



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT
922 ROOSEVELT PARKWAY, JANUARY 18, 1994

The meeting was called to order at 7:00 P.M.

A roll call was taken with the following results:

PRESENTABSENT

Mayor Jack Leonard	None
Councilmember Colleen Hilbert	
Councilmember Nancy Greenwood	
Councilmember Susan Clarke	
Councilmember Ed Levinson	
Councilmember Dan Hurt	
Councilmember Alan Politte	
Councilmember Dick Hrabko	
Councilmember Linda Tilley	

The Pledge of Allegiance was led by Girl Scout Troop #2716 from Parkway Central Middle School: Caryn Korkoian, Julie Buesse, Heather Boody, Cathy Korkoian and Emily Hill. Also in attendance were Troop Leaders Chris Korkoian and Cecilia Hill.

Reverend Hugh Bartlett from the Chesterfield Presbyterian Church led the City Council in prayer.

The minutes of the January 3, 1994, meeting was submitted for approval. A motion was made by Councilmember Clarke, seconded by Councilmember Hilbert, to approve the minutes. Councilmember Levinson requested that his statement on page 3 of the minutes be corrected. A voice vote was taken to approve the minutes, as amended, with an affirmative result (7-0-1 Councilmember Greenwood abstained) and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Jeanette and Andy Mueller, who reside at 1929 Rustic Oak Road, expressed their distress with the car towing and ticketing by Chesterfield Police during the snow removal effort in Old Clarkson Forest.

Mr. David Avakian, who resides at 1929 Rustic Oak Road, expressed his distress with the car towing and ticketing by Chesterfield Police during the snow removal effort in Old Clarkson Forest.

Ms. Anne R. Englert, who resides at 2015 Lynn Bay Court, encouraged City Council to cancel the Work Sessions and have one meeting again. She also expressed her opposition to the proposed area to be annexed.

Ms. Katie Hanrahan, who resides at 1845 Rustic Oak Road, expressed her anguish with the car towing and ticketing by Chesterfield Police during the snow removal effort in Old Clarkson Forest. After some discussion, a motion was made by Councilmember Greenwood, seconded by Councilmember Hilbert, to follow the advice of City Attorney Beach and direct Staff to investigate this situation. A voice vote was taken with a unanimous affirmative result 8 - 0 and the motion was declared passed.

Mr. Daniel J. Belmont, who resides at 15933 Silent Creek Court, expressed his distress with the car towing and ticketing by Chesterfield Police during the snow removal effort in Old Clarkson Forest.

Ms. Donna Savage, who resides at 202 River Bend Circle, represented the River Bend Association and thanked the City Council for approving the sidewalk construction project in River Bend Subdivision. Councilmember Hilbert thanked the residents in the River Bend area who were willing to release a portion of their property for this project to be completed.

INTRODUCTORY REMARKS

Mayor Jack Leonard stated that candidate filing for councilmember in each ward closes February 1, 1994, at 5:00 P.M.

COUNCIL COMMITTEE REPORTS

Finance and Administration

Councilmember Nancy Greenwood, Chairperson of the Finance and Administration Committee, reported that the Committee had voted unanimously to recommend adoption of Resolution #153 which brings the Family and Medical Leave policy into compliance with the Federal Family and Medical Leave Act. A motion was made by Councilmember Greenwood, seconded by Councilmember Levinson, to adopt Resolution #153, as amended. A voice vote was taken with a

unanimous affirmative result 8 - 0 and the motion was declared passed.

Councilmember Greenwood announced that the next meeting of this Committee has been scheduled for February 14, 1994, at 5:30 P.M.

Planning and Zoning

Councilmember Susan Clarke, Chairperson of the Planning and Zoning Committee, reported that the petitioner for Bill #867 has requested that this Bill be held. However, Bill #'s 889 and 890 will be considered for adoption under the Legislation portion of the City Council agenda.

Councilmember Clarke announced that the next meeting of this Committee has been scheduled for January 19, 1994, at 5:45 P.M.

Public Works/Parks

Councilmember Alan Politte, Chairperson of the Public Works/Parks Committee, reported that the next meeting of the Parks Planning Committee has been scheduled for January 24, 1994, at 5:30 P.M. The public is invited to attend.

Councilmember Politte next reported that a Public Meeting for the Parks Master Plan has been scheduled for January 27, 1994, at 7:00 P.M. The public is urged to attend. This is the last Public Meeting before the plan is finalized and presented to City Council. Councilmember Politte urged all Councilmembers to attend this meeting, as well.

Councilmember Politte next reported that Scout Shadow Day has been scheduled for February 22, 1994. More information will be available in the weeks to come.

Councilmember Politte announced that the next meeting of this Committee has been scheduled for January 25, 1994, at 7:00 P.M.

Public Health and Safety

Councilmember Linda Tilley, Chairperson of the Public Health and Safety Committee, reported that Bill #888, as amended, regarding demolition will be read for the first time under the Legislation portion of the Council agenda.

Councilmember Tilley announced that the next meeting of the Committee has been scheduled for February 10, 1994, at 7:00 P.M.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported on the annexation update. Mr. Herring stated that Mayor Leonard, Director of Planning Jerry Duepner City Attorney Doug Beach and he appeared before the

Boundary Commission to submit a proposal for annexation of land south of Clayton Road and Henry Road. This proposal will be reviewed by the Boundary Commission for the next 6-7 months. At the end of that period, a decision will be made by the Boundary Commission. If it is positive, then the annexation issue can be placed on the ballot.

The process is coming to an end with regard to annexation of land to the southwest of the City. The Boundary Commission voted unanimously to recommend approval of the request and to place the issue on the April 5 ballot the annexation of land west of Eatherton Road. If approved by residents of the area to be annexed, as well as by the residents of the City of Chesterfield, this proposal will complete annexation of all of the area in the Chesterfield Valley under one jurisdiction. The second area that was submitted to the Boundary Commission involves an area to the south of Wild Horse Creek Road, contiguous with Orrville Road and to the west to Eatherton Road. The Boundary Commission expressed some concerns with regard to the dimensions and the physical boundaries of the area that the City had proposed for annexation. Based upon comments made by the Boundary Commission, City Council at its Work Session approved a possible amendment of that proposal to exclude some areas that were found to be unacceptable by the Boundary Commission and to submit a modified proposal to the Boundary Commission for their review and consideration. If the City's response regarding a possible amendment to this proposal is received favorably by the Boundary Commission, City Council will need to adopt an ordinance at a future meeting to formally amend its Plan of Intent.

LEGISLATION

BILL #888 PROVIDES FOR THE DEMOLITION, REPAIR OR MAINTENANCE OF BUILDINGS WHICH ARE FOUND TO BE A THREAT TO THE PUBLIC HEALTH AND SAFETY OF THE CITY OF CHESTERFIELD (**FIRST READING** - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)

A motion was made by Councilmember Tilley, seconded by Councilmember Politte, for the first reading of Bill #888, as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #888 was read for the first time.

LEGISLATION - PLANNING COMMISSION

BILL #889 PROVIDES FOR THE APPROVAL OF A RECORD SUBDIVISION PLAT FOR MCGRATH PLAZA (PLANNING COMMISSION)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #889. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #889 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #889. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #889 was read for the second time. A roll call vote was taken for passage and approval of Bill #889, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #889 approved, passed it and it became ORDINANCE #872.

BILL #890 REPEALS CITY OF CHESTERFIELD ORDINANCE #841 AND PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, WARRANTY DEED AND ESCROW AGREEMENT FOR COUNTRYSIDE AT CHESTERFIELD PLAT TWO, A SUBDIVISION LOCATED ON THE WEST SIDE OF KEHRS MILL ROAD, SOUTH OF WILD HORSE CREEK ROAD (PLANNING COMMISSION RECOMMENDS APPROVAL)

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for the first reading of Bill #890. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #890 was read for the first time.

A motion was made by Councilmember Clarke, seconded by Councilmember Hrabko, for a second reading of Bill #890. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #890 was read for the second time. A roll call vote was taken for passage and approval of Bill #890, with the following results: Ayes - Hilbert, Greenwood, Clarke, Levinson, Hurt, Politte, Hrabko and Tilley. Nays - None. Whereupon Mayor Leonard declared Bill #890 approved, passed it and it became ORDINANCE #873.

ADJOURNMENT

A motion was made by Councilmember Politte, seconded by Councilmember Hrabko, that the meeting be adjourned to go into Executive Session (closed meeting) for the purpose of discussing personnel matters. A roll call vote was taken with the following results: Ayes - Greenwood, Hilbert, Levinson, Hurt, Politte, Hrabko, Tilley. Nays - Clarke. The motion was declared passed. The meeting was adjourned at 8:02 P.M.

Mayor Jack Leonard _____

ATTEST:

Martha L. DeMay, City Clerk