

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
May 19, 2016**

MEETING WAS CALLED TO ORDER AT 7:30 P.M. BY President of the Board, Alderman Don Merz, conducted the meeting tonight in the absence of Mayor Robert Doerr. 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 President Merz.

ROLL CALL:

PRESENT: Chief Jeremy Ihler, City Collector Mark Tranel, City Attorney Kevin O'Keefe, City Clerk Deni Donovan, Alderman Herl, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, Alderman Roth, Alderwoman Dailes, and Alderman Fields.

ABSENT: Mayor Robert J. Doerr

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Paro moved for approval of the May 5, 2016, Minutes of the Board of Aldermen Meeting, seconded by Alderman Roth. Motion carried unanimously.

MEETING OPEN TO THE PUBLIC: Alderman Paro moved to open the meeting to the public, as long as the Acting Mayor deems necessary, seconded by Alderwoman Dailes. Motion carried unanimously.

The Riverview Fire District Board of Directors Chairman, Bobby Smith, recognized retiring Fire Chief Joe Bommarito and the incoming Chief, Keith Goldstein. President Merz read the bios of each. Chief Bommarito thanked everyone and said it was a privilege and honor to be a part of the community. Chief Goldstein said he plans on being very visible in the community and he looks forward to working with the City of Bellefontaine Neighbors. Alderman Paro invited Chief Goldstein to the Public Safety meeting; it was already on his calendar.

President Merz asked if anyone else wished to address the Board. Hearing none, Alderman Paro moved to bring the meeting back to the Board, seconded by Alderman Roth. Motion carried unanimously.

TREASURER'S REPORT: The Board reviewed the July, 2015–April, 2016, report. Mr. Krenn reported he, along with others, are diligently working on the 2016-2017 City budget. They hope to finalize by the next Board meeting.

INVOICES OVER \$500: Alderman Roth moved to pay invoices 1 through 17 in the amount of \$40,760.09 for the months of April/May, 2016, seconded by Alderman Schultz. Motion carried unanimously.

INVOICES UNDER \$500: The Board of Aldermen reviewed items 1 through 75 in the amount of \$9,609.67 for the month of April, 2016.

COLLECTOR'S REPORT: The Board reviewed the April, 2016, Collector's report. Dr. Tranel did not report.

PLANNING & ZONING: The Board reviewed the May 9, 2016, Minutes. Chairman Bob Stolte asked for Board approval to have a Public Hearing for a Conditional Use Permit for Grow 2 Go Christian Center, located at 1351 Shepley Road, on June 16, 2016. Alderman Jordan made a motion to approve the Public Hearing, seconded by Alderman Schultz. Motion carried unanimously.

Mr. Stolte asked for Board approval to have a Public Hearing for a Conditional Use Permit for Bellefontaine Conoco, located at 10320 Bellefontaine Road, on June 16, 2016. Alderman Schultz made a motion to approve the Public Hearing, seconded by Alderman Fields. Motion carried unanimously.

Stock & Associates (Kroger) did not attend the meeting. Hopefully, they will attend the June meeting.

BUILDING INSPECTOR: The Board reviewed the April, 2016, report. Ted Stocker reported on the following issues:

- Many tall grass issues;
- Leaf letters have gone out;
- Ted will need to meet with the City Attorney after the meeting;
- The Kroger plans are moving forward; and
- Ted confirmed a clean fence line is a predication in an inspection.

CITY ENGINEER: The Board reviewed the March, 2016, report. City Engineer, Phil Lum, reported on the following issues:

- Regarding Grow 2 Go, he asked the parking lot be striped as a stipulation in the Conditional Use Permit; and
- He sent a message to Stock & Associates regarding Section 29-60 of the City's code, regarding Planned Development approval. They will need to amend the changes and attach to the signage and remodeling plans already submitted. The City needs a record of this.

CITY ATTORNEY: No report given.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BILL NO. 2449 – INTRODUCED BY ALDERMAN ROTH

AN ORDINANCE AMENDING SECTION 2-42 OF THE BELLEFONTAINE NEIGHBORS, MISSOURI, CODE OF ORDINANCES AND ADOPTING AN AMENDMENT TO THE PERSONNEL RULES AND REGULATIONS AND PERSONNEL HANDBOOK FOR THE CITY OF BELLEFONTAINE NEIGHBORS PERTAINING TO EMPLOYEE EVALUATIONS.

Alderman Roth read the Bill for the first time and moved for approval of the first reading of Bill No. 2449 and to go on to the second reading. The motion was seconded by Alderman Fields. Motion passed unanimously. Alderman Roth then read Bill No. 2449 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 Fields. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman

Roth, yes; Alderman Schultz, yes; Alderman Fields, yes; Alderman Paro, yes; Alderman Jordan, yes; Alderman Herl, yes; and Alderwoman Dailes, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2449, the Bill was passed by the Board and will become Ordinance No. 2366 when and if signed by the Mayor.

BILL NO. 2450 – INTRODUCED BY ALDERMAN JORDAN

AN ORDINANCE CALLING A BOND ELECTION IN THE CITY OF BELLEFONTAINE NEIGHBORS, MISSOURI.

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2450 and to go on to the second reading. The motion was seconded by Alderman Herl. Motion passed unanimously. Alderman Jordan then read Bill No. 2450 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 Herl. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Jordan, yes; Alderman Fields, yes; Alderwoman Dailes, yes; Alderman Paro, yes; Alderman Herl, 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. 2450, the Bill was passed by the Board and will become Ordinance No. 2367 when and if signed by the Mayor.

REPORT OF THE MAYOR: Mayor Doerr was not in attendance. President Merz said the City is still waiting for Governor Nixon's signature to approve "Sgt. Peggy Vassallo Way". He welcomed Chief Goldstein as the new Chief and wished Chief Bommarito well on his retirement.

REPORT OF THE ALDERMEN:

ALDERMAN PARO: Alderman Paro thinks Ruler will make a big difference at both shopping centers: Bissell Hills Shopping Center and the center where Kathy's Bissell Lounge is relocating. She feels all the businesses will do well.

ALDERMAN SCHULTZ: Thanked Chief Bommarito for his service and welcome to Chief Goldstein.

ALDERMAN HERL: No report given.

ALDERMAN JORDAN: No report given.

ALDERWOMAN DAILES: Thanked everyone for attending the meeting.

ALDERMAN FIELDS: Alderman Fields looks forward to working with the Image & Beautification Board. Welcome to Chief Goldstein and thanks for his efforts to get to know the community. Welcome back to Ted Stocker.

ALDERMAN ROTH: Congratulations to Chief Goldstein and happy retirement to Chief Bommarito. At this time, Alderman Roth passed out a draft of the City's budget. He asked for input from the other Board members.

JEREMY IHLER, CHIEF OF POLICE: Chief Ihler spoke on the following:

- Thanked all those involved in the Food Truck event - it was a success; and

- The Police Department has submitted a grant for new body armor.

DR. MARK TRANEL, CITY COLLECTOR: Dr. Tranel stated he was at the Riverview Gardens High School graduation before the meeting tonight. He is very proud of the graduates; the community has a lot be proud of from these students.

MEETING OPEN TO THE PUBLIC: Alderman Paro moved to open the meeting to the public, for as long as President Merz deems necessary, seconded by Alderman Schultz. Motion carried unanimously.


KATHY MASON, 10XX DONNELL: Thought it may be a good idea to be able to email the Building Department with high grass issues. Maybe the information should be put in the next Newsletter. She would like to see an article about the Riverview graduation class in the next Newsletter.

President Merz asked if anyone else wished to address the Board. Hearing none, Alderman Paro moved to bring the meeting back to the Board, seconded by Alderman Roth. Motion carried unanimously

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

MEETING ADJOURNED: Meeting adjourned at 8:15 p.m.

ATTEST:


Deni Donovan, City Clerk

Approved by the Board of Alderman on June 2, 2016