CITY OF BELLA VILLA BOARD OF April 27, 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

The following Aldermen were sworn in for 2-year terms:

- John Franklin, Ward 1
- Meghan Dunn, Ward 2
- Mary Sikorski, Ward 3

OTHERS PRESENT

- Tim Allen, Police Chief
- Andrew Kinghorn, City Attorney

RESIDENTS/PUBLIC IN ATTENDANCE

Donna Franklin

Approval of Minutes March 23, 2023 Board of Aldermen Meeting

Motion: Alderman Sikorski Second: Alderman Lotspeich

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

Approval of Financial Statements from March 2023:

Motion tabled for corrections & clarifications.

Approval of the bills from March 2023

Motion tabled for corrections & clarifications.

MAYORS REPORT – Mayor Puleo

- A Thank You card was received from Clerk Van Zale.
- Court Clerk Donna Tharp has resigned.
- Serve Pro is driving illegally on Avenue H.

- Mayor Puleo made the following appointments:
 - Building Commissioner: John Franklin
 - Community Development Commissioner: Donna Franklin
 - o Parks & Streets Commissioner: Ray Reeder
 - Health & Sanitation Commissioner: Alice Lotspeich
 - o City Clerk: Laura Van Zale
 - o Chief of Police: Timothy Allen
 - City Attorney: Andrew Kinghorn
 - Judge: William Buchholz
 - o Prosecuting Attorney: Steven Sokolik
 - o President of the Board of Alderman: Alice Lotspeich

Motion to accept Mayor Puleo's nominations

Motion: Alderman Dunn Second: Alderman Robinson

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

- An unknown person gave Mayor Puleo's personal phone number to an individual asking about the repaving of Bayless.
- Mayor Puleo contacted two State Representatives in an effort to get rid of the homeless people camping in the woods by McDonalds.
- The plans for the Turkish building at Bayless & Lemay have fallen through.
- A strip mall is being built where Cusanelli's currently stands.

POLICE REPORT - Chief Allen -

- Police cars #2 and #4 are back in service after repairs.
- Officer Prayther & Officer Rowland are now part-time. Chief Allen & Officer Selby are the only full-time employees.

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 March 2023 Board meeting:
 - 4 mechanical/building permit issued
 - 4 mechanical/building inspection
 - 5 home inspections
 - 3 home re-inspection

PARKS - Ray Reeder - absent

- Trash cans were ordered for George Appel Park
- Broken playground equipment has been removed.

STREET AND SEWER – Ray Reeder - absent

- Potholes have been repaired.
- Commissioner Reeder & Mayor Puleo have a meeting with MSD 4/28/23.

- St. Louis County will have a meeting to discuss the progress on Bayless Avenue project.
- Bayless from McDonalds west will be completed end of 2023 or early 2024. The bridge has to be replaced first.
- Keller Dental's building is for sale.

COMMUNITY DEVELOPMENT - DONNA FRANKLIN

Nothing to report

WARD ONE: ALDERMAN FRANKLIN and ALDERMAN LOTSPEICH

- Alderman Lotspeich would like a community wide yard sale on 6/17/23.
- Chief Allen called First Student regarding a speeding school bus.
- Serve Pro is parking illegally on Avenue H. The driver will be given one warning, if the problem continues, a ticket will be issued.

WARD TWO: ALDERMAN DUNN and ALDERMAN SHARP

Alderman Sharp is happy the potholes have been repaired.

WARD THREE: ALDERMAN ROBINSON and ALDERMAN SIKORSKI

 Per Alderman Sikorski, the Airbnb on Avenue H has a party bus parked at the residence.

UNFINISHED BUSINESS

Mayor Puleo is compiling the documents for the boundary survey for City Hall.

NEW BUSINESS

Motion for first reading, title only Bill No. 559, Ordinance No. 538, An ordinance of the City of Bella Villa authorizing Mayor Puleo to sign a contract with St. Louis County Vector Control for service 2023-2028.

Motion: Alderman Robinson Second: Alderman Franklin

All in favor: 6 Opposed: 0

Motion for second reading, title only Bill No. 559, Ordinance No. 538, An ordinance of the City of Bella Villa authorizing Mayor Puleo to sign a contract with St. Louis County Vector Control for service 2023-2028.

Motion: Alderman Franklin Second: Alderman Sikorski

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

- There are cats roaming free in the City.
- Mayor Puleo and Attorney Kinghorn have reviewed the ordinance concerning Permit Fees. The ordinance needs changes.
- Friendly's is having a fund raiser 5/20/23.

RESIDENT/PUBLIC PARTICIPATION (two minutes each)

 Donna Franklin asked if an Officer could sit on Ruprecht and stop the speeding residents. Motion to go into closed session

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

Motion to adjourn regular session
Motion: Alderman Dunn
Second: Alderman Lotspeich
All in favor: 6
Opposed: 0
Motion Passed

Mayor Puleo_____ City Clerk Van Zale_____ Date: