

**CITY OF BELLEFONTAINE NEIGHBORS  
BOARD OF ALDERMEN MEETING  
MINUTES  
April 5, 2012**

**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.

**ROLL CALL:**

**PRESENT:** Mayor Doerr, Chief Pruett, City Clerk Deni Donovan, Alderman Paro, Alderman Migliazzo, Alderman Merz, Alderman Jordan, Alderman Roth, Alderman Hollis, and Alderman Smith.

**ABSENT:** City Collector Mark Tranel

**APPROVAL OF THE AGENDA:** Alderman Jordan moved for the approval of the Agenda, seconded by Alderman Merz. Motion carried unanimously.

**PRESENTATION OF THE UNAPPROVED BOARD MINUTES:** Alderman Jordan moved for the approval of the March 15, 2012, Minutes of the Board of Aldermen Meeting, seconded by Alderman Roth. Motion carried unanimously.

**PUBLIC HEARING:** For the purpose of hearing public comments on a Conditional Use Permit for Speed Racer Go-Carts, located at 2505 Chambers Road.

**MEETING OPEN TO THE PUBLIC:** Alderman Jordan moved to open the meeting to the public, as long as the Mayor deems necessary, seconded by Alderman Smith. Motion carried unanimously. The Mayor asked if anyone in the audience wished to speak on this subject only.

Mayor Doerr introduced Mr. James Lovings to the Board and audience. He asked for a Conditional Use Permit to operate a seasonal go-kart facility (May-October) at the Grand Slam location. Since there were no questions from the audience, Mayor Doerr asked the Board if they had any questions:

**(Roth)** Yes, the track will be closed one day a week for maintenance (possibly Monday) and they will close at dusk daily;

**(Smith)** Yes, there will be security; Mr. Lovings will talk to the Bellefontaine Neighbors Police Department;

**(Paro)** Had a problem with the way the orange fencing around the track looked - it looks temporary. Mr. Lovings showed pictures of his facility at South County Mall with the orange fencing. It will all be put into storage once it closes for the season.

**(Roth)** Mr. Lovings has no permanent go-kart track locations – they are all temporary. He has found that a location may get about (2) seasons of use. Mr. Lovings is shooting for a May 2012 opening date.

**JERRY MCGEE, 1527 HAVILAND:** When asked about the speed of the go-karts, Mr. Lovings stated they go about 15-18 mph. There was a discussion on barricades.

**ROYCE MARTIN, 1307 NORCHESTER:** He asked about the Denny's location – he was told it should be cleaned up by Moline Acres

**(Migliazzo)** There will not be a certain age range, but height will apply – 54" minimum.

Mayor Doerr asked if anyone else wished to address the Board on this subject only. Hearing none, Alderman Jordan moved to close the Public Hearing and bring the meeting back to the Board, seconded by Alderman Migliazzo. Motion carried unanimously.

Alderman Jordan moved to open the meeting to the public, as long as the Mayor deems necessary, seconded by Alderman Roth. Motion carried unanimously. The Mayor asked if anyone in the audience wished to speak on any subject.

**ANGELA QUICK, 10133 ELBA and 10124 BELLEFONTAINE RD:** Purchased a 2<sup>nd</sup> home at 10124 Bellefontaine to use as an in-home daycare, but was told she could not have a business, in a home not lived in, within a residential zoned area. She stated when they purchased the 2<sup>nd</sup> house, they did not realize the restrictions set by Bellefontaine Neighbors. City Attorney Kevin O'Keefe gave a very detailed explanation as to the City's requirements in having an in-home daycare. He stated there is no provision around the conditional use permit allowing her to operate out of a house not lived in. Furthermore, a hardship variance would not be able to be supported in trying to get a variance through the Board of Adjustment. "The regulations adopted by Bellefontaine Neighbors cannot be set aside". It was explained, if she met all of the requirements to operate a daycare, she could work out of her Elba home. A discussion followed.

**ROYCE MARTIN, 1307 NORCHESTER:** Thanked City Clerk Deni Donovan for giving him the opportunity to speak at tonight's meeting. Although only (12) years old, he stated he would like to promote more social awareness through sports and community service. He would also like to see more grant writing to help businesses in the City.

Alderman Smith invited Royce to help on Beautification Day, April 28<sup>th</sup>.

Mayor Doerr asked if anyone else wished to address the Board. Hearing none, Alderman Jordan moved to bring the meeting back to the Board, seconded by Alderman Roth. Motion carried unanimously.

**COMMISSION AND BOARD REPORTS:**

**PUBLIC SAFETY:** The Board reviewed the March 22, 2012, Minutes. Alderman Hollis was not able to attend the meeting, but stated the Board reviewed Section 17 of the Code Book and some changes were suggested.

**YOUTH COMMISSION:** The Board reviewed the March 19, 2012, Minutes. Alderman Jordan reported there is only (1) Family Golf Night scheduled so far. Alderman Paro asked for all the events planned to put in the Newsletter. Mayor Doerr announced there are a couple of openings on the Youth Commission.

**IMAGE & BEAUTIFICATION BOARD:** Board reviewed the March 13, 2012, Minutes. Alderman Smith invited all residents and the Board of Alderman to help out on Beautification Day. He thanked Mark Dickerson for all of the improvements at City Hall. The Action and Budget Items were discussed.

**PARKS & RECREATION BOARD:** The Board reviewed the March 20, 2012, Minutes. Alderman Roth reported the grant paperwork is ready to go regarding a new Senior bus.

**PARKS & RECREATION DIRECTOR:** Mark Dickerson reported on the following:

- Restroom updates are just about done;
- Pool updates may be needed due to ADA compliance issues;
- Fencing needs to be mended around the pool;
- Alderman Paro said how successful the Senior dinners have been – they have added Cinco de Mayo on May 3<sup>rd</sup>;
- The Mayor's Golf Tournament is April 14<sup>th</sup>;
- Arbor Day and the Easter Egg Hunt will be this Saturday at 11:00 a.m. and
- Alderman Paro suggested putting coat hooks in the weight room.

**CITY ATTORNEY:** No report given.

**CHIEF PRUETT:** Chief Pruett reported his department will be purchasing (6) office computers, through state bid, for a total of \$4,063.86, which will be taken out of drug forfeiture money. Alderman Roth made a motion to approve the computer purchases, seconded by Alderman Merz. Motion carried unanimously. Alderman Smith asked the Chief to beware of excessive speeding on Wentworth and Duenke. He, also, wanted to know if there was anyway to keep residents from barbequing in the front yard; the City Attorney did not know how to prohibit this practice. Officer Burke was notified about repairs on the Advance Auto parking lot. The Chief told Alderman Paro he has not heard if National Night Out has been scheduled for another date other than August. Chief Pruett wished everyone a Happy Easter.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**BILL NO. 2293 - INTRODUCED BY ALDERMAN ROTH**

**AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO JAMES LOVINGS FOR OPERATION OF A GO-KART TRACK LOCATED AT 2505 CHAMBERS RD. AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.**

Alderman Roth read the Bill for the first time and moved for approval of the first reading only of Bill No. 2293 and to go onto the second reading. The motion was seconded by Alderman Hollis. Motion carried unanimously. Alderman Roth then read Bill No. 2293 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 Smith. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Roth, yes; Alderman Paro, yes; Alderman Merz, yes; Alderman Hollis, yes; Alderman Jordan, Alderman Migliazzo, yes; and Alderman Smith, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2293, the bill was passed by the Board and will become Ordinance No. 2212 when and if signed by the Mayor.

**BILL NO. 2294 – INTRODUCED BY ALDERMAN MERZ**

**AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, ADOPTING THE *BIKEABLE – WALKABLE COMMUNITY PLAN* AS A COMPONENT AND CONSTITUENT PART OF THE CITY PLAN.**

Alderman Merz read the Bill for the first time and moved for approval of the first reading only of Bill No. 2294 and to go onto the second reading. The motion was seconded by Alderman Paro. Motion carried unanimously. Alderman Roth then read Bill No. 2294 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 Paro. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Merz, yes; Alderman Migliazzo, yes; Alderman Hollis, yes; Alderman Smith, yes; Alderman Roth, yes; Alderman Jordan , yes; and Alderman Paro, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2294, the Bill was passed by the Board and will become Ordinance No. 2213 when and if signed by the Mayor.

**RESOLUTION NO. 2012-4 - INTRODUCED BY ALDERMAN MERZ**

**A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, AUTHORIZING AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION.**

Alderman Merz made a motion to approve Resolution 2012-4, seconded by Alderman Roth. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Merz, yes; Alderman Migliazzo, yes;

Alderman Hollis, yes; Alderman Smith, yes; Alderman Roth, yes; Alderman Jordan, yes; and Alderman Paro, yes.

**REPORT OF THE MAYOR:** Mayor Robert J. Doerr reported on the following:

- Congratulated all those who were reelected – everyone does good work;
- Rams Football may possibly put in a turf football field at the Mathews-Dickey facility. Someone donated (2) \$20,000 electronic scoreboards, also. He and Chief Pruett are meeting with Mr. Mathews on Monday to discuss updates;
- The Mayor wished everyone a Happy Easter

## **APPOINTMENTS**

**Youth Commission:** Mayor Doerr announced the appointment of Si Edmondson and to remove members Ben Seres and Vanessa Lardge. Alderman Jordan made a motion to approve the appointment by Mayor Doerr, seconded by Alderman Merz. Motion carried unanimously.

**Human Relations Commission:** Mayor Doerr announced the appointment of Pat McNamara-Smith as Chair. Alderman Migliazzo made a motion to approve the appointment of Pat. Mayor Doerr also appointed Willie Roberson as Vice-Chair. Alderman Merz made a motion to approve the appointment of Willie, seconded by Alderman Smith. Motion carried unanimously.

**Parks & Recreation Board:** Mayor Doerr announced Alderman Merz will be replacing Alderman Roth as Aldermanic Rep for the Parks & Recreation Board since Alderman Roth was named Budget Director.

## **REPORT OF THE ALDERMEN:**

**ALDERMAN SMITH:** He toured the new Riverview Fire Station; there will be an Open House soon. He attended the Trash Bash sponsored by MSD and was assigned to clean up Mathews-Dickey. He is going to attend another clean up tomorrow along I-70. He reiterated how the City needs to be well maintained.

**ALDERMAN HOLLIS:** She welcomed Mr. Lovings to the City and wished everyone a Happy Easter.

**ALDERMAN JORDAN:** Was very happy to see Royce come up to the meeting tonight and all others who attended. He welcomed Mr. Lovings to the neighborhood.

**ALDERMAN ROTH:** Congratulations and good luck to Mr. Lovings and to all the election winners. Happy Easter to all.

**ALDERMAN MERZ:** Thanked everyone for their help regarding his campaign. He felt the Polling Place on Lilac was not very well organized. Happy Easter to everyone.

**ALDERMAN MIGLIAZZO:** Announced he is a new Grandpa! Welcomed Mr. Lovings to the City. Congrats to all those reelected; Election Day was extremely

slow and poorly attended. Thanked Royce for "stepping up". Happy Easter to everyone.

**ALDERMAN PARO:** Congrats to all the reelected. Welcomed Mr. Lovings to Bellefontaine Neighbors. Congratulations to those appointed to Boards tonight. There will be another Bellefontaine Community Pride meeting on Thursday, April 26<sup>th</sup>, at 3:00 p.m. They are discussing what to do if a disaster hits. The plans for the Memorial Day Program are moving along. The event will be at Klein Park on Monday, May 28<sup>th</sup>, at 10 a.m.; refreshments will be offered at the Knights of Columbus afterwards. Alderman Smith noted the Drill Team, sponsored by the American Legion, would like to be a part of the program. Happy Easter to all.

**CITY COLLECTOR:** Mark Tranel was excused.

Mayor Doerr announced the Jennings Do-Dads will be honored at the North County, Inc Breakfast. The final street repairs are going to be completed on Haviland, Siebe, and Haviland.

**MEETING OPEN TO THE PUBLIC:** Alderman Jordan moved to open the meeting to the public as long as the Mayor deems necessary, seconded by Alderman Migliazzo. Motion carried unanimously.

**BOB STOLTE, 1147 SIEBE:** He would like to know if Mark Dickerson would consider opening the pool up on Saturday, May 26<sup>th</sup> opposed to May 28<sup>th</sup>.

**JEANNETTE BOST, 800 COACH N SIX:** Congratulated all the elected officials and to Alderman Smith for all the help he gives to the beautification of the City.

Mayor Doerr asked if anyone else wished to address the Board. Hearing none, Alderman Jordan moved to bring the meeting back to the Board, seconded by Alderman Roth. Motion carried unanimously.

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

**MEETING ADJOURNED:** Meeting adjourned at 8:57 p.m.

Minutes prepared and submitted by:

**ATTEST:**

  
Deni Donovan, City Clerk

Approved by the Board of Alderman on 4/19/2012