

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
October 2, 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 Pruet, City Attorney Kevin O'Keefe, City Collector Mark Tranel, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Schultz, Alderman Merz, Alderman Jordan, Alderman Roth, Alderman Smith, and Alderman Dillworth.

ABSENT: Alderman Paro

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 September 4, 2014, Minutes of the Board of Aldermen Meeting, seconded by Alderman Schultz. Motion carried unanimously.

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Jordan moved for approval of the September 18, 2014, Minutes of the Board of Aldermen Meeting, seconded by Alderman Roth. Motion carried unanimously.

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Jordan moved for approval of the September 18, 2014, Town Hall Minutes, seconded by Alderman Merz. Motion carried unanimously.

MEETING OPEN TO THE PUBLIC: Alderman Jordan moved to open the meeting to the public, with a 3-minute limit, for as long as the Mayor deems necessary, seconded by Alderman Migliazzo. Motion carried unanimously.

BILL KRENN, 117 GREEN ACRES: Questioned if parking could be restricted to one side of Green Acres Road. A discussion continued and it was determined this was an issue for the Public Safety Commission. Alderman Dillworth will meet with Bill to discuss their options.

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

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY COMMISSION: The Board reviewed the September 25, 2014, Minutes. Alderman Dillworth had no report.

YOUTH COMMISSION: The Board reviewed the September 15, 2014, Minutes. Alderman Schultz reported Family Halloween Fun Night will be October 24th. They have also discussed having a Crafts Night in February. They are trying to come up with new ideas.

IMAGE & BEAUTIFICATION COMMISSION: The Board reviewed the September 9, 2014, Minutes. Alderman Smith reported Beautification Day was not very well attended last Saturday, although it went well. Thanks to Mark Dickerson and his crew for sprucing up the BN Entrance sign by the Riverview Shopping Center.

PARKS BOARD COMMISSION: The Board reviewed the September 16, 2014, Minutes.

PARKS & RECREATION DIRECTOR: Again, Mayor Doerr thanked Mark for the great job on the Entrance sign. Mark was hoping to have the roof bids tonight, but he is still waiting on one more. The Wine & Beer Social is this Saturday; everyone needs to purchase their \$5 ticket. Per a grant through MIRMA, the Rec Center was able to purchase a defibrillator.

CITY ATTORNEY: No report given.

CHIEF PRUETT: Chief Pruett discussed the following:

- STL County is in the process of preparing a "Plan" in the wake of the Ferguson unrest;
- The State Mutual Aid System is used throughout Missouri. If an Officer gets hurt, in the line of duty, in another municipality, they are covered by the city in which they are employed;
- There is a 1-day course being offered on October 7th called Field Force Command and Planning for Executives – Chief Pruett and Lt. Ihler will be attending; and
- All the new Police cars are ready to go and are on the road. The Officers expressed their gratitude for the purchase of the cars.

CITY COLLECTOR: City Collector, Mark Tranel, reported Kathy Long submitted the required paperwork to open Kathy's Bissell Lounge in Sundays. The Board had no questions of Kathy, who was present at the meeting. Alderman Merz made a motion to allow Kathy's Bissell Lounge to open on Sundays, seconded by Alderman Schultz. Motion carried unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2380 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AUTHORIZING PARTICIPATION IN THE MULTIJURISDICTIONAL DRUG TASK FORCE WITH ST. LOUIS COUNTY, APPROVING ASSIGNMENT OF A QUALIFIED POLICE OFFICER TO SUCH TASK FORCE, AND APPROVING AN AGREEMENT WITH ST. LOUIS COUNTY WITH RESPECT THERETO.

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2380 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion carried unanimously. Alderman Jordan then read Bill No. 2380 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 Jordan, yes; Alderman Dillworth, yes; Alderman Schultz, yes; Alderman Migliazzo, yes; Alderman Smith, yes; Alderman Roth, yes; and Alderman Merz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2380, the Bill was passed by the Board and will become Ordinance No. 2299 when and if signed by the Mayor.

BILL NO. 2381 – INTRODUCED BY ALDERMAN ROTH

AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH CENTURYLINK AND ASSIGNING A PERCENTAGE OF THE SETTLEMENT PROCEEDS TO THE ST. LOUIS COUNTY MUNICIPAL LEAGUE.

Alderman Roth read the Bill for the first time and moved for approval of the first reading of Bill No. 2381 and to go on to the second reading. The motion was seconded by Alderman Smith. Motion carried unanimously. Alderman Roth then read Bill No. 2381 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 Jordan, yes; Alderman Merz, yes; Alderman Schultz, yes; Alderman Smith, yes; Alderman Migliazzo, yes; and Alderman Dillworth, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2381, the Bill was passed by the Board and will become Ordinance No. 2300 when and if signed by the Mayor.

REPORT OF THE MAYOR:

Mayor Doerr reported on the following:

- National Night Out is October 7th. There is a record number of homes having a gathering;
- A Diversity Meeting is scheduled for October 9th from 7-9 PM at the Rec Center;
- There is an Alzheimer's Workshop scheduled for October 14th from 6-7:30 PM;
- Love in Action is hosting a Community Resource Fair on October 4th;
- The RG High School Homecoming Parade will begin at 10 AM this Saturday - Bellefontaine Road will be closed off to Coburg Lands;
- Mayor Doerr explained the Multijurisdictional Ordinance, approved earlier, allows the city to have an Officer on the Drug Task Force;
- He would like to hold off on Barbara West's appointment to the Public Safety Commission until she is present; and
- A belated Happy Birthday to Chief Pruett.

REPORT OF THE ALDERMEN:

ALDERMAN ROTH: There was a discussion about the study Horner and Shifrin will need to do in order to reclassify Ashbrook Drive to a "minor collector" street. This would enable Ashbrook to be eligible for grant money to be used to upgrade the street and sidewalks. The cost to the city would be \$3900.00

Alderman Roth made a motion to allow Horner and Shifrin to proceed, seconded by Alderman Jordan. Motion carried unanimously.

ALDERMAN SMITH: He had a meeting with Julie Goulet, with the Veteran's Home, to discuss the Veteran's Day celebration to be held there. He will be meeting with others who would like to participate. Now is the time to make sure your leaves are raked. If you have an elderly neighbor, volunteer to rake their leaves. National Night Out is a good night to get to know your neighbors although be careful when it gets dark out.

ALDERMAN DILLWORTH: No report given.

ALDERMAN MIGLIAZZO: No report given.

ALDERMAN SCHULTZ: Reminded everyone there will be a football game at Riverview after the Homecoming Parade.

ALDERMAN MERZ: Wished the Chief a Happy Birthday.

ALDERMAN JORDAN: Happy Birthday to the Chief and to Pete White, who passed away last year.

MARK TRANEL: Dr. Tranel reported the Special Administrative Board (SAB) met with all of the principals in the school district; everyone was very enthusiastic with moving forward and coming up with various strategies.


MEETING OPEN TO THE PUBLIC: Alderman Jordan moved to open the meeting to the public, with a 3-minute limit, as long as the Mayor deems necessary, seconded by Alderman Migliazzo. Motion carried unanimously.

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 Merz. Motion carried unanimously.

Alderman Jordan made a motion to adjourn the meeting, seconded by Alderman Roth. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 8:16 p.m.

ATTEST:



Deni Donovan, City Clerk.

Approved by the Board of Alderman on October 16, 2014