

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
October 18, 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 Robert J. Doerr, Chief Pruett, City Attorney Kevin O'Keefe, City Collector Mark Tranel, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Schultz, Alderman Roth, Alderman Smith, and Alderman Hollis.

ABSENT: Alderman Merz and Alderman Jordan

APPROVAL OF THE AGENDA: Alderman Smith moved for the approval of the Agenda, as amended to include Bill #2313, seconded by Alderman Migliazzo. Motion carried unanimously.

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Smith moved for approval of the Town Hall Meeting Minutes on September 20, 2012, seconded by Alderman Schultz. Alderman Smith moved for approval of the October 4, 2012, Minutes of the Board of Aldermen Meeting, seconded by Alderman Hollis. Motion carried unanimously.

PUBLIC HEARING: To hear public comments on a Conditional Use Permit for the operation of a filling station, located at 10844 Bellefontaine Road.

MEETING OPEN TO THE PUBLIC: Alderman Smith moved to open the meeting to the public, for 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 this subject only.

PAUL PATEL, OWNER OF BP: Mr. Patel introduced himself to the Board and is happy having a business in Bellefontaine Neighbors; all suggestions are welcomed. Mayor Doerr explained the process of recording the Conditional Use Permit with the Recorder's Office.

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

PUBLIC HEARING: To hear public comments regarding proposed revisions to Section 29-88(c) and (d) requiring off-street parking spaces.

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

PHIL LUM, CITY ENGINEER: Mr. Lum gave an explanation for the updates; the City had different requirements from St. Louis County. The Ordinance will mirror the standards of St. Louis County.

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

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

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

CHIEF'S REPORT: The Board reviewed the August and September, 2012, reports. Chief Pruet had nothing else to report.

COLLECTOR'S REPORT: The Board reviewed the August and September, 2012, reports. Collector Mark Tranel had nothing else to report.

TREASURER'S REPORT: The Board reviewed the July-August, 2012, report and the July-September, 2012 report. Mr. Abeln stated the Auditors will be at the next meeting to report on their findings.

Alderman Roth asked for Board approval to purchase an external HD server to back up tapes that will accommodate the City's server upgrade software and to allow the City to grow data-wise at a price of \$2,719.99 from Paragon Micro, seconded by Alderman Paro. Motion carried unanimously.

At this time, there was a discussion on the 2011-2012 Budget adjustment of the Debt Service Fund and the Bond Account. Alderman Roth made a motion to approve the 2011-2012 Budget adjustment, seconded by Alderman Schultz. Motion carried unanimously.

INVOICES OVER \$500: Alderman Roth moved to pay invoices 1 through 27 in the amount of \$59,074.00 for the months of August/September, 2012, seconded by Alderman Schultz. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 111 in the amount of \$14,428.41 for the month of August, 2012.

INVOICES OVER \$500: Alderman Roth moved to pay invoices 1 through 24 in the amount of \$106,829.95 for the months of September/October, 2012, seconded by Alderman Smith. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 72 in the amount of \$11,035.21 for the month of September, 2012.

PLANNING & ZONING: The Board reviewed the September and October, 2012, reports. Chairman Bob Stolte reported Jay Steinberg, with Block Hawley and representing Home Ice, presented the committee with plans that showed the possible "land swap" between 1192 and 1194 Pershall.

BUILDING INSPECTOR: The Board reviewed the August and September, 2012, reports. Ted Stocker reported on the following:

- Tall grass and weeds are still a problem;
- There is still some storm damage on Science Hill due to the 2011 tornado;
- A lot of reinspections are being done;
- He went to a seminar and brought back information on bed bugs;
- Copper thefts are still being reported; and
- There was a discussion on the grass/weed/dead tree issues at the Knights of Columbus, although the Mayor said since they have an Indenture, the City should not get involved.

CITY ENGINEER: The Board reviewed the August and September, 2012, reports. City Engineer, Phil Lum introduced Jay Steinberg.

JAY STEINBURG, VICE PRESIDENT OF BLOCK HAWLEY: He wanted to thank Mayor Doerr for all his help and participation with being “pro-active” regarding the land swap on Pershall Road. He explained the boundary adjustment was a positive move for both properties. He was very grateful for the City’s help.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS:

BILL NO. 2308 - INTRODUCED BY ALDERMAN SMITH (1st Reading was 10/4/12)

AN ORDINANCE AMENDING SECTION 2-42 OF THE BELLEFONTAINE NEIGHBORS, MISSOURI, CODE OF ORDINANCES AND ADOPTING AMENDMENTS TO THE PERSONNEL RULES AND REGULATIONS AND PERSONNEL HANDBOOK FOR THE CITY OF BELLEFONTAINE NEIGHBORS.

Alderman Smith read Bill No. 2308 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 Hollis. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Smith, yes; Alderman Roth, yes; Alderman Schultz, yes; Alderman Hollis, yes; Alderman Migliazzo, yes; and Alderman Paro, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2308, the Bill was passed by the Board and will become Ordinance No. 2228 when and if signed by the Mayor.

NEW BUSINESS:

Bill No. 2310 – INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE APPROVING A CERTIFICATE OF APPROVAL FOR A BOUNDARY ADJUSTMENT PLAT FOR LOTS E, F AND H OF WHISLER PARK PLAT 3.

Alderman Schultz read the Bill for the first time and moved for approval of the first reading of Bill No. 2310 and to go on to the second reading. The motion was seconded by Alderman Paro. Motion carried unanimously. Alderman Schultz then read Bill No. 2310 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 Schultz, yes; Alderman Hollis, yes; Alderman Migliazzo, yes;

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

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2310, the Bill was passed by the Board and will become Ordinance No. 2229 when and if signed by the Mayor.

Bill No. 2311 – INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO DHARMENDRA PATEL FOR OPERATION OF A FILLING STATION LOCATED AT 10844 BELLEFONTAINE ROAD AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.

Alderman Schultz read the Bill for the first time and moved for approval of the first reading of Bill No. 2311 and to go on to the second reading. The motion was seconded by Alderman Roth. Motion carried unanimously. Alderman Schultz then read Bill No. 2311 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 Schultz, yes; Alderman Roth, yes; Alderman Smith, yes; Alderman Hollis, yes; Alderman Paro, yes; and Alderman Migliazzo, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2311, the Bill was passed by the Board and will become Ordinance No. 2230 when and if signed by the Mayor.

Bill No. 2312 – INTRODUCED BY ALDERMAN MIGLIAZZO

AN ORDINANCE AMENDING SECTION 29-88 OF CHAPTER 29 OF THE BELLEFONTAINE NEIGHBORS CODE OF ORDINANCES REGARDING REQUIRED PARKING STANDARDS.

Alderman Migliazzo read the Bill for the first time and moved for approval of the first reading of Bill No. 2312 and to go on to the second reading. The motion was seconded by Alderman Hollis. Motion carried unanimously. Alderman Migliazzo then read Bill No. 2312 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 Hollis. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Migliazzo, yes; Alderman Paro, yes; Alderman Hollis, yes; Alderman Smith, yes; Alderman Schultz, yes; and Alderman Roth, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2312, the Bill was passed by the Board and will become Ordinance No. 2231 when and if signed by the Mayor.

Bill No. 2313 – INTRODUCED BY ALDERMAN ROTH

AN ORDINANCE AMENDING SECTION 2-249 OF THE BELLEFONTAINE NEIGHBORS CITY CODE REGARDING MAINTAINING RECORDS OF CAPITAL ACQUISITIONS.

Alderman Roth read the Bill for the first time and moved for approval of the first reading of Bill No. 2313 and to go on to the second reading. The motion was seconded by Alderman Smith. Motion carried unanimously. Alderman Roth then read Bill No. 2313

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 Migliazzo, yes; Alderman Smith, yes; Alderman Schultz, yes; Alderman Hollis, yes; and Alderman Paro, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2313, the Bill was passed by the Board and will become Ordinance No. 2232 when and if signed by the Mayor.

REPORT OF THE MAYOR: Mayor Doerr reported on the following:

- He had a meeting with Mr. Ellison, the owner of the Shopping Center and the residents who are having concerns with the back of the stores – it went well;
- New upgrades are being made to the sign out in front of City Hall and the new LED sign will be ready to be installed soon at Klein Park; and
- He is meeting with Mr. Mathews concerning the demolition of the concession stand at Russell Park. Aldermen Paro asked if there were any restrictions; the Mayor did not know.

REPORT OF THE ALDERMEN:

ALDERMAN PARO: “Play ball”! (Cardinals are in the play-offs)

ALDERMAN SCHULTZ: “Go Cardinals”!

ALDERMAN ROTH: No report given.

ALDERMAN SMITH: Reminded the Board about sending a message to Robert P. Doerr; he has the honor of going on the Freedom Flight. The stonework around the BN entrance sign looks great.

ALDERMAN HOLLIS: Thanked Elaine Robinson for attending tonight’s meeting. She was observing for a school project.

ALDERMAN MIGLIAZZO: “Go Cardinals”!

CITY CLERK, DENI DONOVAN: A resident called and wanted to make sure to thank the Fire Department and Police Department on all their help earlier in the week; her mother passed away at home. Also, since it was Boss’s Day last Tuesday, she thanked Mayor Doerr for being such a wonderful boss.

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

KIM JOHNSON, 1046 FONTAINE: Would like information in the quarterly Newsletter about peace disturbance. She is having a lot of trouble with the neighborhood kids playing basketball at all hours of the night.

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

Alderman Smith made a motion to adjourn the meeting, seconded by Alderman Roth. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 8:12 p.m.

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Alderman on November 1, 2012