

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
August 21, 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.

ROLL CALL:

PRESENT: Mayor Robert J. Doerr, Chief Pruett, City Collector, Mark Tranel, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Schultz, Alderman Roth, Alderman Smith, and Alderman Dillworth.

ABSENT: Aldermen Merz and Jordan, City Attorney Kevin O'Keefe

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Paro moved for approval of the August 7, 2014, Minutes of the Board of Aldermen Meeting, seconded by Alderman Roth. Motion carried unanimously.

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

At this time, Chief Pruett gave a brief history about the newly hired Officer Paul Hemelstrand. City Clerk, Deni, swore in the Officer.

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

TREASURER'S REPORT: City Treasurer, Larry Abeln was excused. Due to the audit currently being conducted, there is no monthly report. Mayor Doerr announced the Auditors will be at city hall the week of September 2nd.

INVOICES OVER \$500: Alderman Roth moved to pay invoices 1 through 47 in the amount of \$170,886.53 for the months of July/August, 2014, seconded by Alderman Smith. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 114 in the amount of \$14,657.13 for the month of July, 2014. Alderman Roth noted he was happy to see the city supporting Zisser Tire which is located in Ferguson.

CHIEF'S REPORT: The Board reviewed the July, 2014, report. Chief Pruett reported the overall crime statistics are down from last year. The city has purchased (11) police cars along with the added graphics and additions. Drug forfeiture monies, in the amount of \$2,125, were used to pay for part of the additions. The old cars will be traded in.

Chief Pruet reported on the Ferguson issue. The BN Police Department is supporting Ferguson, but not subtracting from their job here. Overtime is being utilized until the matter is resolved. He went on to say the Officers have been very professional.

COLLECTOR'S REPORT: The Board reviewed the July, 2014, report. Mr. Tranel reported this is the first report of the fiscal year. There was a total of \$478,278.70 in receipts.

PLANNING & ZONING: The Board reviewed the August 11, 2014, report. Chairman Bob Stolte reported Mr. Andrew Ellis is looking at the property, located on Pershall Road, to open up a remote-controlled race car operation; it will not be open to the public. Mr. Ellis will be submitting plans for renovations to the City Engineer.

BUILDING INSPECTOR: The Board reviewed the July 7, 2014, report. Ted Stocker reported on the following:

- Day Court began this past Wednesday – it went well;
- Weed growth seems to continue to be an issue;
- Continuing with inspections and re-inspections
- There were (3) fires in the city in the last month; and
- Due to the beginning of school, there were (68) occupancy permits issued.

CITY ENGINEER: The Board reviewed the July, 2014, report. Phil Lum reported on the following:

- Discussion with the staff on the issue of what the City Code states vs. shingle matching; and
- Prepared drawings and specs regarding the Rec Center roof ventilation issues.

Phil, a resident of Ferguson, talked about the problems currently in his neighborhood. He appreciates the opportunity to be working in the City of Bellefontaine Neighbors.

CITY ATTORNEY: Kevin O'Keefe was excused.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2376 – INTRODUCED BY ALDERMAN ROTH

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH FORD MOTOR CREDIT COMPANY FOR THE LEASE-PURCHASE OF 11 MOTOR VEHICLES AND RELATED EQUIPMENT FOR USE BY THE POLICE AND OTHER DEPARTMENTS OF THE CITY.

Alderman Roth read the Bill for the first time and moved for approval of the first reading of Bill No. 2376 and to go on to the second reading. The motion was seconded by Alderman Dillworth. Motion carried unanimously. Alderman Roth then read Bill No. 2376 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 Roth, yes; Alderman Schultz, yes; Alderman Migliazzo, yes; Alderman Paro, yes; Alderman Smith, yes; and Alderman Dillworth; yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2376, the Bill was passed by the Board and will become Ordinance No. 2295 when and if signed by the Mayor.

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

- Introduced the newly hired Assistant City Treasurer, Bill Krenn, and gave a brief work history and his commitment to serving the city;
- Received a lovely Thank You note from the Hurley family;
- Day Court began on August 20th for trials, housing docket, and bond forfeitures. Everything went well, although there was not a big attendance; and
- Judge Haywood is doing well although he needs to undergo another medical procedure; he is very anxious to get back to work.

REPORT OF THE ALDERMEN:

ALDERMAN ROTH: Welcome to Officer Hemelstrand and thanks to Bill Krenn for his service. Reminder Buycott Ferguson will be happening this week-end. This is a push to visit Ferguson to show support. Frustrated there wasn't one reporter at Hendel's, this past Tuesday, to take part in the block party to celebrate local girl, Lia Weber, and her team member Al Watson, take 1st place on the nationally televised Next Great Baker.

ALDERMAN SMITH: Congratulations to Bill Krenn and welcome to Officer Hemelstrand. Please check on your neighbors during the extremely hot weather conditions. North County needs to support Ferguson.

ALDERMAN DILLWORTH: Welcomed Officer Hemelstrand. Glad to have Bill Krenn working for the city; he seems to have good credentials. He attended his first Public Safety meeting as the Aldermanic Rep. He thanked Mayor Doerr and Deni for their help with some of the Commission's issues. The NextDoor site advertised the C.E.R.T. Training meeting on September 9th at 7 p.m. at the Rec Center; this is an informational meeting.

ALDERMAN MIGLIAZZO: Thanked Bill for "joining the team". Welcome to Officer Hemelstrand. Congratulations to Lia Weber; she is the granddaughter of the Gammas. Thanks to Dr. Tranel on his help with a resident who registered late for school. Please keep Ferguson and North County in your prayers.

ALDERMAN PARO: The Ferguson issues remind her of the unrest in the 60's. Once again, North County is getting bad press. Looking forward to working with Bill Krenn. Welcomed Officer Hemelstrand to the Police Department. Thanks to Chief Pruett for his help with trouble in her neighborhood.

ALDERMAN SCHULTZ: Welcome to Officer Hemelstrand and Bill Krenn, who is a longtime resident. Thanked the Bosts for his birthday card.

CITY COLLECTOR, MARK TRANEL: Mr. Tranel welcomed Bill Krenn to city hall. He's looking forward to the opportunity to work with him. The RGSD began school on August 11th; enrollment is up. Due to the Ferguson matters, the schools were closed on August 18th and 19th. They should receive the annual report, regarding accreditation, on August 28th.

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

BOB BOST, 800 COACH N SIX: Reminded the Board the 2014 Business I&B winner is QuikTrip.

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

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

MEETING ADJOURNED: Meeting adjourned at 8:25 p.m.

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Alderman on 9/4/2014