

CITY OF FLORISSANT



COUNCIL MINUTES

June 26, 2017

The Florissant City Council met in regular session at Florissant City Hall, 955 rue St. Francois on Monday, June 26, 2017 at 7:30 p.m. with Council President Pagano presiding. The Chair asked everyone in attendance to stand and join in the Pledge of Allegiance.

On Roll Call the following Councilmembers were present: Pagano, Parson, Siam, Lee, Jones, Eagan, Caputa, Schildroth and Henke. Also present was Mayor Thomas P. Schneider, City Attorney John Hessel and City Clerk Karen Goodwin. A quorum being present the Chair stated that the Council Meeting was in session for the transaction of business.

Councilman Eagan moved to approve the Meeting Minutes and the Executive Minutes of June 12, 2017, seconded by Eagan. Motion carried.

The Chair stated the next item on the agenda was Special Presentations.

Trailnet informed the Council and Mayor of upcoming projects and events planned by the Trailnet organization in order to connect the area through a network of safe, protected, on-street bikeways and sidewalks.

Tim Green presented a legislative update, informing the Council and Mayor of recent activities regarding state legislation/bills passed and their impact on Florissant AND THE North County area.

The Chair stated the next item on the agenda was Hearing from Citizens.

John Engelmeyer, 1281 Graham Rd., expressed his opinion regarding Florissant's Conflict of Interest Bill No. 9288 and how it relates to those who directly or indirectly contribute to Florissant's local political campaigns.

Paul Manganelli, 1600 Estes Dr., thanked the city for their help with the most recent "Food Truck Night" at the Shrine. A considerable amount of donations were made to T.E.A.M.

The next item on the Agenda was Communications of which there were none.

The City Clerk reported that Public Hearing #17-06-016 to be held this night on a request to amend B-5 Ordinance No. 6697 to allow for a building addition for the property located at 2505 N.

Highway 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.

John Sawyer, Sawyer Engineering, stated that Aldi's is proposing a renovation project and a small addition to the rear of the building. There will be 4,000 square feet more shopping area for customers. The addition will be all brick to match the existing building. New LED lighting will be installed and the light standards by the area of the loading dock will be configured. The store will have a minor shut down for approximately 5-6 weeks and hopefully will be re-opened and ready for business before Thanksgiving. Aldi's is going through a renovation of all their stores across the country and the busy Florissant store is one of the first to be completed in Missouri.

In regards to landscaping, Mr. Sawyer stated that he thought the vegetation was originally planted according to the city's requirements, but some plants have died over the years and need to be replaced. Aldi's will be bringing the landscaping up to the original requirements.

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 Siam moved to close P.H. #17-06-016, seconded by Henke. Motion carried.

Councilman Eagan moved to accept Substitute Bill No. 9285 An Ordinance to amend B-5 Ordinance No. 6792 to allow for an ice machine kiosk in the parking lot for the property located at 350 Howdershell Road, seconded by Caputa. Motion carried.

Councilman Eagan moved that Substitute Bill No. 9285 be read for a second time, seconded by Jones. Motion carried and Substitute Bill No. 9285 was read for a second time. Councilman Eagan moved that Substitute Bill No. 9285 be read for a third time, seconded by Lee. Motion carried and Substitute Bill No. 9285 was read for a third and final time and placed upon its passage.

Before the final vote all interested persons were given an opportunity to be heard. On roll call the Council voted: Pagano yes, Parson yes, Siam yes, Lee yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes and Henke yes. Whereupon the Chair declared Substitute Bill No. 9285 to have passed and said Bill became Ordinance No. 8325.

The next item on the agenda was Board Appointments.

Councilman Eagan moved to reappointment Judy Huskey, 1485 Keeven Lane, to the Citizens Participation Committee as a member from Ward 3 for a term expiring on 6/11/2018, seconded by Schildroth. Motion carried.

64 Councilman Eagan introduced Bill No. 9287 An Ordinance amending B-5 Ordinance No. 6697
65 to allow for a building addition for the property located at 2505 N. Highway 67 and said Bill was read
66 for the first time by title only.

67 Council as a Whole introduced Bill No. 9288 An Ordinance re-adopting a procedure to
68 disclose potential conflict of interest and substantial interest for certain officials as set forth in Title 1,
69 Section 105.130 “Compliance with State Conflict of Interest” law in the Florissant Code of
70 Ordinances and said Bill was read for the first time by title only.

71 Council as a Whole introduced Bill No. 9289 An Ordinance establishing a trust agreement for
72 the City of Florissant Employees’ Pension Plan and said Bill was read for the first time by title only.

73 Council as a Whole introduced Bill No. 9290 An Ordinance authorizing the Mayor to enter
74 into an exclusive license agreement with Meridian Waste Missouri, LLC for solid waste collection
75 services for the residents of the City of Florissant and said Bill was read for the first time.
76 Councilman Eagan moved for a second reading for the purpose of discussion, seconded by Schildroth.
77 Motion carried.

78 Councilman Lee stated that the city had sent out “requests for proposals” for the city’s waste
79 services in 2008 and, in 2009 Meridian was awarded the contract. In 2013 the city considered an
80 extension of that contract and, in the best interest of the city and its residents that was granted. The
81 city is now in an *option year* for that contract. In an effort to retain the best service for the residents
82 and quick response time to problems, the Council and the administration have decided to review the
83 Meridian contract. They have added several enhancements. There would be no increase in rates for
84 residents for the years 2018, 2019, and 2020. Meridian Waste will continue to provide a 50% discount
85 for seniors. A new “seasonal yard waste” program will be offered. An option to renew will be
86 presented again in 2021. Councilman Lee gave an overview of the contract and stated that he felt this
87 one was a good one. Councilman Lee moved to postpone Bill No. 9290 to 7/10/2017, seconded by
88 Eagan. Motion carried.

89 Council as a Whole introduced Bill No. 9291 An Ordinance to enable the city of Florissant,
90 Missouri to join Show Me Pace, pursuant to sections §67.2800 to §67.2835, RSMo, the “Property
91 Assessment Clean Energy Act,” and stating the terms under which the city will conduct activities as a
92 member of such district and said Bill was read for the first time by title only.

93 The next item on the Agenda was Council Announcements.

94 Councilman Lee reminded everyone that the upcoming Wednesday was *Wednesday Night Out*
95 in Old Town. Also, the next individual to be honored on the Walk of History will be Mr. Pat Click.

96 Councilman Siam reminded residents of Ward 9 to fill out the survey questionnaire and return
97 them as soon as possible. There will be a Neighborhood Watch Meeting on July 17th in the basement of
98 the Eagan Center.

99 Councilman Jones informed residents that construction work on Shackelford Road has switched
100 to the other side of the road. He also encouraged all residents to volunteer/donate to T.E.A.M. He
101 added that he will be hosting an upcoming Ward 2 Meeting soon. The Council is still waiting to hear
102 from MSD regarding the flooding issues. He added that Florissant residents have not been forgotten.

103 Councilman Parson reminded residents to contact the Florissant police department if they plan
104 on being out of town this summer on vacation. Also, Ward 8 is looking for Neighborhood Watch
105 members and encouraged residents to volunteer.

106 Councilman Eagan stated that Food Truck Night in Old Town was very successful with a large
107 turnout. Another Food Truck Night event is scheduled for August 18th. He reminded everyone that
108 fireworks are illegal and dangerous.

109 Councilman Henke reminded residents to call the police if something looks out of place or “just
110 not right” in their neighborhood. It will not inconvenience the police if they are called and they are
111 glad to be notified.

112 Councilman Caputa encouraged residents to secure their firearms and not leave them in their
113 vehicles. All residents should leave their porch lights on for added security. He encouraged everyone
114 to become members of their local Neighborhood Watch – it works. He encouraged citizens to contact
115 FEMA with any concerns they might have regarding the recent flooding. There was a major water
116 main break on Patterson Road and crews are currently working to repair it.

117 Councilman Schildroth asked all the residents to continue having patience with the MSD
118 construction work being completed on Graham Road. He thanked the residents who attended the
119 volunteers, staff and his colleagues for a fantastic city wide picnic at the Eagan Center. He encouraged
120 everyone to enter the Betty Schildroth memorial Golf Tournament with proceeds to go to Mercy
121 Hospital.

122 Councilwoman Pagano thanked fellow Councilmembers, the Mayor and city staff for a great
123 time at the annual citywide picnic.

124 The next item on the Agenda was Mayor Announcements.

The next City Council Meeting is scheduled for Monday, July 10, 2017 at 7:30 pm.

Councilman Parson moved to adjourn the meeting, seconded by Siam. Motion carried. The meeting was adjourned at 8:54 p.m.

Karen Goodwin, City Clerk

The following Bills were signed by the Mayor:

Sub Bill No. 9285

Ord. 8325