

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
November 20, 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 announced the passing of longtime resident Jane Kickham; please keep her family in your prayers.

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 Merz; Alderman Jordan, Alderman Smith, and Alderman Dillworth.

ABSENT: Alderman Roth

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Jordan moved for approval of the November 6, 2014, Minutes of the Board of Aldermen Meeting, 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, as long as the Mayor deems necessary, seconded by Alderman Schultz. Motion carried unanimously. Mayor Doerr asked the public to wait until the auditor presents his findings on the recent audit.

Mayor Doerr introduced Mike Williams with Hochschild, Bloom & Company, LLP; he reported on the 2013-2014 Audit findings, along with a review of the Comments and Recommendations. Mayor Doerr commented changes and updates were already being done on each item. Mr. Williams noted a Single Audit was required this year due to the Grants received, especially the Habilitation Center Project. There were some questions from the Aldermen. Overall, the city received a very good audit. Mike appreciated the support of the staff and for the opportunity to present the findings at the meeting tonight. The contract is up with Hochschild, so Mayor Doerr noted the city will go out for bid next year.

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.

PUBLIC HEARING: To hear public comments on a Conditional Use Permit for the building of a pole structure, located at 1327 Shepley Drive. Alderman Jordan made a motion to open up the Public Hearing to the public, on this subject only, seconded by Alderman Schultz. Motion carried unanimously.

JOAN COX, 1341 SHEPLEY, APPLICANT: Would like to put up a private stable to board her rescue horses. She lives at 1341 Shepley, although the land where the barn would be erected is located at 1327 Shepley.

PHIL LUM, CITY ENGINEER: Thanked Lynda Chambers for her help on this issue and commented on Section 29-96(1)(f) and how it pertained to this Hearing.

KATHLEEN MULLEN, 10433 TOELLE: She is a neighbor of Joan Cox and said she enjoys the horses and has no problem with the stable being built.

CHRISTY ELLIS, 1363 SHEPLEY: When asked about the location of the barn, she was shown the site plan; she said it seemed like a fine location.

Alderman Jordan moved to close the Public Hearing, seconded by Alderman Schultz. Motion carried unanimously.

PUBLIC HEARING: To hear public comments on a Petition to amend a Planned Commercial Development, located at 10117 Bellefontaine Road. Alderman Jordan made a motion to open up the Public Hearing to the public, on this subject only, seconded by Alderman Merz. Motion carried unanimously. Mayor Doerr gave a brief explanation as to what a Planned Commercial Development is.

PEG WARNUSZ, 10030 CRETE: Peg had several concerns over the Youth Center going in at the shopping center. Some of the issues were 1) will the kids congregate on the lot after they leave the center; 2) will the kids be supervised when coming and going; 3) safety issues; and 4) trash issues. Peg explained she has been a teacher for years and is very involved in the mentoring of children, so she is not against the program itself, but would like her concerns addressed.

There are still a lot of issues regarding the upgrade of the building and bringing the space up to code. There was a discussion concerning whether the applicants were still interested in proceeding. It was suggested, by the City Attorney, to recess the Public Hearing and Table the Bill and request the applicants attend the December 4th Board of Aldermen Meeting to address the above mentioned concerns and for the city to offer their assistance, if need be.

Alderman Jordan made a motion to Recess the Public Hearing and Table Bill #2391, seconded by Alderman Merz. Motion carried unanimously.

TREASURER'S REPORT: The Board reviewed the Balance Sheet as of October 31, 2014. City Treasurer, Larry Abeln, reported the city is in line with the budget, except for the police income; it is down right now. There may be a need to adjust the budget in January, 2015.

INVOICES OVER \$500: Alderman Dillworth moved to pay invoices 1 through 49 in the amount of \$150,344.06 for the months of October/November, 2014, seconded by Alderman Migliazzo. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 107 in the amount of \$11,310.03 for the month of October, 2014.

CHIEF'S REPORT: The Board reviewed the October, 2014, report. Chief Pruett, again, stressed the Police Department is prepared when the Ferguson decision is made; they will be here 24/7 for the residents of Bellefontaine Neighbors.

He asked for Board approval to attend the MO Police Chief's Year-End Conference December 10-12, 2014, in Jefferson City, MO.

Alderman Schultz made a motion to approve the Conference, seconded by Alderman Paro. Motion carried unanimously.

He wished everyone a Happy Thanksgiving and said to always be aware of your surroundings. Call the Police if you see anything suspicious. He thanked the community for their support.

COLLECTOR'S REPORT: The Board reviewed the October, 2014, report. Collector Mark Tranel reported the 2015 Occupational Licenses letters will go out next week.

PLANNING & ZONING: The Board reviewed the November 10, 2014, report. Chairman Bob Stolte reported there were discussions about JJAMS and the horse stable at their last meeting. It was noted Phil Lum will prepare the letter to JJAMS to inform them the importance of attending the December 4th Board Meeting.

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

- House inspections;
- Grass notices are winding down;
- Leaf letters will go out later next year;
- Day court was yesterday; and
- Permits

CITY ENGINEER: The Board reviewed the October, 2014, report. City Engineer, Phil Lum reported the city was being more than fair regarding the JJAMS issue.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS:

NEW BUSINESS:

BILL NO. 2391 – INTRODUCED BY ALDERMAN SCHULTZ

AN ORDINANCE AMENDING ORDINANCE NUMBER 1452 AND REVISING THE PERMITTED USES IN THE PLANNED COMMERCIAL DISTRICT FOR BISSELL HILLS SHOPPING CENTER.

Alderman Schultz read the Bill for the first time and moved for approval of only the first reading and to Table Bill No. 2391 until December 4, 2014, seconded by Alderman Merz. Motion carried unanimously.

BILL NO. 2392 – INTRODUCED BY ALDERMAN MERZ

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR A PRIVATE STABLE LOCATED AT 1327 SHEPLEY DRIVE TO JOANIE COX AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.

Alderman Merz read the Bill for the first time and moved for approval of the first reading of Bill No. 2392 and to go on to the second reading. The motion was seconded by Alderman Schultz. Motion carried unanimously. Alderman Merz then read Bill No. 2392 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 Merz, yes; Alderman Dillworth, yes; Alderman Migliazzo, yes; Alderman Paro, yes; Alderman Smith, yes; Alderman Schultz, yes; and Alderman Jordan, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2392, the Bill was passed by the Board and will become Ordinance No. 2310 when and if signed by the Mayor.

REPORT OF THE MAYOR: Mayor Doerr reported the following:

- Body cameras will be delivered soon to the city for the Traffic Officers to try out;
- A job fair sponsored by the city on November 14th, was very successful;
- Family Dollar boarded up all their windows due to the chaos – it was not their decision to do so, but Corporate's;
- The city will be advertising for bids for the updates to the Shepley Bridge - they will be opened on December 15th at 10 a.m.;
- The St Cyr Bridge construction will begin next summer; and
- The city is trying to get funding for the update of Ashbrook Drive and its sidewalks.

REPORT OF THE ALDERMEN:

ALDERMAN MIGLIAZZO: Happy Thanksgiving. May Jane Kickham rest in peace.

ALDERMAN PARO: Spent the morning at the MO Hills Home and had a great time. She was able to talk with some of the young adults and hear about their struggles. She will pass around a list of movies if anyone is able to contribute to their Christmas party on December 13th; she is also looking for volunteers. She would like the city clerk to look into what Dellwood Animal Clinic would charge at the city's annual animal clinic. It was a good investment for the city to pay \$28,000 for salt this year; a lot of cities are having a difficult time finding salt due to the demand. Happy Thanksgiving to all.

ALDERMAN SCHULTZ: He attended the DARE Program at Grace Lutheran School. He wanted to thank Sgt. Vassallo for all the work she does with the DARE Program. He wished everyone a safe and Happy Thanksgiving.

ALDERMAN MERZ: Happy Thanksgiving.

ALDERMAN JORDAN: Happy Thanksgiving and warned everyone to be aware of their surroundings, at all times, but especially around the holidays.

ALDERMAN SMITH: Be careful and think of safety all the time. He would like the city to do something to promote home sales vs. rentals. The Veteran's Day celebration went really well. Realtors donated gifts to be given to the Vets. Happy Thanksgiving.

ALDERMAN DILLWORTH: He wished everyone a safe and Happy Thanksgiving.

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.

WILLIE ROBERSON, 1422 HAVILAND: Thanked Alderman Smith for the nice Veteran's Day celebration.

KATHY MASON, 1013 DONNELL: Suggested decorating the boarded up windows.

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 Smith. Motion carried unanimously.

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

MEETING ADJOURNED: Meeting adjourned at 9 p.m.

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on December 4, 2014