

**CITY OF BELLEFONTAINE NEIGHBORS
BOARD OF ALDERMEN MEETING MINUTES
April 3, 2014**

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 Robert J. Doerr, Chief Pruett, City Attorney Kevin O'Keefe, City Collector Mark Tranel, City Clerk Deni Donovan, Alderman Migliazzo, Alderman Paro, Alderman Schultz, Alderman Merz, Alderman Jordan, Alderman Roth, Alderman Smith, and Alderman Hollis.

ABSENT:

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

PRESENTATION OF THE UNAPPROVED MINUTES: Alderman Smith moved for approval of the March 20, 2014, Minutes of the Board of Aldermen Meeting, seconded by Alderman Schultz. Motion carried unanimously.

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

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.

COMMISSION AND BOARD REPORTS:

PUBLIC SAFETY COMMISSION: The Board reviewed the March 27, 2014, Minutes. Alderman Hollis said they discussed banning the "one time use plastic bags" because of environmental concerns. An Ordinance, from another city, was handed out to the Board for their review. Alderman Jordan suggested more education on recycling might be a better idea. They will discuss it further at the next meeting.

YOUTH COMMISSION: The Board reviewed the March 24, 2014, Minutes. Alderman Schultz reiterated about the success of the DARE Dance. The new name for the "Fishing Derby" is the Youth Fishing Experience. A discussion ensued about how much is in the budget to supplement the Back to School Fair. Alderman Smith stated the Legion Post made a donation.

IMAGE & BEAUTIFICATION COMMISSION: The Board reviewed the March 11, 2014, Minutes. Alderman Smith asked if the Building Inspector had a "handle" on the homes that were damaged due to the storms last year. Mayor Doerr said a lot of the slowness was due to the insurance companies. Again, remember Beautification Day is April 26th.

PARKS BOARD COMMISSION: The Board reviewed the March 18, 2014, Minutes. Alderman Merz was not in attendance.

PARKS & RECREATION DIRECTOR: Mark Dickerson reported they have (15) foursomes for the Mayor's Golf Tournament. They are getting the parks ready for the summer. Countertops have been installed and painting done in the indoor pool. Alderman Paro asked if a representative from the Rec Center could attend the next Bellefontaine Community Pride meeting on April 24th to help with the upcoming picnic; Mark said fine.

CITY ATTORNEY: No report given.

CHIEF PRUETT: No report given.

CITY COLLECTOR: Collector Tranel said Bill's Meat Market closed abruptly last Saturday. He received a call asking if they could get a refund on their Retail Merchant's License since they were only opened the 1st quarter of the year. The City Attorney stated there are no provisions to allow a refund.

UNFINISHED BUSINESS: None

REPORT OF THE MAYOR:

Mayor Doerr reported on the following:

- Unfortunately, Bill's Meat Market closed suddenly last Saturday. He was told there have been multiple offers by other businesses to occupy the site; and
- McBride and Sons are going to finish the project started at Harbor Landings which TR Hughes walked away from.

REPORT OF THE ALDERMEN:

ALDERMAN SCHULTZ: No report given.

ALDERMAN MERZ: No report given.

ALDERMAN JORDAN: No report given.

ALDERMAN ROTH: No report given.

ALDERMAN SMITH: He sent an article to Shirley for the May Newsletter. He'll have to duck out of the Mayor's Golf Tournament a little early due to the ROTC Banquet.

ALDERMAN HOLLIS: No report given.

ALDERMAN MIGLIAZZO: No report given.

ALDERMAN PARO: Invited all to take information about the STL County Activity Guide and the Spanish Lake Amazing Quest event.

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 Jordan. Motion carried unanimously.

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 Jordan. Motion carried unanimously.

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

MEETING ADJOURNED: Meeting adjourned at 7:50 p.m.

ATTEST:

Deni Donovan
Deni Donovan, City Clerk

Approved by the Board of Alderman on *April 17, 2014*