# CITY OF BELLA VILLA BOARD OF March 28, 2024

## CALL TO ORDER 7:01 p.m.

#### ROLL CALL

 Mayor Donna Puleo Present Alderman John Franklin Present Alderwoman Mary Sikorski Present - via phone Alderwoman Alice Lotspeich Present Alderman Jeffrey Robinson Present

 Alderwoman Meghan Dunn Present Present

Alderman Paul Sharp

#### QUORUM

#### PLEDGE OF ALLEGIANCE

#### OTHERS PRESENT

- · Laura Van Zale, City Clerk
- · Andrew Kinghorn, City Attorney
- · Donna Franklin, Community Development Commissioner

#### RESIDENTS/PUBLIC IN ATTENDANCE

- S. Moore
- Jim & Kay Gamache

Commissioner D. Franklin thanked Alderman Franklin for installing the new flagpole, flag and lights in front of City Hall.

## Approval of Minutes February 22, 2024 Board of Aldermen Meeting

Motion with corrections:

Alderman Sikorski

Second:

Alderman Lotspeich

All in favor: 6 Opposed: 0 Motion passed

## Approval of Minutes March 7, 2024 via email

Motion:

Alderman Lotspeich

Second:

Alderman Sharp

All in favor: 6 Opposed: 0 Motion passed

#### Approval of Financial Statements from February 2024:

Motion:

Alderman Sikorski

Second:

Alderman Dunn

All in favor: 6 Opposed: 0 Motion passed

## Approval of the bills from February 2024

Motion:

Alderman Franklin

Second:

Alderman Robinson

All in favor: 6 Opposed: 0 Motion passed

# MAYOR'S REPORT - Mayor Puleo

- Mayor Puleo is still in discussions with MSD and St. Louis County regarding the sewers backing up on Bayless, Dallas and Ruprecht since Bayless was repaved. Repair is supposed to happen.
- One of the panhandlers had a court date and was released. St. Louis County removed panhandlers from under the Green Way.

## POLICE REPORT - Vacant

- · Interviews are still on-going for the open Police Chief position.
- Officer Martin received a bid for \$1,906 for three new body cameras.

## Motion to purchase new body cameras

Motion: Alderman Sikorski Second: Alderman Robinson

All in favor: 6 Opposed: 0 Motion Passed

- Officer Martin received a bid for \$3,334 for four new printers for the cars. Mayor Puleo will get more bids and send an email to Aldermen for approval.
- A new laptop was purchased for the department.
- Car #3 had two tires replaced. Car #1 had a tire repaired. Cars #2 & 3 both need air conditioning repair.

#### TREASURER REPORT: Vacant

## HEALTH AND SANITATION - Alice Lotspeich

 Ordinance violations in the 700 block of Avenue H were discussed. Commissioner Franklin will speak to the owner.

#### BUILDING: John Franklin

- Commissioner Franklin performed the following inspections and issued permits since the February 2024 Board meeting:
  - 2 mechanical/building permit issued
  - 0 mechanical/building inspection
  - 6 home inspections
  - 5 home re-inspection

## PARKS - Ray Reeder - Absent

# STREET AND SEWER - Ray Reeder - Absent

- Two street signs have been taken.
- A new sealant is being looked into to repair potholes. A machine will need to be rented for used with the sealant. If the process is cost effective, repairs will be started on Dallas Avenue.
- MSD has not taken responsibility for the street sinking on Avenue H and E. Dallas Court.

# COMMUNITY DEVELOPMENT - Donna Franklin

Nothing to report.

## WARD ONE: ALDERMAN FRANKLIN and ALDERMAN LOTSPEICH

 Alderman Lotspeich asked when 748 Dallas can expect sewer lateral repair? Clerk Van Zale will contact St. Louis County.

## WARD TWO: ALDERMAN DUNN and ALDERMAN SHARP

· Nothing to report.

#### WARD THREE: ALDERMAN ROBINSON and ALDERMAN SIKORSKI

Alderman Sikorski reported speeding cars and large trucks on Avenue H.

## UNFINISHED BUSINESS

- Alderman Sikorski has the name of 2 contractors for Clerk Van Zale to send bid proposals for pothole repair.
- No additional bids were received for the City Hall porch repair/replacement.

#### **NEW BUSINESS**

## Motion made to read by title only Bill 564

Motion: Alderman Lotspeich Second: Alderman Franklin

All in favor: 6 Opposed: 0 **Motion Passed** 

# Motion made to read by title only Ordinance 543

Motion: Alderman Lotspeich Second: Alderman Dunn

All in favor: 6 Opposed: 0 Motion Passed

# RESIDENT/PUBLIC PARTICIPATION (two minutes each)

- A resident's grandson on San Gabriel has been seen checking car door handles with his friends. Officer Selby has spoke to one of the boys.
- A resident at 3955 E. Dallas Court has very large fires in a 55-gallon drum.
- Residents need to be reminded to keep the lids closed on their trash totes to prevent trash flying out of the totes. Mayor Puleo will add that to the next newsletter.

Motion made to go into closed session

Motion: Alderman Robinson Second: Alderman Dunn

All in favor: 6 Opposed: 0 Motion Passed

Motion to adjourn regular session

Motion: Alderman Robinson Second: Alderman Sharp

All in favor: 6 Opposed: 0 **Motion Passed** 

Meeting adjourned at 8:00 p.m.

Mayor Puleo On n Rus
Date: y-15-49

City Clerk Van Zale

Date: