1	CITY OF FLORISSANT
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5 6	COUNCIL MINUTES
7	March 27, 2017
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9	The Florissant City Council met in regular session at Florissant City Hall, 955 rue St. Francois
10	on Monday, March 27, 2017 at 7:30 p.m. with Council President Pagano presiding. The Chair asked
11	everyone in attendance to stand and join in the Pledge of Allegiance.
12	On Roll Call the following Councilmembers were present: Caputa, Schildroth, Henke, Pagano,
13	Schmidt, Siam, Lee, Jones and Eagan. Also present was Mayor Thomas P. Schneider, City Attorney
14	John Hessel and City Clerk Karen Goodwin. A quorum being present the Chair stated that the Council
15	Meeting was in session for the transaction of business.
16	Councilman Lee moved to approve the Meeting Minutes of March 13, 2017, seconded by
17	Siam. Motion carried.
18	The Chair stated that the next item on the agenda was Hearing from Citizens and asked any
19	citizen who wished to speak to come forward.
20 21 22 23 24 25 26	John Engelmeyer, 1281 Graham Rd., stated that he had attended the meeting regarding the merging of Calverton Park with Florissant and he was against it. He expressed his concern regarding the Washington Street issue between Graham Rd. and Lindbergh. He also stated his concern regarding the neglect of street sweeping around the islands at Lindbergh and Washington. Joshua Polsky, 748 Loekes, stated that there is considerable duck waste around St. Ferdinand Lake and needs to be cleaned more frequently. Directional arrows are needed at the intersection of Manresa and N Lindbergh.
27 28 29 30	Katie Cardenas Salas, 2475 Stoney End Ct., thanked the Council on behalf of the Florissant Bully Alliance for lifting the pit bull ban. The BSL will be having an informational booth at the Valley of Flowers Festival.
31	The Chair stated that the next item on the agenda was Communications of which there none.
32	The next item on the Agenda was Public Hearings.
33	The City Clerk reported that Public Hearing #17-03-009 to be held this night on a request to
34	authorize a Special Use Permit to Wilkes Family 4, LLC d/b/a Stix & Ice to allow for the operation of a
35	restaurant for the property located at 31 & 35 Florissant Oaks Shopping Center had been advertised in
36	substantially the same form as appears in the foregoing publication and by posting the property. The

37 Chair declared the Public Hearing to be open and invited those who wished to be heard to come38 forward.

Mr. Lamar Wilkes, petitioner, appeared before the Council. He stated that his restaurant will serve daiquiris and all food will be served on kabobs. They will be open 6 days a week from 12 pm to 10 pm and after 7 pm no one under age 21 will be allowed. There will be both alcohol and non-alcohol daiquiris served. Councilman Jones stated that he had talked to Mr. Wilkes and supported his business. At the present time there are no plans for a live band, but there will be television sets at the bar. Mr. Wilkes has talked to the Florissant Police Department regarding security.

The Chair asked if there were any citizens who would like to speak on said public hearing.
Being no citizens who wished to speak, Councilman Jones moved to close P.H. #17-03-009 seconded
by Caputa. Motion carried.

The City Clerk reported that Public Hearing #17-03-010 to be held this night on a request to authorize a Special Use Permit to the Hertz Corporation d/b/a Hertz Car Sales to allow for an auto leasing and sales establishment for the property located at 1390 & 1400 N. Hwy. 67 had been advertised in substantially the same form as appears in the foregoing publication and by posting the property. The Chair declared the Public Hearing to be open and invited those who wished to be heard to come forward.

Mr. John Pennington, petitioner, stated that the Hertz Corporation was trying to consolidate the three Hertz locations along N. Lindbergh and make this site the "flagship" location. The old building with the 7-8 bays currently located on the site will be razed and 65-75 trees will be planted along the south and east property line. Because some of the asphalt will be removed, there will be a slight decrease in surface area - resulting in less run off.

59 Mr. Mike Vonderheide, engineer, stated the bay area will be replaced with a parking area and 60 more green space. They hope to start within 45-60 days after approval and completion time will be 61 approximately 2 ½ to 3 ½ months. The building will be fully ADA accessible. The front building will 62 receive a complete face lift and gutting of the interior. Four or five new offices will be constructed, a 63 break room and two new bathrooms. They are located next to the new U-Haul that is currently under 64 construction.

The Hertz Corporation was unaware that there was a prohibition against painting brick. Mr. Vonderheide added that he will consult with Mr. Lum and send any exterior changes to the Council for their approval. Councilman Schmidt stated that if they decided to paint the building a different color, the Council would require color renderings, not just paint chips. Mr. Hessel explained that since this was a Special Use Permit, the Council could approve a new paint color without having to go back before Planning & Zoning. In response to Councilman Caputa's question regarding painting or replacing the dual colored fence, the petitioner stated that they plan on painting the fence one, uniform color. Councilman Jones added that the petitioner could sand blast the brick and stain it.

The Chair asked if there were any citizens who would like to speak on said public hearing.
Being none, Councilman Henke moved to close P.H. #17-03-010, seconded by Schmidt. Motion
carried.

The next item on the agenda was a Special Presentation by the Mayor regarding the Florissant Golf Club. Mayor Schneider, Geri Debo and Councilman Schmidt were part of the original foursome who hit the first golf ball at the Florissant Golf Club on April 5, 20 years ago. Bob Garrett, unable to attend, was also part of the foursome. In honor of the 20 year anniversary, the Mayor presented the original golf ball, pictures and a shadow box to Todd Schmidt Director of Parks, Golf Course Superintendent Andy Sprunt, and Don Ryan Club House Manager. The memorabilia will be displayed at the Golf Course.

Councilman Siam moved that Bill No. 9266 <u>An Ordinance to authorize a Special Use Permit to</u> Aspire Healthcare Solutions, LLC d/b/a Aspire Health Solutions to allow for a healthcare training center for the property located at 3391 N. Highway 67 be read for a third time, seconded by Jones. Motion carried and Bill No. 9266 was read for a third and final time and placed upon its passage.

87 Before the final vote all interested persons were given an opportunity to be heard. On roll call 88 the Council voted: Caputa yes, Schildroth yes, Henke yes, Pagano yes, Schmidt yes, Siam yes, Lee 89 yes, Jones yes and Eagan yes. Whereupon the Chair declared Bill No. 9266 to have passed and said 90 Bill became <u>Ordinance No. 8307</u>.

91 Councilman Schildroth moved that Bill No. 9267 <u>An Ordinance authorizing a</u> 92 <u>Special Use Permit to Natalynn Event Centers, LLC d/b/a The Jewel Event Center to allow for a</u> 93 <u>banquet center for the property located at 407 Dunn Road</u> be read for a second time, seconded by 94 Pagano. Motion carried and Bill No. 9267 was read for a second time. Councilman Schildroth moved 95 that Bill No. 9267 be read for a third time, seconded by Pagano. Motion carried and Bill No. 9267 96 was read for a third and final time and placed upon its passage.

97 Before the final vote all interested persons were given an opportunity to be heard. On roll call 98 the Council voted: Caputa yes, Schildroth yes, Henke yes, Pagano yes, Schmidt yes, Siam yes, Lee yes, Jones yes and Eagan yes. Whereupon the Chair declared Bill No. 9267 to have passed and said Bill
became Ordinance No. 8308.

101 Councilman Eagan moved that Bill No. 9268 <u>An Ordinance authorizing a Transfer of Special</u> 102 <u>Use Permit No. 8123 from Tropicale Grill to Mangoes Grill Fish & Chicken for the operation of a</u> 103 <u>restaurant located at 8141 N. Lindbergh</u> be read for a second time, seconded by Caputa. Motion carried 104 and Bill No. 9268 was read for a second time. Councilman Eagan moved that Bill No. 9268 be read for 105 a third time, seconded by Lee. Motion carried and Bill No. 9268 was read for a third and final time and 106 placed upon its passage.

107 Before the final vote all interested persons were given an opportunity to be heard. On roll call 108 the Council voted: Caputa yes, Schildroth yes, Henke yes, Pagano yes, Schmidt yes, Siam yes, Lee yes, 109 Jones yes, and Eagan yes. Whereupon the Chair declared Bill No. 9268 to have passed and said Bill 110 became <u>Ordinance No. 8309</u>.

111 Councilman Eagan moved to accept the Mayor's appointment of Monique Walker, 3565 Parc 112 Chateau Lane, to the Disability Awareness Commission as a member from Ward 9 for a term expiring 113 on 3/27/2020, seconded by Jones. Motion carried.

114 Councilman Lee moved to accept the Mayor's appointment of Kaylee Johnson, 1705 Verlene, 115 to the Youth Advisory Commission as a member from Ward 1 for a term expiring on 3/27/2020, 116 seconded by Henke. Motion carried.

117 Councilman Lee moved to accept the Mayor's appointment of Jordon Johnson, 1705 Verlene, to 118 the Youth Advisory Commission as a member from Ward 1 for a term expiring on 3/27/2020, seconded 119 by Henke. Motion carried.

Councilman Jones moved to approve the request for full liquor by the drink license for Wilkes Family 4, LLC d/b/a Stix & Ice located at 31 & 35 Florissant Oaks Shopping Center, seconded by Caputa. Motion carried. On roll call the Council voted: Caputa yes, Schildroth yes, Henke yes, Pagano yes, Schmidt yes, Siam yes, Lee yes, Jones yes and Eagan yes. Whereupon the Chair declared the liquor license approved.

Councilman Jones introduced Bill No. 9270 <u>An Ordinance to authorize a Special Use Permit to</u>
 Wilkes Family 4 LLC d/b/a Stix & Ice for the operation of a restaurant located at 31 & 35 Florissant

127 <u>Oaks Shopping Center and said Bill was read for the first time by title only.</u>

128	Councilman Henke introduced Bill No. 9271 An Ordinance to authorize a Special Use Permit
129	to the Hertz Corporation d/b/a Hertz Car Sales to allow for an auto leasing and sales establishment for
130	the property located at 1390 & 1400 N. Hwy. 67 and said Bill was read for the first time by title only.
131	Councilman Siam introduced Bill No. 9272 An Ordinance amending Title III of the Florissant
132	City Code, Schedule XIII "Parking Prohibited At All Times On Certain Streets" by adding thereto a
133	portion of Leisurewood Court and said Bill was read for the first time by title only.
134	Council Pagano introduced Bill No. 9273 An Ordinance amending Revenue Acct. No. 3490
135	"Grants and Reimbursements" in the amount of \$5000 and appropriating the sum of \$5000 from the
136	General Revenue Fund to Budget Acct. No. 4930 "Equipment Repair" to purchase radar units with
137	funds awarded through a MODOT Blueprint Grant and said Bill was read for the first time.
138	Councilman Schildroth moved that Bill No. 9273 be read for a second time, seconded by Lee. Motion
139	carried and Bill No. 9273 was read for a second time. Councilman Schildroth moved that Bill No.
140	9273 be read for a third time, seconded by Pagano. On roll call the Council voted: Caputa yes,
141	Schildroth yes, Henke yes, Pagano yes, Schmidt yes, Siam yes, Lee yes, Jones yes and Eagan yes.
142	Having received the unanimous vote of all members present Bill No. 9273 was read for a third and final
143	time and placed upon its passage.
144	Before the final vote all interested persons were given an opportunity to be heard. Being no
145	persons who wished to speak, on roll call the Council voted: Caputa yes, Schildroth yes, Henke yes,
146	Pagano yes, Schmidt yes, Siam yes, Lee yes, Jones yes and Eagan yes. Whereupon the Chair declared
147	Bill No. 9273 to have passed and said Bill became Ordinance No. 8310.
148	The next item on the Agenda was Council Announcements.
149	Councilman Henke encouraged residents to vote on April 4 th .
150	Councilman Schildroth thanked Mike O'Mara, previous County Councilman, for finding the
151	funding to replace the concrete slabs on Washington, to be completed sometime this year.
152	Councilman Jones encouraged all residents to volunteer/donate to TEAM. He asked all
153	residents to vote on April 4 th and to vote in favor of Prop P.
154	Councilman Caputa encouraged residents to secure their firearms and not leave them in their
155	vehicles. He added they should keep their porch lights on and their vehicles locked. He thanked the
156	residents of Ward 4 who attended his recent Neighborhood Watch/Ward meeting.
157	Councilman Eagan announced that the St. Ferdinand March Madness and BBQ was now over.

158 He thanked all the volunteers who donated so much of their time in helping with the event. Officer

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159 Craig Tudor was the beneficiary of the fundraiser and donations were made to Marygrove and 160 T.E.A.M. as well. He explained the "Eddie's Hero Program."

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The next item on the Agenda was Mayor Announcements.

Mayor Schneider stated that earlier this evening he had made a presentation to the Calverton 162 163 Board of Aldermen and Mayor for an open discussion regarding Calverton Park becoming part of the 164 City of Florissant. The meeting was well attended and everyone was hospitable. The Mayor encouraged all citizens to vote for Proposition P on April 4th. The electronic recycling event will be 165 held on April 8th from 9-1 at St. Ferdinand Park. The Document Shredding Event will also be held at 166 St. Ferdinand Park on April 22, 9-noon. Snack with the Easter Bunny will be held on April 8th from 167 10-11 at JJE. There will be a Florissant Garage Sale on April 29 at the ice rink. "Pitch, Hit and Run" 168 will be held on April 9th at Koch Field No. 4. Summer Camp will be held on June 5th through July 14th. 169 The Valley of Flowers Festival will be held May 5, 6, and 7th. 170

The next City Council Meeting is scheduled for Monday, April 10, 2017 at 7:30 pm.
Councilman Jones moved to adjourn the meeting, seconded by Siam. Motion carried. The meeting
was adjourned at 8:20 p.m.

Ord. 8307

Ord. 8308

Ord. 8309

Ord. 8310

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Karen Goodwin, MMC/MRCC City Clerk

The following Bills were signed by the Mayor:

Bill No. 9266

Bill No. 9267

Bill No. 9268

Bill No. 9273