

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

ABSENT: Alderman Paro and Alderman Jordan

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Smith moved for approval of the October 3, 2013, Minutes of the Board of Aldermen Meeting, amending the name of the furniture store, on page 4, to Ashby, 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 Hollis. Motion carried unanimously.

At this time, Chief Pruett presented a check from the City to Colonel Ron Battelle, the Executive Director of The BackStoppers, in the amount of \$6,321.00. The Chief thanked the community for their support and Officer Riley for all his hard work. Fire Chief Joe Bommarito, also thanked the community. On behalf of the BackStoppers, Colonel Battelle thanked everyone for their efforts, especially Officer Riley, Chief Pruett, Chief Bommarito and all the Officers and Firemen who participated. Officer Riley wanted to especially thank Angie Wojtkowski and Mary Jones for all their hard work in putting together the raffle baskets.

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 Roth. Motion carried unanimously.

CHIEF'S REPORT: The Board reviewed the August and September, 2013, reports. Chief Pruett had nothing else to report. Chief Pruett noted the Traffic Division is going very well.

COLLECTOR'S REPORT: The Board reviewed the August and September, 2013, reports. Collector Mark Tranel will ask for Board approval for the City's liquor licenses at the 1st meeting in December; the Board usually does not meet at the 2nd meeting in December.

TREASURER'S REPORT: The Board reviewed the July-September, 2013, report. Mr. Abeln is out on sick leave; Mayor Doerr asked everyone keep Larry in their prayers. He should be able to attend the November 7th meeting when the Auditors will report on their findings.

INVOICES OVER \$500: Alderman Roth moved to pay invoices 1 through 47 in the amount of \$202,453.70 for the months of August/September, 2013, seconded by Alderman Schultz. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 101 in the amount of \$14,791.83 for the month of August, 2013.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 90 in the amount of \$11,120.69 for the month of September, 2013.

Mayor Doerr reported the AT&T issue has been resolved so the upcoming 2-3 months will be already paid up.

PLANNING & ZONING: The Board reviewed the September and October, 2013, reports. Chairman Bob Stolte reported on the following:

- Ashby Furniture plans on opening sometime in November, 2013. Since the property is zoned mixed commercial, a public hearing is not required;
- When asked, Mr. Stolte said there are no current plans at the old Huneke Realty site;
- Mr. Stolte asked for Board approval to have a Public Hearing for the Conoco Station due to a change in ownership, located at 10320 Bellefontaine Road.

Per the recommendation of Planning & Zoning, Alderman Merz made a motion to approve the Public Hearing on November 7, 2013, to hear comments regarding the Conditional Use Permit for the Conoco Station, located at 10320 Bellefontaine Road, seconded by Alderman Schultz. Motion carried unanimously.

BUILDING INSPECTOR: The Board reviewed the August and September, 2013, reports. Ted Stocker reported on the following:

- Home Ice has a few more issues to clear up;
- QT is moving forward with their renovations;
- He attended a seminar on ARC faults;
- The demolition located at the old East Jr. High site, is moving forward;
- New sidewalks are being installed on Coburg Lands; and
- Home maintenance letters are being mailed out.

CITY ENGINEER: The Board reviewed the August and September, 2013, reports. City Engineer, Phil Lum, was excused.

CITY ATTORNEY: No report given.

REPORT OF THE MAYOR: Mayor Doerr reported that although Alderman Paro is sick tonight, he wanted to thank her for all of her hard work in putting together the Anniversary Picnic. He thanked all of the Churches and Not-for-Profits which came together and did a wonderful job. He invited all to the next Bellefontaine Community Pride meeting on October 24th. The Wine and Beer Social was a lot of fun. He thanked all those who attended both events.

REPORT OF THE ALDERMEN:

ALDERMAN MERZ: Reported that a house, somewhere around Darr, is without a tarp on its roof which is exposed. Ted will go by and check it out.

ALDERMAN ROTH: No report given.

ALDERMAN SMITH: Reported the Picnic was a good event. He stated he will be at the next Community Pride meeting. He reminded everyone this was set up for everyone to have input on what was going on in the community. He thanked Mayor Doerr and Chief Pruett for barbecuing that day. He invited all to attend the Veterans Day Event at the Veteran's Home on November 11th at 10 a.m.

ALDERMAN HOLLIS: No report given.

ALDERMAN MIGLIAZZO: Thanked the Police and Fire Departments for sponsoring a successful BackStoppers BBQ.

ALDERMAN SCHULTZ: Thanked everyone who attended the Anniversary Picnic.

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 Merz. Motion carried unanimously.

BARB WEST, 9741 CALUMET: Reported the grass has finally been cut by the common ground behind her house. She had a great time volunteering at the General Bissell Home the day of the picnic. She enjoyed working with Lefty and Jean Garascia. There were about (78) people who took the tour. Mayor Doerr thanked her for volunteering.

HERBERT WASHINGTON, 1016 DONNELL: Thanked Ted for his help in taking care of getting a neighbor's grass cut. Reported the cemetery looks better, but there are a few issues that need to be taken care of. Mayor Doerr said he would take a look at the property.

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.

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

MEETING ADJOURNED: Meeting adjourned at 8:10 p.m.

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on Nov. 7, 2013