

**CITY OF BELLEFONTAINE NEIGHBORS  
BOARD OF ALDERMEN MEETING MINUTES  
January 15, 2015**

**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, and Alderman Smith.

**ABSENT:** Alderman Dillworth

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

**PRESENTATION OF THE UNAPPROVED MINUTES:** Alderman Jordan moved for approval of the December 18, 2014, Minutes of the Board of Aldermen Meeting, seconded by Alderman Merz. Motion carried unanimously.

**MEETING OPEN TO THE PUBLIC:** Alderman Jordan moved to open the meeting to the public, with a 3-minute limit, as long as the Mayor deems necessary, seconded by Alderman Migliazzo. Motion carried unanimously.

Mayor Doerr, along with the Image & Beautification Board members, presented the 2014 Christmas Decorating Awards to the winners:

Ward 1: Romona Nash	Present
Ward 1: Gary & Priscilla Hamm	Present
Ward 2: Tom Barnes	Present
Ward 2: The Costello Family	Not Present
Ward 3: The Ballou Family	Brian & Kathy Present
Ward 3: James & Catherine Pollvogt	Present
Ward 4: Bob & Pat Stolte	Present
Ward 4: Phyllis Lang-Baker	Someone else accepted for her

**PUBLIC HEARING:** To hear public comments pertaining to Floodplain Management.

Mayor Doerr asked if anyone wished to address the Board on this subject only. Hearing none, Alderman Jordan moved to close the Public Hearing, seconded by Alderman Roth. Motion passed unanimously.

Mayor Doerr asked if anyone wished to address the Board on any other subject.

**WILLIE ROBERSON, 1422 HAVILAND:** Thanked Mayor Doerr and Alderman Jordan for attending a Trustee Meeting last Saturday; it was greatly appreciated.

**JO HOWARD, 1643 FOREST HEDGE DRIVE (Grand Slam):** Introduced herself and asked about her request, which she sent to the city, to host a 5-day carnival at the Grand

Slam site, in April, 2015. City Engineer, Phil Lum, will discuss the particulars during his report.

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

**TREASURER'S REPORT:** The Board reviewed the Treasurer's report July 2014 through June, 2015. Larry Abeln, reported on all the city's funds. All are in line with the budget except for the General Fund – it needs to be amended due to the lower police income. A budget meeting is scheduled for January 20<sup>th</sup> at 4 p.m.

**INVOICES OVER \$500:** Alderman Roth moved to pay invoices 1 through 12 in the amount of \$16,643.02 for the months of December, 2014/January 2015, seconded by Alderman Merz. Motion carried unanimously.

When asked about item #2: Don Rush Contracting for \$2630.00 for work done at Tanglewood Park, Mayor Doerr stated it was not a sewer lateral issue, but needed repairs due to the water line. The funds were taken out of the General Fund.

**INVOICES UNDER \$500:** The Board of Aldermen reviewed items 1 through 63 in the amount of \$7,867.28 for the month of December, 2014.

**CHIEF'S REPORT:** The Board reviewed the December, 2014, report. Chief Pruett reported on the year-to-date statistics. Overall, 2014 was a very good year.

Chief Pruett asked for Board approval for the Police Department to purchase body mic chargers (\$1,612.50) and Zebra printers for traffic tickets (\$1,707.00) both of which will be taken out of the drug forfeiture funds.

Based on Chief Pruett's recommendation, Alderman Roth made a motion to approve the purchases out of the drug forfeiture fund, seconded by Alderman Smith. Motion carried unanimously.

**COLLECTOR'S REPORT:** The Board reviewed the December, 2014, report. Collector Mark Tranel discussed his report.

**PLANNING & ZONING:** The Board reviewed the January 12, 2015, report. Chairman Bob Stolte said no representative with JJAMS came to the meeting nor have they proceeded with any permits. He requested the Board of Aldermen approve to have Ordinance #1452 amended regarding permitted uses of C-1 and C-2 in the Bissell Hills planned commercial zoning district.

The City Attorney suggested for the city to give the property owner a formal notice and to have him apply to amend the planned commercial district for the site. Mayor Doerr will follow up with Mr. Ellison.

**BUILDING INSPECTOR:** The Board reviewed the December, 2014, report. Ted Stocker reported on the following issues:

- Vacant homes continue to be a problem especially trying to get a hold of someone to fix problems;
- There was a report of a vacant home having water damage;
- Illegal signs keep popping up – Mayor Doerr told Ted to call the police to have them taken down; and
- Doing inspections

Mayor Doerr said Senator Walsh is getting ready to introduce SB121 which deals with absent landlords.

**CITY ENGINEER:** The Board reviewed the December, 2014, report. City Engineer, Phil Lum, reported on the many issues associated with the request to have a 5-day carnival at the Grand Slam location. He referenced Code 29-96(5)(b) and (c). Ms. Howard needs to appear before P&Z. A request for a Conditional Use Permit will be required along with a Site Plan.

**CITY ATTORNEY:** No report given.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**BILL NO. 2394 – INTRODUCED BY ALDERMAN JORDAN**

**AN ORDINANCE AMENDING CHAPTER 11 OF THE BELLEFONTAINE NEIGHBORS MUNICIPAL CODE PERTAINING TO FLOODPLAIN MANAGEMENT.**

Alderman Jordan read the Bill for the first time and moved for approval of the first reading of Bill No. 2394 and to go on to the second reading. The motion was seconded by Alderman Roth. Motion carried unanimously. Alderman Jordan then read Bill No. 2394 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderman Smith. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Jordan, yes; Alderman Merz, yes; Alderman Paro, yes; Alderman Smith, yes; Alderman Migliazzo, yes; Alderman Roth, yes; and Alderman Schultz, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2394, the Bill was passed by the Board and will become Ordinance No. 2312 when and if signed by the Mayor.

**BILL NO. 2395 – INTRODUCED BY ALDERMAN ROTH**

**AN ORDINANCE AUTHORIZING AN AGREEMENT FOR ROADWAY FUNDING APPLICATION SERVICES WITH HORNER & SHIFRIN, INC.**

Alderman Roth read the Bill for the first time and moved for approval of the first reading of Bill No. 2395 and to go on to the second reading. The motion was seconded by Alderman Merz. Motion carried unanimously. Alderman Roth then read Bill No. 2395 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderman Merz. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Roth, yes; Alderman Smith, yes; Alderman Migliazzo, yes; Alderman Jordan, yes; Alderman Merz, yes; Alderman Schultz, yes; and Alderman Paro, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2395, the Bill was passed by the Board and will become Ordinance No. 2313 when and if signed by the Mayor.

**BILL NO. 2396 – INTRODUCED BY ALDERMAN PARO**

**AN ORDINANCE AMENDING CHAPTER 17 OF THE BELLEFONTAINE NEIGHBORS MUNICIPAL CODE TO ADD ADDITIONAL SNOW ROUTES FOR VEHICLE SAFETY.**

Alderman Paro read the Bill for the first time and moved for approval of the first reading of Bill No. 2396 and to go on to the second reading. The motion was seconded by Alderman Migliazzo. Motion carried unanimously. Alderman Paro then read Bill No. 2396 for a second time and thereafter made a motion that the Bill be approved by the Board of Aldermen for enactment as an Ordinance, seconded by Alderman Migliazzo. Motion carried unanimously. **Upon the roll being called the votes were cast as follows:** Alderman Paro, yes; Alderman Schultz, yes; Alderman Jordan, yes; Alderman Merz; yes; Alderman Smith, yes; Alderman Roth, yes; and Alderman Migliazzo, yes.

The majority of the members elected to the Board of Aldermen having voted for passage of Bill No. 2396, the Bill was passed by the Board and will become Ordinance No. 2314 when and if signed by the Mayor.

**REPORT OF THE MAYOR:** Mayor Doerr reported the following:

- GoFundMe Account for Mathews-Dickey – Sgt. Vassallo and Andrew Fields have been working to get this going. There will be a Food Truck Event, to raise money, on May 22<sup>nd</sup>. Thanks to both of them for their help;
- The city bought gas at \$1.36/gallon. Cost for gas has gone down to \$75/day from \$121/day;
- Happy that Green Acres finally has a snow route to adhere to – it was nearly impossible to get vehicles through on some parts of the street due to parked cars;
- The Shepley Bridge bids came in \$56,000 over budget; all the bids were rejected. After removing some items, MoDOT will go out for another bid very shortly. This project will be done by June, 2015.
- The St. Cyr Bridge Project should be complete sometime in the fall of 2015;
- The Ashbrook Project is in the works, although the project came in higher than expected. If the city gets the grant, this should be complete sometime in 2018;
- Advertising for an experienced Assistant Court Clerk has gone out;
- There seems to be a snag with Save-A-Lot. Mayor Doerr will be meeting with them and Mr. Ellison; and
- He attended a Press Conference conducted by HUD to promote their Save the Sons Program; they have the backing of many corporations.

**REPORT OF THE ALDERMEN:**

**ALDERMAN SCHULTZ:** Congratulations to all the Christmas winners.

**ALDERMAN MERZ:** Congrats to the winners.

**ALDERMAN JORDAN:** No report given.

**ALDERMAN ROTH:** Warned all to be safe and aware and take care of each other.

**ALDERMAN SMITH:** Thanks to all the winners and to the members of the Image & Beautification Board for all they do. A suggestion to all is to lock your car door as soon as you get into it. Kudos to the Police for all their hard work.

**ALDERMAN MIGLIAZZO:** Congrats to the Christmas winners and the members of the I&B Board; the city looks great!

**ALDERMAN PARO:** Thanks to the winners. The MO Department of Conservation will host Eagle Days on the Chain of Rocks Bridge this Saturday from 9 a.m.-3 p.m. There will be an Eagle Watch at Fort Belle Fontaine on January 24<sup>th</sup> from 10 a.m.-2 p.m. Thanks to Senator Walsh and Janson Thomas for all their efforts.

**MARK TRANEL, CITY COLLECTOR:** Per the Special Administrative Board (SAB), there will be a required community meeting, in March, to discuss the future of the Riverview Gardens School District; day to be determined.

**MEETING OPEN TO THE PUBLIC:** Alderman Jordan moved to open the meeting to the public, with a 3-minute limit, as long as the Mayor deems necessary, seconded by Alderman Smith. Motion carried unanimously.

**BOB BOST, 800 COACH N SIX:** Complained about water running down the street from another address. Mayor Doerr will have Ted look into it.

**WANDA LANE, 9915 MARTINGALE:** If Save-A-Lot is not a go, she would like Pete's to be contacted. Would like to see some of the proceeds from the Save Our Sons Program benefit the Mathews-Dickey Program.

**ANDREW FIELDS, 1130 DUENKE:** Is working to spread the word on Twitter and Facebook regarding the GoFundMe fundraiser for Mathews-Dickey.


**KATHY MASON, 1013 DONNELL:** Thanked Ted Stocker for his persistence in having the seller of a home do all the needed repairs. Thanks to the Police for taking care of an issue her neighbor had.

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

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

**MEETING ADJOURNED:** Meeting adjourned at 9:15 p.m.

**ATTEST:**

  
Deni Donovan, City Clerk

Approved by the Board of Alderman on 2/4/2015