

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN SPECIAL MEETING MINUTES
September 20, 2018**

MEETING WAS CALLED TO ORDER BY Mayor Robert J. Doerr at 6:00 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 Jeremy Ihler, City Clerk Deni Donovan, Alderwoman West, Alderwoman Reed, Alderman Merz, Alderman Jordan, Alderwoman Dailes, and Alderwoman Avant-Elliott.

ABSENT: Alderman Herl, Alderman Christian, City Collector Mark Tranel

APPROVAL OF THE AGENDA: Alderman Jordan moved for the approval of the Agenda, as amended, not to open the meeting to the public, seconded by Alderman Merz. Motion carried unanimously.

PRESENTATION OF THE UNAPPROVED MINUTES: Alderwoman Dailes moved for approval of the September 6, 2018, Minutes of the Board of Aldermen Meeting, seconded by Alderwoman West. Motion carried.

INVOICES OVER \$500: Alderwoman Dailes moved to pay invoices 1 through 16, dated September 12-18, 2018, in the amount of \$33,515.79, seconded by Alderman Merz. Motion carried unanimously.

JAY WOHLSCHLAEGER, WITH SWT DESIGN, & MARK DICKERSON: They gave a presentation on the Bissell Hills Park Project along with an explanation of the bid process and the grant timeline; hopefully the project will be completed by the end of the year. Discussion with the Board continued.

Regarding the contract with RV Wagner, Alderwoman Dailes made a motion to raise the "delay" fee from \$200 a day to \$500 a day, seconded by Alderwoman West. Motion passed.

NEW BUSINESS:

BILL NO. 2523 – INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH RV WAGNER INC. FOR THE BISSEL HILLS PARK PHASE ONE IMPROVEMENT PROJECT.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2523 and to go on to the second reading. The motion was seconded by Alderman Jordan. Motion passed. Alderman Merz then read Bill No. 2523 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance. **Upon the roll being called the votes were cast as follows:** Alderman Merz; yes; Alderwoman Reed, yes; Alderwoman Dailes, yes; Alderwoman Avant-Elliott, yes; Alderman Jordan, yes; and Alderwoman West, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2523, the Bill was passed by the Board and will become Ordinance No. 2438 when and if signed by the Mayor.

Chief Ihler explained the invoice for the blood alcohol machine unit has not been paid for the last two years; no invoice was sent from the company. To be current with the payment, the total cost will be \$870.00. Alderman Merz made a motion to pay \$870.00 to the vendor out of account #5227, seconded by Alderwoman West. Motion carried.


Chief Ihler asked for Board approval to attend the required MIRMA Police Training Conference November 5-6, 2018. Alderwoman Miranda Avant-Elliott made a motion to approve the Conference and to pay up to \$600 out of account #5213, seconded by Alderwoman West. Motion passed.

Alderman Jordan made a motion to go into a closed session for legal reasons (Sec. 610.021(2)), seconded by Alderwoman Avant-Elliott. Motion passed.

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

MEETING ADJOURNED: Meeting adjourned at 6:30 p.m.

ATTEST:



Deni Donovan

Approved by the Board of Aldermen on September 27, 2018