

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
September 15, 2016**

MEETING WAS CALLED TO ORDER BY Mayor Robert J. Doerr at 6:30 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, City Clerk Deni Donovan, Alderman Paro, Alderman Schultz, Alderman Jordan, Alderman Roth, Alderwoman Dailes, and Alderman Fields.

ABSENT: Alderman Herl, Alderman Merz

APPROVAL OF THE AGENDA: Alderman Roth moved for the approval of the Agenda, seconded by Alderwoman Dailes. Motion carried unanimously.

INVOICES OVER \$500: Alderman Roth moved to pay invoices 1 through 17 in the amount of \$25,224.87 for August 31-September 9, 2016, seconded by Alderman Fields. Motion carried unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS:

The Quarterly Newsletters bids were reviewed; the bids were as follows:

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|---|--|
| 1) Shirley Paro | \$0.0 for editing Services |
| 5,000 Newsletters Printed | \$1,450.00 (per issue) |
| 5,000 Rec Center Brochures Printed | \$485.00 (if needed for extra information) |
| Printing and distribution to be contracted and financed by the City | |
| 2) Port Arch Holdings and Media | \$14,700 |
| Layout/Design, Editing, print Production and delivery, article submittal/compilation, spot delivery to local businesses, entities (churches, etc...). | |

At this time, Alderman Merz entered the meeting.

Alderman Roth made a motion to use the services of Shirley Paro beginning in November, 2016, to compile (4) quarterly Newsletters, seconded by Alderman Merz. Alderman Paro abstained. Alderwoman Dailes opposed. Motion carried.

There was a discussion as to what the Newsletter is meant to accomplish.

MEETING OPEN TO THE PUBLIC: Alderman Merz moved to open the meeting to the public, as long as the Mayor deems necessary, seconded by Alderman Paro. Alderman Jordan opposed. Motion carried.

Mayor Doerr asked if anyone wished to address the Board. Hearing none, Alderman Merz moved to bring the meeting back to the Board, seconded by Alderman Fields. Motion carried unanimously

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

MEETING ADJOURNED: Meeting adjourned at 6:55 p.m.

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Alderman on *October 6, 2016*