

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

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, City Attorney Kevin O'Keefe, City Collector Dr. Mark Tranel, Chief of Police Jeremy Ihler, City Clerk Deni Donovan, Alderman Herl, Alderman Paro, Alderman Schultz, Alderman Jordan, and Alderman Fields.

ABSENT: Aldermen Merz and Dailes

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Schultz moved for approval of the October 19, 2017, and November 2, 2017, Minutes of the Board of Aldermen Meeting, seconded by Alderman Herl. Motion carried unanimously.

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

MIKE WILLIAMS AND MICHELLE BAREFIELD, HOCHSCHILD, BLOOM & COMPANY (Auditors): Mr. Williams gave an overview of the 2016-2017 Audit findings, along with a review of the Comments and Recommendations. The Auditors check the internal controls and compliance; there were no significant findings. Overall, the City received a good audit. Mr. Williams thanked the City for their help and cooperation.

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

TREASURER'S REPORT: The Board reviewed the July, 2017, through September, 2017, report. City Treasurer, Bill Krenn, presented an overview of his report; the City is in good shape. A spreadsheet of the street repair project costs was available for Board review.

INVOICES OVER \$500: Alderman Schultz moved to pay invoices 1 through 12, dated October 27-30, 2017, in the amount of \$37,697.22, seconded by Alderman Herl. Motion carried unanimously.

INVOICES OVER \$500: Alderman Schultz moved to pay invoices 1 through 8, dated November 8, 2017, in the amount of \$18,978.09, seconded by Alderman Jordan. Motion carried unanimously.

COLLECTOR'S REPORT: The Board reviewed the October, 2017, Collector's report. The license renewal applications have been mailed out. He will present the liquor license applications for Board approval at the next meeting. Alderman Paro questioned Dr. Tranel about the article in the Post Dispatch regarding the testing practices in Missouri which involved the Riverview Gardens School District. Dr. Tranel stated the testing process has been questioned.

PLANNING & ZONING: The Board reviewed the November 13, 2017, Minutes. Chairman Bob Stolte reported on the following:

- Mr. Emad Aftab requested a transfer of the Conditional Use Permit (CUP) for Sun Valley Adult Daycare Center located at 1000 St Cyr Road. He said there would be no changes in the operation of business. Chairman Stolte requested Board approval for a Public Hearing on December 7th for the CUP.

Alderman Jordan made a motion to schedule a Public Hearing for Sun Valley Adult Daycare on December 7th, 2017, seconded by Alderman Schultz. Motion carried unanimously.

Per the motion made at the December 7, 2017, Board of Aldermen Meeting, since the CUP was a transfer only, a Public Hearing was not required.

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

- Occupancy inspections are steady;
- McBride finished another home and there's been approval to begin home #6;
- AT&T contacted the Building Inspector regarding additional equipment for the cell tower on Lewis & Clark
- There were (6) sewer laterals this past month; and
- Discussion on the cell tower at the Knights of Columbus. Mayor Doerr asked Mr. Raben to contact St. Charles Tower before expiration of the Conditional Use Permit (CUP); no permit or provider at this time.

CITY ENGINEER: The Board reviewed the October, 2017, report. Mr. Lum reported on the following:

- St. Charles Tower, Inc. confirmed with Mr. Lum that he was indeed the code official;
- There may be a possible Board of Adjustment Hearing regarding a home on Raford;
- There is a drainage pattern issue which is over 2 ½ acres at 1126 Belgrove;
- The Department of Natural Resources (DNR) held a Public Hearing to determine what can be done in the future at the property located at 9705 Bellefontaine Road. This property is owned by Members 3B Only Outreach Ministries. The EPA will be doing samplings.

CHIEF OF POLICE: The Board reviewed the October, 2017, Police Report. Chief Ihler reported on the following:

- A suspect has been identified in the November 4th shooting;
- There have been a few carjacking cases in the area, but not in BN;
- A policy is being prepared regarding the body cameras grant;
- Interviews are being conducted;
- He asked for Board approval to send a representative to the required MIRMA Conference on December 12-13, 2017; he is not able to attend. Alderman Schultz made a motion for the approval to send a representative to the MIRMA Conference, seconded by Alderman Jordan. Motion carried unanimously.

- He asked the Board for approval to go into a closed session to discuss personnel matters. Alderman Schultz made a motion to go into a closed session after the Board Meeting, seconded by Alderman Fields.

Upon the roll being called the votes were cast as follows: Alderman Schultz, yes; Alderman Fields, yes; Alderman Herl, yes; Alderman Paro, yes; and Alderman Jordan, yes. The motion carried unanimously.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS:

NEW BUSINESS:

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

- The City is hosting a Housing Expo Fair next Tuesday, November 21st from 3:30-6:30. The Mayor encouraged all to attend;
- The Newsletter has not gone out yet; and
- He wished everyone a Happy Thanksgiving.

REPORT OF THE ALDERMEN:

ALDERMAN JORDAN: The street repair project is wrapping up.

ALDERMAN FIELDS: The I&B Board will be judging homes for Christmas decorations the week of December 11th. Have a safe and Happy Thanksgiving.

ALDERMAN HERL: He wished everyone a Happy Thanksgiving.

ALDERMAN PARO: The Newsletter should be ready for the printer on Monday. Happy Thanksgiving.

ALDERMAN SCHULTZ: Thanks to the Auditors and the City Treasurer for all their efforts. Happy Thanksgiving.

MARK TRANEL, CITY COLLECTOR: No report given.

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

PEG WARNUSZ, 10XXX CRETE DRIVE: Since the City Collector will be presenting the liquor licenses at the next meeting, she is concerned about the filling station on the corner selling liquor to minors and to those hanging out at Klein Park. The City Collector told her if there are any police reports, they will be attached to the application.

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

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

MEETING ADJOURNED: Meeting adjourned at 8:21 p.m.

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Alderman on December 7, 2017