

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING AGENDA
February 21, 2019**

Workshop Meeting of the Board of Aldermen at 6:30 pm. at City Hall. Generally, Board workshops are public meetings at which the Mayor and Board members can bring up matters which (a) they would like to have the Board consider in the future (thereby giving city staff an opportunity to research and develop relevant materials to assist the Board's consideration at a future regular meeting); or (b) as to which they would like additional information (again helping to refine the area city staff or other officials should address in further research) or (c) propose for further Board consideration. Generally, no votes are taken and no matters or issues are decided at workshop meetings. They are an environment for informal and wide-ranging discussion of topics of interest to one or more members in attendance.

- 1. CALL MEETING TO ORDER AT 7:30 P.M.**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATION OF UNAPPROVED MINUTES**
- 6. MEETING OPEN TO PUBLIC:**

Public Hearing: To hear comments to prohibit In-Home Day Care operations in the City of Bellefontaine Neighbors.

- Dan Hannah will be at the meeting to discuss WM extended contract;
- Horner, Shifrin will have a representative talk about the salt shed.

- 7. TREASURER'S REPORT:**
 - a. Unpaid Invoices over \$500:**
- 8. CITY COLLECTOR'S REPORT:**
- 9. CHIEF OF POLICE REPORT:**
- 10. CITY ATTORNEY:**
- 11. UNFINISHED BUSINESS:**
- 12. NEW BUSINESS:**

BILL NO. 2538 – INTRODUCED BY ALDERWOMAN WEST

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH TINA ZIMMERMAN FOR CONSULTING SERVICES RELATED TO GRANTS AND FUNDING OPPORTUNITIES FOR CITY PROJECTS.

- 13. REPORT OF MAYOR:**
 - a. Recommendations**
 - b. Economic Development Report**

- 14. REPORT OF ALDERMEN:**
- 15. CITY COLLECTOR:**
- 16. MEETING OPEN TO PUBLIC:**
- 17. ADJOURNMENT**

Notice is hereby given that on the 21st day of February, 2019, subject to a motion duly made and adopted, the Board of Aldermen may hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal Actions, Causes of Action, Litigation or Privileged Communications between the City's Representatives and its Attorneys (Sec.610.021(1); Lease, Purchase or sale of Real Estate (Sec. 610.021(2); Hiring, Firing Disciplining or Promoting Employees (Sec.610.021(3); preparation for negotiations with employee groups (Sec. 610.021(9); Bidding Specifications (Sec.610.021 (11); and/or Proprietary Technological Materials (Sec. 610.021(15).