1	CITY OF FLORISSANT				
2 3					
4 5	COUNCIL MINUTES				
6 7					
8	1 cordany 20, 2010				
9	The Florissant City Council met in regular session at Florissant City Hall, 955 rue St. Francois				
10	on Monday, February 26, 2018 at 7:30 p.m. with Council President Pagano presiding. The Chair asked				
11	everyone in attendance to stand and join in reciting the Pledge of Allegiance.				
12	On Roll Call the following Councilmembers were present: Henke, Pagano, Parson, Siam, Lee,				
13	Jones, Eagan, Caputa and Schildroth. Also present was City Attorney John Hessel and City Clerk				
14	Karen Goodwin. A quorum being present the Chair stated that the Council Meeting was in session for				
15	the transaction of business.				
16	Councilman Parson moved to approve the Meeting Minutes of February 12, 2018, seconded by				
17	Jones. Motion carried.				
18	The Chair stated the next item on the agenda was Hearing from Citizens of which there were				
19	none.				
20	The next item on the Agenda was Communications of which there were none.				
21	The next item on the Agenda was Public Hearings.				
22	The City Clerk reported that Public Hearing #18-02-007 to be held this night on a request to				
23	authorize a Special Use Permit to Sipp, LLC, to allow for the operation of a wine bar for the property				
24	located at 1833 Dunn Road had been advertised in substantially the same form as appears in the				
25	foregoing publication and by posting the property. The Chair declared the Public Hearing to be open				
26	and invited those who wished to be heard to come forward.				
27	Tiffany Whitehorn, petitioner, stated that she would like to open a wine bar. There would be no				
28	cooking on the premises, but she would have pre-packaged food/snacks available. Ms. Whitehorn				
29	would like to have a band perform on the weekends, but the live music would end at 10:00 pm. If a DJ				
30	was performing, he would stop playing at midnight. On Sundays they will serve a brunch type menu o				
31	pre-packaged muffins, pastries and cheeses and will close at 10 pm. Ms. Whitehorn noted the wine bar				
32	music would be no louder than Rizzo's Restaurant's music used to be on weekends.				

In response to Council President Pagano's question, Ms. Whitehorn said that all the doors will be closed when music is playing in consideration of the residents. She also stated that she owns the beauty salon next door. Councilman Eagan asked the petitioner not to serve beverages in plastic "to go" cups which will help prevent littering on the parking lot. She agreed and added that the owner of the shopping center has trash cans along the front of all the businesses. Councilman Lee suggested amending the bill to add that no music be allowed after 10:00 pm.

Councilman Parson asked the petitioner what the capacity of the establishment was, to which the petitioner responded 65 persons. She stated that they will be having a full liquor license, not just wine. The City Attorney suggested that if the petitioner was going to sell more than wine, it would be better to reword the Special Use Permit to read "restaurant/bar" and not specify a "wine bar."

The Chair asked if there were any citizens who would like to speak on said public hearing.
Being no citizens who wished to speak, Councilwoman Pagano moved to close P.H. #18-02-007,
seconded by Schildroth. Motion carried.

The City Clerk reported that Public Hearing #18-02-008 to be held this night on a request to authorize a Special Use Permit to MBR Management Corp. d/b/a Domino's Pizza to allow for the operation of a carry-out restaurant with a "pick-up" window for the property located at 8428 N. Lindbergh 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.

52 Mark Ratterman, petitioner and franchisee, stated that they currently have a store located at 53 8442 N. Lindbergh, which was Domino's first restaurant in St. Louis. The corporate headquarters was 54 requiring extensive remodeling of all their stores. Since the unit next to their current location is 55 available, they have a contract to purchase it, remodel it and make the store like a brand new enlarged 56 building. This would allow them to expand and add a "pick-up" window. They have been installing 57 "pick-up" windows in Dominos over the last few years. It has been successful and is very convenient 58 for young families; especially those with small children in car seats. A customer will enter the lot off 59 of Lindbergh and exit behind the building onto Bruce Drive. Domino's has a cross-access agreement 60 with Mr. Keeven. Their drivers will use the back parking lot and parking customers will use spaces at 61 the front of the building.

62 In response to Councilman Eagan's question, Mr. Ratterman stated that one way directional 63 signs around the building will be installed to prevent collisions. All drive-thru traffic must go behind

the building and exit out to Bruce Dr. Mr. Ratterman informed Councilman Eagan that he could look at Domino's new store in Lake St. Louis which is set up just like this one with a one-way exit around the building. The petitioner agreed to install any signs necessary to make sure the traffic patterns were safe.

68 Councilman Siam expressed his concern that a customer, after having gone through the "drive-69 up" window, might try to turn around and exit off of Lindbergh. Mr. Ratterman explained that their 70 signs will be very specific on the path they must take to exit the site. Also, there is no space to turn 71 around. He added that there are no outside speakers or vehicle stacking. The customers call ahead and 72 the pizza will be ready. There is no waiting.

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 Eagan moved to close P.H. #18-02-008, seconded
by Lee. Motion carried.

The City Clerk reported that Public Hearing #18-02-009 to be held this night on a request to rezone the property located at 180 Dunn Road from B-3 "Extensive Business District" to establish a new Historic District 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.

81 Terry Turner, petitioner, explained he had purchased the Meyer House in order to live there. 82 Afterwards, he was informed that, although the building was stable, he could not live there because it 83 wasn't zoned properly for that. He has been restoring the house over the last year and repairing the 84 building will be a continuous project. There is currently a weaving business on the first floor which 85 will remain. Mr. Turner added that the barn will require extensive repairs.

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The Chair asked if there were any citizens who would like to speak on said public hearing.

Nancy Quaid, resident and businesswoman, thanked Mr. Turner for saving a Florissant icon.
Ms. Quaid runs the weaving business and has worked there for over 30 years. Now her business can
remain in the house thanks to Mr. Turner.

Being no other citizens who wished to speak, Councilman Schildroth moved to close P.H. #1802-009, seconded by Caputa. Motion carried.

At the request of the petitioner, Councilman Schildroth moved to postpone Bill No. 9339 <u>An</u>
 Ordinance authorizing an amendment to B-5 Ord. No. 6836 to allow for an addition of the Siteman

94 Cancer Center and parking in an existing B-5 Zoning District located at 1225 Graham Rd. to 3/12/2018, 95 seconded by Eagan. Motion carried. 96 Councilman Siam moved that Bill No. 9349 An Ordinance to authorize an amendment to B-5 97 Ordinance No. 5733, as amended, to allow for a remodeling of a retail establishment (Target) for the 98 property located at 2341 N. Hwy. 67 be read for a second time, seconded by Henke. Motion carried 99 and Bill No. 9349 was read for a second time. Councilman Siam moved that Bill No. 9349 be read for 100 a third time, seconded by Henke. Motion carried and Bill No. 9349 was read for a third and final time 101 and placed upon its passage. 102 Before the final vote all interested persons were given an opportunity to be heard. On roll call 103 the Council voted: Henke yes, Pagano yes, Parson yes, Siam yes, Lee yes, Jones yes, Eagan yes, 104 Caputa yes and Schildroth yes. Whereupon the Chair declared Bill No. 9349 to have passed and said 105 Bill became Ordinance No. 8387. 106 Councilman Siam moved that Bill No. 9350 An Ordinance to authorize a Special Use Permit to 107 to Chick-fil-A, Inc. d/b/a Chick-fil-A to allow for the establishment of a sit-down, carry-out and drive-108 through restaurant and signage for the property located at #1 Flower Valley be read for a second time, 109 seconded by Henke. 110 Councilman Siam moved to amend Bill No. 9350 to reflect a sign change, under Section (1) 111 Subsection (1)(f) to replace the sign height to 32 feet, seconded by Schildroth. Motion carried. 112 Councilman Parson moved to amend Section 1, Subsection (1)(e), shopping center ground sign, 113 in accordance with drawings submitted 2/26/18, seconded by Henke. Motion carried. 114 On the motion for a second reading, motion carried and amended Bill No. 9350 was read for a 115 second time. Councilman Parson moved that amended Bill No. 9350 be read for a third time, seconded 116 by Henke. Motion carried and amended Bill No. 9350 was read for a third and final time and placed 117 upon its passage. 118 Before the final vote all interested persons were given an opportunity to be heard. On roll call 119 the Council voted: Henke yes, Pagano yes, Parson yes, Siam yes, Lee yes, Jones yes, Eagan yes, 120 Caputa yes and Schildroth yes. Whereupon the Chair declared amended Bill No. 9350 to have passed 121 and said Bill became Ordinance No. 8388. 122 The next item on the Agenda was Board Appointments.

Councilman Henke moved to reappoint Ben Eye, 985 Washington St., to the Parks and Recreation Advisory Board as a member from Ward 6 for a term expiring on 1/13/2021, seconded by Pagano. Motion carried.

Councilman Eagan moved to reappoint Jules Blair, 745 Naomi, to the Environmental Quality Commission as a member from Ward 2 for a term expiring on 2/23/2021, seconded by Jones. Motion carried.

Councilman Siam moved to approve the request for a Full Liquor by the Drink license for Al's Lounge located at 2731 N. Hwy. 67, seconded by Eagan. Motion carried. On roll call the Council voted: Henke yes, Pagano yes, Parson yes, Siam yes, Lee yes, Jones yes, Eagan yes, Caputa yes and Schildroth yes. The liquor license was approved.

Councilman Schildroth moved to approve the request to keep four chickens for John Reece
located at 6 Blanchette Drive, seconded by Parson. Motion carried.

135 The next item on the Agenda was first readings.

Council as a Whole introduced Bill No. 9362 <u>An Ordinance amending Ordinance No. 8366 by</u> adding a new Section (3) to clarify the treatment of payments being made in accordance with

138 <u>Ordinance No. 8366</u> and said Bill was read for the first time. Councilman Schildroth moved that Bill

139 No. 9362 be read for a second time, seconded by Eagan.

Councilman Eagan moved to amend, in Section (3), to eliminate Paragraph 4," seconded by Henke. Mr. Hessel explained that the reason for the suggested amendment to eliminate Paragraph 4 of Section (3), was because the paragraph had been mistakenly included. Mr. Hessel apologized for the error. It was never the intent of the City Council to treat the incentives, i.e., compensation for sick leave payments and lump sum payments, as compensation under the retirement plans. They are deemed 'extraordinary' payments. Vacation earned should not be included in this ordinance. On the motion to amend, motion carried.

On the motion for a second reading, motion carried and amended Bill No. 9362 was read for a second time. Councilman Lee moved that amended Bill No. 9362 be read for a third time, seconded by Schildroth. Councilman Lee apologized to employees for the error and encouraged them to seek out the proper information and make their decisions accordingly. On roll call the Council voted: Henke yes, Pagano yes, Parson yes, Siam yes, Lee yes, Jones yes, Eagan yes, Caputa yes and Schildroth yes. Having received the unanimous vote of all members present amended Bill No. 9362 was read for a third and final time and placed upon its passage.

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154	Before the final vote all interested persons were given an opportunity to be heard. On roll call				
155	the Council voted: Henke yes, Pagano yes, Parson yes, Siam yes, Lee yes, Jones yes, Eagan yes,				
156	Caputa yes and Schildroth yes. Whereupon the Chair declared amended Bill No. 9362 to have passed				
157	and said amended Bill became <u>Ordinance No. 8389</u> .				
158	Council as a Whole introduced Bill No. 9363 An Ordinance authorizing 32 hours of paid				
159	administrative leave per year for unclassified employees and said bill was read for the first time by title				
160	only.				
161	Council President Pagano introduced Bill No. 9364 An Ordinance authorizing a Special Use				
162	Permit to Sipp, LLC to allow for the operation of a wine bar for the property located at 1833 Dunn				
163	Road and said bill was read for the first time by title only.				
164	Councilman Eagan introduced Bill No. 9365 An Ordinance authorizing a Special Use Permit to				
165	MBR Management Corp. d/b/a Domino's Pizza to allow for the operation of a carry-out restaurant with				
166	a pick-up window for the property located at 8428 N. Lindbergh and said bill was read for the first time				
167	by title only.				
168	Councilman Schildroth introduced Bill No. 9366 An Ordinance to rezone the property located at				
169	180 Dunn Road from B-3 "Extensive Business District" to establish a new Historic District the "John				
170	B. Myers House Historic District and said bill was read for the first time by title only.				
171	Councilwoman Pagano introduced Bill No. 9367 An Ordinance authorizing the Mayor of the				
172	City of Florissant to enter into a program agreement for federal funding for project number STP-				
173	5622(601) for the improvement of the intersection of St. Ferdinand and N. Hwy 67 and said bill was				
174	read for the first time. Council President Pagano moved to suspend the rules in order to hear from the				
175	Director of Public Works, Lou Jearls, seconded by Schildroth. Motion carried. Mr. Jearls explained				
176	that the city had applied for a grant from East-West Gateway to improve the entrance to St. Ferdinand				
177	Park. Florissant was awarded an 80% reimbursement grant.				
178	Councilwoman Pagano moved that Bill No. 9367 be read for a second time, seconded by				
179	Henke. Motion carried and Bill No. 9367 was read for a second time. Councilwoman Pagano moved				
180	that Bill No. 9367 be read for a third time, seconded by Lee. On roll call the Council voted: Henke yes,				
181	Pagano yes, Parson yes, Siam yes, Lee yes, Jones yes, Eagan yes, Caputa yes and Schildroth yes.				
182	Having received the unanimous vote of all members present Bill No. 9367 was read for a third and final				
183	time and placed upon its passage. Before the final vote all interested persons were given an opportunity				
184	to be heard.				

Being no persons who wished to speak, on roll call the Council voted: Henke yes, Pagano yes, Narson yes, Siam yes, Lee yes, Jones yes, Eagan yes, Caputa yes and Schildroth yes. Whereupon the Chair declared Bill No. 9367 to have passed and said Bill became <u>Ordinance No. 8390</u>.

188 Councilwoman Pagano introduced Bill No. 9368 An Ordinance amending revenue account No. 189 03-4-03300 "Miscellaneous Revenue" in the amount of \$371,140 and appropriating the sum of \$463, 190 925 from the Capital Improvement Fund to Acct. No. 0350 "Professional Services" for the replacement 191 of St. Anthony Bridge over Fountain Creek and said bill was read for the first time. Council President 192 Pagano moved to suspend the rules in order to hear from the Director of Public Works, Lou Jearls, 193 seconded by Schildroth. Motion carried. Mr. Jearls explained that the city had applied for a grant 194 from East-West Gateway Coordinating Council to replace the St. Anthony Bridge over Fountain Creek. 195 The funds were allocated last year but not spent. Mr. Jearls asked that the monies be rolled over to this 196 year's budget.

197 Councilman Caputa moved that Bill No. Bill No. 9368 be read for a second time, seconded by 198 Jones. Motion carried and Bill No. Bill No. 9368 was read for a second time. Councilman Caputa 199 moved that Bill No. Bill No. 9368 be read for a third time, seconded by Schildroth. On roll call the 200 Council voted: Henke yes, Pagano yes, Parson yes, Siam yes, Lee yes, Jones yes, Eagan yes, Caputa 201 yes and Schildroth yes. Having received the unanimous vote of all members present Bill No. 9368 was 202 read for a third and final time and placed upon its passage. Before the final vote all interested persons 203 were given an opportunity to be heard.

Being no persons who wished to speak, on roll call the Council voted: Henke yes, Pagano yes, Parson yes, Siam yes, Lee yes, Jones yes, Eagan yes, Caputa yes and Schildroth yes Whereupon the Chair declared Bill No. Bill No. 9368 to have passed and said Bill became <u>Ordinance No. 8391</u>.

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The next item on the Agenda was Council Announcements.

208 Councilman Henke asked for a moment of silence for the victims of the recent school shooting 209 in Florida. He asked everyone to have a civilized discussion with each other on gun control.

Councilman Parson asked Florissant residents to get to know their "Florissant Five" - their closest neighbors. Studies show this deters crime in area neighborhoods. He announced that on February 26, 1926, Mr. Carter G. Woodson originated what has now become known as Black History Month.

Councilman Lee reminded everyone that this Sunday Old Town Partners will be hosting a fundraiser, 'Breakfast at Hendels' starting at 8 o'clock.

Councilman Schildroth stated that, along with other Councilmembers and staff, he attended the
 informational meeting regarding the Cold Water Creek cleanup process which affected some areas of
 Florissant.

Councilman Jones encouraged everyone to donate and volunteer at T.E.A.M. located on rue St.Catherine.

221 Councilman Eagan stated that the annual St. Ferdinand BQ and Basketball Tournament had 222 begun and will continue through the month of March to benefit the Cooper Tracy Family.

223 Councilman Caputa reminded residents to keep their firearms secure and not to leave them in 224 their vehicles. In an effort to reduce crime, he also encouraged residents to lock their cars, leave their 225 porch lights on at night and join their local Neighborhood Watch Program.

At the February 20 Work Session Council Meeting, no staff was in attendance. No staff had been authorized to attend by the administration and it resulted in a waste of time. Since this situation has occurred on other occasions, Councilman Caputa asked for an explanation.

Mayor Schneider stated that he has always retained the position that Work Sessions should be held the same night as the Council Meeting, either before or after the regular meeting as they have for decades. That way the City Attorney would be present along with the majority of Council members would be present. He had explained this in a memo to the Council last week.

Councilman Lee stated that for the 15 years that he has been on the Council, they have always had Work Session Meetings that have been very productive and more casual. He doesn't see any reason to pay the city attorney to come in early before or stay late after a Council meeting to discuss items that he would not have any reason to weigh in on. He felt disrespected that no staff was in attendance at the Work Session Meeting on Tuesday, especially since the meeting had been scheduled weeks in advance. He was under the assumption that the Council could compel the attendance of a Department Heads, and that the Mayor is a "welcome, invited guest."

Council President Pagano stated that she works hard to get all Council members to agree on a scheduled time for the Work Sessions and she does this usually weeks in advance. It is difficult with everyone's different schedules. She feels the Work Session Meetings are very productive, causal and members can "bounce ideas/thoughts" off of each other. She had no idea that she would *not* have any staff in attendance until that night and that they were told, in fact, not to come. As President of the Council, she too felt disrespected. There are many important updates that Councilmembers need to know in order to budget properly and to pass along to residents, including Koch Pool, Crime Free andthe Court Building.

Councilman Jones stated that he did not understand why the Mayor did not send staff to theseproductive Work Session meetings.

The City Attorney stated that he did not know why he was being brought into this discussion. That being said, he clarified that he will always show respect to the Mayor and City Council. Mr. Hessel stated that he represents other municipalities and attends other night meetings. To the extent that he can accommodate Florissant's Council, he will attend other meetings when needed. In a prior discussion with the Mayor, he had said that it would obviously benefit his schedule to have meetings on the same night as Council meetings. But if the Council needed him at other meetings, if his schedule allowed, he would be in attendance.

In response to Council President Pagano's question, Mr. Hessel stated that he would not normally be in attendance for a Work Session meeting regarding updates to city projects or budgeting. These meetings do not usually require a legal opinion.

Councilman Lee suggested that the Council President explicitly state which Department
 Heads/administration she would like at the next Work Session.

The Mayor stated that two of the items on the last Work Session Agenda could possibly have had legal problems.

264 The next item on the Agenda was Mayor Announcements.

Mayor Schneider applauded the young people for standing up to gun violence in light of the recent high school shooting. He hoped the momentum continues. He stated that although the Corp of Engineers was doing a good job cleaning up Cold Water Creek, the city will be asking them to expedite the process.

Fifth through eighth graders will be having a *free* skate on March 2. Marygrove also has their annual fundraising "Bloom Event" on March 2nd. The Mayor's Shamrock Ball will be held on March 3 to benefit Valley Industries. On March 24 there will be the annual "Easter Egg Hunt." The "Buckle Up Phone Down" campaign encourages wearing seat belts and bans texting in Missouri.

The Council President announced that the next regular City Council Meeting was scheduled for Monday, March 12, 2018 at 7:30 pm.

Councilman Parson moved to adjourn the meeting, seconded by Lee. Motion carried. The meeting was adjourned at 9:00 p.m.

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282			Karen Goodwin, City Clerk
283	The following Bil	ls were signed by the Mayor:	
284	Bill No. 9349	Ord. 8387	
285	Bill No. 9350	Ord. 8388	
286	Bill No. 9362	Ord. 8389	
287	Bill No. 9367	Ord. 8390	
288	Bill No. 9368	Ord. 8391	
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