

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
October 5, 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, Chief of Police Jeremy Ihler, City Collector Dr. Mark Tranel, City Clerk Deni Donovan, Alderman Herl, Alderman Schultz, Alderman Merz, Alderman Jordan, and Alderwoman Dailes.

ABSENT: Alderman Paro, Alderman Fields

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Schultz moved for approval of the September 21, 2017, and the October 2, 2017, Minutes of the Board of Aldermen Meeting, seconded by Alderwoman Dailes. Motion carried unanimously.

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

SANDRA WILLIAMS, 11XX WALDORF DRIVE: Her home was burglarized recently and she found out there was a rash of burglaries in her neighborhood. She wondered why flyers weren't passed out alerting the residents. She does not see a very big police presence in her area. Chief Ihler said he will follow up with the detectives. He suggested she call Detective Applegate also. There were a few more complaints she had with a few houses in the area regarding commercial trucks and a pit bull. Chief Ihler asked her to call in right away when the issue is happening.

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

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY COMMISSION: The Board reviewed the September 28, 2017, Minutes. Alderman Paro was absent. There were no questions.

YOUTH COMMISSION: The Board reviewed the September 18, 2017, Minutes. Alderman Schultz reported the next event is the Frightful Family Fun night at the Rec Center on October 20th.

IMAGE & BEAUTIFICATION BOARD: The Board reviewed the September 12, 2017, Minutes. Alderman Fields was absent although Mayor Doerr said the cleanup day went well. They are working on cleaning up the flowerbeds.

PARKS BOARD REPORT: The Board reviewed the September 19, 2017, Minutes. Alderman Merz reported 105 people attended the Solar Eclipse Event. The BBQ Dinner was well attended. The Halloween Dinner is October 17th. Deni's Wine & Beer Social is scheduled for October 14th at the gazebo behind the Rec Center.

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

- Mark reminded everyone CAASTL is hosting a Home, Health and Energy Resource Fair at the Rec Center on October 28th at the Rec Center;
- Mayor Doerr reminded Mark that Ameresco will be onsite next Monday to survey the buildings; and
- There are a few more park reservations to finish out the year.

INVOICES OVER \$500: Alderman Schultz moved to pay invoices 1 through 8, dated September 22-25, 2017, in the amount of \$27,646.69, seconded by Alderman Herl. Motion carried unanimously.

CHIEF IHLER: Chief Ihler reported on the following:

- The City was not adversely affected after the Shockley verdict;
- U.S. Bank was robbed on October 3rd. A person was arrested and charged within hours;
- National Night Out was nice;
- There was a shooting on October 3rd. Two suspects are in custody – the investigation is ongoing;
- Chief Ihler requested Board approval for the purchase of (24) tourniquet holders needed for the Officers with the funds coming out of the Drug Forfeiture Fund. After obtaining (3) bids, the lowest cost was \$825.00. Alderman Schultz made a motion to approve the purchase, seconded by Alderman Jordan. Motion carried unanimously.
- He, also, requested Board approval to pay for a training course through Blue Shield for Defensive Tactic Training. He would like to send someone to be able to come back and instruct the others for a cost of \$700 which would come out of the Drug Forfeiture Fund. Alderman Schultz made a motion to approve the training cost, seconded by Alderwoman Dailes. Motion carried unanimously.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2491 – INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AMENDING ORDINANCES NO. 2368 AND NO. 2387 AND THE FISCAL YEAR 2016-2017 BUDGET AND APPROPRIATING FUNDS PURSUANT THERETO.

Alderman Schultz read the Bill for the first time and moved for approval of the first reading of Bill No. 2491 and to go on to the second reading. The motion was seconded by Alderwoman Dailes. Motion passed unanimously. Alderman Schultz then read Bill No. 2491 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 Alderwoman Dailes. Motion carried unanimously.

Upon the roll being called the votes were cast as follows: Alderman Schultz; yes; Alderwoman Dailes, yes; Alderman Herl, yes; Alderman Merz, yes; and Alderman Jordan, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2491, the Bill was passed by the Board and will become Ordinance No. 2407 when and if signed by the Mayor.

REPORT OF THE MAYOR:

Mayor Doerr reported on the following issue:

- National Night Out was another success;
- The Riverview Gardens Homecoming Parade was September 30th;
- The renaming of Danforth School to Michelle Obama was very nice;
- He reminded everyone again about attending the Wine & Beer Social which will be held on Saturday, October 14th behind the Rec Center – tickets are being sold; and
- The Annual Diversity Meeting is scheduled for October 18th at 7:00 p.m. at the Rec Center.

REPORT OF THE ALDERMEN:

ALDERMAN SCHULTZ: He enjoyed National Night Out. Thanks to all who participated. He helped with the cleanup day last Saturday. He remarked how nice it was that relatives of Barbara West's, from St. Peters, came in to help.

ALDERMAN MERZ: He was glad to help BBQ for the cleanup day, but next time he needs a bigger pit.

ALDERMAN JORDAN: Thanks to everyone who participated in National Night Out. The street repair project is coming along very well.

ALDERWOMAN DAILES: She attended a lot of events these past few weeks: the renaming of Danforth School; the RGSD Homecoming Parade; Dellwood's parade; and National Night Out. She still needs volunteers for the Black History Event. She told Representative Tommie Pierson, Jr., who was in attendance, she will be sending him a letter for the event.

ALDERMAN HERL: No report given.

CITY COLLECTOR: Dr. Tranel reported there are many ups and downs in the Riverview Gardens School District: the renaming of the Early Childhood Development Center, a water main break, and the resignation of the Safety and Security Director.

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

BARBARA WEST, 9700 CALUMET DRIVE: She thanked Alderman Schultz for mentioning her family earlier. Thanks to Chief Ihler for continuing his efforts to make Bellefontaine Neighbors as good as it can be. She asked if the budget had been approved by the Board for the Kwanzaa Event on December 30th. After a discussion, Alderman Merz made a motion to approve up to \$900 for the Kwanzaa Event, seconded by Alderman Jordan. Motion carried unanimously. Also, she asked for the City Attorney to review the Letter of Agreement for the event.

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

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

MEETING ADJOURNED: Meeting adjourned at 8:15 p.m.

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Alderman on OCTOBER 19, 2017