

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING
MINUTES
December 6, 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, Lt. Boston (sitting in for Chief Pruett), City Clerk Deni Donovan, City Collector Mark Tranel, Alderman Paro, Alderman Migliazzo, Alderman Merz, Alderman Schultz, Alderman Roth, Alderman Hollis, and Alderman Smith.

ABSENT: City Attorney Kevin O'Keefe, Chief Pruett and Alderman Jordan

APPROVAL OF THE AGENDA: Alderman Smith moved for the approval of the Agenda, as amended to include Bill No. 2319 and to delete the phrase "waiting to be modified" after Bill No. 2318, seconded by Alderman Roth. Motion carried unanimously.

PRESENTATION OF THE UNAPPROVED BOARD MINUTES: Alderman Smith moved for the approval of the November 15, 2012, Minutes of the Board of Aldermen Meeting, seconded by Alderman Merz. Motion carried unanimously.

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.

JOE ZICKEL, OWNER OF W.D. QUINN SAW, 1111 BELGROVE: Reported to the Board he was told by Alan Renner, the Real Estate Manager for QuikTrip (QT), that QT would not invest in any updates to Quinn Saw because they caused so many delays for QT; he said they were "out of luck". At this point, Mr. Zickel became very emotional. He went on to say "the promise" was reflected in the August, 2011, Board of Aldermen minutes. He said he would just like to see QT "honor their promise". He asked if the City would intervene and hold up any permits requested by QT; Mayor Doerr said the City could not do that and this may be a civil matter, but he would follow up with the City Attorney.

DARNELL TAYLOR, OWNER OF LIMBS R US, 1226 HOYT: Presented the Mayor and Board information on his business. He would like to expand his services and contract with the City to clean up dead trees, hanging limbs, and basically to clean up the neighborhood. He would like to have a \$5,000 budget to start with. The Mayor said, as previously stated in an earlier meeting with Mr. Taylor, the Board would have to consider all the options and if they wanted to proceed, the services would have to go out for a bid process.

KATHY MASON, 1013 DONNELL: Had emailed Aldermen Smith and Hollis about possibly passing an Ordinance to allow trashcans to be put out at the curb earlier due to it getting darker earlier. Mayor Doerr responded that instead of passing an Ordinance he had talked to the Chief about using "common sense" when it comes to this issue.

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.

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY COMMISSION: No meeting held due to the holiday.

YOUTH COMMISSION: The Board reviewed the November 19, 2012, Minutes. Alderman Schultz reported the Back to School Fair is moving along. Also, the DARE Dance is getting a lot of momentum. There will not be a December meeting due to the holidays. Theresa Toczylofski resigned after the last meeting; she was always very helpful. The Mayor said with her resignation, it leaves (2) openings on this Commission. He would like the Aldermen to come up with some suggestions.

IMAGE & BEAUTIFICATION COMMISSION: The Board reviewed the November 13, 2012, Minutes. Alderman Smith reported Jeannette Bost is back at home and on the mend after surgery. The Christmas decorations will be judged on December 11th. There will be no meetings in January or February due to the holidays.

PARKS BOARD COMMISSION: The Board reviewed the November 20, 2012, Minutes. Alderman Merz was not able to attend the last meeting.

PARKS & RECREATION DIRECTOR: Mark Dickerson reported the LED sign has been erected and they are getting a lot of positive feedback. Alderman Schultz said it looks great and thanked Mark for all of his hard work. Mark said they are still "tweaking" the messages and displays. He is still waiting to hear if the City got the bus grant. The Rec Center is busy due to holiday celebrations.

CITY ATTORNEY: Kevin O'Keefe was excused.

CHIEF PRUETT: Chief Pruett was excused. Lt. Boston wished everyone a Merry Christmas and Happy New Year.

CITY COLLECTOR: Collector Tranel asked for Board approval on the following issues:

- The 2013 liquor licenses for businesses which have submitted the required documents, which are Aldi's #6, Bill's Markets & Meats, QuikTrip #605, RAS Enterprises, Inc., and United Mart;
- The liquor license for KD Patrol (BP) as soon as they are issued their Occupancy Permit;
- Waiver of the liquor fee for the Knights of Columbus and Holy Name Catholic Church; and
- The 2013 liquor licenses for businesses which will submit the required paperwork, in good order before December 31st, after the meeting tonight.

Alderman Roth made a motion to approve the requests, as noted by the City Collector, seconded by Alderman Schultz. Motion carried unanimously.

Collector Tranel wished everyone, on behalf of the Special Administrative Board (SAB), a Merry Christmas and Happy New Year. He, also, wanted to thank Mayor Doerr on his help with the interviewing process for a new Superintendent for RGSD.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2317 - INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE ORDERING THAT A FIRE HYDRANT BE INSTALLED ON THE RIGHT OF WAY ON THE WEST SIDE OF LILAC AVENUE SOUTH OF PERSHALL ROAD.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2317 and to go on to the second reading. The motion was seconded by Alderman Migliazzo. Motion carried unanimously. Alderman Merz then read Bill No. 2317 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 Merz, yes; Alderman Hollis, yes; Alderman Migliazzo, yes; Alderman Paro, yes; Alderman Smith, yes; Alderman Roth, yes; and Alderman Schultz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2317, the Bill was passed by the Board and will become Ordinance No. 2236 when and if signed by the Mayor.

BILL NO. 2318 - INTRODUCED BY ALDERMAN MIGLIAZZO

AN ORDINANCE AMENDING CHAPTER 1 OF THE BELLEFONTAINE NEIGHBORS PROPERTY MAINTENANCE CODE TO ESTABLISH REQUIREMENTS AND PROTOCOLS FOR ABATEMENT OF METHAMPHETAMINE CONTAMINATION.

Alderman Migliazzo read the Bill for the first time and moved for approval of the first reading of Bill No. 2318 and to go on to the second reading. The motion was seconded by Alderman Roth.

At this time, Alderman Paro questioned how it is determined if abatement is necessary. A discussion ensued. Alderman Smith said "full disclosure" is required by the realtor if there is a sale. It is not the City's business to police this.

Motion carried unanimously. Alderman Migliazzo then read Bill No. 2318 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 Roth. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Migliazzo, yes; Alderman Smith, yes; Alderman Schultz, yes; Alderman Roth, yes; Alderman Paro, yes; Alderman Hollis, yes; and Alderman Merz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2318, the Bill was passed by the Board and will become Ordinance No. 2237 when and if signed by the Mayor.

BILL NO. 2319 - INTRODUCED BY ALDERMAN SMITH

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, TO EXECUTE AND ENTER INTO A CONTRACT WITH FIRST LINE, INC., FOR DEMOLITION OF THE PROPERTY LOCATED AT 812 MARIAS DRIVE.

Alderman Smith read the Bill for the first time and moved for approval of the first reading of Bill No. 2319 and to go on to the second reading. The motion was seconded by Alderman Hollis. Motion carried unanimously. Alderman Smith then read Bill No. 2319 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 Schultz, yes; Alderman Paro, yes; Alderman Jordan, yes; Alderman Hollis, yes; Alderman Merz, yes; Alderman Roth, yes; and Alderman Migliazzo, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2319, the Bill was passed by the Board and will become Ordinance No. 2238 when and if signed by the Mayor.

Mayor Doerr stated this Ordinance was needed due to a house fire at this location.

At this time, per the recommendation of Chief Pruet, Alderman Roth made a motion to get Board approval for the following expenses paid for from the Drug Forfeiture Money Account for a total of \$13,407.84, seconded by Alderman Merz. Motion carried unanimously:

- Computers for the booking area project \$2967.78
- 13 3PC lockers \$3970.85
- 6 wood benches with pedestals \$941.70
- Car 30 – printer \$594.95
- Updates to current holding cells \$1537.24
- Additional holding cells \$3395.32

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

- Thanked Darnell Taylor and Joe Zickel for coming to the meeting tonight;
- The Street Department is resealing all the streets that were repaved in 2010 – they will continue this project in the Spring;
- The City is getting bids to update the surveillance cameras around the Rec Center and City Hall. He wants to make sure the employees “feel safe”;
- The Coburg Lands/Belgrove Drive project has been moved up from 2014 to 2013; and
- He wanted to thank Mark Tranel and the Special Administrative Board (SAB) for all of their work interviewing for the position of Superintendent.

REPORT OF THE ALDERMEN:

ALDERMAN MERZ: Wished Jeannette Bost well and Mark Tranel and the entire SAB a Merry Christmas.

ALDERMAN ROTH: Thanked everyone for coming to the meeting tonight and wished Mark Tranel good luck with finding a Superintendent. Merry Christmas to all.

ALDERMAN SMITH: As soon as the Christmas Tree is put up in City Hall and the Rec Center, he told everyone to be on the lookout for Adopt-A-Vet information. When he asked about purchasing new BN tote bags, Mayor Doerr said he'd like to use up the old ones first. He brought up having a contest to design a T-Shirt with the BN logo on it. Linda Lawson, a writer for the Post Dispatch, told him she would contribute towards this contest. He asked everyone to call the Police if they ever see something suspicious. Merry Christmas and Happy New Year.

ALDERMAN HOLLIS: She wished all a Merry Christmas and Happy New Year. Jeannette and Bob Bost are in her prayers.

ALDERMAN MIGLIAZZO: Merry Christmas and Happy New Year.

ALDERMAN PARO: Merry Christmas and Happy New Year. The Eagle Watch held annually at the Chain of Rocks Bridge has been cancelled this year due to lack of funds, but the bridge will be open and everyone is invited to go on their own. There will be no food, booths or music. There will be a smaller Eagle Watch Event on January 19th at Fort Bellefontaine. Trailnet and the Missouri Conservation Commission will be at this event. The Missouri Hills Home is looking for donations and volunteers for their annual Christmas party.

ALDERMAN SCHULTZ: Congratulations to Mark Tranel for being appointed to another (3) year term on the SAB. Thanked everyone at City Hall who helped decorate for the holidays; it looks wonderful!

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 Hollis. Motion carried unanimously.

JOE ZICKEL, OWNER OF W.D. QUINN SAW, 1111 BELGROVE: Mr. Zickel, adding to his earlier comments about QuikTrip, said Mr. Renner stated the City was "on board" with QT about not making any improvements to the Quinn Saw property; the Mayor emphatically denied ever having any such conversation with Mr. Renner or anyone else at QT.

Mayor Doerr announced there will be no Board of Aldermen Meeting on December 20th; cancelled earlier by the Board.


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 Roth. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 8:30 p.m.

Minutes prepared and submitted by:

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on January 3, 2013