HAMAD, 949 CHAMBERS ROAD:** Mr. Hamad, who is currently the Manager of United Mart, explained he told Mr. Patel about respecting the customers and the community.

**PEG WARNUSZ, 100XX CRETE DRIVE:** Her main concern is the noise at the filling station. They stated they will talk to customers about any loud noise. It was recommended possibly putting up signage to help keep the noise down.

**KATHY MASON, 10XX DONNELL AVENUE:** She was told there are no credit card fees added when purchasing gas.

Acting Mayor Merz asked if anyone wished to address the Board on this subject only. Alderman Roth made a motion to close this Public Hearing and go onto the 2<sup>nd</sup> Public Hearing, seconded by Alderman Jordan. Motion carried unanimously.

**PUBLIC HEARING: To hear public comments for the operation of a nursery school located at 1410 Kilgore Drive.**

**PASTOR BROWN, 1410 KILGORE DRIVE:** The Pastor introduced him and his wife, Janice. The kids at the nursery will range in ages from 6 weeks to 12 years old. They are not having an "after school care". They are not sure how they are going to advertise.

**PEG WARNUSZ, 100XX CRETE DRIVE:** Mrs. Warnusz was wondering about their curriculum; she has some information she would like to share.

**MARY KAY ROY, 100XX HEDGE DRIVE:** She was told the kids would be dropped off on the parking lot which is very big.

Acting Mayor Merz asked if anyone wished to address the Board on this subject only. Alderman Fields made a motion to close the 2<sup>nd</sup> Public Hearing and to open up the meeting to the public for general comment, seconded by Alderman Herl. Motion Carried unanimously.

**WANDA LANE, 99XX MARTINGALE ROAD:** She had questions on where the funds would go if Proposition P passed. The City has not received any direction about this. She asked if anyone knew about SB48 which was proposed in the House of Representatives and included Bellefontaine Neighbors; no one knew anything about it.

**BARBARA WEST, 97XX CALUMET DRIVE:** She is very concerned about the security at the Bissell Hills Shopping Center; she would like to see more Police presence.

Acting Mayor Merz asked if anyone wished to address the Board. Hearing none, Alderman Paro moved to bring the meeting back to the Board, seconded by Alderwoman Dailes. Motion carried unanimously.

**TREASURER'S REPORT:** The Board reviewed the July, 2016-February, 2017, report. City Treasurer, Bill Krenn, commented on his report.

**INVOICES OVER \$500:** Alderman Roth moved to pay invoices 1 through 7 in the amount of \$15,879.43 for March 11-15, 2017, seconded by Alderman Schultz. Motion carried unanimously.

**COLLECTOR'S REPORT:** The Board reviewed the February, 2017, Collector's report. He answered those retail merchants who do not pay their licenses on time, receive a penalty.

**PLANNING & ZONING:** The Board reviewed the March 13, 2017, Minutes. Chairman Bob Stolte reported the few issues the city has had with Metro PCS, such as signage, truck parked illegally, and the LED lights have been addressed.

**BUILDING INSPECTOR:** The Board reviewed the February, 2017, report. Joe Raben reported on the following issues:

- Aldi renovations have begun;
- The MO-American Water Company is almost done with their project of replacing pipes in the city;
- The McBride home is almost complete; and
- The name of the Nursery at Bellefontaine Baptist is Children of the Arc.

Alderman Fields will be doing block inspections soon. Alderman Paro would like Mr. Raben to look at a vacant home on the 9900 block of Calumet. A letter has gone out about the two trailers on 367 and Jennings Station Road.

**CITY ENGINEER:** The Board reviewed the February, 2017, report. Mr. Lum had no other report.

**JEREMY IHLER, CHIEF OF POLICE:** The Board reviewed the February, 2017, Police Report. Chief Ihler reported several Officers have been trained on how to administer Narcan; they will be using the nasal spray. The training and supplies are being supplied by a Federal Grant Program. There is a temperature requirement.

**CITY ATTORNEY:** Mr. O’Keefe apologized for missing the last Board meeting.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**BILL NO. 2472 – INTRODUCED BY ALDERMAN SCHULTZ**

**AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR OPERATION OF A FILLING STATION LOCATED AT 949 CHAMBERS ROAD TO PRAMUKHOHANT, LLC 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. 2472 and to go on to the second reading. The motion was seconded by Alderman Roth. Motion passed unanimously. Alderman Schultz then read Bill No. 2472 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 Herl. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Schultz, yes; Alderman Fields, yes; Alderman Paro, yes; Alderwoman Dailes, yes; Alderman Herl, yes; Alderman Jordan, yes; Alderman Roth, yes; and Alderman Merz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2472, the Bill was passed by the Board and will become Ordinance No. 2388 when and if signed by the Mayor.

**BILL NO. 2473 – INTRODUCED BY ALDERMAN PARO**

**AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR OPERATION OF A NURSERY SCHOOL AT 1410 KILGORE DRIVE TO BELLEFONTAINE BAPTIST CHURCH, AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.**

Alderman Paro read the Bill for the first time and moved for approval of the first reading of Bill No. 2473 and to go on to the second reading. The motion was seconded by Alderman Herl. Motion passed unanimously. Alderman Paro then read Bill No. 2473 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 Herl. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Paro, yes; Alderwoman Dailes, yes; Alderman Jordan, yes; Alderman Roth, yes; Alderman Herl, yes; Alderman Schultz, yes; Alderman Fields, yes; and Alderman Merz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2473, the Bill was passed by the Board and will become Ordinance No. 2389 when and if signed by the Mayor.

**REPORT OF THE MAYOR:** Mayor Doerr was not in attendance. The Acting Mayor had no report.

**REPORT OF THE ALDERMEN:**

**ALDERMAN HERL:** He reported the Citizens Police Academy is very interesting.

**ALDERMAN FIELDS:** He reported Image & Beautification had a March meeting. He invited all to the Trash Bash on Saturday; breakfast will be served at 8:00 a.m. He met with Metro Bus about a program they sponsor called "Adopt A Stop". Volunteers would need to keep the trash picked up.

**ALDERMAN ROTH:** No report given.

**ALDERWOMAN DAILES:** No report given.

**ALDERMAN PARO:** She attended the Police Academy years ago; it was very interesting. The Post Office seems to be doing pretty good lately; no complaints. The Chambers Road street repair should be getting closer to the city. Happy Pie Day!

**ALDERMAN SCHULTZ:** Hoops Madness was a great success. The Officers who attended, and the kids, had a great time. Thanks to Officer Owens for his help. Happy St. Patrick's Day!

**ALDERMAN JORDAN:** He reminded everyone about the Public Forum being held on Tuesday, March 21<sup>st</sup> at 6:30 p.m. to discuss the street improvements.

**ALDERMAN MERZ:** No report given.

**MARK TRANEL, CITY COLLECTOR:** Dr. Tranel said due to Spring Break, he had no report about the School District.

**MEETING OPEN TO THE PUBLIC:** Alderman Schultz moved to open the meeting to the public, as long as the Acting Mayor deems necessary, seconded by Alderman Fields. Motion carried unanimously.

**BARBARA WEST, 97XX CALUMET DRIVE:** She would like background and employment checks done on renters. Alderwoman Dailes stated the City Attorney is doing research on nuisance laws.

**WANDA LANE, 99XX MARTINGALE LANE:** Made a suggestion of putting the rules of the city on YouTube.

**PEG WARNUSZ, 100XX CRETE DRIVE:** Mrs. Warnusz suggested having new tenants be required to watch a video if they get so many citations in the city.

**KATHY MASON, 10XX DONNELL AVENUE:** She believes communication is the key.

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

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

**MEETING ADJOURNED:** Meeting adjourned at 8:45 p.m.

**ATTEST:**

Deni Donovan  
Deni Donovan, City Clerk

Approved by the Board of Alderman on April 6, 2017