

**CITY OF BELLA VILLA
BOARD OF ALDERMEN September 26, 2024**

CALL TO ORDER 7:05 p.m.

ROLL CALL

- | | |
|----------------------------|---------------------|
| • Mayor Donna Puleo | Present |
| • Alderman John Franklin | Present |
| • Alderman Mary Sikorski | Present (via phone) |
| • Alderman Alice Lotspeich | Present |
| • Alderman Bill Hansen | Present |
| • Alderman Meghan Dunn | Present |
| • Alderman Paul Sharp | Present |

QUORUM

PLEDGE OF ALLEGIANCE

OTHERS PRESENT

- Rosie Hurley, City Clerk
- Andrew Kinghorn, City Attorney - substitute
- Bob Shockey, Police Chief
- Rich Shular, Assistant Police Chief
- Donna Franklin, Community Development Commissioner

RESIDENTS/PUBLIC IN ATTENDANCE

- Regina Pinson
- Karl Weekly
- Teddie Davis
- Lena Davis
- Jim Gamache
- Jennifer Wagner
- Diane Michel

Approval of Minutes from Aug 22, 2024 Board of Aldermen Meeting

Motion: Alderman Dunn
Second: Alderman Sikorski
All in favor: 6
Opposed: 0
Motion passed

Approval of Minutes from Aug 22, 2024 Board of Aldermen Closed Session

Motion: Alderman Franklin
Second: Alderman Dunn
All in favor: 6
Opposed: 0
Motion passed

Approval of Financial Statements from Aug 2024:

Motion: Alderman Sikorski
Second: Alderman Dunn
All in favor: 6
Opposed: 0

Motion passed

Approval of the bills from Aug 2024

Motion: Alderman Lotspeich
Second: Alderman Franklin
All in favor: 6
Opposed: 0

Motion passed

MAYOR'S REPORT – Mayor Puleo

- The Bridge work at Bayless and 55 will have one side finished by mid-Dec and work on the other side will begin then. Project should be finished by mid-summer 2025.
- Police Chief Bob and Assistant Rich were introduced and are to begin October 1, 2024

POLICE REPORT – Chief Bracket

- Chief Bob will be here at night
- Assistant Chief Rich will be at the office and patrolling during the day
- Part-time police will be getting two extra uniforms and switching vendor from Ed Rohr to Leons
- Conversation was had about prior experience
- P.D. will also be on the lookout for expired plates

TREASURER REPORT: Vacant

HEALTH AND SANITATION – Alice Lotspeich

- The police will be watching for unhoused individuals
- Ray Reeder has been picking up trash left behind from the unhoused

BUILDING: John Franklin

- Commissioner Franklin performed the following inspections and issued permits since the May 2024 Board meeting:
 - 3 mechanical/building permit issued
 - 3 mechanical/building inspection
 - 2 home inspections
 - 2 home re-inspection

PARKS – Ray Reeder – Absent

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STREET AND SEWER – Ray Reeder – Absent

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COMMUNITY DEVELOPMENT – Donna Franklin

- Nothing to report.

WARD ONE: ALDERMAN FRANKLIN and ALDERMAN LOTSPEICH

- Nothing to report

WARD TWO: ALDERMAN SHARP and ALDERMAN HANSEN

- Nothing to report

WARD THREE: ALDERMAN DUNN and ALDERMAN SIKORSKI

- Nothing to report.

UNFINISHED BUSINESS

- Pothole repairs will begin beginning of Oct. Residents will receive warning when they cannot park in the areas getting ready for repair. The repair company will tow any vehicle left in the way. Repairs are estimated to only take one day per area fixed.

NEW BUSINESS

- New Personnel Policy and Procedures Manual is being edited to make final copy.
- Everyone present was given a rough draft
- Alderman Dunn will send out a video email to residents explaining the bill and ordinances that will be on the ballot
- Informational Tax Increase meeting will be held October 27, 2024 at 2:00PM

RESIDENT/PUBLIC PARTICIPATION (two minutes each)

- Resident was concerned about abandoned vehicles. The chief responded he will work with derelict vehicles
- Resident brought in a sign used in other counties: "Notice to Cut Weeds" Ruprecht was named as the worst street that needs attention
- Attorney Kinghorn will tweak the notice to display Bella Villa ordinances
- Weeds are being addressed by Health and Sanitation
- Resident explained a couple of burglaries took place and would like more police presence

Motion to adjourn regular session

Motion: Alderman Franklin

Second: Alderman Dunn

All in favor: 6

Opposed: 0

Motion Passed

Meeting adjourned at 7:32 p.m.

Mayor Puleo om m Res

Date: 10-2-24

City Clerk Hurley [Signature]

Date:

