

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
October 16, 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 Attorney Kevin O'Keefe, City Collector Mark Tranel, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Schultz, Alderman Jordan, Alderman Roth, Alderman Smith, and Alderman Dillworth.

ABSENT: Alderman Merz

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Smith moved for approval of the October 2, 2014, Minutes of the Board of Aldermen Meeting, seconded by Alderman Dillworth. Motion carried unanimously.

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 Smith. Motion carried unanimously.

KELLY BEETS, SENIOR LOSS CONSULTANT FOR MIRMA: Presented a check to the city, through their Risk Management Grant Program, in the amount of \$946.00 for the purchase of an AED for the Rec Center. He thanked the city for all their hard work over the last few years in maintaining a 100% on their annual evaluation.

WILLIE ROBERSON, 1422 HAVILAND: Thanked Aldermen Jordan for stopping by his neighborhood's block party on National Night Out. He, along with the Human Relations Commission, wanted to thank Mayor Doerr and the City of BN for hosting the Diversity Meeting which was held October 9th. Mayor Doerr thanked the Commission for all their work.

KATHY MASON, 1013 DONNELL: Kudos to the city for sponsoring the Alzheimer's event on October 14th.

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 Migliazzo. Motion carried unanimously.

TREASURER'S REPORT: The Board reviewed the Preliminary Balance Sheet as of September 30, 2014. City Treasurer, Larry Abeln, reported the police income is lower than expected. Due to some changes, an amendment to the budget may be needed later on. He wanted to point out his report tonight is only preliminary due to the audit not being complete yet. The Auditors will be at the November 6th Board of Aldermen Meeting to report on their conclusions.

INVOICES OVER \$500: Alderman Roth moved to pay invoices 1 through 65 in the amount of \$112,971.15 for the months of August/September, 2014, seconded by Alderman Schultz. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 104 in the amount of \$13,149.23 for the month of August, 2014.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 81 in the amount of \$11,373.99 for the month of September, 2014.

CHIEF'S REPORT: The Board reviewed the August and September, 2014, reports. Chief Pruettt reported crime is, once again, down. He thanked the community and the police officers; "this is what happens when everyone works together".

COLLECTOR'S REPORT: The Board reviewed the August and September, 2014, reports. Collector Mark Tranel reported on the figures in his report.

PLANNING & ZONING: The Board reviewed the September 8, 2014 and October 13, 2014, reports. Chairman Bob Stolte reported a Conditional Use Permit has been filed for a youth center to be located in the Bissell Hills Shopping Center, but there are some issues they are trying to work out. If they proceed, Mr. Stolte asked for Board approval to have a Public Hearing on November 20th.

Per the recommendation of Planning & Zoning, Alderman Schultz made a motion to approve the tentative Public Hearing on November 20, 2014, to hear comments regarding the Conditional Use Permit for a youth activity center named JJAMS, located at 10011 Bellefontaine Road, seconded by Alderman Paro. Motion carried unanimously.

A discussion ensued regarding parking spaces and the maximum number of 50 people allowed at this location. City Engineer, Phil Lum, reported on other issues the center may encounter before they can open.

Lastly, Mr. Stolte reported a Conditional Use Permit, to build a barn at 1327 Shepley Drive, will be addressed at the November 10th P&Z Meeting. Since Mr. Lum was already at the podium, he proceeded with his report on the barn. The house is located at 1341 Shepley, although the land for the barn is at 1327. He requested a Public Hearing be approved to be held on November 20th.

Per the recommendation of the city engineer, Alderman Schultz made a motion to approve the Public Hearing on November 20, 2014, to hear comments regarding the Conditional Use Permit to be a barn, located at 1327 Shepley Drive, seconded by Alderman Roth. Motion carried unanimously.

CITY ENGINEER: The Board reviewed the August and September, 2014, reports. City Engineer, Phil Lum reported on the following: There is a possible boundary adjustment needed for Regions Bank, located at 9266 Lewis & Clark. This will be reviewed by staff; a Public Hearing is not needed. There seems to be a legal non-conforming use issue, per Section 24-2(b)(2) of the city's Code book, that Mr. Lum is assessing. Lastly, Mr. Lum is reviewing a request for a screened fence permit; resident is dealing with the apartment complex's pool.

BUILDING INSPECTOR: The Board reviewed the August and September, 2014, reports. Ted Stocker reported on the following:

- Receiving many complaints about tall grass and weeds;
- Vacant homes are still a big issue; and

- The city is not taking down For Sale signs even though no inspection has been done. Alderman Smith is encouraging owner owned homes vs. rentals. It was reported legislation is back on the table regarding rental properties and absentee landlords.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS:

NEW BUSINESS:

BILL NO. 2382 – INTRODUCED BY ALDERMAN ROTH

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR ROADWAY CLASSIFICATION SERVICES WITH HORNER & SHIFRIN, INC.

Alderman Roth read the Bill for the first time and moved for approval of the first reading of Bill No. 2382 and to go on to the second reading. The motion was seconded by Alderman Dillworth. Motion carried unanimously. Alderman Roth then read Bill No. 2382 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 Jordan, 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. 2382, the Bill was passed by the Board and will become Ordinance No. 2301 when and if signed by the Mayor.

BILL NO. 2383 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR GRANT ADMINISTRATION SERVICES ASSOCIATED WITH CERTAIN DISASTER RECOVERY EFFORTS.

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2383 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion carried unanimously. Alderman Jordan then read Bill No. 2383 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 Migliazzo, yes; Alderman Paro, yes; Alderman Smith, yes; Alderman Schultz; yes; and Alderman Roth, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2383, the Bill was passed by the Board and will become Ordinance No. 2302 when and if signed by the Mayor.

BILL NO. 2384 – INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AMENDING CHAPTER 2 OF THE BELLEFONTAINE NEIGHBORS CODE OF ORDINANCE RELATING TO THE POSITION OF ASSISTANT CITY TREASURER.

Alderman Schultz read the Bill for the first time and moved for approval of the first reading of Bill No. 2384 and to go on to the second reading. The motion was seconded by Alderman Paro. Motion carried unanimously. Alderman Schultz then read Bill No. 2384 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 Schultz, yes; Alderman Roth, yes; Alderman Smith, yes; Alderman Migliazzo, yes; Alderman Paro, yes; Alderman Jordan, yes; and Alderman Dillworth; yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2303, the Bill was passed by the Board and will become Ordinance No. 2384 when and if signed by the Mayor.

BILL NO. 2385 – INTRODUCED BY ALDERMAN ROTH

AN ORDINANCE APPOINTING WILFRED KRENN TO THE OFFICE OF ASSISTANT CITY TREASURER AND ESTABLISHING COMPENSATION FOR PERFORMING THE DUTIES OF THAT OFFICE.

Alderman Roth read the Bill for the first time and moved for approval of the first reading of Bill No. 2385 and to go on to the second reading. The motion was seconded by Alderman Dillworth. Motion carried unanimously. Alderman Roth then read Bill No. 2385 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; Alderman Dillworth, yes; and Alderman Jordan, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2385, the Bill was passed by the Board and will become Ordinance No. 2304 when and if signed by the Mayor.

REPORT OF THE MAYOR: Mayor Doerr reported the following:

- Mayor Doerr announced the appointment of Barbara West to the Public Safety Commission. Per the recommendation of Mayor Doerr, Alderman Dillworth made a motion to approve the appointment, seconded by Alderman Smith. Motion carried unanimously.
- Save-A-Lot will occupy the old Bill's Meat Market site;
- He will be attending a Ground-Breaking Ceremony for the Lewis & Clark Library on October 23rd;
- National Night Out was very successful. He and Chief Pruett were able to stop by several block parties;
- The Diversity Meeting was well attended and educational;
- The Alzheimer's Workshop was very informative;
- In trying to obtain a MoDOT grant to upgrade Ashbrook, there will be a traffic study done October 22-23;
- Even though the purchase of salt has risen to a all new high, the city is well supplied for the winter – there is money in the budget to buy more;
- Mathews-Dickey will be working a toll road at Jennings and 367 this Saturday;
- In an attempt to promote the City of Bellefontaine Neighbors, Alderman Roth made a motion to place an ad, with the Greater North County Chamber of Commerce, in the amount of \$500, seconded by Aldermen Jordan. Motion carried unanimously; and

- Three proposals were submitted to the city for the Grant Administrator position to finish up the Habilitation Project; they were: Tim Person with Tim Person & Associates (selected); Ethel Byndom with Rhema Consulting; and Merline Anderson with CAA.

REPORT OF THE ALDERMEN:

ALDERMAN SMITH: Thanked Mayor Doerr and the Human Relations Commission for hosting the Diversity Meeting. National Night Out was a big success; he heard a lot of good comments regarding the city's police department. Welcome to Barbara West. All are invited to the Veteran's Day Celebration at the Veteran's Home on November 11th.

ALDERMAN DILLWORTH: Thanked Ms. West for serving on the Commission. There was a good turnout for the Diversity Meeting; dialogue is important. He is happy to see many new faces tonight...thanks to all for attending.

ALDERMAN MIGLIAZZO: Thank you to Ms. West; she represents Ward 1. National Night Out was very nice. Before the meeting tonight, he attended the Halloween Dinner at the Rec Center; it was a good time.

ALDERMAN PARO: Thanked Ms. West for "stepping forward" and for having her 1st block party the night of National Night Out. Congrats to Jeanette Peterman who hosts a party every year. Happy belated birthday to Mayor Doerr. Due to other commitments, she asked if anyone would be willing to take over the annual Recycling Event.

ALDERMAN SCHULTZ: Happy Birthday to Mayor Doerr. National Night Out was a great event; thanks to all who hosted a party. Also, thanks to Ms. West and Bill Krenn.

ALDERMAN JORDAN: Thanks to Ms. West and to all those who participate in all of the other Boards and Commissions; they are greatly appreciated. Thanks to everyone who showed up tonight.

ALDERMAN ROTH: Welcome to Ms. West and to all those who work on the other city's Boards and Commissions. He added this sort of participation is what sets us apart from other municipalities.

Per the recommendation of Mayor Doerr and Chief Pruett, Alderman Roth made a motion to assign a Bellefontaine Neighbors Police Officer to a special assignment, seconded by Alderman Jordan. Motion carried unanimously.

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.

WANDA LANE, 9915 MARTINGALE: Thanked the city for finally getting a business in the old Bill's Meat Market site. She would like something done with the disarray at 270 and Bellefontaine; there is trash all over. Mayor Doerr said he would call MoDOT. Unfortunately, she was out of town for the Diversity Meeting. She disagrees with doing the toll road; she does not like the message this type of fundraising is giving. She asked if other nearby cities have been contacted to help with raising funds for Mathews-Dickey; she was told yes, but they were not willing to give monetarily. She has discussed other ideas with Sgt. Vassallo, such as contacting local "celebrities" to help out. Mayor Doerr said that has been discussed.

ANDREW FIELDS, 1130 DUENKE: Mr. Fields hosted his 1st block party this year and thanked Sgt. Vassallo and the police department for their help. He mentioned several issues he is having in his neighborhood. He said he would send an email to Mayor Doerr to address some of them. Regarding more speed signs, he was told he should talk to the Public Safety Commission; Alderman Dillworth was going to speak with him after the meeting.

KATHY MASON, 1013 DONNELL: She has several utility flags in her yard and would like to know what is going on. The City Clerk will look at the Dig-Rite site for more information.

BILL KRENN, 117 GREEN ACRES: Mr. Krenn belongs to a Board in University City which addresses negativity issues in the city. They discuss different options to deal with these issues. He would like to talk to the Mayor about what can be done in Bellefontaine Neighbors.

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 Paro. Motion carried unanimously.

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

MEETING ADJOURNED: Meeting adjourned at 9:10 p.m.

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on Nov. 6, 2014