



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 690 CHESTERFIELD PARKWAY WEST

OCTOBER 23, 2019

The meeting was called to order at 7 p.m.

Mayor Bob Nation led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the October 7, 2019 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the October 7, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, November 4, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Ms. Jo Ann Smith, 13546 Coliseum Drive, spoke in support of the green sheet amendments for Bill No. 3260 (P.Z. 04-2019 13559 Olive Blvd. [McDonald's]).

Mr. Bob Polk, Engineer representing McDonald's, requested reconsideration of green sheet amendments requiring fencing and removal of the existing pole sign.

Mr. Dan Gross, 110 N. Carpenter Street, Chicago, Illinois, stated that he was available to answer questions pertaining to Bill No. 3260 (P.Z. 04-2019 13559 Olive Blvd. [McDonald's]).

Mr. Michael Kane, 1292 Still House Creek Road, noted his concern with events over the weekend that created congestion and safety concerns on Burkhardt Place. Additionally, he mentioned that construction on the roadway (Burkhardt Place) has presented safety concerns.

Ms. Goldi Kray, 14342 Lake Tahoe Drive, spoke about concerns with a merger of St. Louis City and County and the status of the Board of Freeholder process.

Ms. Deanna Scheve, 14367 Rainy Lake Drive, expressed concern about a merger of St. Louis City and County and the status of the Board of Freeholder process.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3260	Repeals St. Louis County Ordinance 14,846 to establish a new "PC" Planned Commercial District for a .86 acre tract of land located north of Olive Blvd., west of its intersection with North Woods Mill Road (P.Z. 04-2019 13559 Olive Blvd [McDonald's] – 16Q241471) (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Green Sheet Amendments recommended by PPW Committee
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Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3260. Councilmember Mastorakos made a motion, seconded by Councilmember Ohley, to incorporate the green sheet amendments as recommended by the Planning and Public Works Committee. A voice vote was taken on the motion to amend with an affirmative result (Councilmember DeCampi voted “No”) and the motion to amend was declared passed. A voice vote was then taken on the motion for first reading, as amended, with an affirmative result (Councilmember DeCampi voted “No”) and the motion was declared passed. Bill No. 3260 was read for the first time.

Councilmember Mastorakos made a motion, seconded by Councilmember Monachella, to approve Public Works Policy No. 40 – Damage to Mailboxes, establishing procedures for the repair/replacement of mailboxes damaged by street trees or City operations. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Mastorakos made a motion, seconded by Councilmember Hurt, to approve Public Works Policy No. 41 – Water on Sidewalks, establishing procedures for addressing instances of water ponding on sidewalks for more than 48 hours after a rain event. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Thursday, October 24, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee is scheduled for Tuesday, October 29, at 5:30 p.m., as a Committee of the Whole. This is the final of three scheduled Budget Workshop meetings.

Parks, Recreation & Arts Committee

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation & Arts Committee, indicated that he had no report this evening.

Public Health & Safety Committee

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, indicated that she had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel was out of town and Director of Planning and Development Services Justin Wyse reported that Staff is recommending award of a contract for the 2019 Crack Sealing Project. Based upon review of information provided

by Director of Public Works/City Engineer Jim Eckrich, Mr. Wyse joined with him in recommending authorization for the City Administrator to execute a contract with Sweetens Concrete Services, LLC in an amount not to exceed \$70,000. The 2019 budget provides \$80,000 in the Capital Projects Fund for this project. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – McGuinness, Monachella, Hurt, DeCampi, Keathley, Moore, Mastorakos and Ohley. Nays – None. Whereupon Mayor Nation declared the motion passed.

Director of Planning and Development Services Justin Wyse reported that Desi Vibes, 13722 Olive Blvd. (formerly Screen Savers) has requested a new liquor license for retail sale of all kinds of liquor by the drink, to be consumed on premise, packaged, and Sunday sales. Mr. Wyse reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Keathley made a motion, seconded by Councilmember Mastorakos, to approve issuance of a new liquor license to Desi Vibes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Wyse announced that the ticketed amphitheater event on Saturday, October 3, which featured Cody Johnson was the City's first sellout concert. As a result of the concert's success in ticket sales, a budget amendment is needed, increasing event revenues by \$28,229 and increasing contractual expenses by only \$22,583, effectively increasing the City's profit on this event by \$5,645. Councilmember Ohley made a motion, seconded by Councilmember Monachella, to approve this budget amendment. A roll call vote was taken with the following results: Ayes – Hurt, Ohley, Moore, Monachella, DeCampi, McGuinness, Mastorakos and Keathley. Nays – None. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3261	Provides for the approval of a Boundary Adjustment Plat for one tract totaling 8.2 acres, zoned "UC" Urban Core District (18S110148) (First & Second Readings) Department of Planning & Development Services recommends approval
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Councilmember Hurt made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3261. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3261 was read for the first time.

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3261. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3261 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3261 with the following results: Ayes – Ohley, Mastorakos, Keathley, DeCampi, McGuinness, Monachella, Hurt

and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3261 approved, passed it and it became **ORDINANCE NO. 3066**.

Bill No. 3262 Vacates a portion of two ten-foot wide easements on Lots 3, 4, and 5 of Wild Horse Heights Subdivision as recorded in Book 319, Page 7 of the St. Louis County records, City of Chesterfield, St. Louis County, Missouri **(First & Second Readings) Department of Planning & Development Services recommends approval**

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3262. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3262 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3262. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3262 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3262 with the following results: Ayes – Keathley, Moore, McGuinness, Monachella, Hurt, Ohley, Mastorakos and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3262 approved, passed it and it became **ORDINANCE NO. 3067**.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

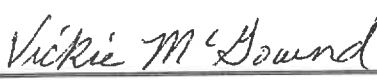
ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:02 p.m.



Mayor Bob Nation

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 11/4/2019