



RECORD OF PROCEEDING

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

MARCH 18, 2013

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

Mayor Bruce Geiger led everyone in the Pledge of Allegiance and followed with a moment of silent prayer. Mayor Geiger asked everyone to join him in a moment of silence in honor of the memory of Police Officer Joe Smith, who passed away on March 13, 2013.

A roll call was taken with the following results:

PRESENT

Mayor Bruce Geiger
Councilmember Barry Flachsbart
Councilmember Matt Segal
Councilmember Derek Grier
Councilmember G. Elliot Grissom
Councilmember Mike Casey
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

Councilmember Randy Logan

PRESENTATIONS

Mayor Geiger presented a Proclamation to Ms. Jordan Deitering, who resides with her parents on Luray Drive (Ward 2), for being named the YMCA of Greater St. Louis' "Joseph P. Sunnen Youth of the Year" Award for 2013. This award recognizes a young YMCA volunteer who best exemplifies the organization's core values of caring, honesty, respect, responsibility and faith.

Mayor Geiger next presented a Proclamation to Ms. Uttara Chakraborty, who resides with her parents on San Angelo Drive (Ward 1), for being named a semi-finalist by Intel, in their "Science Talent Search" for her computer algorithm for proton exchange membrane fuel cell stack design optimization and its Markov chain analysis. Ms. Chakraborty and Mayor Geiger both expressed their appreciation to Mrs. Darcy Capstick, Co-Chairperson of the Citizens Committee for the Environment.

Mayor Geiger next presented a plaque to Judy Naggia, commemorating her 17 years of service to the City, the past five years of which were served as City Clerk.

APPROVAL OF MINUTES

The minutes of the March 4, 2013 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Grier, to approve the City Council minutes. A voice vote was taken with an affirmative result (Councilmember Grissom "abstained") and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Geiger encouraged everyone to vote in the Municipal Election on Tuesday, April 2.

Mayor Geiger recognized Ms. Melissa Heberle, who is a candidate for the Office of Councilmember in Ward I.

Mayor Geiger announced that the next meeting of City Council has been scheduled for Wednesday, April 17, at 7 p.m. That meeting will include the "Swearing-in Ceremony" for those members of City Council elected on April 2.

COMMUNICATIONS AND PETITIONS

Mr. Steve Quigley, Vice President of Operations at Clayton Engineering, stated he was available to answer questions on Bill No. 2923 (P.Z. 13-2012, U Gas, Inc.).

Mayor Geiger recognized Ms. Stacey Morse, Executive Director of Chesterfield Arts. Ms. Morse introduced Mr. Rod Callies, the artist who participated in the University Sculpture Project and who designed the winning sculpture. Mr. Callies provided an

overview of his design concept. This sculpture will be placed in Central Park, adjacent to the stream walk, as it comes down from the playground area, toward the Amphitheater. Ms. Morse stated that the official unveiling of this sculpture will take place on September 21, 2013, at the City's Amphitheater.

APPOINTMENTS

Mayor Geiger nominated Mr. Michael W. Weber of MW Weber Architects and who is a resident of Ward II, for appointment to serve as a member of the Architectural Review Board. Councilmember Grier made a motion, seconded by Councilmember Grissom, to approve this appointment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Weber's two-year term will expire March 18, 2015.

COUNCIL COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Elliot Grissom, in the absence of Councilmember Randy Logan, Chairperson of the Planning and Public Works Committee, reported that Bill No. 2923 (P.Z. 13-2012, U Gas, Inc.) will be read for the first time under the "Legislation – Planning Commission" portion of the Agenda.

Councilmember Grissom next made a motion, seconded by Councilmember Segal, to approve the snow removal reimbursement formula, involving certain private streets. Mr. Herring noted that Staff would monitor reimbursement requests received and, if necessary, would forward a proposed budget amendment. The \$145,000 annual cost could be included in the FY2014 Budget. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mayor Geiger announced that the next meeting of this Committee has been scheduled for Thursday, March 21, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that the Press Box, located at 1095 Chesterfield Parkway East, has requested a new liquor license, under the name of "Scarecrow", to sell all kinds of liquor by the drink and Sunday sales. Mr. Herring reported that this application has been reviewed and recommended for approval by the Police Department and the Planning and Development Services Division. Councilmember Grissom made a motion, seconded by Councilmember Grier, to approve issuance of a new liquor license to Scarecrow. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that each year, following the adoption of the new Fiscal Year budget and the close-out of the previous Fiscal Year budget, Staff prepares a

comprehensive list of adjustments and that this undertaking is “housekeeping” in nature. Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to approve the budget amendments and budget re-appropriations. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Based upon a review of the information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Herring joined with him in recommending approval of a Changer Order with Engraphix Architectural Signage, totaling \$8000, for signage associated with the completion of Phase V of the Monarch-Chesterfield Levee Trail. Councilmember Flachsbart made a motion, seconded by Councilmember Fults, to approve this Change Order. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Based upon a review of the information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Herring joined with him in recommending approval of a Changer Order with Kuhlman Design Group, totaling \$1220, for work associated with the Monarch-Chesterfield Levee Trail. Councilmember Flachsbart made a motion, seconded by Councilmember Fults, to approve this Change Order. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Based upon a review of the information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Herring joined with him in recommending approval of a Changer Order with Clayton Engineering, totaling \$3645, for work associated with the Monarch-Chesterfield Levee Trail. Councilmember Flachsbart made a motion, seconded by Councilmember Fults, to approve this Change Order. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Mr. Herring noted that the fees for all three of the above-listed Change Orders will be paid with funds obtained from both the Great Rivers Greenway and the Transportation Development District.

Based upon a review of the information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Herring joined with him in recommending award a contract to Amcon Municipal Concrete, totaling \$1,080,000, for capital street construction projects, within “Area A”. The total cost of this contract will be funded via the Capital Improvement Sales Tax Fund. Councilmember Casey made a motion, seconded by Councilmember Flachsbart, to award a contract to Amcon Municipal Concrete, totaling \$1,080,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Based upon a review of the information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Herring joined with him in recommending award of a contract to R&M Contracting, totaling \$880,000, for Area “B”. The total cost of this contract will be funded via the Capital Improvement Sales Tax Fund. Councilmember Flachsbart made a motion, seconded by Councilmember Grissom, to award a contract to R&M Contracting, totaling \$880,000. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Based upon a review of the information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Herring joined with him in recommending award of a contract to Geotechnology Incorporated, totaling \$35,000, for Capital Street projects in “Area A”. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to award a contract to Geotechnology Incorporated. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Herring next reported that Staff is recommending award of a contract to Environmental Operations Incorporated, totaling \$70,000. Based upon a review of the information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Herring joined with him in recommending award of a contract to Environmental Operations Incorporated, totaling \$70,000, for Capital Street projects in “Area B”, the Asphalt Mill/Overlay project and the Sidewalk Replacement project. Councilmember Flachsbart made a motion, seconded by Councilmember Casey, to award a contract to Environmental Operations Incorporated. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

NEW BUSINESS

There was no new business.

LEGISLATION

There was no Legislation.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2923 REPEALS CITY OF CHESTERFIELD ORDINANCE 2379 TO ALLOW FOR ADDITIONAL PERMITTED USES AND MODIFICATIONS TO DEVELOPMENT REQUIREMENTS FOR A “PC” PLANNED COMMERCIAL DISTRICT LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD AND EAST OF LONG ROAD (P.Z. 13-2012 U GAS, INC. {17551 AND 17555 CHESTERFIELD AIRPORT ROAD}). (FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET)

Councilmember Grissom made a motion, seconded by Councilmember Grier, for the first reading of Bill No. 2923. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2923 was read for the first time. Councilmember Grissom made a motion, seconded by Councilmember Grier, to amend Bill No. 2923, pursuant to the attached “Green Sheet.” A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

ADJOURNMENT

There being no further business to discuss, Mayor Geiger adjourned the meeting at 7:38 p.m.

Mayor Bruce Geiger

ATTEST:

Judith A. Naggia, City Clerk