

**CITY OF BELLEFONTAINE NEIGHBORS  
BOARD OF ALDERMEN MEETING MINUTES  
June 5, 2014**

**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.

Mayor Doerr asked for a moment of silence due to the passing of Will Drury, who was the city's first Building Inspector.

**ROLL CALL:**

**PRESENT:** Mayor Robert J. Doerr, Chief Pruetz, City Attorney Kevin O'Keefe, City Collector Mark Tranel, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, Alderman Roth, Alderman Smith, and Alderman Dillworth.

**ABSENT:**

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

**PRESENTATION OF THE UNAPPROVED MINUTES:** Alderman Jordan moved for approval of the May 15, 2014, 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 Jordan made a motion to open up the Public Hearing to hear comments regarding the St. Louis 2015 Community Development Block Grant Funds (CDBG). The Public Hearing Handout was distributed, seconded by Alderman Dillworth. Motion carried unanimously. The Mayor asked if anyone in the audience wished to speak on this subject only.

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

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 Jordan. Motion carried unanimously.

**MEETING OPEN TO THE PUBLIC:** Alderman Jordan moved to open the meeting to the public for as long as the Mayor deems necessary, seconded by Alderman Merz. Motion carried unanimously.

At this time, Chief Pruetz gave a brief introduction and history of the newly hired Officer, Travis Dickens; he was sworn in by City Clerk, Deni Donovan.

**JOAN HANHEIDE, 1408 BALLARD:** She, along with some of her neighbors, came up to complain about a house in the area that is known as a "drug house". Chief Pruetz is aware of the situation, as is the DEA. They are doing everything legally possible at this time. Joan

said there is also a pit bull in the yard. This is a rental property. The Mayor will follow up with Chief Pruett.

**JACQUELINE REED, 1060 HOPEDALE:** Very upset with the condition of her street. Mayor Doerr said he would look into it, but said other streets are in worse condition.

**WILLIE ROBERSON, 1422 HAVILAND:** Thanked the Mayor for his help in getting the entrance sign to Sherwood Hills replaced.

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

#### **COMMISSION AND BOARD REPORTS:**

**PUBLIC SAFETY COMMISSION:** The Board reviewed the May 22, 2014, Minutes. Mayor Doerr asked one of the Aldermen to volunteer to be the Aldermanic Rep.

**YOUTH COMMISSION:** The Board reviewed the May 19, 2014, Minutes. Alderman Schultz reported there are a couple of events coming up: Family Fishing Experience is this Saturday and Family Golf Night is next Friday.

**IMAGE & BEAUTIFICATION COMMISSION:** The Board reviewed the May 13, 2014, Minutes. Alderman Smith reported the group has been planting. They will be out June 18<sup>th</sup> to judge the homes for the Home Beautification Awards.

**PARKS BOARD COMMISSION:** The Board reviewed the May 20, 2014, Minutes.

#### **PARKS & RECREATION DIRECTOR:**

Mark received the following bids for a heating and cooling unit for the weight room located at the Rec Center; \$8,500 is already budgeted in the 2013-2014 budget year:

- |                                    |            |
|------------------------------------|------------|
| 1) Vernier Sales and Service, Inc. | \$7,850.00 |
| 2) Carrier                         | \$8,331.00 |

Per the recommendation of Mark Dickerson, Alderman Roth made a motion to approve the bid from Vernier, seconded by Alderman Schultz. Motion carried unanimously.

When asked, Mark said the additional report added to his packet is due to the acceptance of credit cards. It is a more detailed report from the Rec Trac software program. The outside pool is open and the swim team is starting up.

**CITY ATTORNEY:** No report given.

**CHIEF PRUETT:** Chief Pruett asked for Board approval to attend the MO Police Chief's Missouri Law Enforcement combined Conference from June 22-25 at Tan-Tar-A. Alderman Jordan made a motion to approve the request, seconded by Alderman Smith. Motion carried unanimously.

Chief Pruett completed the May 2014 report and reported that crime is down and arrests are up compared to the same time in 2013. He credits the Police Department and the successful Self-Initiated Activity Program which began (2) years ago.



**CITY COLLECTOR:** The Board reviewed the May, 2014, Report. Collector Tranel reported on the total and year-to-date receipts. He thanked the Administration for their help in collecting delinquent fees. Everything is on track.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**BILL NO. 2359 – 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. 2359 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion carried; Alderman Paro abstained. Alderman Migliazzo then read Bill No. 2359 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; Alderman Paro abstained. **Upon the roll being called the votes were cast as follows:** Alderman Migliazzo, yes; Alderman Dillworth, yes; Alderman Smith, yes; Alderman Roth, yes; Alderman Jordan, yes; Alderman Merz, yes; Alderman Schultz, yes; and Alderman Paro, abstained.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2359, the Bill was passed by the Board and will become Ordinance No. 2278 when and if signed by the Mayor.

Alderman Paro noted she reduced the amount of Newsletters from 5200 (\$1489) down to 5000 copies (\$1432); a savings of \$57.

**BILL NO. 2360 – INTRODUCED BY ALDERMAN MERZ**

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE REGIONAL JUSTICE INFORMATION SERVICES COMMISSION.**

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2360 and to go on to the second reading. The motion was seconded by Alderman Dillworth. Motion carried unanimously. Alderman Merz then read Bill No. 2360 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 Dillworth. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Merz, yes; Alderman Roth, yes; Alderman Schultz, yes; Alderman Paro, yes; Alderman Migliazzo, yes; Alderman Jordan; Alderman Smith, and Alderman Dillworth, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2360, the Bill was passed by the Board and will become Ordinance No. 2279 when and if signed by the Mayor.

**BILL NO. 2361 – INTRODUCED BY ALDERMAN ROTH**

Alderman Roth gave a brief explanation of the Agreement between Moline Acres and Bellefontaine Neighbors regarding a Family Dollar at the old Denny's site.

**AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE CITY OF MOLINE ACRES AND MORNING STAR PARTNERS LLC WITH RESPECT TO THE DEVELOPMENT OF A**



**TRACT OF PROPERTY LOCATED IN BOTH BELLEFONTAINE NEIGHBORS AND MOLINE ACRES.**

Alderman Roth read the Bill for the first time and moved for approval of the first reading of Bill No. 2361 and to go on to the second reading. The motion was seconded by Alderman Smith. Motion carried unanimously. Alderman Roth then read Bill No. 2361 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 Roth, yes; Alderman Smith, yes; Alderman Jordan, yes; Alderman Dillworth, yes; Alderman Merz, yes; Alderman Paro, yes; Alderman Schultz, yes; and Alderman Migliazzo, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2361, the Bill was passed by the Board and will become Ordinance No. 2280 when and if signed by the Mayor.

**BILL NO. 2362 – INTRODUCED BY ALDERMAN JORDAN**

It was explained this Bill defined overnight parking.

**AN ORDINANCE AMENDING SECTION 17-170 OF THE BELLEFONTAINE NEIGHBORS CODE OF ORDINANCES RELATING TO PARKING OF LARGE COMMERCIAL VEHICLES.**

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2362 and to go on to the second reading. The motion was seconded by Alderman Migliazzo. Motion carried unanimously. Alderman Jordan then read Bill No. 2362 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 Migliazzo, yes; Alderman Merz, yes; Alderman Paro, yes; Alderman Dillworth, 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. 2362, the Bill was passed by the Board and will become Ordinance No. 2281 when and if signed by the Mayor.

**BILL NO. 2363 – INTRODUCED BY ALDERMAN SCHULTZ**

**AN ORDINANCE AUTHORIZING A TRAIL EASEMENT AGREEMENT WITH NATIONWIDE HEALTH PROPERTIES LLC WITH RESPECT TO THE DEVELOPMENT OF A SEGMENT OF A PUBLIC TRAIL ALONG ST. CYR ROAD.**

Alderman Schultz read the Bill for the first time and moved for approval of the first reading of Bill No. 2363 and to go on to the second reading. The motion was seconded by Alderman Merz. Motion carried unanimously. Alderman Schultz then read Bill No. 2363 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 Dillworth, yes; Alderman Smith, yes; Alderman Jordan, yes; Alderman Migliazzo, yes; Alderman Roth, yes; Alderman Paro, yes; and Alderman Merz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2363, the Bill was passed by the Board and will become Ordinance No. 2282 when and if signed by the Mayor.



**BILL NO. 2364 – INTRODUCED BY ALDERMAN SMITH**

**AN ORDINANCE AUTHORIZING A MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT OF 2015–2017, AND SUPPLEMENTAL AGREEMENTS THERETO, WITH ST. LOUIS COUNTY WITH REGARD TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.**

Alderman Smith read the Bill for the first time and moved for approval of the first reading of Bill No. 2364 and to go on to the second reading. The motion was seconded by Alderman Paro. Motion carried unanimously. Alderman Smith then read Bill No. 2364 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 Smith, yes; Alderman Paro, yes; Alderman Merz, yes; Alderman Roth, yes; Alderman Dillworth, yes; Alderman Schultz, 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. 2364, the Bill was passed by the Board and will become Ordinance No. 2283 when and if signed by the Mayor.

**REPORT OF THE MAYOR:**

**APPOINTMENTS:** Mayor Doerr announced the appointment of Audrey Hollis to fill the unexpired term for Willis Dillworth, to the Human Relations Commission. Based on the Mayor's recommendation, Alderman Jordan made a motion to approve Mayor Doerr's appointment, seconded by Alderman Dillworth. Motion carried unanimously.

Mayor Doerr reported on the following:

- Gave a more in depth explanation of the Agreement between Moline Acres and Bellefontaine Neighbors – Moline has yet to sign off on the contract;
- Thanks to all those who helped with the Memorial Day Celebration;
- Thanked all those who remembered Will Drury in their thoughts and prayers. Being the first Building Inspector, he was very instrumental in how the Building Department came to be;
- The city has hired a new Assistant Court Clerk who will be starting on June 9<sup>th</sup>; and
- Again, he asked for one of the Aldermen to volunteer to be an Aldermanic Rep for the Public Safety Committee.

**REPORT OF THE ALDERMEN:**

**ALDERMAN SMITH:** It was a great Memorial Day Service. Next year Black Jack will air it on Charter. Some of the kids from Riverview Gardens High School had a clean-up day in the city. There was a good speaker from Animal Control at the last Neighborhood Watch meeting. It is wonderful to hear about the crime stats being down.

**ALDERMAN DILLWORTH:** No report given.

**ALDERMAN MIGLIAZZO:** Welcomed Officer Dickens. He agreed how nice the Memorial Day Service was, unfortunately the media chooses not to cover it.

**ALDERMAN PARO:** Thanked Bob Huneke for putting the Memorial Day Celebration on the cover of the Community News. She welcomed any articles or ideas for the upcoming quarterly Newsletters. Would like to see the Rec Center more involved in posting events on NextDoor. The Bicycle Rodeo was a nice event for the kids. She would like the city offer some sort of incentive to kids found wearing bicycle helmets.



**ALDERMAN SCHULTZ:** The Bicycle Rodeo was a great success. The Memorial Day Program was very nice; thanks to all who helped put it together. He is very proud to say the MO Veteran's Home is located in Bellefontaine Neighbors. Welcomed Officer Dickens and thanked Audrey for her participation with Human Relations.

**ALDERMAN MERZ:** Welcome to Officer Dickens. Thanks to Mayor Doerr for his help with issues on Harper Lane. He would like the city to cite those with gutter issues, especially those with corn growing out of them (lol). Questioned the building of a dog kennel on the side of a house on Gabriel.

**ALDERMAN JORDAN:** Alderman Jordan made a motion to extend the contract with Development Resource Partners, LLC, to June 30, 2014, seconded by Alderman Roth. Motion carried unanimously. He thanked all for the wonderful Memorial Day Celebration. He thanked the Mayor, Larry Abeln, Mark Roth and the Department Heads for their work on the budget. Congrats to Audrey. Welcome to Officer Dickens. It's wonderful the crime stats are down.

**ALDERMAN ROTH:** Welcome to Officer Dickens and thanks to Audrey.

**MARK TRANEL:** Reported that Will Drury was his old Scout Master with Troop #232. Regarding the RGSD, the wait is on for the accreditation numbers which should be announced around mid-August. He wanted to thank all those who worked diligently to make things better. When asked, he said the District has not made any attempts to sell the land at the old East Junior High site, but if anyone is interested, they will discuss.

**DENI DONOVAN:** Reminded everyone the Animal Clinic was this Saturday.

**MEETING OPEN TO THE PUBLIC:** Alderman Jordan moved to open the meeting to the public as long as the Mayor deems necessary, seconded by Alderman Merz. Motion carried unanimously.

**JERRY MAGEE, 1527 HAVILAND:** Thanked everyone at City Hall for all their work.

**KATHY MASON, 1013 DONNELL:** Would like the St. Dept. to look at the street in front of 1053 Donnell.

**AUDREY HOLLIS, 1209 DUENKE:** Thanked the Mayor for her appointment and to all who helped her the years she was in office.

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

Alderman Jordan made a motion to adjourn the meeting, seconded by Alderman Merz. 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 June 19, 2014