



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD
AT 922 ROOSEVELT PARKWAY
NOVEMBER 2, 1998

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

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Nancy Greenwood
Councilmember Barry Flachsbart
Councilmember Allan Sheppard
Councilmember Barry Streeter
Councilmember Larry Grosser
Councilmember Dan Hurt
Councilmember Mike Casey
Councilmember Linda Tilley
Councilmember Mary K. Brown

None

The Pledge of Allegiance was led by Boy Scout Troop #848 from Highcroft Ridge School: Patrick Krone, Cameron Weger, Jamison Allen, Matt Bauer, Daniel Nied. Also in attendance was Troop Leader Tom Nied.

Mayor Greenwood led those in attendance in a moment of silent prayer.

APPROVAL OF MINUTES

The minutes of the October 19, 1998, City Council meeting were submitted for approval. A motion was made by Councilmember Grosser, seconded by Councilmember Flachsbart, to approve the minutes. A voice vote was taken with an affirmative result Councilmember Casey "Abstained") and the motion was declared passed.

INTRODUCTORY REMARKS

There were no introductory remarks by Mayor Greenwood.

COMMUNICATIONS AND PETITIONS

Pat Bergauer, 1810 Craig Road, represented the Missouri Restaurant Association and expressed opposition to Ordinance No. 1459, regarding food-handling requirements.

Chris LaRocca, Crazy Fish Restaurant, 16125 Chesterfield Parkway West, expressed opposition to Ordinance No. 1459, regarding food-handling requirements.

Barb Nauert, who resides at 15904 Country Ridge, expressed support for Ordinance No. 1459, regarding food-handling requirements.

Siva Raman, who resides at 815 Walfield Court, represented the residents of Woodlake Estates Subdivision and requested that a "Children at Play" sign be placed near the entrance of the subdivision.

Rosario Terzo, of Gianfabio's Ristorante and who resides at 16338 White Birch, expressed opposition to Ordinance No. 1459, regarding food-handling requirements.

Bob Kankel, 3716 Airport Road, Godfrey, IL, represented Krieger's Pub and Grill and expressed opposition to Ordinance No. 1459, regarding food-handling requirements.

After all communications had been received, a motion was made by Councilmember Grosser, seconded by Councilmember Flachsbart, to send Ordinance No. 1459 to the Public Health and Safety Committee for further discussion and review. In addition, compliance with the ordinance would be suspended until further notice. A voice vote was taken with an affirmative result (Councilmembers Hurt and Tilley voted "No") and the motion was declared passed. Councilmembers Hurt and Tilley stated for the record that they supported the Public Health and Safety Committee's further review, but opposed the suspension of compliance of the ordinance.

APPOINTMENTS

Mayor Greenwood nominated Robert Buergin and James Tognoni, as re-appointments to the Board of Adjustment. A motion was made by Councilmember Tilley, seconded by Councilmember Streeter to re-appoint Mr. Buergin and Mr. Tognoni as re-appointments to the Board of Adjustment. Discussion ensued. A motion was made by Councilmember Sheppard, seconded by Councilmember Flachsbart, to table the re-appointments in order to further discuss/review decisions that have previously been made by the Board of Adjustment.

A voice vote was taken with a negative result (Councilmember Sheppard voted "Yes") and the motion was declared defeated. A voice vote was then taken on the re-appointment of Mr. Buergin and Mr. Tognoni with an affirmative result (Councilmember Sheppard voted "No" and Councilmember Flachsbart "Abstained") and the motion was declared passed. Their five-year terms will expire June 1, 2003.

Mayor Greenwood next nominated Mr. Leonard Guarraia as a member of the Chesterfield

Transportation Committee and Ms. Joan Schmelig as a re-appointment to this Committee. A motion was made by Councilmember Brown, seconded by Councilmember Grosser, to appoint Mr. Guarraia and re-appoint Ms. Schmelig as members of the Chesterfield Transportation Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Both of their 3-year terms will expire May 1, 2001. Both of their 3-year terms will expire May 1, 2001.

COUNCIL COMMITTEE REPORTS

Public Works/Parks Committee

Councilmember Barry Flachsbart, Chairperson of the Public Works/Parks Committee, reported that Bill Nos. 1614 (acceptance of public streets in Bentley Place Subdivision and Bill No. 1616 (approval of a fire hydrant at Outdoor Equipment) will be considered for adoption under the Legislation portion of the agenda.

Councilmember Flachsbart announced that the next meeting of this Committee has been scheduled for Nov. 30 at 5:30 p.m.

Planning and Zoning Committee

Councilmember Dan Hurt, Chairperson of the Planning and Zoning Committee, reported that Bill No. 1618, P.Z. 28-98, Sycamore Cove, and Bill No. 1613, approval of a record plat et al for Picardy Plat II, will be considered for adoption under the Legislation portion of the agenda.

Councilmember Hurt reported that the next meeting of this Committee has been scheduled for Nov. 10 at 5:30 p.m.

Finance and Administration Committee

Councilmember Linda Tilley, Chairperson of the Finance and Administration Committee, reported that information provided by the Public Works Department indicates that total requests to date from private subdivisions for the City's snow removal reimbursement program is \$67,000. The Committee recommends that City Council approve a budget transfer of \$67,000 from "Street Improvements" in the Capital Projects Fund to the "Snow Removal Reimbursement" Account in the General Fund. A motion was made by Councilmember Tilley, seconded by Councilmember Grosser, to approve the reimbursements and transfer \$67,000 from "Street Improvements" in the Capital Projects Fund to the "Snow Removal Reimbursement" Account in the General Fund. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Tilley next reported that the Committee discussed possibly moving the Council meetings to Wednesdays. After some discussion, a motion was made by Councilmember Tilley, seconded by Councilmember Flachsbart, to make no change and keep

the Council meeting schedule on the first and third Mondays of every month, except April and December and whenever a conflict occurs with a major holiday. A scheduled is attached. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

REPORT OF THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that it was necessary for the City of Chesterfield, at the request of the Chesterfield Chamber of Commerce, to designate the Chamber of Commerce as the City's "Primary Destination Marketing Organization." This was initially done in February of 1997, but must be renewed periodically. This designation is reflected in Resolution No. 243. A motion was made by Councilmember Grosser, seconded by Councilmember Casey, to adopt Resolution No. 243, designating the Chesterfield Chamber of Commerce as the City's "Primary Destination Marketing Organization." A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that the Chesterfield Community Development Corporation, acting as the City's Industrial Development Authority, is seeking authorization for City Council to conduct a public hearing with regard to a request submitted by Gateway Academy for the issuance of Industrial Revenue Bonds, to fund construction associated with their facility. Similar authorization has been granted by City Council numerous times in the past for different projects. Adoption of Resolution No. 244 would authorize the CCDC to conduct a public hearing regarding Gateway Academy and authorize the Mayor to approve issuance of Industrial Revenue Bonds. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, to adopt Resolution No. 244. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

BILL NO. 1614 PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS
WITHIN BENTLEY PLACE SUBDIVISION IN THE CITY OF
CHESTERFIELD **(SECOND READING – PUBLIC
WORKS/PARKS COMMITTEE)**

A motion was made by Councilmember Flachsbart, seconded by Councilmember Streeter, for a second reading of Bill No. 1614. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1614 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1614, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1614 approved, passed it and it became **ORDINANCE NO. 1466.**

BILL NO. 1616 APPROVES THE INSTALLATION OF A FIRE HYDRANT AT

OUTDOOR EQUIPMENT LOCATED WITHIN THE CITY OF
CHESTERFIELD (**FIRST AND SECOND READINGS – PUBLIC
WORKS/PARKS COMMITTEE**)

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for the first reading of Bill No. 1616. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1616 was read for the first time.

A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, for a second reading of Bill No. 1616. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1616 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1616, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1616 approved, passed it and it became **ORDINANCE NO. 1467**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 1613 PROVIDES FOR THE APPROVAL OF THE RECORD PLAT, TRUST INDENTURES, WARRANTY DEED AND ESCROW AGREEMENT FOR PICARDY PLAT 2, LOCATED AT THE NORTHEAST CORNER OF THE CLARKSON ROAD AND KEHRS MILL ROAD INTERSECTION (**FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL**)

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1613. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1613 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1613. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1613 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1613, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1613 approved, passed it and it became **ORDINANCE NO. 1468**.

BILL NO. 1618 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF THE “N-U” NON-URBAN DISTRICT TO “R-2” 15,000 SQ. FT. RESIDENCE DISTRICT FOR A 3.2 ACRE TRACT OF LAND LOCATED ON SYCAMORE DRIVE, NORTH OF KEHRS MILL ROAD, SOUTH OF COUNTRY RIDGE DRIVE (P.Z. 28-98, SYCAMORE COVE) (**FIRST AND SECOND READINGS - PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL**)

A motion was made by Councilmember Hurt, seconded by Councilmember Streeter, for the first reading of Bill No. 1618. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1618 was read for the first time.

A motion was made by Councilmember Hurt, seconded by Councilmember Casey, for a second reading of Bill No. 1618. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 1618 was read for the second time. A roll call vote was taken for passage and approval of Bill No. 1618, with the following results: Ayes - Flachsbart, Sheppard, Streeter, Grosser, Hurt, Casey, Tilley and Brown. Nays - None. Whereupon Mayor Greenwood declared Bill No. 1618 approved, passed it and it became **ORDINANCE NO. 1469.**

ADJOURNMENT

Mayor Greenwood entertained a motion to adjourn the meeting. A motion was made by Councilmember Flachsbart, seconded by Councilmember Grosser, that the meeting be adjourned. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The meeting was adjourned at 7:57 p.m.

Mayor Nancy Greenwood

ATTEST:

Martha L. DeMay, City Clerk