CITY OF BELLEFONTAINE NEIGHBORS BOARD OF ALDERMEN MEETING MINUTES July 5, 2012

MEETING WAS CALLED TO ORDER BY Mayor Robert J. Doerr 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.

PLEDGE OF ALLEGIANCE TO THE FLAG was led by Mayor Doerr.

ROLL CALL:

PRESENT: Mayor Doerr, Lt. Boston, City Clerk Deni Donovan, Alderman Paro, Alderman Migliazzo, Alderman Merz, Alderman Schultz, Alderman Jordan, Alderman Hollis, and Alderman Smith.

ABSENT: City Collector Tranel, Chief Pruett and Alderman Roth

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

PRESENTATION OF THE UNAPPROVED BOARD MINUTES: Alderman Smith moved for the approval of the June 21, 2012, Minutes of the Board of Alderman Meeting, seconded by Alderman Hollis. Motion carried unanimously.

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

WILLIE WILLIAMS, 1049 HOPEDALE: Mr. Williams had a few issues:

- Traveling east from Jennings Station Road, there is no sewer so debris ends up at his driveway – the Mayor said he would have the street sweeper come by soon;
- He thanked the Street Department for filling in the potholes, on his street, although the Mayor told him his street will not be repaved; and
- He continually sees people throwing out trash in the street Alderman Smith suggested if he can get a license number, call the Police Dispatch at 889-2341. The Mayor thanked him for taking care of his neighborhood.

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

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY: The Board reviewed the June 28, 2012, Minutes. Alderman Hollis reported she wasn't able to attend the meeting although she knows they

have some concerns about the generator. Lou Roth, who was in the audience, stated the generator goes on every Monday for about 20 minutes to make sure it is in good working condition. It was noted there are cooling stations in the area; you may call the United Way at 211 to find where they are located. Lt. Boston reported the police are checking on those residents, they know of, who have a medical condition to make sure they are doing OK in this heat.

YOUTH COMMISSION: The Board reviewed the June 18, 2012, Minutes. Alderman Schultz reported the Youth Pool Party will be on July 14th and the Family Golf Night is scheduled for August 10th.

IMAGE & BEAUTIFICATION BOARD: Board reviewed the June 12, 2012, Minutes. Alderman Smith reported the Board has picked the 2012 Home Beautification Award winners; they will be recognized at the Town Hall Meeting in September.

PARKS & RECREATION BOARD: The Board reviewed the June 19, 2012, Minutes.

PARKS & RECREATION DIRECTOR: Mark Dickerson was excused. He will report at the July 19th meeting. Alderman Merz reported (during the Report of the Aldermen) the next Adult Swim Night will be July 20th. The Rec Center may schedule a Sign Interpretation Class for the fall. And last, Mark Dickerson attended a required meeting on June 20th, presented by East-West Gateway, regarding the bus grant the Rec Center is trying to get.

CITY ATTORNEY: No report given.

LT BOSTON: No report given.

UNFINISHED BUSINESS: None

NEW BUSINESS:

RESOLUTION 2012-7 – INTRODUCED BY ALDERMAN PARO ETHICS RESOLUTION

An explanation was given for this Resolution by Alderman Paro and the City Attorney. Ordinance #1492, which was approved in 1991, concerns the Code of Ethics which provides for the disclosure of potential conflicts of interest and substantial interests for certain officials of the city; this needs approval, by the Board, every other year although it has always been recommended by the City Attorney to do every year.

Alderman Paro made a motion to approve the resolution, seconded by Alderman Schultz. Motion carried unanimously.

RESOLUTION 2012-8 – INTRODUCED BY ALDERMAN MERZ A RESOLUTION SUPPORTING THE MALINE GREENWAY CONCEPT PLAN Alderman Merz made a motion to approve the resolution, seconded by Alderman Jordan. Motion carried unanimously.

REPORT OF THE MAYOR: Mayor Robert J. Doerr reported on the following:

- No more branch pick-up;
- New Budget year has begun, although the City will not see the results of last year's budget for another (6) weeks. So far, the numbers look good; and
- There was a press conference to kick-off the Recycle Contest last Monday – a lot of PR went out to the newspapers and TV – the Mayor emphasized the importance of registering.

REPORT OF THE ALDERMEN:

ALDERMAN SCHULTZ: No report given.

ALDERMAN MERZ: Reported on the Park Board minutes (see under "Parks and Recreation Director")

ALDERMAN JORDAN: Thanked Mr. Williams for his comments at tonight's meeting and for trying to keep the neighborhood clean. He congratulated Alderman Migliazzo on his recent retirement.

ALDERMAN SMITH: Even though the July 4th celebrations should be over, there are still those shooting off fireworks; be aware of possible fires. Encouraged everyone to recycle and get involved -"this is a huge honor". Reminded everyone the Housing Resource Fair will be July 21st; he is expecting a huge crowd. He has noticed some 10-speed bikes with motors on them; not sure if they are legal or not.

ALDERMAN HOLLIS: She is still getting calls about continued fireworks from residents on Marias and Fontaine Place. The Lt. told her Dispatch needs to be called at the time of the incident; she agreed. She noted one of the residents did call Dispatch and a person by the name of Amanda was very rude to her.

ALDERMAN MIGLIAZZO: Thanked the Police Department for their help with an incident concerning a new resident and a lot of kids congregating at the corner. Sgt. Vassallo got involved with some good results.

ALDERMAN PARO: Even though July 4th was fairly quiet in her neighborhood, she could still hear a commotion coming from the surrounding streets. The Riverview Fire Department received many service calls, especially in the Village of Glasgow. Suggested having a community computer at the Rec Center for people to use for the Recycle Contest; Mayor Doerr will discuss with Waste Management and Mark Dickerson. There was an incident in her neighborhood with a kid riding a mini bike recklessly; it seems to have been resolved. Lastly, the Bissell House is presenting the War of 1812 reenactments on Fridays.

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

JEANETTE PETERMAN, 9330 MELANIE: With the help of Juanita Best and Sgt. Vassallo, Jeanette passed out flyers to (5) surrounding streets which stated fireworks are banned in Bellefontaine Neighbors; she believes it may have helped. Mayor Doerr thanked her for her help.

WILLIE WILLIAMS, 1049 HOPEDALE: Sees a lot of cars parking in the handicapped spots at St. Cyr Park. He was told to call the Dispatch number when he sees it happening.

STATE REP TOMMIE PIERSON, 1269 SHEPLEY: He is now State Representative for District 66 instead of 69 which encompasses the entire City of Bellefontaine Neighbors. He has gotten complaints from residents that there is no left turn signal anymore coming South on Bellefontaine Road to turn onto Shepley. He would like to write a letter to St. Louis County, with the backing of the City, and ask for the left turn signal back.

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

Alderman Smith made a motion to adjourn the meeting, seconded by Alderman Hollis. Motion carried unanimously.

MEETING ADJOURNED: Meeting adjourned at 8:19 p.m.

Minutes prepared and submitted by:

ATTEST:

Deni Donovan, City Clerk

Approved by the Board of Alderman on 7/19/2012.