

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
January 18, 2018**

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 Merz, Alderman Jordan, Alderwoman Dailes, and Alderman Fields.

ABSENT:

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Schultz moved for approval of the January 4, 2018, Minutes of the Board of Aldermen Meeting, seconded by Alderman Merz. 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.

Alderman Fields presented the 2017 Christmas Decorating Awards to the winners:

Ward 1: Carl Minor	Not Present
Ward 1: Bobby & Pat Smith	Not Present
Ward 2: Frank Gamma, Jr.	Present
Ward 2: Ken & Jane Davis	Ken was Present
Ward 3: Darrell Jackson	Not Present
Ward 3: Laura & Steve Poelker	Not Present
Ward 4: Powell Family	Not Present
Ward 4: Patricia Irvin	Not Present

At this time, Chief Ihler introduced the two (2) new Officers, Shawn Harris and James Holmes and gave a brief history on both. Mayor Doerr welcomed the Officers.

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 October, 2017, report. City Treasurer, Bill Krenn, presented an overview of his report and said the city is on budget although this is a slow time of the year. A budget adjustment will be needed soon. He, also, gave an update on the Bond Issue Fund and the Green Acres Neighborhood Improvement District (NID).

INVOICES OVER \$500: None presented tonight.

COLLECTOR'S REPORT: The Board reviewed the November and December, 2017, Collector's reports.

PLANNING & ZONING: The Board reviewed the December 11, 2017, Minutes. Chairman Bob Stolte reported Mr. Benny Hau, representing East West Trading, is planning to operate a holding facility for recyclable materials located at 667 and 681 St Cyr Road; he submitted a Letter of Intent. The Board had some questions on the operation of the business; Chairman Stolte gave an explanation of the services.

PLANNING & ZONING: The January 8, 2018, Meeting was canceled due to no activity.

BUILDING INSPECTOR: The Board reviewed the November and December 2017, reports. Joe Raben reported on the following issues:

- Ongoing occupancy and reinspections; and
- Two (2) permits were issued to Harbor Landings which brings the total to eleven (11) homes.

CITY ENGINEER: The Board reviewed the November and December, 2017, reports. Mr. Lum reported on the following:

- Review of McBride homes;
- Review of the cell tower going in behind Holy Name Catholic Church;
- Due to the expiration of the cell tower permit at the Knights of Columbus, the owners will need to reapply; and
- Alderwoman Dailes asked if someone could drive by a house which has multiple satellite dishes in their yard – the Building Inspector will check it out.

CHIEF OF POLICE: The Board reviewed the November and December, 2017, Police Reports. Chief Ihler reported on the following:

- Focus is on violent crime in the community especially carjackings which have not been initiated in Bellefontaine Neighbors, but they are cutting through the city;
- Update on shots fired on Cabot Drive on January 13th ;
- There have been some cars stolen but most were running and left unattended when the weather was bad;
- Met with Warren Newton, the new RGSD Director of Security;
- Vickie Horan, the Police Clerk Coordinator, is retiring at the end of February after 24 years – PD will advertise the open position; and
- Due to a vehicle shortage, PD bought a Ford Explorer.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS:

NEW BUSINESS:

BILL NO. 2495 – INTRODUCED BY ALDERMAN FIELDS

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS TO ENTER INTO AN AGREEMENT WITH ST. LOUIS COUNTY, MISSOURI, FOR COMMUNICATIONS AND RELATED SERVICES.

Alderman Fields read the Bill for the first time and moved for approval of the first reading of Bill No. 2495 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion passed unanimously. Alderman Fields then read Bill No. 2495 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 Fields, yes; Alderman Schultz, yes; Alderman Herl, yes; Alderman Merz, yes; Alderman Paro, yes; Alderwoman Dailes, yes; and Alderman Jordan, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2495, the Bill was passed by the Board and will become Ordinance No. 2411 when and if signed by the Mayor.

BILL NO. 2496 – INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC. FOR SUBSTANCE ABUSE TESTING SERVICES.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2496 and to go on to the second reading. The motion was seconded by Alderwoman Dailes. Motion passed unanimously. Alderman Merz then read Bill No. 2496 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 Merz, yes; Alderwoman Dailes, yes; Alderman Jordan, yes; Alderman Fields, yes; Alderman Paro, yes; Alderman Herl, yes; and Alderman Schultz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2496, the Bill was passed by the Board and will become Ordinance No. 2412 when and if signed by the Mayor.

BILL NO. 2497 – INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE ADOPTING A DRUG AND ALCOHOL TESTING POLICY WITH RESPECT TO CERTAIN EMPLOYEES AND APPLICANTS FOR EMPLOYMENT.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2497 and to go on to the second reading. The motion was seconded by Alderman Herl. Motion passed unanimously. Alderman Merz then read Bill No. 2497 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 Merz, yes; Alderman Herl, yes; Alderwoman Dailes, yes; Alderman Paro, yes; Alderman Jordan, yes; Alderman Schultz, yes; and Alderman Fields, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2497, the Bill was passed by the Board and will become Ordinance No. 2413 when and if signed by the Mayor.

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

- Filing for Aldermen openings has closed;
- During the recent snow removal, (75) tons of salt were used out of a current (500) tons;
- There are currently job openings at the Rec Center, Street Department, and Police Department;
- Update on the passage of Prop R by the Riverview Fire District to build a new firehouse. Mayor Doerr will attend a meeting on this issue; and
- Again, congratulations to the new Officers.

REPORT OF THE ALDERMEN:

ALDERWOMAN DAILES: She wished everyone a Happy New Year. Welcome to the new Officers. All are invited to the upcoming Black History Event.

ALDERMAN FIELDS: Welcomed the new Officers. There is a public meeting scheduled on January 29th to update everyone on the City Administrator issues; all are welcomed.

ALDERMAN HERL: Welcomed the Officers. During inclement weather, please check on your neighbors. Prayers go out to Angie Huneke who is in the hospital.

ALDERMAN PARO: She attended the Maline Greenway Preview earlier this evening. There was a lot of information given on future biking/walking paths. Bellefontaine is lucky to have received as much funding as they have. Thanks to Mayor Doerr for keeping the Board apprised of recent incidents in the City. On January 27th, there will be Eagle Watch Day at Fort Belle Fontaine County Park; all are invited. She was the only person to submit a bid for the Newsletter. We're trying to find better delivery options.

ALDERMAN SCHULTZ: Welcomed the two (2) new Officers.

ALDERMAN MERZ: Congrats and welcome to the two (2) new Officers and to all of the Christmas decoration winners.

ALDERMAN JORDAN: Welcome to the two (2) new Officers.

MARK TRANEL, CITY COLLECTOR: Dr. Tranel reported the Riverview Gardens School District has submitted a request for full accreditation, but due to the Annual Performance Report Date snafu, it has been put on hold. A discussion continued as to what a "no tax increase" Bond Issue means.

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.

BOB STOLTE, 11XX SIEBE DRIVE: Mr. Doerr announced Holy Name Catholic Church will host a Blood Drive January 23rd from 4:00-6:30.

GREG WARNUSZ, 100XX CRETE: A discussion continued on delivery options for the Newsletters.

PEG WARNUSZ, 100XX CRETE: Questioned what is happening with the house on Bellefontaine Road where the recent shooting took place; it is a mess. Chief Ihler said he would talk to the Building Inspector.

KATHY MASON, 10XX DONNELL AVENUE: Suggested putting an article in the Newsletter about having troubles with the delivery of the Newsletter.

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 Merz. Motion carried unanimously.

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

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

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on February 1, 2018