



RECORD OF PROCEEDING

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

MARCH 1, 2021

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 February 16, 2021 City Council meeting were submitted for approval. Councilmember Mastorakos made a motion, seconded by Councilmember Moore, to approve the February 16, 2021 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, March 15, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Bob Nation and Chief Ray Johnson issued the following awards in recognition of the life-saving rescue of an individual from a burning vehicle on September 23, 2020:

Chief's Commendation for bravery in aiding in this rescue

- Police Sergeant Teresa Koebbe
- Police Officer Matthew Niemeier
- Police Officer Zachary "Ty" Seeger

Distinguished Service Citation for Valor for placing themselves in imminent danger while executing this rescue

- Police Officer Devin Kitrel
- Police Officer Andrew Mattaline
- Police Officer Ryan Broeker

Chief Johnson stated that the Chief's Commendation is awarded by the Chief of Police to a department employee who performs an act or a deed that significantly affects the life of another or an action above and beyond the normal bounds of duty to the extent that a significant impact is made on others.

The Distinguished Service Citation for Valor is awarded by the Chief of Police to a department employee who performs an act of heroism in the face of personal injury or risk of life.

Ms. Susan Piazza, Manager of Municipal Sales for Republic Services, expressed her appreciation to City Council for consideration to allow Republic Services to continue its partnership with the residents and the City of Chesterfield.

Mr. Jeff Chapple, 328 Marmont Court, expressed disappointment about the re-consideration of the Republic Services contract.

Mr. George Stock, 257 Chesterfield Business Parkway, stated that he was available to answer questions pertaining to Bill No. 3340 (P.Z. 11-2020 The Residences at Hog Hollow [13987 & 14001 Olive Blvd]) and Bill No. 3341 (P.Z. 12-2020 The Residences at Hog Hollow [14001 Olive Blvd]).

Mr. Joseph Godfrey, Total Access Urgent Care, stated that he was available to answer any questions pertaining to Bill #3338 (P.Z. 09-2020 Total Access Urgent Care [13426 Olive Blvd]).

Ms. Trish Reynolds, 610 Sunbridge Drive, expressed disappointment that Planning Commission recommended rezoning approval of the Residences at Hog Hollow development.

Dr. Matt Bruckel, Total Access Urgent Care, expressed appreciation for the cooperation and assistance of City Council in coming to agreement in order to make the development a success.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3338 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing “C-8” Planned Commercial District to a “PC” Planned Commercial District for a 3.19 acre tract of land located south of Olive Boulevard, east of North Woods Mill Road (P.Z. 09-2020 Total Access Urgent Care [13426 Olive Blvd] 16Q330911) **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. - Pink Sheet Amendment proposed by Ward I Councilmember**

Councilmember Monachella made a motion, seconded by Councilmember Hurt, to amend Bill No. 3338 by incorporating the Pink Sheet amendment. A voice vote was taken with a unanimous affirmative result. The motion to amend was declared passed.

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3338 as amended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3338 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3338 with the following results: Ayes – Moore, Ohley, Monachella, McGuinness, Hurt, DeCampi, Mastorakos and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3338 approved as amended, passed it and it became **ORDINANCE NO. 3140**.

Bill No. 3339 Pertains to the acceptance of Wilmas Farm Drive, Wilmas Hollow Drive, and Wilmas Valley Court as public streets in the City of Chesterfield **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Hurt made a motion, seconded by Councilmember Mastorakos, for the second reading of Bill No. 3339. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3339 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3339 with the following results: Ayes – Monachella, DeCampi, Hurt, Keathley, Mastorakos, McGuinness, Moore and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3339 approved, passed it and it became **ORDINANCE NO. 3141.**

Bill No. 3340 Repeals City of Chesterfield Ordinance Number 2213 creating a Planned Environment Unit procedure within an “R-3” Residence District for two (2) tracts of land totaling 29.4 acres located on Olive Boulevard (P.Z. 11-2020 The Residences at Hog Hollow {13987 & 14001 Olive Blvd} 16R340207 & 16R340151) **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Bill No. 3341 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of an “R-3” Residence District to a “PUD” Planned Unit Development for a 29.4 acre tract of land located on the north side of Olive Boulevard (P.Z. 12-2020 The Residences at Hog Hollow {14001 Olive Blvd} 16R340151) **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. - Green Sheet Amendment recommended by PPW Committee**

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the first reading of Bill Nos. 3340 and 3341. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill Nos. 3340 and 3341 were read for the first time.

Councilmember Monachella made a motion, seconded by Councilmember Moore, to amend Bill No. 3341 by incorporating the Green Sheet amendment as recommended by the Planning and Public Works Committee. A voice vote was taken with a unanimous affirmative result and the motion to amend was declared passed.

Councilmember Hurt announced that the next meeting of this Committee, scheduled for Thursday, March 4, at 5:30 p.m., has been canceled.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, indicated that she had no report this evening.

Parks, Recreation & Arts Committee

Councilmember Michelle Ohley, Chairperson of the Parks, Recreation & Arts Committee, indicated that she had no report this evening.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, indicated that he had no action items for consideration this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for the 2020 Accessible Sidewalk Ramp Improvement Project. Based upon review of information provided by Director of Public Works Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Spencer Contracting in the amount of \$62,306. This project is fully funded through the Community Development Block Grant Program, and there will be no cost to the City of Chesterfield. Councilmember DeCampi made a motion, seconded by Councilmember Ohley, to accept the low bid as submitted by Spencer Contracting for the 2020 Accessible Sidewalk Ramp Improvement Project, and to authorize the City Administrator to execute an agreement in an amount not to exceed \$62,306 funded from the annual Community Development Block Grant funds. A roll call vote was taken with the following results: Ayes – Ohley, Moore, McGuinness, DeCampi, Monachella, Hurt, Mastorakos and Keathley. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for the 2021 Selective Slab Replacement Project Area A. Based upon review of information provided by Director of Public Works Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Amcon Municipal Concrete in an amount not to exceed \$2,075,000. This project is budgeted within the Capital Projects Fund and the recommended allocation for Project A and Project B in aggregate matches the budgeted amount of \$2,700,000. Councilmember DeCampi made a motion, seconded by Councilmember Keathley, to accept the low bid as submitted by Amcon Municipal Concrete for the 2021 Selective Slab Replacement Project Area A, and to authorize the City Administrator to execute an agreement in an amount not to exceed \$2,075,000 funded from the Capital Projects Fund, which has \$2.7 million allocated for both 2021

planned street reconstruction projects, which is equal to the combined requested project approval request. A roll call vote was taken with the following results: Ayes – DeCampi, Mastorakos, McGuinness, Moore, Keathley, Ohley, Monachella and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for the 2021 Selective Slab Replacement Project Area B. Based upon review of information provided by Director of Public Works Jim Eckrich, Mr. Geisel joined with him in recommending award of a contract to Raineri Construction in an amount not to exceed \$625,000. This project is budgeted within the Capital Projects Fund and the recommended allocation for Project A and Project B in aggregate matches the budgeted amount of \$2,700,000. Councilmember Ohley made a motion, seconded by Councilmember DeCampi, to accept the low bid as submitted by Raineri Construction for the 2021 Selective Slab Replacement Project Area B, and to authorize the City Administrator to execute an agreement in an amount not to exceed \$675,000 funded from the Capital Projects Fund, which has \$2.7 million allocated for both 2021 planned street reconstruction projects, which is equal to the combined requested project approval request. A roll call vote was taken with the following results: Ayes – Hurt, Monachella, McGuinness, DeCampi, Keathley, Mastorakos, Moore and Ohley. Nays – None. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

There was no “Other Legislation” scheduled for this meeting.

UNFINISHED BUSINESS

Councilmember McGuinness made a motion, seconded by Councilmember Keathley, to rescind the City Council vote of January 19, 2021 relative to the five year re-negotiated agreement with Republic Services. A roll call vote was taken with the following results: Ayes – Mastorakos, DeCampi, McGuinness, Monachella, Moore, Ohley and Keathley. Nays – Hurt. Mayor Nation declared the motion passed.

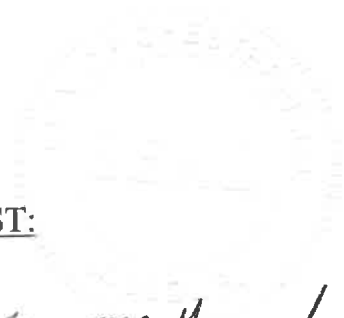
Councilmember McGuinness made a motion, seconded by Councilmember Mastorakos, to authorize the City Administrator to execute a five year agreement with Republic Services for solid waste management, including amendments addressing 1) late Friday waste service collection misses, 2) capping the agreement CPI Index at 2.5%, and 3) adjusting first year pricing to remain at current levels while increasing the senior discount to 15%. A roll call vote was taken with the following results: Ayes – Ohley, Monachella, McGuinness, Mastorakos, Keathley, Hurt, DeCampi and Moore. Nays – None. Whereupon Mayor Nation declared the motion passed.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:16 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 3/15/2021