

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
February 15, 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.

Mayor Doerr asked for a moment of silence regarding the high school shooting yesterday in Parkland, Florida.

ROLL CALL:

PRESENT: Mayor Robert J. Doerr, City Attorney Kevin O'Keefe, City Collector Dr. Mark Tranel, City Clerk Deni Donovan, Alderman Herl, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, and Alderwoman Dailes.

ABSENT: Chief Ihler and 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 February 1, 2018, 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 Herl. Motion carried unanimously.

WANDA LANE, 99XX MARTINGALE ROAD: She had concerns about the sale of liquor at 949 Chambers Road. City Collector Tranel explained there has been a liquor license in place for beer, wine, and "spirits", for years; nothing changed when the new owners took over. Mayor Doerr explained the process of how a liquor license is approved. Revocation of a liquor license is spelled out in the City Code.

BARBARA WEST, 97XX CALUMET DRIVE: Discussed her landscaping issues with Alderman Jordan due to the street project. She asked for the contact information for JM Marschuetz.

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 Alderwoman Dailes. Motion carried unanimously.

TREASURER'S REPORT: The Board reviewed the July, 2017, through December, 2017, report. City Treasurer, Bill Krenn, said the City is in good financial shape. The funds are in a good position.

At this time, Mayor Doerr emphasized the importance for residents to complete the census paperwork correctly; every resident counts.

INVOICES OVER \$500: None presented tonight.

COLLECTOR'S REPORT: The Board reviewed the January, Collector's report. Dr. Tranel gave an overview of his report.

PLANNING & ZONING: The Board reviewed the February 12, 2018, Minutes. Chairman Bob Stolte reported Mark Warrad presented a Letter of Intent to the Commission to operate a coin-operated Laundromat at the Bissell Hills Shopping Center. A discussion continued as to the hours of operation and restrictions. Alderwoman Dailes requested contact information for the owners of the shopping center. Discussion on zoning issues continued.

BUILDING INSPECTOR: The Board reviewed the January, 2018, report. Joe Raben reported on the following issues:

- Inspections and reinspections continue;
- McBride & Sons is building another home at Harbor Landings; and
- T-Mobile is moving forward to install a cell tower at the Holy Name of Jesus Catholic Church location.

CITY ENGINEER: The Board reviewed the January, 2018, report. Mr. Lum reported on the following:

- Reviewing plans for the Harbor Landing home and the cell tower;
- There is no indication when St. Louis County will adopt the 2015 building codes; and
- Reviewing the coin-operated Laundromat issues.

CHIEF OF POLICE: The Board reviewed the January, Police Report. Chief Ihler was excused.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS:

NEW BUSINESS:

BILL NO. 2499 – INTRODUCED BY ALDERMAN SCHULTZ

Alderman Schultz made a motion to amend Bill No. 2499 by the text of Bill No. 2499.1, seconded by Alderman Merz. Motion carried unanimously.

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF CITY NEWSLETTERS AND RECREATION BROCHURES FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

Alderman Schultz read the Bill for the first time and moved for approval of the first reading of Bill No. 2499.1, as amended to include new Exhibits "A" and "B", and to go on to the second reading. The motion was seconded by Alderman Merz. Alderman Paro abstained. Motion carried. Alderman Schultz then read Bill No. 2499.1 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 Merz. Alderman Paro abstained. Motion carried.

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

The vote was 4-2. The Bill did not pass.

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

- Mayor Doerr reiterated the Newsletter will not be going out;
- The street department crew did a great job on putting salt down during the last couple of ice storms. About (113) tons of salt has been used; and
- Bids are being accepted for a new salt shed.

REPORT OF THE ALDERMEN:

ALDERMAN HERL: No report given.

ALDERMAN PARO: She talked about the 10-year anniversary of the Kirkwood City Hall shooting; they held a vigil last week marking the tragedy. She thanked all the BN officers who man the metal detector used at City Hall for meetings, Court, etc... There was another senseless killing in Florida. She requested Chief Ihler work with other community leaders to discuss these issues and get something in place to better prepare everyone in case of an emergency.

ALDERMAN SCHULTZ: He commented on the Laundromat issue and the duties of the P&Z members; they need to follow the laws in place and report to the Board. He pointed out the duties of the Board of Aldermen.

ALDERMAN MERZ: In Mark Dickerson's absence, Alderman Merz reported on surveying bids received for the Bissell Hills Park Project; the following were received:

Topos Surveying	\$5,450
Gateway Land Services	\$2,000
Sabur Surveying	\$13,000
Metron Surveying	Did not bid

Per Mark Dickerson's recommendation, Alderman Merz made a motion to accept the bid from Gateway Land Services, seconded by Alderman Schultz. Motion carried unanimously.

ALDERMAN JORDAN: He congratulated the police officers for "stopping a vehicle once every (20) hours; a 50% improvement over the previous (30) hours in the past".

ALDERWOMAN DAILES: The Black History Event was a success. She attended a breakfast hosted by the Riverview Gardens School District; it was in regards to Prop R. She will meet with residents to get their input on the proposed Laundromat.

MARK TRANEL, CITY COLLECTOR: Dr. Tranel reported the school district does have a Disaster Response Plan in place. The passage of Prop R would maintain the existing authority. If not passed, and you owned a home with a value of \$50,000, you would save \$3.83/month.

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 Alderwoman Dailes. Motion carried unanimously.

PEG WARNUSZ, 10XXX CRETE: She voiced her concerns about the Laundromat proposal; she fears the issues with the people who hang out at the gazebo will get worse. She suggested the shopping center hire a security guard.

WANDA LANE, 99XX MARTINGALE ROAD: She asked how the city will inform the residents about the importance of the census; a discussion continued. She thanked all of the Aldermen who commented on the Laundromat issue. She had questions of the City Attorney regarding Alderman Schultz's comments.

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 Jordan. Motion carried unanimously.

Alderman Schultz said, regarding his earlier comments, he did not mean to imply changing the City Code would be an easy venture.

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

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

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Alderman on MARCH 1, 2018