

**CITY OF BELLA VILLA
BOARD OF ALDERMEN MEETING
January 26, 2023**

CALL TO ORDER 7:07 p.m.

ROLL CALL

• Mayor Donna Puleo	Present
• Alderman John Franklin	Present
• Alderwoman Mary Sikorski	Present
• Alderwoman Alice Lotspeich	Present
• Alderman Jeffrey Robinson	Present
• Alderwoman Meghan Dunn	Present
• Alderman Paul Sharp	Present

QUORUM

PLEDGE OF ALLEGIANCE

OTHERS PRESENT

- Laura Van Zale, City Clerk
- Tim Allen, Police Chief
- Andrew Kinghorn, City Attorney

RESIDENTS/PUBLIC IN ATTENDANCE

- Donna Franklin

Approval of Minutes October 20, 2022 Closed Session

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

Approval of Minutes October 27, 2022 Board of Aldermen Meeting

Motion: Alderman Sikorski
Second: Alderman Lotspeich
All in favor: 5
Opposed: 0
Motion passed

Approval of Minutes October 27, 2022 Closed Session

Motion: Alderman Sikorski
Second: Alderman Lotspeich
All in favor: 5
Opposed: 0
Motion passed

Approval of Minutes December 6, 2022 Board of Aldermen meeting via Zoom

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

Approval of Minutes December 6, 2022 Closed Session via Zoom

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

Approval of Financial Statements from October 2022:

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

Approval of the bills from October 2022

Motion: Alderman Sikorski
Second: Alderman Lotspeich
All in favor: 6
Opposed: 0
Motion Passed

Approval of Financial Statements from November 2022

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

Approval of the bills from November 2022

Motion: Alderman Sikorski
Second: Alderman Lotspeich
All in favor: 6
Opposed: 0
Motion Passed

Approval of Financial Statements from December 2022

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

Approval of the bills from December 2022

Motion: Alderman Sikorski
Second: Alderman Lotspeich
All in favor: 6
Opposed: 0
Motion Passed

MAYORS REPORT – Mayor Puleo

- St. Louis County has started the construction work on Bayless Avenue. Mayor Puleo has a call into St. Louis County regarding the new sidewalks. The new sidewalks do not meet flush with the old sidewalks and may cause a tripping hazard. The tread on the ADA sidewalk ramps is already coming up from the concrete.
- Akron Electric bought Keller Dental's old building. The house and garage will be torn down. Akron will be obtaining permission from their neighbors to enter their yards to cut down trees. Mayor Puleo checked with St. Louis County regarding the set-back distance for Akron's new fence. The neighbors will sign off on their agreement to the new fence.

POLICE REPORT - Chief Allen –

- Chief Allen researched 17 similar police departments' pay scales. The starting salary range was \$48K to \$95K. Chief Allen presented three salary and benefit options to the Board.
- Officer Rowland has requested to go on the schedule full-time.
- Virtual training via Jefferson College will be renewed.

TREASURER REPORT: VACANT**HEALTH AND SANITATION – Alice Lotspeich**

- Nothing to report.

BUILDING: John Franklin

- Commissioner Franklin performed the following inspections and issued permits since the October 2022 Board meeting:
 - 0 mechanical/building permit issued
 - 2 mechanical/building inspection
 - 8 home inspections
 - 4 home re-inspection

PARKS - VACANT**STREET AND SEWER – Ray Reeder - absent**

Nothing to Report

COMMUNITY DEVELOPMENT - VACANT

- Nothing to report

WARD ONE: ALDERMAN FRANKLIN and ALDERMAN LOTSPEICH

- Per Alderman Lotspeich, the resident at 705 Ruprecht has begun to trim their trees.

WARD TWO: ALDERMAN DUNN and ALDERMAN SHARP

- Alderman Sharp's insurance agent told him about a new insurance offering to cover sewer lateral repairs. The cost is about \$50 per year.

WARD THREE: ALDERMAN ROBINSON and ALDERMAN SIKORSKI

- Nothing to report

UNFINISHED BUSINESS

NEW BUSINESS

RESIDENT/PUBLIC PARTICIPATION (two minutes each)

Motion to go into Closed Session

Motion: Alderman Robinson

Second: Alderman Sikorski

All in favor: 6

Opposed: 0

Motion Passed

Motion to Adjourn

Motion: Alderman Robinson

Second: Alderman Dunn

All in favor: 6

Opposed: 0

Motion Passed

Meeting Adjourned 7:29 p.m.

Mayor Puleo _____
Date: _____

City Clerk Van Zale _____

Date: 3-2-23

Laura Van Zale