

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
December 18, 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 Glenn Brundis who was the City Collector from 1971-1981; please keep his 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 Roth, Alderman Smith, and Alderman Dillworth.

ABSENT:

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 December 4, 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 Paro. Motion carried unanimously.

DON ANTAL, 645 GLEASON: Complained about a home near him, that has been vacant since 2012, which needs to be cleaned up. Mayor Doerr said he would check into the problem. Alderman Paro told Mr. Antal to feel free to contact her with any concerns. Ted Stocker noted, when a bank is the owner, sometimes it is very difficult to get anything done.

WILLIE ROBERSON, 1422 HAVILAND: Thanked Mayor Doerr for sponsoring a dinner with the Human Relations Commission, held on December 15th. He stated the Mayor really cares about the residents and the City of Bellefontaine Neighbors.

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.

TREASURER'S REPORT: The Board reviewed the Balance Sheet as of November 30, 2014. Larry Abeln, reported on all the city's funds. The budget is in line, except for the Police income, which is down. The budget committee will meet in January to determine if a budget adjustment is needed.

INVOICES OVER \$500: Alderman Roth moved to pay invoices 1 through 26 in the amount of \$61,151.60 for the months of November/December, 2014, seconded by Alderman Schultz. Motion carried unanimously.

Item #16, in the amount of \$3500, was questioned; it was for Command School. It was explained this was for Lt. Ihler under the heading of "Police Training". Item #15 was for Unemployment in the amount of \$4,551; this is paid quarterly.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 61 in the amount of \$8,522.53 for the month of October, 2014.

Bill Krenn, Assistant Treasurer, drafted a Request for Proposal (RFP) for auditing services for a period of (3) years ending June 30, 2015, 2016 and 2017. This will go out to the city's current auditing firm, Hochschild, plus (3) other firms. The City Attorney commented it may be "healthy" for a new firm to come in.

CHIEF'S REPORT: The Board reviewed the November, 2014, report. Chief Pruet commented on the crime statistics. The Law Enforcement Torch Run is a campaign to raise awareness and funds for Special Olympics. If interested, call Sgt. Vassallo to purchase a shirt. This organization is the 7th largest fundraiser in the world. Again, thanks to the community for their support over these last few months, especially over the Thanksgiving holiday. Happy Holidays.

COLLECTOR'S REPORT: The Board reviewed the November, 2014, report. Collector Mark Tranel thanked Kathy Mason for the knitted scarf. On behalf of the Special Administrative Board (SAB), have a happy and safe holiday. Mr. Tranel reported the Secretary of Education visited the Riverview Gardens High School last Tuesday. A discussion ensued as to why the Bellefontaine Neighbors Police were not informed.

PLANNING & ZONING: The Board reviewed the December 8, 2014, report. Chairman Bob Stolte was excused. Alderman Migliazzo reported a motion was made, at the meeting, by Chairman Stolte to request the Board of Aldermen conduct a Public Hearing on January 15, 2015, to adopt the FEMA Floodplain Management Ordinance pertaining to new maps and materials supplied by Bellefontaine Neighbors.

Based on the recommendation by P&Z, Alderman Migliazzo made a motion to schedule the Public Hearing on January 15th, seconded by Alderman Schultz.

JJAMS is interested, again, in the location at the Bissell Hills Shopping Center. The process needs to start all over beginning with them meeting with P&Z.

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

- Complaints about residents putting their leaves in the street; and
- Inspections are up.

Alderman Paro thanked Ted for his help regarding a housing issue in her Ward.

CITY ENGINEER: The Board reviewed the November, 2014, report. City Engineer, Phil Lum reported he, Ted and Joe met with the JJAMS group met; there are still many issues to work through.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS: None

NEW BUSINESS:

RESOLUTION 2014-3 – INTRODUCED BY ALDERMAN MIGLIAZZO

A RESOLUTION ACCEPTING AND APPROVING A TITLE VI POLICY FOR THE CITY OF BELLEFONTAINE NEIGHBORS.

Alderman Migliazzo made a motion to approve the resolution, seconded by Alderman Dillworth. Motion carried unanimously.

BILL NO. 2393 – INTRODUCED BY ALDERMAN DILLWORTH

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BELLEFONTAINE NEIGHBORS TO ENTER INTO AN AGREEMENT WITH ST. LOUIS COUNTY, MISSOURI, FOR COMMUNICATIONS AND RELATED SERVICES.

Alderman Dillworth read the Bill for the first time and moved for approval of the first reading of Bill No. 2393 and to go on to the second reading. The motion was seconded by Alderman Smith. Motion carried unanimously. Alderman Dillworth then read Bill No. 2393 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 Dillworth, yes; Alderman Merz, yes; Alderman Paro, yes; Alderman Smith, yes; Alderman Migliazzo, yes; Alderman Jordan, yes; Alderman Roth, yes; and Alderman Schultz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2393, the Bill was passed by the Board and will become Ordinance No. 2311 when and if signed by the Mayor.

REPORT OF THE MAYOR: Mayor Doerr reported the following:

- Merry Christmas and Happy New Year to all;
- Spoke with Larry Welty, formerly of MoDOT, is now working with St. Louis County in the Street Department. He said Chambers Road will be repaved in 2016. The Mayor will call him about repaving Lilac;
- Board approval is needed to go forward with the preliminary engineering costs, which may be up to \$5,000, for the Ashbrook Street Project. If Ashbrook is not reclassified as a “feeder street”, the city may still get funds for the sidewalks. Alderman Jordan made a motion for the city to move forward with the project, seconded by Alderman Roth. Motion carried unanimously;
- He met with the Public Relations Commission to discuss various issues. There were many good ideas discussed. The Commission is doing an “outstanding job”.
- The Shepley Bridge Project is scheduled to be completed in the 2014-2015 fiscal year. The bid openings will be at 10 a.m. on January 5th; and
- www.gotofund has been set up to help with funding for the Mathews-Dickey fields. Also, talk of a Food Truck event has been discussed.

Per the Ordinance, Mayor Doerr asked for Board approval to attend the MML Conference February 9-11, 2015. Alderman made a motion to approve the Mayor's request, seconded by Alderman Dillworth. Motion carried unanimously.

REPORT OF THE ALDERMEN:

ALDERMAN SCHULTZ: Thanks to Kathy Mason for the knitted scarf. Happy Holidays and Happy Hanukah.

ALDERMAN MERZ: Thanks to Kathy. Concerned about the possibility of JJAMS moving in and not making the upgrades. The city engineer, Phil Lum, stated they can move in if they show progression. Merry Christmas to all.

ALDERMAN JORDAN: Too bad Welty quit MoDOT; he did a lot of good in that department. Thanks to Kathy. Please be aware of your surroundings. Happy Holidays and reminded everyone there is no Board Meeting on January 1st.

ALDERMAN ROTH: Thanks to Kathy and Merry Christmas.

ALDERMAN SMITH: He attended a Police Executive Research Forum Summit, on December 14th, to discuss civil rights investigations of police departments. He was not very happy with the leadership; there were a lot of cultural differences. Thanks to Kathy and Merry Christmas.

ALDERMAN DILLWORTH: Thanks to Kathy..."it was very sweet". Thanks to Mr. Fields for his help with the GoFundMe account. Wished everyone a happy and safe holiday season. Please be careful.

ALDERMAN MIGLIAZZO: Thanks to Kathy. Merry Christmas and have a prosperous 2015.

ALDERMAN PARO: Thanks to Kathy for the scarf. Thanks to BN and to all those who helped make the MO Hills Home Christmas Party a success. She welcomes news articles for the February Newsletter. So sorry to hear about the passing of Mike Sullivan, a former BN Judge, and Ben Seres, a member of the Youth Board.

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 Roth. Motion carried unanimously.

ANDREW FIELDS, 1130 DUENKE: Explained how the GoFundMe site works; envelopes are out on the city's Christmas tree also. The idea started from the last Neighborhood Watch meeting.

PHIL LUM, CITY ENGINEER: Sorry to hear about the passing of Glenn Brundis.

TED STOCKER, CITY INSPECTOR: Upset about the kids walking in the street.

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

MEETING ADJOURNED: Meeting adjourned at 8:50 p.m.

ATTEST:



Deni Donovan, City Clerk

Approved by the Board of Alderman on

1/15/2015