1	CITY OF FLORISSANT
2	The Portage
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5 6	COUNCIL MINUTES
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8	August 14, 2017
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10	The Florissant City Council met in regular session at Florissant City Hall, 955 rue St. Francois
11	on Monday, August 14, 2017 at 7:30 p.m. with Council President Pagano presiding. The Chair asked
12	everyone in attendance to stand and join in the Pledge of Allegiance.
13	On Roll Call the following Councilmembers were present: Siam, Lee, Jones, Eagan, Caputa,
14	Schildroth, Henke, Pagano and Parson. Also present was Mayor Thomas P. Schneider, City Attorney
15	John Hessel and City Clerk Karen Goodwin. A quorum being present the Chair stated that the Council
16	Meeting was in session for the transaction of business.
17	Councilman Caputa moved to amend the Council Minutes of July 24, lines 54-55, to
18	change the address of Jean Knoltkamper from "545 Vesper" to "545 Versailles," seconded by
19	Schildroth. Motion carried. Councilman Schildroth moved to approve the Executive Minutes
20	and amended Meeting Minutes of July 24, seconded by Eagan. Motion carried.
21	The Chair stated the next item on the agenda was Hearing from Citizens.
22	Kevin O'Donnell, 512 Rancho, thanked the administration for setting up the electronic speed
23	sign that he had requested. He stated that the "Adopt a Street Program" that was implemented by Block
24	Captain, Robert Smith, was a wonderful program and should be implemented in all the wards. He
25	added that he would like the police department to increase the use of Nixle in regards to traffic.
26	Paul Young, 525 Mullanphy, continued to express his concern regarding speeders on Mullanphy
27	Lane.
28	The next item on the Agenda was Communications of which there were none.
29	The next item on the Agenda was Public Hearings of which there were none.
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32 The next item on the agenda was Board Appointments.

Councilman Henke moved to reappoint Joseph Kane, 665 St. Catherine, to the Personnel Commission as a member from Ward 6 for a term expiring on 4/24/2019, seconded by Parson. Motion carried.

Councilman Siam moved to appoint Andrew Mims, 2065 Pyrenees, to the Landmark Historic
 District Commission as a member from Ward 9 for a term expiring on 8/15/2020, seconded by Henke.
 Motion carried.

Councilman Jones moved to appoint Paul Manganelli, 1600 Estes, to the Personnel Commission
as a member from Ward 2 for a term expiring on 8/15/2021, seconded by Eagan. Motion carried.

Councilman Schildroth moved to reappoint Paul Smith, 1110 St. Bernedette, to the Citizens
Participation Committee as a member from Ward 5 for a term expiring on 8/14/2018, seconded by
Pagano. Motion carried.

Councilman Jones moved to accept the Mayor's reappointment of Andrea Purnell, 1355 Estes,
to the Disability Awareness Commission as a member from Ward 2 for a term expiring on 9/8/2020,
seconded by Eagan. Motion carried.

47 Council as a Whole introduced Resolution No. 998 A Resolution of the City of Florissant 48 supporting a grant application for park improvements to Manion Park and said Resolution was read for 49 Councilman Schildroth moved that Resolution No. 998 be read for a second time, the first time. 50 Motion carried and Resolution No. 998 was read for a second time. seconded by Eagan. 51 Councilman Eagan moved that Resolution No. 998 be read for a third time, seconded by Jones. On roll 52 call the Council voted: Siam yes, Lee yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke 53 Having received the unanimous vote of all members present yes, Pagano yes and Parson yes. 54 Resolution No. 998 was read for a third and final time and placed upon its passage.

55 Before the final vote all interested persons were given an opportunity to be heard. On roll call 56 the Council voted: Siam yes, Lee yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes 57 Pagano yes and Parson yes. Whereupon the Chair declared <u>Resolution No. 998 to be adopted.</u>

58 Councilman Henke introduced Bill No. 9298 <u>An Ordinance amending Chapter 510</u> 59 <u>"Occupancy Permit Required," Section 510.130.C "Fees" by adding an update provision for foster</u> 60 <u>care families</u> and said Bill was read for the first time. Councilman Henke moved that Bill No. 9298 61 be read for a second time, seconded by Parson. Councilman Henke stated that foster children should 62 be welcomed into the Florissant community. If foster parents have ample documentation for the

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children, then parents should be allowed to update their occupancy for no charge. Motion carried and Bill No. 9298 was read for a second time. Councilman Henke moved that Bill No. 9298 be read for a third time, seconded by Siam. On roll call the Council voted: Siam yes, Lee yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes and Parson yes. Having received the unanimous vote of all members present Bill No. 9298 was read for a third and final time and placed upon its passage.

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Before the final vote all interested persons were given an opportunity to be heard.

John Engelmeyer, 1281 Graham Rd., stated that the foster care program was a great program and foster children should be welcomed into the city of Florissant. No fee should be charged for an occupancy permit.

On roll call the Council voted: Siam yes, Lee yes, Jones yes, Eagan yes, Caputa yes,
Schildroth yes, Henke yes, Pagano yes and Parson yes. Whereupon the Chair declared Bill No. 9298
to have passed and said Bill became <u>Ordinance No. 8337</u>.

76 Councilwoman Pagano introduced Bill No. 9299 An Ordinance amending Ordinance No. 8183 77 establishing a length of service plan for seasonal part-time employees by adding the position of 78 "Volunteer Coordinator" and said Bill was read for the first time. Councilman Schildroth moved that 79 Bill No. 9299 be read for a second time, seconded by Jones. Motion carried and Bill No. 9299 was 80 read for a second time. Councilman Schildroth moved that Bill No. 9299 be read for a third time, 81 seconded by Henke. On roll call the Council voted: Siam yes, Lee yes, Jones yes, Eagan yes, Caputa 82 yes, Schildroth yes, Henke yes, Pagano yes and Parson yes. Having received the unanimous vote of 83 all members present Bill No. 9299 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: Siam yes, Lee yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes,
Pagano yes and Parson yes. Whereupon the Chair declared Bill No. 9299 to have passed and said Bill
became <u>Ordinance No. 8338</u>.

Councilwoman Pagano introduced Bill No. 9300 <u>An Ordinance authorizing a transfer of</u> <u>\$36,000 from Acct. No. 0339 "Ice/Snow Removal" to Acct. No. 0330 "Vehicle and Equipment</u> <u>Repair" and a transfer of \$9,000 from Acct. No. 8050 "Professional Services" to Acct. No. 8030</u> <u>"Equipment Repair" and said Bill was read for the first time.</u> Councilmen Lee moved that Bill No. 9300 be read for a second time, seconded by Jones. Motion carried and Bill No. 9300 was read for a second time. Councilman Lee moved that Bill No. 9300 be read for a third time, seconded by 94 Parson. On roll call the Council voted: Siam yes, Lee yes, Jones yes, Eagan yes, Caputa yes, 95 Schildroth yes, Henke yes, Pagano yes and Parson yes. Having received the unanimous vote of all 96 members present Bill No. 9300 was read for a third and final time and placed upon its passage. Before 97 the final vote all interested persons were given an opportunity to be heard.

On roll call the Council voted: Siam yes, Lee yes, Jones yes, Eagan yes, Caputa yes,
Schildroth yes, Henke yes, Pagano yes and Parson yes. Whereupon the Chair declared Bill No. 9300
to have passed and said Bill became <u>Ordinance No. 8339</u>.

Councilman Siam introduced Bill No. 9301 <u>An Ordinance amending Title III, Schedule III</u>
 <u>"Stop Intersections," Subsection III B "Two Way Stops" by adding the intersection of Aqueduct and</u>
 <u>Hambletonian and said Bill was read for the first time by title only.</u>

104 Councilwoman Pagano introduced Bill No. 9302 An Ordinance authorizing a transfer of 105 \$5,000 from Acct. No. 4059 "Election Expense" to Acct. No. 4033 "Copy Equipment/Supply" to 106 cover printing supplies through end of fiscal year and said Bill was read for the first time. 107 Councilwoman Pagano moved that Bill No. 9302 be read for a second time, seconded by Eagan. 108 Motion carried and Bill No. 9302 was read for a second time. Councilwoman Lee moved that Bill 109 No. 9302 be read for a third time, seconded by Caputa. On roll call the Council voted: Siam yes, Lee 110 yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes and Parson yes. Having 111 received the unanimous vote of all members present Bill No. 9302 was read for a third and final time 112 and placed upon its passage. Before the final vote all interested persons were given an opportunity to 113 be heard. On roll call the Council voted: Siam yes, Lee yes, Jones yes, Eagan yes, Caputa yes, 114 Schildroth yes, Henke yes, Pagano yes and Parson yes. Whereupon the Chair declared Bill No. 9302 115 to have passed and said Bill became Ordinance No. 8340.

Councilwoman Pagano moved to change the Monday, September 11, 2017 Council Meeting
 date to Tuesday September 19th, 2017, seconded by Caputa. Motion carried.

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The next item on the Agenda was Council Announcements.

119 Councilman Eagan announced that the Florissant Benevolent Police Association will be hosting 120 their annual golf tournament on September 29 at the Golf Club of Florissant. The Knights of Columbus 121 will be hosting a Food Truck Night on Friday, August 18 at the Knights of Columbus grounds from 5-8 122 pm.

Councilman Jones stated that the Shackelford Road project has moved to the other side of the road and reminded everyone to slow down. He encouraged residents to volunteer/donate to T.E.A.M. He also thanked local State Representative, Cora Walker for connecting him with the food searchnetwork which is a statewide organization.

127 Councilman Caputa encouraged residents to secure their firearms and not leave them in their 128 vehicles. All residents should leave their porch lights on for added security. He informed the Council 129 that he had received a letter from a resident who stated that the sewer later work that had been done at 130 her residence was excellent and the workers were very professional. Councilman Caputa thanked the 131 sewer lateral staff for their great job. On September 16, the Suicide Prevention Awareness organization 132 will hold their 9th annual fundraiser at St. Ferdinand Park.

Councilman Parson stated that the Prince Hall Free Masons, Order of the Eastern Star, will be holding their annual parade on September 10th at 1:00 pm. The parade begins and ends at the Eagan Center. He encouraged residents to establish a "Florissant Five," which involves asking residents to establish a relationship with at least 5 of their neighbors on their street. Getting to know your neighbors and establishing personal relationships helps to decrease crime in the neighborhoods. In light of the attack in Charlottesville and the death of Heather Heyer, we all need to work to establish less hate in our communities.

Councilman Schildroth asked all the residents to continue having patience with the MSD construction work being completed on Graham Road. St. Louis County continues to work on Washington. He congratulated B.J.'s Bar for being recognized in the 2017 Riverfront Times. On September 14, he and Councilwoman Pagano will be hosting a Ward Meeting at the Eagan Center at 7 pm.

Councilman Lee reminded everyone of the solar eclipse on Monday, August 21 and stressed the
 importance of using the approved glasses.

147 Councilwoman Pagano asked residents to volunteer for the vacant positions on the City's many148 Boards and Commissions.

149 The next item on the Agenda was Mayor Announcements.

Mayor Schneider informed the Council that the organization that Councilman Parson referred to, the Prince Hall Free Masons, will also be hosting a Golf Tournament at the Florissant Golf Club on September 3 to benefit area youth, area hospitals and the needy.

He stated that newly renovated Florissant Valley Branch Library is now open and is spectacular. The entire lower floor has been converted from storage to a "themed" decorated youth area for children of all ages. The upper level has a terrific high tech area, many meeting rooms and a quiet room. The

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156 Ferguson Florissant school district recently unveiled the S.T.E.A.M. Academy, which is a progressive 157 learning program for students. 158 The Mayor participated in a grand opening ribbon cutting for "Smoothie King." There will be a plaque dedication on the Walk of History for Ken Otto on August 30th at 330 St. Francois in 159 conjunction with Wednesday Night Out. There will be a disc golf tournament at Dunegant Park on 160 September 9. The Senior Town Hall Meeting is scheduled for September 14th. 161 The next City Council Meeting is scheduled for Monday, Aug. 28, 2017 at 7:30 pm. 162 163 Councilman Henke moved to adjourn the meeting, seconded by Schildroth. Motion carried. 164 The meeting was adjourned at 8:07 p.m. 165 166 167 168 Karen Goodwin, City Clerk 169 170 The following Bills were signed by the Mayor: 171 172 Bill No. 9298 Ord. 8337 173 Bill No. 9299 Ord. 8338 174 Bill No. 9300 Ord. 8339 175 Bill No. 9302 Ord. 8340 176