



RECORD OF PROCEEDING

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

FEBRUARY 22, 2012

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.

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 Randy Logan
Councilmember Bob Nation
Councilmember Connie Fults

ABSENT

Councilmember Mike Casey

APPROVAL OF MINUTES

The minutes of the February 6, 2012 City Council meeting were submitted for approval. Councilmember Grissom made a motion, seconded by Councilmember Flachsbart, to approve the City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Geiger presented a proclamation to Mr. and Mrs. Fedrick McKissack, Chesterfield residents, in recognition for their literary accomplishments about the African-American experience. Mayor Geiger congratulated Mrs. McKissack for winning a “Coretta Scott King” award for her 2011 picture book, “Never Forgotten.”

Mayor Geiger announced that the next meeting of City Council has been scheduled for Monday, March 5, at 7 p.m.

Mayor Geiger wished “Happy Birthday” to Councilmember Segal on March 1.

Mayor Geiger next recognized Boy Scout Alex Cacheris, from Troop #597, who is working on his “Communications” badge, and invited Mr. Cacheris to meet with him, following the meeting, with any questions he might wish to ask.

Mayor Geiger next recognized Mr. David Arbogast, candidate for the office of Councilmember-Ward I, and Ms. Tonia Pappas, candidate for the office of Councilmember-Ward II, for the April 3, 2012, Municipal Election.

COMMUNICATIONS AND PETITIONS

Mayor Geiger recognized Mr. Michael Etheridge, St. Louis Civic Orchestra Board Member, and Ms. Jana Byington-Smith, community volunteer for the St. Louis Civic Orchestra. Mr. Etheridge provided a handout, “St. Louis Civic Orchestra: An Introduction and a Case for Support,” to Mayor Geiger and the Councilmembers. He thanked Mayor Geiger and City Council for their ongoing support for the St. Louis Civic Orchestra. He also provided an update on St. Louis Civic Orchestra’s current and future activities. Ms. Byington-Smith spoke about the benefits of the community supporting the St. Louis Civic Orchestra.

Mr. Bill Otto, who resides at 12 Seabiscuit Drive in St. Charles, introduced himself as a candidate for the Missouri House of Representatives in the newly formed 70th District. He said this district is located in western St Louis County from Hazelwood through Bridgeton, Maryland Heights to Chesterfield and across the river to eastern St Charles County.

Mrs. Joan Denison, who resides at 14842 Sycamore Manor Drive in Chesterfield, spoke in opposition to Bill No. 2876 [P.Z. 12-2011 – Church of the Resurrection (1330 Schoettler Road)].

Mr. Robert Denison, who resides at 14842 Sycamore Manor Drive in Chesterfield, spoke in opposition to Bill No. 2876 [P.Z. 12-2011 – Church of the Resurrection (1330 Schoettler Road)].

Mr. Jim Noe, representing St. Charles Engineering and Survey, stated he was available to answer any questions on Bill No. 2876 [P.Z. 12-2011 – Church of the Resurrection (1330 Schoettler Road)]. He said that the request for a zoning map amendment from “NU” Non-Urban District to “R2” Residence District would bring this property into alignment with the zoning classification in the City.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS

Planning/Public Works Committee

Councilmember Connie Fults, Chairperson of the Planning/Public Works Committee, reported that Bill No. 2875 (Approves Parking Restrictions – Clarkson Woods Drive) will be considered for SECOND READING approval and adoption under the “Legislation” portion of the Agenda.

Councilmember Fults next made a motion, seconded by Councilmember Flachsbart , to hold **TSP 27-2010**, AT&T (13559 Olive Boulevard) until the April 18, 2012, City Council meeting. She noted that this action is being taken in response to a specific request from AT&T. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next reported that Bill No. 2876 [P.Z. 12-2011 – Church of the Resurrection (1330 Schoettler Road)] will be read for the first time under the “Legislation – Planning Commission” portion of the Agenda.

Councilmember Fults next made a motion, seconded by Councilmember Flachsbart, to approve the Proposed Policy for the Installation of Deer Crossing Signs. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults next made a motion, seconded by Councilmember Flachsbart, to authorize Staff to submit an application and associated fee to East-West Gateway for the Transportation Improvement Program for these projects: Chesterfield Parkway Pedestrian Bridge, the Appalachian Trail Phase II, and the Greentrails Drive South. She noted that funding would be for 70% of the total cost of each project, with the City’s match being equal to 30%. She also noted that if this application is denied, the application fee is returned to the City. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Fults announced that the next meeting of this Committee has been scheduled for Thursday, March 8, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Herring reported that bids were recently sought for the purchase of two 1-ton dump trucks, equipped with plows and spreaders. Based upon a review of the information provided by Public Works Director/City Engineer Brian McGownd, Mr. Herring joined with him in recommending award of a contract to Lou Fusz GMC, in an amount not-to-exceed \$104,092. Adequate funds exist within the FY2012 Budget to cover this expense. Councilmember Flachsbart made a motion, seconded by Councilmember Grissom, to award a contract to Lou Fusz GMC, in an amount not-to-exceed \$104,092. 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. 2875 AMENDS ORDINANCE NUMBER 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY AMENDING PROVISIONS THERETO REGARDING THE RESTRICTION OF PARKING ON CLARKSON WOODS DRIVE **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Logan, for the second reading of Bill No. 2875. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2875 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 2875 with the following results: Ayes – Grier, Logan, Grissom, Flachsbart, Fults, Nation and Segal. Nays – None. Whereupon Mayor Geiger declared Bill No. 2875 approved, passed it and it became **ORDINANCE NO. 2693**.

LEGISLATION – PLANNING COMMISSION

BILL NO. 2876 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “R-2” RESIDENCE DISTRICT FOR A 5.23 ACRE TRACT OF LAND, LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF SOUTH OUTER 40 ROAD AND SCHOETTLER ROAD (P.Z. 12-2011, CHURCH OF THE RESURRECTION, 1330 SCHOETTLER ROAD) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

Councilmember Fults made a motion, seconded by Councilmember Logan, for the first reading of Bill No. 2876. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 2876 was read for the first time.

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