

**CITY OF BELLEFONTAINE NEIGHBORS
SPECIAL BOARD OF ALDERMEN MEETING MINUTES
July 12, 2018**

Introduction of New Supervisor of Public Works Mark Sanders and new Assistant Supervisor Jeff Ross.

- Discussion of training, hiring practices, and equipment followed.

MEETING WAS CALLED TO ORDER BY Mayor Doerr at 6:50 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.

ROLL CALL:

PRESENT: Judy Mantych (sitting in for City Clerk) City Treasurer Bill Krenn, Alderwoman West, Alderwoman Reed, Alderman Jordan, Alderman Christian, Alderwoman Dailes, and Alderwoman Avant-Elliott.

ABSENT: Aldermen Herl, Alderman Merz, Chief Ihler, and City Clerk Deni Donovan.

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

Discussion on the 2018-2019 City Budget

- Mayor discussed emails received from Alderwomen Avant-Elliott, West, and Reed.
- Alderwoman West questioned why Department heads were not invited to the special meeting and what record was kept with the meeting with Ameresco regarding the repairs required for the pool. As it was a presentation, no official notes were taken.
- Questions addressed by Alderwoman Reed.
 - Debt Service Fund. Treasurer Bill Krenn discussed the spreadsheet regarding Debt Service Funds.
 - Capital Improvement:
 - Move \$15,000 on line 5003 down to line 5035 (Administration)
 - Reduce line 5055 by \$8,000. Should equal \$32,000 (Bissell Hills Park)
 - Add \$36,000 to line 5318.1 (Park)
 - Need clarification on Police Vehicle Maintenance from Chief (Line 5424)
- Request for Lori to send drug forfeiture numbers to Mayor & Aldermen.
- Questions regarding REJIS service contract. Mayor will review.
- Judy will send Ordinances 2254, 2294, & 2401 to Alderwoman Reed.
- Alderwoman West called for a Point of Order to get back to budget discussion, after discussion.
 - General Fund:
 - Reduce line 5002 by \$40,000. Line should equal \$171,360 (Administration)
 - Reduce line 5054.3 by \$1,200. Line should equal \$600 (Youth Commission)
 - Add \$200 to line 5054.5. Line should equal \$2,000. (Black History)
 - Add \$200 to line 5054.56. Line should equal \$2000. (Kwanza)
 - Add a new line for Memorial Day in the amount of \$500.
 - Remove \$5,000 from line 5224. Line should equal \$0. (Police)
 - Remove \$5,000 from line 5226. Line should equal \$0. (Police)
 - Add the appropriate amount on line 5302 for the Public Works Director. Estimating \$55,500.
 - Reduce line 5522 by \$1,000. Line should equal \$3,800. (Park-Instructors)

Reduce line 5523 by \$20,000. The line should equal \$4,000. (RC-Misc)

- Alderwoman West was excused at 9:05pm.
- Discussion regarding City Administrator. Search fees were discussed. Both items regarding City Administrator were dropped. Discussion regarding reduction in salaries of City Clerk and Mayor, if Administrator would be hired, was discussed.
- Alderwoman Dailes was excused at 9:45.
- Alderwoman Avant-Elliott had questions on some budget lines.
- Discussion regarding licenses, fees, and other revenue producing items.

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

MEETING ADJOURNED: Meeting adjourned at 10:30 p.m.

ATTEST:

Judy Mantych
Sitting in for the City Clerk

Approved by the Board of Alderman on _____