

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
January 17, 2013**

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, Attorney Adam Lorenz (sitting in for Kevin O'Keefe), City Collector Mark Tranel, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Merz, Alderman Schultz, Alderman Jordan, Alderman Roth, Alderman Smith, and Alderman Hollis.

ABSENT: City Attorney Kevin O'Keefe

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Smith moved for approval of the January 3, 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 Merz. Motion carried unanimously.

Chief Pruett introduced and gave a small summary on the recently hired (3) Probationary Police Officers: Kimberly Tihen, Robert Piekutowski, and Dennis Lederer. City Clerk, Deni Donovan, swore the Officers in. They will start work on January 20th. The Chief wanted to personally thank the City's Bailiff, Bobby Smith, for his help in the hiring process.

Mayor Doerr, along with the following Image & Beautification Board members presented the 2012 Christmas Decorating Awards to the winners: Jeannette Bost, Bob Bost, Jennie Stewart, and Clarence Cherry. Those present came forward and received their award:

Ward 1: Jerry & Dottie Van Deven (Dottie was present)
Ward 1: Bobby & Pat Smith (present)
Ward 2: Jeffrey & Denice Brown (not present)
Ward 2: Robin Johnson (not present)
Ward 3: Steve & Laura Poelker (not present)
Ward 3: Jerry & Janis MaGee (Janis was present)
Ward 4: Sandra Fones (not present)
Ward 4: Mr. and Mrs. Ronald Williams (Mrs. Williams was present)

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 Merz. Motion carried unanimously.

CHIEF'S REPORT: The Board reviewed the November & December, 2012, reports. Chief Pruett reported on the following:

- He wanted the Board to pay special attention to the last page titled Crime Comparison 2001-2012 – good information;
- The police made some arrests regarding attempted burglaries in the neighborhood;
- Under the direct supervision of Lt. Boston, the Traffic Division Program will begin shortly with Officers Kaltenbach and Laumeier patrolling 367 and Highway 270 for driving violations;
- DeWitt Edwards has been reassigned to the Detective Bureau of Investigations;
- Encouraged everyone to attend Neighborhood Watch; the 1st Wednesday of the month – Sgt. Vassallo is very helpful and informative;
- Interviewing has started for the open Correctional Officers positions;
- There was a discussion as to whether another Officer will replace Officer Burke as the Code Enforcement Officer. The Mayor stated Joe Raben, the Assistant Building Inspector, has been picking up the slack; and
- The Chief would like all to remember cars are an easy target when they are running in driveways.

COLLECTOR'S REPORT: The Board reviewed the November & December, 2012, reports. Collector Mark Tranel reported the license renewals are underway. He stated he appreciates Lori's help during the day. When asked, he said he overlooked the payment by United Mart; he will update.

TREASURER'S REPORT: The Board reviewed the July-December, 2012, report. Treasurer Abeln was excused. Alderman Roth summarized the report and said everything is going well. He is planning on scheduling budget meetings very soon.

INVOICES OVER \$500: Alderman Roth moved to pay the invoices 1 through 22 in the amount of \$76,343.20 for the months of November/December, 2012, seconded by Alderman Smith. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 73 in the amount of \$10,463.18 for the month of November, 2012.

INVOICES OVER \$500: Alderman Jordan moved to pay the invoices 1 through 32 in the amount of \$72,473.54 for the months of December, 2012/January, 2013, seconded by Alderman Migliazzo. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 73 in the amount of \$9,833.51 for the month of December, 2012.

PLANNING & ZONING: The Board reviewed the December, 2012 and January, 2013, reports. Chairman Bob Stolte reported there was nothing going in December. In January, Home City Ice submitted their site plan. The Commission is reviewing the definition of what a porch is; they will submit their findings to the City Attorney.

BUILDING INSPECTOR: The Board reviewed the November/December, 2012, reports. Ted Stocker reported on the following:

- When asked, Mr. Stocker stated renters get the same Welcome Packet as homeowners;
- QT is in the process of updating/remodeling their facility – all is going well;
- Home City Ice is in the process of remodeling;
- Roadside Trailer is making changes, also;
- Explosive Systems is getting ready to open;

- Danforth (previously Good Council Church) is updating their facility;
- The Chiropractic office is getting ready to open;
- The racing track (in front of Grand Slam) has taken down all of their fencing; and
- Mr. Stocker is seeing some issues with rentals not being taken care of properly.

CITY ENGINEER: The Board reviewed the November/December, 2012, reports. City Engineer, Phil Lum, reported

- There have been several issues that have come up lately whereby plans were approved a long time ago, but they did not adhere to City requirements and there was no follow through;
- Mr. Lum stated several times the City needs to be “collaborative” with businesses along with “coordination”. He is handling the tough issues as they come along. He has been working closely with Mr. Stocker on other issues lately; and
- Mayor Doerr informed everyone he met with Horner & Shifrin to discuss the St. Cyr Bridge – they decided it would be best to go with the “single-box culvert design”. Mr. Lum asked if the Mayor would tell them it may be a benefit to change the asphalt mix to improve the traction on Belgrove. Mayor Doerr suggested Mr. Lum email Jarrett (Horner) with this information.

CITY ATTORNEY: Kevin O’Keefe was excused. Mr. Lorenz did not have anything to add at this point.

UNFINISHED BUSINESS:

NEW BUSINESS:

RESOLUTION NO. 2013-1 - INTRODUCED BY ALDERMAN MIGLIAZZO

ACCEPTING AND APPROVING A TITLE VI POLICY FOR THE CITY OF BELLEFONTAINE NEIGHBORS

Alderman Migliazzo made a motion to approve Resolution 2013-1, seconded by Alderman Merz. Motion carried unanimously.

BILL NO. 2320 - INTRODUCED BY ALDERMAN HOLLIS

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS TO ENTER INTO AN AGREEMENT WITH ST. LOUIS COUNTY, MISSOURI, FOR COMMUNICATIONS AND RELATED SERVICES.

Alderman Hollis read the Bill for the first time and moved for approval of the first reading of Bill No. 2320 and to go on to the second reading. The motion was seconded by Alderman Roth. Motion carried unanimously. Alderman Hollis then read Bill No. 2320 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 Hollis, yes; Alderman Smith, yes; Alderman Schultz, yes; Alderman Merz, yes; Alderman Migliazzo, yes; Alderman Paro, yes; Alderman Jordan and Alderman Roth, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2320, the Bill was passed by the Board and will become Ordinance No. 2239 when and if signed by the Mayor.

Bill No. 2321 – INTRODUCED BY ALDERMAN ROTH

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH DESCO SYSTEMS FOR FLOORING IN THE POLICE DEPARTMENT.

Alderman Roth read the Bill for the first time and moved for approval of the first reading of Bill No. 2321 and to go on to the second reading. The motion was seconded by Alderman Jordan. Motion carried unanimously. Alderman Hollis then read Bill No. 2321 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 Jordan. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Roth, yes; Alderman Schultz, yes; Alderman Smith, yes; Alderman Migliazzo, yes; Alderman Paro, yes; Alderman Jordan, yes; Alderman Merz, yes; and Alderman Hollis; yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2321, the Bill was passed by the Board and will become Ordinance No. 2240 when and if signed by the Mayor.

Bill No. 2322 – INTRODUCED BY ALDERMAN PARO

AN ORDINANCE AUTHORIZING AN AMENDED AGREEMENT WITH ST. LOUIS COUNTY REGARDING STORM DAMAGE REMOVAL.

Alderman Paro read the Bill for the first time and moved for approval of the first reading of Bill No. 2322 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion carried unanimously. Alderman Hollis then read Bill No. 2322 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 Schultz. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Paro, yes; Alderman Jordan, yes; Alderman Hollis, yes; Alderman Smith, yes; Alderman Merz, yes; Alderman Schultz, yes; Alderman Migliazzo, yes; and Alderman Roth; yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2322, the Bill was passed by the Board and will become Ordinance No. 2241 when and if signed by the Mayor.

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

- The City received 100% on the latest evaluation – he thanked all the Department Heads for their hard work;
- The St. Cyr Bridge is scheduled to be reconstructed in 2014 or 2015;
- The City is still waiting for the FEMA/SEMA funds from the 2011 tornado; and
- Due to the diligence of the City, St. Louis County has agreed to reimburse the City back 80% of what they paid them for debris removal; they incorrectly kept records from the 2011 tornado.

REPORT OF THE ALDERMEN:

ALDERMAN ROTH: Congratulated the (3) newly hired Officers and the Christmas winners. He thanked the I&B Commission for all of their hard work.

ALDERMAN SMITH: Reported he attended the Super Forum where he met the (2) finalists for the RGSD Superintendent position; not very well attended. He stated

everyone should take an interest in what is going on with the school district; "support is important". He also attended the St. Louis Regional Sustainable Communities meeting sponsored by East/West Gateway; again stated input is important. The Housing Resource Fair is scheduled for March 27th. The retirement party for Sheehan, Burke and Poeschel was very nice. It was great to see Jeannette Bost in the audience after going through surgery. He congratulated the (3) newly hired Officers and the Christmas winners. Thanks to the I&B Commission for their hard work. He reminded everyone that "safety is a concern".

ALDERMAN HOLLIS: Welcomed the newly hired Officers. Congratulated the Christmas winners and thanks to the Image & Beautification Commission. "It is good to see Jeannette".

ALDERMAN MIGLIAZZO: Congratulations to the new Officers and all those Officers who have been reassigned. Congratulations to all the Christmas winners and thanks to all those who put up decorations this holiday season. Thanks to Adam for sitting in for Kevin O'Keefe. He reported the BP station is open. Welcome to Jeannette.

ALDERMAN PARO: Congratulations to the new Officers and the Christmas winners. Thanks to I&B for all their hard work. There will be an Eagle Watch event this Saturday at Fort Bellefontaine.

ALDERMAN SCHULTZ: Welcome to the new Officers and congratulations to the Christmas winners. He thanked I&B for all their work.

ALDERMAN MERZ: Congratulated the new Officers and welcomed Jeannette.

ALDERMAN JORDAN: Congratulations to the new Officers and the Christmas winners. He thanked I&B and welcomed Jeannette.

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 Roth. Motion carried unanimously.


City Collector, Mark Tranel, stated the Special Administration Board (SAB) selected Scott Spurgeon as Superintendent for Riverview Gardens School District.

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 Merz. Motion carried unanimously.

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

MEETING ADJOURNED: Meeting adjourned at 8:45 p.m.

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on February 7, 2013