CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN REGULAR BOARD MEETING OCTOBER 15, 2020 7:30 – 9:30 PM VIA ZOOM

PRESENT: Mayor Tommie Pierson, Alderwoman Barbara West, Alderwoman Dinah Tatman, Alderwoman Theresa Reed, Alderman James Carroll, Alderman James Thomas, Alderman Jim Christian, Alderwoman Alease Dailes, Alderwoman Avant-Elliott, City Attorney Dorothy White-Coleman, Police Chief Jeremy Ihler, City Clerk Fran Stevens

CALL MEETING TO ORDER: Meeting was called to order by Mayor Pierson at 7:30pm.

ROLL CALL: City Clerk Stevens called the roll and all members were present.

APPROVAL OF AGENDA: Motion to amend the agenda to remove 9:30pm from the agenda as the end time in not in ordinance made by Alderwoman Avant-Elliott seconded by Alderwoman Reed. Mayor asked for motion to accept agenda as-is and did not acknowledge the motion – no votes taken.

Motion to approve the agenda made by Alderwoman Dailes seconded by Alderman Thomas. Votes are as follows: Alderwoman West-no, Alderwoman Tatman-yes, Alderwoman Reed-no, Alderman Carroll-no, Alderman Thomas-yes, Alderman Christian-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-no. Votes tied with 4-4 vote. Mayor voted yes and broke the 4-4 vote. Motion passed.

PRESENTATION OF UNAPPROVED MINUTES: PUBLIC HEARING 9/28/2020, SPECIAL BOA MEETING 9/28/2020, EMERGENCY SPECIAL MEETING 10/1/2020, REGULAR BOA MEETING 10/1/2020, SPECIAL BOA MEETING 10/8/2020.

Motion to approve above meeting minutes made by Alderman Thomas seconded by Alderwoman Dailes. Mayor asked for **yeas and nays**. Mayor stated **Motion passed.**

MEETING OPEN TO PUBLIC: The meeting was opened to the public to speak 3 minutes each.

CITY TREASURER'S REPORT: Treasurer Howard gave his report.

a. APPROVAL OF INVOICES OVER \$500

Motion to pay invoices over \$500, there are 4 of them for a total amount of \$30,252.42; withholding check number 43091 for \$904.48 once product is received by the Public Works Director made by Alderwoman Reed seconded by Alderwoman Avant-Elliott. **Votes are as follows**: Alderwoman West-yes, Alderwoman Tatman-yes, Alderwoman Reed-yes, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Christian-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Mayor stated **Motion passed with 8-0 vote.**

CITY COLLECTOR'S REPORT: Cathy Broussard gave her report.

PLANNING AND ZONING REPORT: Pat Barrett gave his report.

BUILDING INSPECTOR REPORT: Joe Raben gave his report.

CITY ENGINEER REPORT: Clayton Klein gave his report.

CHIEF OF POLICE: VEHICLE REPAIR, CARES ACT FUNDS - Chief Ihler gave his report.

Motion to release Chief to attend the MIRMA Conference made by Alderwoman Avant-Elliott seconded by Alderwoman Reed. Mayor asked for **yeas and nays**. Mayor stated **Motion passed**.

Motion to add additional over \$500 to agenda under unfinished business made by Alderwoman Avant-Elliott seconded by Alderman Carroll. Mayor asked for **yeas and nays**. Mayer stated **Motion passed**.

CITY ATTORNEY: City Attorney gave her report.

UNFINISHED BUSINESS:

- a. WARD 4 BARRIERS ALDERWOMAN DAILES reported that the Bellefontaine Neighbors Street Department will do the barrier work in Ward 4.
- b. FAMILY DOLLAR STORE LIQUOR LICENSE This subject has been tabled to the next meeting.

c. APPROVE CHECK NUMBERS 43125 AND 43126

Motion to approve checks numbers 43125 and 43126 for a total of \$5,460.69 made by Alderwoman Avant-Elliott seconded by Alderman Carroll. **Votes are as follows**: Alderwoman West-no, Alderwoman Tatman-yes, Alderwoman Reed-no answer, Alderman Carroll-yes, Alderman Thomas-yes, Alderman Christian-yes, Alderwoman Dailes-yes, Alderwoman Avant-Elliott-yes. Mayor stated **Motion passed with 6-1 vote**.

NEW BUSINESS:

a. RESOLUTION NO. 2020-07 – STREET GRANT – ALDERMAN THOMAS

Motion to adopt Resolution No. 2020-07 – Street Grant made by Alderman Thomas seconded by Alderwoman Dailes. No votes taken.

Time is now 9:35pm. Alderwoman West called for adjournment.

ADJOURNMENT:

Motion to adjourn made by Alderwoman West seconded by Alderwoman Tatman. Mayor asked for yeas and nays. Mayor stated the Motion passed.

Meeting adjourned at 9:35pm.

Attest: Frah Stevens, City Cler Approved by the Board of Alderpersons: Nov. 5, 2027