CITY OF BELLA VILLA

**BOARD OF ALDERMEN MEETING**

**December 17, 2020**

**CALL TO ORDER 7:04 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 Cindy Schwegmann Present

**QUORUM**

**PLEDGE OF ALLEGIANCE**

# OTHERS PRESENT

John Navratil, Interim Police Chief

Laura Van Zale, City Clerk

Jessica Liss, City Attorney via telephone

**RESIDENTS/PUBLIC IN ATTENDANCE**

**RESIDENT/PUBLIC PARTICIPATION** (two minutes each)

**Approval of Minutes October 22, 2020 Board of Aldermen Meeting with changes to the Aldermen in attendance.**

Motion: Alderwoman Lotspeich

Second: Alderman Franklin

All in favor: 5

Opposed: 0

**Motion Passed**

**Approval of Minutes October 22, 2020 Closed Session Board of Aldermen Meeting.** Motion: Alderwoman Sikorski

Second: Alderwoman Lotspeich

All in favor: 5

Opposed: 0

**Motion Passed**

**Approval of Minutes November 12, 2020 Closed Session Board of Aldermen Meeting.** Motion: Alderman Franklin

Second: Alderwoman Lotspeich

All in favor: 5

Opposed: 0

**Motion Passed**

**Approval of Financial Statements from October 2020**

Motion:

Second:

All in favor:

Opposed:

**Motion Tabled until FY 20/21 Budget entered.**

**Approval of Financial Statements from November 2020**

Motion:

Second:

All in favor:

Opposed:

**Motion Tabled until FY 20/21 Budget entered.**

**Approval of the bills from October 2020**

Motion: Alderwoman Sikorski

Second: Alderwoman Lotspeich

All in favor: 4

Opposed: 1

**Motion Passed**

**Approval of the bills from November 2020**

Motion: Alderwoman Sikorski

Second: Alderwoman Lotspeich

All in favor: 4

Opposed: 1

**Motion Passed**

**Mayor’s Report:**

* Officer John Navratil will serve as Interim Chief of Police until further notice.

**POLICE REPORT: INTERIM CHIEF NAVRATIL**

* There has been an increase of car tampering right outside of Bella Villa city limits. Please lock your cars.
* Does the City want to get rid of car #2? Car #2 needs a new air conditioning unit. The news tires on car #2 are being switched to car #3.– Selling Car #2 is TABLED.

**TREASURER REPORT: JIM MAJEWSKI**

Absent

**HEALTH AND SANITATION – Alice Lotspeich**

* Nothing to report

**BUILDING: JOHN FRANKLIN**

* Commissioner Franklin performed the following since the September BOA meeting:
  + 7 mechanical/building permit issued
  + 6 mechanical/building inspections
  + 6 home inspections
  + 7 home re-inspections

**PARKS: BOB BIGGERSTAFF – Absent**

Nothing to report

**STREET AND SEWER – VACANT**

Nothing to report

**COMMUNITY DEVELOPMENT - VACANT**

Nothing to report.

**WARD ONE: ALDERMAN FRANKLIN and ALDERWOMAN LOTSPEICH**

Nothing to report.

**WARD TWO: ALDERWOMAN SCHWEGMANN and VACANT**

Nothing to report.

**WARD THREE: ALDERMAN ROBINSON and ALDERWOMAN SIKORSKI**

Nothing to report.

**UNFINISHED BUSINESS–**

**NEW BUSINESS**

**Motion made to approved Order of Destruction received from Clerk Tharp**

Motion: Alderwoman Sikorski

Second: Alderwoman Lotspeich

All in favor: 5

Opposed: 0

**Motion Passed**

**Motion made to discontinue using GPS in the patrol cars.**

Motion: Alderwoman Sikorski

Second: Alderwoman Schwegmann

All in favor: 5

Opposed: 0

**Motion Passed**

**Motion for 1st reading by Title Only Bill 549, Ord 528, Amendment of Chapter 505.010 Building permits, Section 3 Fees**

Motion: Alderman Franklin

Second: Alderwoman Sikorski

All in favor: 5

Opposed: 0

**Motion Passed**

**Motion for 2nd reading by Title Only Bill 549, Ord 528, Amendment of Chapter 505.010 Building permits, Section 3 Fees**

Motion: Alderwoman Schwegmann

Second: Alderman Franklin

All in favor: 5

Opposed: 0

**Motion Passed**

**Motion to approve Bill 549, Ord 528, Amendment of Chapter 505.010 Building permits, Section 3 Fees**

Motion: Alderwoman Sikorski

Second: Alderman Robinson

All in favor: 5

Opposed: 0

**Motion Passed**

**Announcements:**

Nothing to report.

**Motion to go into Closed Session**

Motion: Alderman Robinson

Second: Alderwoman Schwegmann

All in favor: 5

Opposed: 0

**Motion Passed**

**Motion to Adjourn**

Motion: Alderman Franklin

Second: Alderwoman Schwegmann

All in favor: 5

Opposed: 0

**Motion Passed**

Meeting Adjourned 7:32 p.m.

Mayor Puleo\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE

City Clerk Van Zale\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE