

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
June 6, 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 Pruet, City Attorney Kevin O'Keefe, City Collector Mark Tranel, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Merz, Alderman Schultz, Alderman Roth, Alderman Jordan, Alderman Hollis, and Alderman Smith.

ABSENT:

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Smith moved for approval of the May 16, 2013, Minutes of the Board of Aldermen Meeting, seconded by Alderman Merz. Motion carried unanimously.

PUBLIC HEARING: To discuss the allocation of \$29,500 from the Community Development Block Grant fund.

Alderman Smith made a motion to open up the Public Hearing to hear comments regarding the St. Louis 2014 Community Development Block Grant Funds (CDBG). The Public Hearing Handout was distributed (attached), seconded by Alderman Hollis. Motion carried unanimously. The Mayor asked if anyone in the audience wished to speak on this subject only.

There were no comments. Alderman Smith moved to close the Public Hearing, seconded by Alderman Merz. Motion carried unanimously.

PUBLIC HEARING: To hear public comments on a Conditional Use Permit for Greater Deliverance International Ministries, located at 9926 Fonda.

Alderman Smith made a motion to open up the Public Hearing to hear comments on a Conditional Use Permit for Greater Deliverance International Ministries, located at 9926 Fonda, seconded by Alderman Hollis. Motion carried unanimously. The Mayor asked if anyone in the audience wished to speak on this subject only.

It was noted Reverend Terrance Jones was not in attendance. Mayor Doerr gave an explanation of the Conditional Use Permit required for this organization operating out of Gibson School.

There were no comments. Alderman Smith moved to close the Public Hearing, seconded by Alderman Roth. 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 Paro. Motion carried unanimously.

JERRY MAGEE, 1527 HAVILAND: Inquired as to what to do with the debris from the tornado on May 22nd. The Mayor explained the branches need to be at the curb, cut-side out. If a contractor cut down a tree, they need to take away the debris.

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.

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY COMMISSION: The Board reviewed the April 25, 2013 and the May 23, 2013, Minutes. Alderman Hollis reported they have finished reviewing Chapter 17 of the City Code and they have made their recommendations; the City Attorney will review. They requested a "Blind Person Crossing" sign be put in front of a home on Yorktown; the Street Department will be notified.

YOUTH COMMISSION: The Board reviewed the May 20, 2013, Minutes. Alderman Schultz reported on the upcoming events: Fishing Derby on June 8th; Family Golf Night on June 14th; and the Back to School Fair on July 20th.

IMAGE & BEAUTIFICATION COMMISSION: The Board reviewed the May 14, 2013, Minutes. Alderman Smith reported Melvin Williams attended the last meeting and asked for support to set up a community garden somewhere in the City. The City Attorney was asked to review the request. Unlike this year, there will be a back-up date set up in case of rain on Beautification Day. The Commission is also pursuing some sort of T-shirt contest.

PARKS BOARD COMMISSION: The Board reviewed the May 21, 2013, Minutes.

PARKS & RECREATION DIRECTOR: Mark Dickerson reported Melvin Williams attended the last meeting to discuss setting up a community garden in Dougherty Park. Mark has gone out for bids regarding a lift for the outdoor pool due to ADA Regulations. A discussion ensued as to where the lift would be put. The following bids were received:

- | | |
|------------------------------------|---------|
| 1) Midwest Pool and Court Company | \$7,150 |
| 2) Westport Pools | \$6,563 |
| 3) Hidden Valley Pools & Exteriors | \$8,000 |

Per Supervisor Mark Dickerson's recommendation, Alderman Roth made a motion to contract with Westport Pools to put in the lift, seconded by Alderman Schultz. Motion carried unanimously.

Mark is working on getting the parks cleaned up after the tornado hit. His department is helping the Street Department with debris removal. Still working on cutting grass in the neighborhood.

CITY ATTORNEY: Kevin O'Keefe reminded everyone he will not be at the June 20th meeting. Alderman Smith requested the City Attorney research the "crime free" housing Ordinance adopted by Belleville, IL. Mr. O'Keefe stated it may be very difficult to follow suit since Jennings tried the same thing, but it did not work out; they have the same type of government as Bellefontaine Neighbors.

CHIEF PRUETT: Chief Pruett asked for Board approval to attend a required workshop presented by MIRMA on July 17-19 at the Lake of the Ozarks. Alderman Roth made a motion to approve the MIRMA Workshop, seconded by Alderman Jordan. Motion carried unanimously.

CITY COLLECTOR: Mark Tranel was asked to explain what the Pilot Study was all about this past week. East-West Gateway received a grant - "Regional Plan for Sustainable Environment". Five Municipalities were selected to participate; Bellefontaine Neighbors being one of them. After several meetings and interviews, recommendations were given regarding changes in the City Code for new development in the City. A finalized report will be sent to the City soon.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2330 – INTRODUCED BY ALDERMAN PARO

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO CONDUCT RELIGIOUS SERVICES AT 9926 FONDA DRIVE TO GREATER DELIVERANCE INTERNATIONAL MINISTRIES, AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.

It was explained this organization was operating from Gibson School

Alderman Paro read the Bill for the first time and moved for approval of the first reading of Bill No. 2330 and to go on to the second reading. The motion was seconded by Alderman Migliazzo. Motion carried; Alderman Merz opposed. Alderman Paro then read Bill No. 2330 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; Alderman Merz opposed. **Upon the roll being called the votes were cast as follows:** Alderman Paro, yes; Alderman Schultz, yes; Alderman Roth, yes; Alderman Migliazzo, yes; Alderman Smith, yes; Alderman Jordan, yes; Alderman Merz, no; and Alderman Hollis, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2330, the Bill was passed by the Board and will become Ordinance No. 2249 when and if signed by the Mayor.

BILL NO. 2331 – INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI, TO EXECUTE AND ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF BELLEFONTAINE NEIGHBORS WITH THE REJIS COMMISSION FOR COMPUTER AND INFORMATION TECHNOLOGY SUPPORT SERVICES.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2331 and to go on to the second reading. The motion was seconded by Alderman Smith. Motion carried unanimously. Alderman Merz then read Bill No. 2331 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

Merz, yes; Alderman Jordan, no; Alderman Hollis, yes; Alderman Migliazzo, yes; Alderman Paro, yes; Alderman Roth, 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. 2331, the Bill was passed by the Board and will become Ordinance No. 2250 when and if signed by the Mayor.

BILL NO. 2332 – INTRODUCED BY ALDERMAN MIGLIAZZO

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PRODUCTION OF FOUR QUARTERLY CITY NEWSLETTERS FOR DISTRIBUTION THROUGHOUT THE CITY OF BELLEFONTAINE NEIGHBORS.

Alderman Migliazzo read the Bill for the first time and moved for approval of the first reading of Bill No. 2332 and to go on to the second reading. The motion was seconded by Alderman Smith. Motion carried; Alderman Paro abstained. Alderman Migliazzo then read Bill No. 2332 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; Alderman Paro abstained. **Upon the roll being called the votes were cast as follows:** Alderman Migliazzo, yes; Alderman Schultz, yes; Alderman Smith, yes; Alderman Hollis, yes; Alderman Jordan, no; Alderman Roth, yes; Alderman Merz, yes; and Alderman Paro, abstained.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2332, the Bill was passed by the Board and will become Ordinance No. 2251 when and if signed by the Mayor.

REPORT OF THE MAYOR:

Mayor Doerr announced the appointment of Henry Schaefer to the Youth Commission. Alderman Schultz made a motion to approve Mayor Doerr's appointment, seconded by Alderman Merz. Motion carried unanimously.

Mayor Doerr reported on the following:

- The City received an award from the St. Louis County Muni League for Sustainability for participating in the recycle contest;
- Reported on the progress made by the Street Department concerning the clean-up after the tornado – "we have the best street crew around"!
- The generator performed great during the power outage at City Hall;
- Operation Food Search will be giving out lunches to kids in the Riverview School District at Belle Fontaine Park;
- The Green Acres NID is moving forward – the petition has been submitted to the City Clerk; and
- Happy Birthday to Alderman Roth.

REPORT OF THE ALDERMEN:

ALDERMAN ROTH:

Alderman Roth made a motion, based on the Mayor's recommendation, to place the \$29,500, from the Community Development Block Grant, into home improvements for the next year, seconded by Alderman Hollis. Motion carried unanimously.

Alderman Roth thanked the Mayor and Department Heads for all their hard work putting their budgets together. He wanted to also thank the Street Department and Police for

their hard working after the tornado last Friday. He said the residents were appreciative also.

ALDERMAN SMITH: Thanked all for their help with the Memorial Day Celebration. Would like to see all the Aldermen attend City events such as the Bike Rodeo; he thanked Alderman Schultz for his work on this event. He thanked the Street Department for their hard work after the tornado.

ALDERMAN HOLLIS: Thanked the Street Department and Police for the wonderful job they did after the tornado hit. Happy Birthday to Alderman Roth and welcome to Henry Schaefer to the Youth Commission.

ALDERMAN MIGLIAZZO: Thanked the Street Department and the residents for all their help after the tornado. Thanked Alderman Roth for his work on the budget. He thought the Memorial Day Program went very well.

ALDERMAN PARO: The Memorial Day Program did not have any media coverage; they'll work on that next year. Happy Birthday to Alderman Roth. Thanked everyone in attendance tonight. Would like to have a picture, for the Newsletter, of the Chief with Sgt. Ihler at his Quantico graduation. Upset with ice cream trucks selling items other than ice cream; a discussion ensued. The City Attorney said he would look into the issue, but it may be hard to regulate. Welcome to Henry Schaefer.

ALDERMAN SCHULTZ: Happy Birthday to Alderman Roth. His neighbors were very happy with the response from the Street Department, the Police, and Fire Department after the tornado. Welcome to Henry Schaefer.

ALDERMAN MERZ: Happy Birthday to Alderman Roth. Thanks to the Street Department for all their hard work and congratulations to Henry Schaefer.

ALDERMAN JORDAN: Welcome to Henry Schaefer. The Memorial Day Program was very nice. He thanked Deni, Judy, Amy and Sgt. Vassallo for all their work on the new website. Thanks to the Street Department for their work. Would like to have them repaint the crossing lines when things settle down – mostly at schools and churches. There was some tar pieces in the sewers after the tornado. The Mayor said they were aware of the problem. Recognized a Boy Scout who was in the audience observing. He, also, wanted to thank all those in attendance tonight. Reminded all he may not be in attendance on June 20th.

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.

ROYCE MARTIN, 1307 NORCHESTER: Royce, along with his friend Demetrius Shurn, wanted to voice their concerns with the way the Flea Market is operating. They feel something should be done with all the "bootleg" and "knock-off" items being sold. He feels every time he buys something there, he's "being ripped off". The Mayor assured him the Police are aware of the problems. The Mayor was so impressed with these young boys taking an interest in their community that he offered to pay for some Go-Kart rides.

BOY SCOUT, TROOP 374: Jeremy was recognized in the audience.

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 Jordan. Motion carried unanimously.

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

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on June 20, 2013