CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN MEETING MINUTES March 3, 2022

MEETING WAS CALLED TO ORDER BY Mayor Tommie Pierson, Sr. 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.

PRESENT: Mayor Tommie Pierson, Sr., City Attorney Dorothy White-Coleman, Judy Mantych (City Clerk pro tem), Alderwoman West, Alderwoman Tatman, Alderwoman Reed, Alderman Carroll, Alderman Thomas, Alderwoman Dailes, and Alderwoman Avant-Elliott.

ABSENT: Chief Jeremy Ihler

APPROVAL OF THE AGENDA: Alderwoman Dailes moved for the approval of the Agenda; seconded by Alderman Thomas. Alderwoman Avant-Elliot made a motion to amend to include Adding Mayor's and Aldermen comments and to add approval of a part-time City Clerk.

Upon the roll being called the votes were cast as follows: Alderwoman West; yes; Alderwoman Tatman no, Alderwoman Reed, yes; Alderman Carroll, yes; Alderman Thomas no; Alderwoman Dailes, no; Alderwoman Avant-Elliott, yes.

NEW BUSINESS

Public Hearing for Conditional Use Permit to North County Fire & rescue Protection District Alderwoman Avant Dailes: where in process? Chief Goldstein: Waiting to go out for bid. Brennan Hartin: (Engineer firm)

Pat Barret: Permit Approvals/ City Engineer and City Inspector

Chief Goldstein: Started with Jennings work first because site was secured first. Union labor or prevailing wages.

Carroll: Jennings waived fees? Yes

Bill #2625 An Ordinance approving a Condition al Use Permit to for North County Fire & Rescue District for construction and operation of a fire house at 805 Chambers Road. Presented by Alderman Thomas for a first and second reading. Seconded by Alderwoman Dailes & Alderwoman West. First Reading: Ayes have it with one recusal.

Second Reading: Motion by Alderman Thomas; Seconded by Alderwoman Dailes

Upon the roll being called the votes were cast as follows: Alderwoman West; yes; Alderwoman Tatman, Alderwoman Reed, yes; Alderman Carroll, yes; Alderman Thomas, yes; Alderwoman Dailes, yes: Alderwoman Avant-Elliott, recused. Motion approved

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2625, the Bill was passed by the Board and will become Ordinance No. 2605 when and if it is signed by the Mayor.

Public Comments: Wanda Lane (Martingale) Reminder of item on upcoming ballot (Wayfair Tax) / Fire District Aja Owens (Congressional Office)

Alderwoman Tatman, Alderman Thomas were excused at 8:00pm

Alderman Avant-Elliot made a motion to appoint Fran Stevens part-time City Clerk immediately. Alderwoman Dailes asked to be excused at 8:02pm.

With those aldermen excused, a quorum no longer existed. Mayor closed the meeting at 8:03pm

Smmu Ruger Abel Cop deer R as of 8/4/22 Brand appended Minutes 10/6/22