

**CITY OF BELLEFONTAINE NEIGHBORS  
BOARD OF ALDERMEN MEETING MINUTES  
November 15, 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 Pruet, City Attorney Kevin O'Keefe, City Collector Mark Tranel, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Merz, Alderman Schultz, Alderman Jordan, Alderman Smith, and Alderman Hollis.

**ABSENT:** Alderman Roth

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

**PRESENTATION OF THE UNAPPROVED MINUTES:** Alderman Smith moved for approval of the November 1, 2012, Minutes of the Board of Aldermen Meeting, seconded by Alderman Schultz. Motion carried unanimously.

**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 Hollis. Motion carried unanimously.

Mayor Doerr asked if anyone 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.

**CHIEF'S REPORT:** The Board reviewed the October, 2012, report. Chief Pruet gave an explanation of Bill No. 2315. In short, it is an agreement with the area Police Chiefs Association to perform an assessment for Police Officers; this is not about unreasonable physical attributes. MIRMA supports this effort. This program may cost the City up to \$1900. The Chief was not sure if drug forfeiture monies could pay for this.

**COLLECTOR'S REPORT:** The Board reviewed the October, 2012, report. Collector Mark Tranel wished everyone a "yummy" Thanksgiving.

**TREASURER'S REPORT:** The Board reviewed the July-October, 2012, report. The budget is in line. Tax income is a little down compared to last year at this time. City Treasurer Larry Abeln is working on getting the open checks cleaned up; he has contacted someone with Missouri's unclaimed property.

**INVOICES OVER \$500:** Alderman Jordan moved to pay invoices 1 through 24 in the amount of \$78,614.18, with the exception of item #7 which is under \$500 – may be a typo, for the months of October/November, 2012, seconded by Alderman Merz. Motion carried unanimously.

**INVOICES UNDER \$500:** The Board of Aldermen reviewed items 1 through 115 in the amount of \$11,165.95 for the month of October, 2012.

Alderman Jordan, once again, asked why certain vendors such as Office Depot and Sherwin Williams could not be paid once a month as opposed to several times a month.

**PLANNING & ZONING:** The Board reviewed the November, 2012, report. Chairman Bob Stolte reported that a company out of Earth City is interested in putting in a shingle recycling center on Raferty Lane, although no one showed up to the Planning & Zoning meeting.

**BUILDING INSPECTOR:** The Board reviewed the October, 2012. Report. Ted Stocker reported on the following:

- A trucking company, trying to set up business in the City, still has boundary issues – Phil Lum will contact them;
- Sign issues on 367 regarding a Chiropractor;
- Brought in information on bed bugs;
- There was an issue with an inspection done after the new owners moved in – they had too many living there per the occupancy requirement. Alderman Smith suggested calling the Realtors Association to make a complaint that the realtor did not provide the correct information to the occupants; and
- Leaf letters have not gone out yet. Ted reported there are problems with people raking leaves and putting them around the base of trees – this promotes all sorts of problems.

**CITY ENGINEER:** The Board reviewed the October, 2012, report. City Engineer, Phil Lum was excused.

**CITY ATTORNEY:** No report given.

**UNFINISHED BUSINESS:**

**BILL NO. 2314 - INTRODUCED BY ALDERMAN JORDAN**

**AN ORDINANCE AMENDING SECTION 19-63 OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, CODE PERTAINING TO SYNTHETIC CANNABINOIDS.**

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2314 and to go on to the second reading. The motion was seconded by Alderman Migliazzo. Motion carried unanimously. Alderman Jordan then read Bill No. 2314 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 Migliazzo. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Jordan, yes; Alderman Hollis, yes; Alderman Migliazzo, yes; Alderman Paro, yes; Alderman Merz, yes; Alderman Smith, yes; and Alderman Schultz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2314, the Bill was passed by the Board and will become Ordinance No. 2233 when and if signed by the Mayor.

**NEW BUSINESS:**

**Bill No. 2315 – INTRODUCED BY ALDERMAN HOLLIS**

**AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE ST. LOUIS AREA POLICE CHIEFS ASSOCIATION FOR DEVELOPMENT AND USE OF PHYSICAL ABILITY STANDARDS AND TESTING FOR POLICE OFFICERS.**

Alderman Hollis read the Bill for the first time and moved for approval of the first reading of Bill No. 2315 and to go on to the second reading. The motion was seconded by Alderman Paro. Motion carried unanimously. Alderman Hollis then read Bill No. 2315 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 Hollis, yes; Alderman Schultz, yes; Alderman Smith, yes; Alderman Migliazzo, yes; Alderman Paro, yes; Alderman Jordan, yes; and Alderman Merz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2315, the Bill was passed by the Board and will become Ordinance No. 2234 when and if signed by the Mayor.

#### **Bill No. 2316 – INTRODUCED BY ALDERMAN SCHULTZ**

**AN ORDINANCE APPROVING A CERTIFICATE OF APPROVAL FOR A BOUNDARY ADJUSTMENT OF LOT E AND F OF WHISLER PARK AND THE BOUNDARY ADJUSTMENT PLAT OF LOT H OF WHISLER PARK PLAT 3 AND LOT R OF WHISLER PARK PLAT NO. 6, AND REPEALING ORDINANCE NO. 2229 ON A SIMILAR SUBJECT.**

Alderman Schultz explained the need for this revised Bill; it is repealing Ordinance 2229 because the lot was uninsurable the way it was originally written.

Alderman Schultz read the Bill for the first time and moved for approval of the first reading of Bill No. 2316 and to go on to the second reading. The motion was seconded by Alderman Merz. Motion carried unanimously. Alderman Schultz then read Bill No. 2316 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 Merz. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Schultz, yes; Alderman Merz, yes; Alderman Smith, yes; Alderman Hollis, yes; Alderman Paro, yes; Alderman Migliazzo, yes; and Alderman Jordan, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2316, the Bill was passed by the Board and will become Ordinance No. 2235 when and if signed by the Mayor.

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

- The Coburg Lands/Belgrove Project was scheduled to be done 2012-2015, although after talking with Horner & Shifrin, it may be moved up;
- Adopt-A-Vet information will be on the website and the Christmas Tree that will be put up during the holidays;
- Wi-Fi was installed at the Rec Center; and
- The LED sign should be up and running by next week.

The Mayor made a recommendation to appoint Mike Petroff as an alternate on the Board of Adjustment. Per the Mayor's recommendation, Alderman Merz approved the appointment, seconded by Alderman Schultz. Motion carried unanimously.

#### **REPORT OF THE ALDERMEN:**

**ALDERMAN SCHULTZ:** Happy Thanksgiving and asked everyone to count their blessings.

**ALDERMAN MERZ:** Reported the Turkey Bowl will be held on Thanksgiving morning at 9 a.m. at the Knights of Columbus; Happy Thanksgiving.

**ALDERMAN JORDAN:** After an earlier discussion on a new ice machine in City Hall, Alderman Jordan made a motion to approve the purchase, seconded by Alderman Merz. Motion carried unanimously. He would like the City to look into having Ashbrook sealed; the other streets look really nice. He thanked everyone for coming to the meeting tonight – “everyone is welcomed”! He wished everyone a happy and safe holiday.

**ALDERMAN SMITH:** Reported I&B will go out on December 11<sup>th</sup> to judge the Christmas light decorations. The Veteran’s Day Program hosted by the Veteran’s Home last Sunday went very well. The Adopt-A-Vet Program is greatly needed for some of the residents at the Veteran’s Home. He stated “criminals are not welcomed in Ward 4” and encouraged everyone not to leave any items in their car. Happy Thanksgiving.

**ALDERMAN HOLLIS:** She thanked everyone for coming tonight and wished all a Happy Thanksgiving.

**ALDERMAN MIGLIAZZO:** He thanked Mike Petroff on his appointment and wished everyone a Happy Thanksgiving.

**ALDERMAN PARO:** She brought in copies of the Community News “Our Town” which featured Economic Development in North County and comments by the City Collector, Mark Tranel. She wanted to thank the Chief and the Police Department for their response to her call about dogs being trained at the Conservation Area. The Veteran’s Day Program was very nice. The water drainage on Calumet and Science Hill continues to be a problem. Mayor Doerr noted the Street Department will look into it when it rains. The MO Hill Home is looking for donations. Happy Thanksgiving.

**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 Migliazzo. Motion carried unanimously.


**KATHY MASON, 1013 DONNELL:** Regarding the earlier story about dogs being trained at the Conservation Area, she believes the Humane Society should get involved if it is an issue of abuse. Alderman Paro said the BN Police told her they would stay in contact with the Conservation area.

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

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

**MEETING ADJOURNED:** Meeting adjourned at 8:35 p.m.

**ATTEST:**

  
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Deni Donovan, City Clerk

Approved by the Board of Alderman on December 6, 2012