

**SPECIAL BOARD MEETING
THURSDAY – AUGUST 27, 2020 -7:30PM**

**BELLEFONTAINE NEIGHBORS BOARD OF ALDERPERSONS
WILL CONVENE FOR THE ABOVE REFERENCED MEETING
VIA ZOOM**

PRESENT: Mayor Tommie Pierson, Alderwoman Barbara West, Alderwoman Dina Tatman-excused, Alderwoman Theresa Reed, Alderman James Carroll, Alderman James Thomas, Alderman Jim Christian, Alderwoman Alease Dailes-excused, Alderwoman Miranda Avant-Elliott, City Attorney Dorothy White-Coleman, and City Clerk Fran Stevens.

MEETING WAS CALLED TO ORDER BY Mayor Pierson at 7:30 pm.

ROLL CALL: City Clerk called the roll and all members were present except Alderwoman Tatman, Ward 1 and Alderwoman Dailes, Ward 4.

APPROVAL OF THE AGENDA: **Motion to** approve the agenda as amended to remove “the second public comment at the end of the agenda” made by Alderwoman Avant-Elliott seconded by Alderwoman Reed. Mayor asked for yeas and nays. Alderman Christian voted no. Mayor stated the **Motion passed**.

Public Comments – The meeting was opened to the public to speak 3 minutes each.

NEW BUSINESS:

a. FAMILY DOLLAR LIQUOR LICENSE – CITY COLLECTOR

Motion to table this discussion until the next board meeting made by Alderwoman West seconded by Alderman Thomas. Mayor asked for yeas and nays. Mayor stated the **Motion passed**.

b. ROAD SALT - STREET DEPARTMENT

Motion to accept the sealed bid for road salt made by Alderwoman Avant-Elliott seconded by Alderman Thomas.

Motion to amend the motion for the City of Bellefontaine Neighbors to enter a bill to go into contract with the one sealed bid for 250 tons at \$64.50 per ton made by Alderwoman Reed seconded by Alderwoman West.

Motion to amend the motion to strike out 250 and replace with 310 tons made by Alderwoman Avant-Elliott seconded by Alderwoman West.

Votes are as follows: Alderwoman West-yes, Alderwoman Reed-no, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Christian-yes, Alderwoman Avant-Elliott-yes. Mayor stated the **Motion passed with 5-1 vote**.

c. STANDING COMMITTEE TRAINING – ALDERWOMAN AVANT-ELLIOTT

Motion for the Board to participant in standing committee training at 7 pm and date to be determined made by Alderwoman Avant-Elliott seconded by Alderman Carroll. **Votes are as follows:** Alderwoman West-yes, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Christian-yes, Alderwoman Avant-Elliott-yes. Mayor stated the **Motion passed with 6-0 vote**.

d. ACCOUNTS PAYABLE INVESTIGATING COMMITTEE

Motion that Alderpersons Thomas, Reed, Christian and Avant-Elliott serve on the Accounts Payable Investigating Committee made by Alderman Carroll seconded by Alderman Christian. Mayor asked for yeas and nays. Mayor stated the **Motion passed**.

Motion that Alderwoman Reed chair the Accounts Payable Investigation Committee made by Alderwoman Avant-Elliott seconded by Alderman Carroll. Mayor asked for yeas and nays. Mayor stated the **Motion passed**.

e. BILL 2020-2592, AN ORDINANCE AMENDING CHAPTER 19 OF THE BELLEFONTAINE NEIGHBORS CITY CODE RELATING TO OFFENSES AGAINST PUBLIC PEACE AND SAFETY – ALDERWOMAN WEST

Motion made by Alderwoman West to read Bill No. 2020-2592 for 1st and 2nd time seconded by Alderman Christian. Mayor asked for yeas and nays. Mayor stated **motion passed**. Motion to read Bill No. 2020-2592 second time made by Alderwoman West. Alderman Carroll seconded 2nd read. **Votes are as follows:** Alderwoman West-yes, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Christian-yes, Alderwoman Avant-Elliott-yes. Mayor stated the **Motion passed with 6-0 vote**. **Bill No. 2020-2592 will become Ordinance No. 2587 if and when signed by the Mayor.**

REPORT OF MAYOR - September 17th will be a Board Meeting and Town Hall Meeting beginning at 7:00pm in the Rec Center practicing safe distance. Suggested that Alderman Christian put together a Ways and Means Committee. More information to follow.

APPOINTMENTS

- 1. YOUTH COMMISSION - EBONY WILLIAMS**
- 2. PUBLIC SAFETY COMMISSION - EBONY HARTFIELD**

Motion to appoint Ebony Williams to the Youth Commission and Ebony Hartfield to the Public Safety Commission made by Alderman Carroll seconded by Alderwoman Reed.

Motion to amend Alderman Carroll's motion to add Ebony Williams to the Youth Commission and the Public Safety Commission and appoint Ebony Hartfield to the Public Safety Commission made by Alderwoman West seconded by Alderwoman Reed. Mayor asked for yeas and nays. Mayor stated the **Motion passed**.

REPORT OF ALDERMEN:

Alderwoman West gave her report with no motions.

Alderwoman Reed gave her report with no motions.

Alderman Carroll gave his report with no motions.

Alderman Thomas gave his report with no motions.

Alderman Christian gave his report with no motions.

Alderwoman Avant-Elliott gave her report with no motions.

ADJOURNMENT – Motion to adjourn made by Alderwoman Avant-Elliott seconded by Alderman Carroll. Mayor asked for yeas and nays. Mayor stated **motion passed**.

Meeting adjourned at 9:07pm.

ATTEST:


Fran Stevens, City Clerk

APPROVED BY BOARD OF ALDERMEN ON: 10-1-2020