

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERPERSONS
SPECIAL MEETING MINUTES
AUGUST 29, 2019 – 7:00PM**

PRESENT: Mayor Tommie Pierson, Sr., Alderwoman Reed, Alderman Jordan, Alderman Christian, Alderwoman Dailes, Alderwoman Avant-Elliott and City Clerk Fran Stevens.

ABSENT: Alderwoman West, Alderwoman Tatman and City Attorney Kevin O'Keefe.

MEETING WAS CALLED TO ORDER by Mayor Tommie Pierson, Sr.

APPROVAL OF THE AGENDA: Alderwoman Avant-Elliott made a motion to approve agenda with the exception of discussion of agenda item numbers 4, 5 and 6 should be discussed without using names, seconded by Alderman Jordan. Motion carries.

NEW BUSINESS:

A. Motion to approve over \$500.00 invoices in the amount of \$44,521.74 due by September 1, 2019 made by Alderwoman Reed seconded by Alderwoman Dailes. Motion carries.

B. Town Hall Meeting Agenda

There was discussion regarding how the Town Hall Meeting should proceed and who and how long individuals will speak. Speakers will be the Mayor, Board of Alderpersons, attending guest elected officials, citizen's questions and answers and ending with Mayor's closing statement. Also, there will be a sign-up sheet for individuals interested in joining committees.

C. Resumes For Vacant Positions

1. City Attorney – Anthony Gray

Motion to appoint Anthony Gray as City Attorney made by Alderwoman Dailes – there was no second, therefore motion failed.

2. Provisional Judge – Sam Alton

Motion to appoint Sam Alton as Provisional Judge made by Alderwoman Dailes seconded by Alderwoman Reed. Votes are as follows: Alderwoman Reed-yes, Alderman Jordan-yes, Alderman Christian-no, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Motion passed.

3. Treasurer – Michele Everett

Motion to appoint Michele Everett as City Treasurer made by Alderwoman Reed seconded by Alderman Christian. Votes are as follows: Alderwoman Reed-yes, Alderman Jordan-yes, Alderman Christian-yes, Alderwoman Dailes-no, Alderwoman Avant-Elliott-yes. Motion passed.

4. Administrative Assistant – Felecia Harper

After extensive discussion regarding part time, full time and placement of persons already employed, a motion to allow City Clerk to hire two part time or 1 full time person was made by Alderwoman Avant-Elliott seconded by Alderman Jordan. Motion carries.

5. Court Clerk – Juanita Sykes

This vacant position was put on hold until after which time the Presiding Judge appear before the Board of Alderpersons. The Judge will be informed of the Sept. 5, 2019 Regular Meeting.

6. Parks/Rec Director

There was discussion regarding the position and salary of Parks and Rec Director. It was suggested to have ordinance done to redefine the salary and position before appointing a person for this position. There was further discussion regarding the adjustment of current

salaries paid and the reimbursement of unauthorized payments of said salary. Motion for the Board to receive a payroll audit along with supporting documentation of the current payroll of every individual on payroll in City of BN made by Alderwoman Avant-Elliott seconded by Alderwoman Reed. Alderman Christian opposed. Motion carries.

7. Ward 2 Alderman

Motion to accept Mayor's appointment of Samuel Simril residing at 10434 Coburg Lane to fill vacant Alderman position in Ward 2 for the remaining term; and run to maintain this position in April 2020 made by Alderwoman Dailes seconded by Alderman Jordan. Motion passed with the following votes: Alderwoman Reed-yes, Alderman Jordan-yes, Alderman Christian-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes.

Alderwoman Dailes discussed changing the ordinance to raise the fees regarding vacant homes.

ADJOURNMENT:

Motion to adjourn made by Alderwoman Reed seconded by Alderwoman Dailes. Motion carries. Meeting adjourned at 8:50pm.

ATTEST:



Fran Stevens, City Clerk

Approved by the Board of Aldermen on Oct. 3, 2019