CITY OF LAKESHIRE BOARD OF ALDERMEN MEETING April 8, 2024

The meeting of the Board of Aldermen meeting was held on April 8, 2024. Mayor Seher called the meeting to order at 7:00 p.m.

Roll was called and the following were present:

Miguel Aveytia Alderman - Ward I
Robert Bilzing Alderman - Ward I
Amy Sandbach Alderman - Ward II
Steve Zumwalt Alderman - Ward II
Jessica Poschel Alderman - Ward III

Melisa Husidic Alderman - Ward III - Excused

5 Aldermen were present constituting a quorum.

Also present at the meeting were:

Tim Sullivan Police Chief
Andy Bramman City Attorney
Laura Van Zale City Clerk

Jim YarboroughStreet CommissionerJoe LembergerBuilding Commissioner

Charles Funk Treasurer
Sharon Gannon Resident
Jennifer Sandbach Resident
Don Hootselle Resident
T. Zhon Resident

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to accept the City Clerk's Public meeting report dated March 11, 2024. The motion was seconded by Alderman Aveytia. The motion carried.

Treasurer's Report: A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of March 2024. checks #34688 thru #34745 and four EFTPS payroll payments. The motion was seconded by Alderman Zumwalt. The motion carried.

Building Commissioner's Report: A motion was made by Alderman Bilzing to accept Commissioner Lemberger's report for March 2024. The motion was seconded by Alderman Paschal.

 Commissioner Lemberger stated he gave a citation to the resident at 10179 Buffton for having chickens. Resident and neighbors attended March 11, 2024 Board meeting and stated chickens were their pets and do not produce eggs. The neighbors have no issue with the chickens. Attorney Bramman is going to research similar ordinances and amend the City's ordinance to allow chickens under certain parameters. Commissioner Lemberger will hold the citation until the May Board meeting. **Public Works Report:** A motion was made by Alderman Sandbach to accept Commissioner Yarborough's report for March 2024. The motion was seconded by Alderman Poschel. The motion carried.

- Mayor Seher stated new Board of Aldermen meeting signs were received with the correct address.
- Alderman Zumwalt asked about the liquid run-off at 9726 Lenore that appears to be eating
 a hole in the street. Commissioner Yarborough still has not gone by when the liquid was
 running. Alderman Aveytia will take and picture and send to Commissioner Yarborough
 the next time he sees it. Commissioner Yarborough is going to patch the pothole.

Police Chief's Report: A motion was made by Alderman Bilzing to accept Chief Sullivan's report for the month of March 2024. The motion was seconded by Alderman Zumwalt. The motion carried.

Court Clerk's Report: A motion was made by Alderman Zumwalt to accept the Court Clerk's report with corrections to the Court Check and Peace Officer Standards math for the month of March 2024. The motion was seconded by Alderman Poschel. The motion carried.

Mayor Seher stated Court Clerk Lantos is resigning as of April 30, 2024. He has spoken
with the Judge and City Prosecutor regarding a replacement.

City Attorneys' Report: Attorney Bramman's invoice for March 2024 was not received.

Prosecuting Attorney's Report: A motion was made by Alderman Bilzing to accept and pay the Prosecuting Attorney's invoices for March 2024. The motion was seconded by Alderman Zumwalt. The motion carried.

Old Business

- A. Attorney Bramman updated the Board on Mr. Edinbergh's 9 properties:
 - a. Attorney Joe Burke has been nominated by all of Mr. Edinbergh's heirs to act as Receiver. Attorney Burke has received his bond and is waiting for the Court to officially assign him. After that he will be able to collect rent, pay bills and provide maintenance as needed.
 - b. Several of the buildings' residents got together and paid their building's water and trash bills to prevent service stoppage.
 - i. Attorney Bramman suggested the Aldermen from Wards 1 & 2 go to all the properties and explain if the water and trash is not paid, services will be shut off and the buildings would then be condemned.
 - B. Commissioner Yarborough is going to tuck point the street entrances and then power—wash.

NEW BUSINESS

A. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A VECTOR CONTRACT WITH ST. LOUIS COUNTY.

Bill No.4 was sponsored by Alderman Poschel to be read by title only. A motion was made by Alderman Aveytia and seconded by Alderman Zumwalt to approve Bill No. 4. Roll was called and the members of the Board voted as follows:

Alderman Poschel	Yes	Alderman Husidic	Excused
Alderman Zumwalt	Yes	Alderman Bilzing	Yes
Alderman Aveytia	Yes	Alderman Sandbach	Yes

Having received five affirmative votes, Bill No. 4 was approved.

B. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A VECTOR CONTRACT WITH ST. LOUIS COUNTY.

Ordinance No. 1141 was sponsored by Alderman Poschel to be read by title only. A motion was made by Alderman Aveytia and seconded by Alderman Zumwalt to approve Ordinance No. 1141. Roll was called and the members of the Board voted as follows:

Alderman Zumwalt	Yes	Alderman Sandbach	Yes
Alderman Aveytia	Yes	Alderman Husidic	Excused
Alderman Poschel	Yes	Alderman Bilzing	Yes

Having received five affirmative votes, Ordinance No. 1141 was approved.

C. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BYRNE & JONES CONSTRUCTION FOR STREET REPAIR ON LENORE DRIVE.

Bill No.6 was sponsored by Alderman Bilzing to be read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Aveytia to approve Bill No. 6. Roll was called and the members of the Board voted as follows:

Alderman Zumwalt	Yes	Alderman Sandbach	Yes
Alderman Husidic	Excused	Alderman Aveytia	Yes
Alderman Poschel	Yes	Alderman Bilzing	Yes

Having received five affirmative votes, Bill No. 6 was approved.

D. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BYRNE & JONES CONSTRUCTION FOR STREET REPAIR ON LENORE DRIVE.

Ordinance No. 1143 was sponsored by Alderman Bilzing to be read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Aveytia to approve Ordinance No 1143. Roll was called and the members of the Board voted as follows:

Alderman Aveytia	Yes	Alderman Sandbach	Yes
Alderman Poschel	Yes	Alderman Husidic	Excused
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Having received five affirmative votes, Ordinance No. 1143 was approved.

E. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HOFFMAN CONCRETE FOR STREET REPAIR ON PUTTINGTON DRIVE.

Bill No.7 was sponsored by Alderman Zumwalt to be read by title only. A motion was made by Alderman Poschel and seconded by Alderman Sandbach to approve Bill No. 7. Roll was called and the members of the Board voted as follows:

Alderman Poschel	Yes	Alderman Zumwalt	Yes
Alderman Bilzing	Yes	Alderman Aveytia	Yes
Alderman Husidic	Excused	Alderman Sandbach	Yes

Having received five affirmative votes, Bill No. 7 was approved.

F. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HOFFMAN CONCRETE FOR STREET REPAIR ON PUTTINGTON DRIVE.

Ordinance No. 1144 was sponsored by Alderman Zumwalt to be read by title only. A motion was made by Alderman Poschel and seconded by Alderman Sandbach to approve Ordinance No. 1144. Roll was called and the members of the Board voted as follows:

Alderman Aveytia	Yes	Alderman Sandbach	Yes
Alderman Poschel	Yes	Alderman Husidic	Excused
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Having received five affirmative votes, Ordinance No. 1144 was approved.

G. AN ORDINANCE RATIFYING AN EMERGENCY PURCHASE BY THE MAYOR FOR STREET REPAIR NOT TO EXCEED \$20,000.

Bill No. 8 was sponsored by Alderman Sandbach to be read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Aveytia to approve Bill No. 8. Roll was called and the members of the Board voted as follows:

Alderman Poschel	Yes	Alderman Husidic	Excused
Alderman Zumwalt	Yes	Alderman Bilzing	Yes
Alderman Aveytia	Yes	Alderman Sandbach	Yes

Having received five affirmative votes, Bill No. 8 was approved.

H. AN ORDINANCE RATIFYING AN EMERGENCY PURCHASE BY THE MAYOR FOR STREET REPAIR NOT TO EXCEED \$20,000.

Ordinance No. 1145 was sponsored by Alderman Sandbach to be read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Aveytia to approve Ordinance No. 1145. Roll was called and the members of the Board voted as follows:

Alderman Zumwalt	Yes	Alderman Sandbach	Yes
Alderman Aveytia	Yes	Alderman Husidic	Excused
Alderman Poschel	Yes	Alderman Bilzing	Yes

Having received five affirmative votes, Ordinance No. 1145 was approved.

I. A motion as made by Alderman Bilzing to approve Mayor Seher to hire Hoffman Concrete to repair a sink-hole on Stonell at cost up to \$5,000. The motion was seconded by Alderman Sandbach. The motion passed.

Residents' Comments

Adjournment: A motion was made to adjourn by Alderman Bilzing at 8:08 p.m. The motion was seconded by Alderman Poschel. The motion carried.

Laura Van Zale, City Clerk

Robert a. Bilying

Robert Bilzing, Board President