1	CITY OF FLORISSANT
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5 6	COUNCIL MINUTES
7	March 12, 2018
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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 12, 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,
13	Jones, Caputa and Schildroth. Councilmen Lee and Eagan were excused. Also present was City
14	Attorney John Hessel and Deputy City Clerk Anita Moore. A quorum being present the Chair stated
15	that the Council Meeting was in session for the transaction of business.
16	Councilman Caputa asked for a moment of silence honoring the passing of Keith English,
17	former Ward 4 Councilman.
18	Councilman Parson moved to approve the Executive and Meeting Minutes of February 26,
19	2018, seconded by Henke. Motion carried.
20	The Chair stated the next item on the agenda was Hearing from Citizens.
21	Kevin O'Donnell, 512 Rancho Lane, expressed his view regarding the City's lack of
22	acknowledgment of the passing of former Florissant Councilman Keith English. Council President
23	Pagano responded that the city has, in fact, responded to the passing of Mr. English and has reached out
24	to his family.
25	Diane Livingston, 855 Lilac, expressed her views regarding the lack of ability to play lacrosse
26	in Florissant/Hazelwood Parks for North County lacrosse teams.
27	The next item on the Agenda was Communications of which there were none.
28	The next item on the Agenda was Public Hearings.
29	The City Clerk reported that Public Hearing #18-03-010 to be held this night on a Request to
30	amend the Zoning Code to allow for cigar bars as a Special Use in the "HB" Historic Business District
31	had been advertised in substantially the same form as appears in the foregoing publication and by

posting the same. The Chair declared the Public Hearing to be open and invited those who wished tobe heard to come forward.

Anthony Bowlson, petitioner, stated that he was simply in attendance to ask the Council to allow cigar bars in the Historic District.

36 The City Attorney explained that St. Louis County adopted the Clean Air Act (CAA) in 2010 37 which allows St. Louis County to come into any city in the county, including Florissant, and enforce 38 their CAA because it affects public safety. Florissant can adopt its own clean act, but the city law 39 cannot be less restrictive than county's. Mr. Hessel stated that in 2012, St. Louis Co. revised their 40 CAA and stated that those cigar bars that existed prior to 2012 were exempt. New cigar bars are not 41 allowed. Mr. Hessel talked to several County Councilpersons and to Michelle Bogan with county's 42 Liquor Licensing Office. Florissant cannot prevent St. Louis County from enforcing their Clean Air 43 Act.

44 Mr. Bowlson stated that since 2012, approximately 20 cigar bars have opened across St. Louis 45 Co., including Ferguson, Sunset Hills, Creve Coeur and Chesterfield. Mr. Lum had a list of the Cigar 46 Bars operating in St. Louis Co. and he will pass along a copy to the Council. Mr. Bowlson added that 47 he and his partner had been encouraged to proceed with their plans and that the zoning code could be 48 changed to allow cigar bars. For this reason, he moved forward with his business. Although they 49 currently have a special use permit to operate a cocktail lounge, they did not move to Florissant to open 50 a bar. He and his partner want a cigar bar business. Mr. Hessel informed Mr. Bowlson that he would 51 contact the County Counselor's Office and the City Attorney of Ferguson to hopefully help straighten 52 this situation out.

53 The Chair asked if there were any citizens who would like to speak on said public hearing. 54 Being no citizens who wished to speak, Councilman Henke moved to postpone P.H. #18-03-010 to 55 3/26/18, seconded by Schildroth. Motion carried.

The City Clerk reported that Public Hearing #18-03-011 to be held this night on a <u>Request to</u> authorize a Special Use Permit to Flower Valley Group, LLC, d/b/a Privilege Lounge to allow for the operation of a cocktail lounge located at 129 Flower Valley Shopping Center to allow 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. Diane McNutt, petitioner, stated she would like to open a cocktail lounge and added that there
would be music. She stated that there would be a DJ and maybe a small band, with music targeted
towards older residents. No food will be served and the doors will be shut when music is playing.

65 The Chair asked if there were any citizens who would like to speak on said public hearing.
66 Being no citizens who wished to speak, Councilman Siam moved to close P.H. #18-03-011, seconded
67 by Parson. Motion carried.

The City Clerk reported that Public Hearing #18-03-012 to be held this night on a <u>Request to</u> amend the Zoning Code to allow for Adult Day Cares as a Special Use in all "B" Zoning Districts had been advertised in substantially the same form as appears in the foregoing publication and by posting the same. The Chair declared the Public Hearing to be open and invited those who wished to be heard to come forward.

Vernita Lewis, petitioner, stated that she would like adult day cares to be open in all "B" Zoning Districts, which is what the Planning & Zoning Commission has recommended. Mr. Lum stated that Ms. Lewis had found an appropriate location to open an adult day care, but the zoning did not allow for it. The P & Z Commission decided that adult day cares should be allowed in all "B" districts with a special use permit.

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 Caputa moved to close P.H. #18-03-012, seconded
by Jones. Motion carried.

Councilman Schildroth moved to accept Substitute Bill No. 9339 <u>An Ordinance authorizing an</u> amendment to B-5 Ordinance No. 6836 to allow for an addition of the Siteman Cancer Center and parking in an existing B-5 Zoning District located at 1225 Graham Road, seconded by Pagano. Motion carried. Councilman Schildroth moved to suspend the rules to hear from the petitioner, seconded by Pagano. Motion carried.

- Greg Bratcher and Nancy Coleman, BJC, stated that they had been informed that there was a \$7 million overage on this project. That being said, Mr. Bratcher stressed that BJC was committed to Florissant and they want to provide an excellent health care center that Florissant can be proud of. As a result, three basic changes have been made to the original plan in order to reduce cost.
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Ms. Coleman informed the Council of the following architectural changes:

91 1) Plantings/trees have been moved from around the building and relocated to the borders
92 surrounding neighboring properties. They will keep the existing plantings on Graham Rd.

93 2) A skylight will be removed from the project and a screen wall will be used to hide the94 HVAC equipment.

95 3) Since the future expansion area is located at the rear of the building, they would like to use a 96 spray EIFS material instead of using the thin brick. This change will not be seen from the road. A 97 sample of the EIFS was shown to the Council. This product will match the existing brick and make 98 expansion easier in the future. The front of the building will remained unchanged.

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On the motion to accept the substitute Bill, Motion carried.

100 Councilman Schildroth moved that Substitute Bill No. 9339 be read for a second time, seconded 101 by Pagano. Motion carried and Substitute Bill No. 9339 was read for a second time. Councilman 102 Schildroth moved that Substitute Bill No. 9339 be read for a third time, seconded by Pagano. Motion 103 carried and Substitute Bill No. 9339 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: Henke yes, Pagano yes, Parson yes, Siam yes, Lee absent, Jones yes, Eagan absent, Caputa yes and Schildroth yes, Whereupon the Chair declared Substitute Bill No. 9339 to have passed and said Bill became <u>Ordinance No. 8392</u>.

108 Councilman Siam moved that Bill No. 9363 An Ordinance authorizing 32 hours of paid 109 administrative leave per year for unclassified be read for a second time, seconded by Parson. Motion 110 carried and Bill No. 9363 was read for a second time. Councilman Henke moved that Bill No. 9363 be 111 read for a third time, seconded by Jones. Motion carried and Bill No. 9363 was read for a third and 112 final time and placed upon its passage. Before the final vote all interested persons were given an 113 opportunity to be heard. On roll call the Council voted: Henke yes, Pagano yes, Parson yes, Siam yes, 114 Lee absent, Jones yes, Eagan absent, Caputa yes and Schildroth yes. Whereupon the Chair declared 115 Bill No. 9363 to have passed and said Bill became Ordinance No. 8393.

116 Councilman Schildroth moved to accept Substitute Bill No. 9364 An Ordinance authorizing a 117 Special Use Permit to Sipp, LLC to allow for the operation of a cocktail lounge for the property located at 1833 Dunn Rd., seconded by Henke. Motion carried. Councilman Schildroth moved that Substitute 118 119 Bill No. 9364 be read for a second time, seconded by Henke. Motion carried and Substitute Bill No. 120 9364 was read for a second time. Councilwoman Pagano moved that Substitute Bill No. 9364 be read 121 for a third time, seconded by Henke. Motion carried and Substitute Bill No. 9364 was read for a third 122 and final time and placed upon its passage. Before the final vote all interested persons were given an 123 opportunity to be heard. On roll call the Council voted: Henke yes, Pagano yes, Parson yes, Siam yes,

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Lee absent, Jones yes, Eagan absent, Caputa yes and Schildroth yes. Whereupon the Chair declared
Substitute Bill No. 9364 to have passed and said Bill became <u>Ordinance No. 8394</u>.

126 Councilman Jones moved that Bill No. 9365 An Ordinance authorizing a Special Use Permit to 127 MBR Management Corp. d/b/a Domino's Pizza to allow for the operation of a carry-out restaurant with 128 a pick-up window for the property located at 8428 N. Lindbergh be read for a second time, seconded by 129 Caputa. Motion carried and Bill No. 9365 was read for a second time. Councilman Caputa moved that 130 Bill No. 9365 be read for a third time, seconded by Schildroth. Motion carried and Bill No. 9365 was 131 read for a third and final time and placed upon its passage. Before the final vote all interested persons 132 were given an opportunity to be heard. On roll call the Council voted: Henke yes, Pagano yes, Parson 133 yes, Siam yes, Lee absent, Jones yes, Eagan absent, Caputa yes and Schildroth yes. Whereupon the 134 Chair declared Bill No. 9365 to have passed and said Bill became Ordinance No. 8395.

135 Councilman Schildroth moved that Bill No. 9366 An Ordinance to rezone the property located 136 at 180 Dunn Road from B-3 "Extensive Business District" to establish a new Historic District the "John B. Meyers House Historic District" be read for a second time, seconded by Parson. Motion carried and 137 138 Bill No. 9366 was read for a second time. Councilman Schildroth moved that Bill No. 9366 be read for 139 a third time, seconded by Henke. Motion carried and Bill No. 9366 was read for a third and final time 140 and placed upon its passage. Before the final vote all interested persons were given an opportunity to 141 be heard. On roll call the Council voted: Henke yes, Pagano yes, Parson yes, Siam yes, Lee absent, 142 Jones ves, Eagan absent, Caputa ves and Schildroth ves. Whereupon the Chair declared Bill No. 9366 143 to have passed and said Bill became Ordinance No. 8396.

144 The next item on the Agenda was Board Appointments.

Councilman Schildroth moved to reappoint Walt Kaiser, 105 N St. Charles, to the Parks and
 Recreation Advisory Board as a member from Ward 5 for a term expiring on 3/26/2021, seconded by
 Pagano. Motion carried.

Councilman Schildroth moved to reappoint Chris Keil, 110 St. Pierre, to the Citizens Participation Committee as a member from Ward 5 for a term expiring on 3/22/2019, seconded by Jones. Motion carried.

151 Councilman Caputa moved to reappoint Jean Noltkamper, 545 Versailles, to the Minimum 152 Standard Board of Appeals as a member from Ward 4 for a term expiring on 2/27/2021, seconded by 153 Jones. Motion carried.

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154 Council as a Whole introduced Resolution No. 1001 A Resolution of the Florissant City 155 Council and Mayor supporting the PowerPlex Sport Complex proposed development at the St. Louis 156 Outlet Center and said resolution was read for the first time. Councilman Caputa moved that 157 Resolution No. 1001 be read for a second time, seconded by Schildroth. Motion carried and 158 Resolution No. 1001 was read for a second time. Councilman Caputa moved that Resolution No. 1001 159 be read for a third time, seconded by Schildroth. On roll call the Council voted: Henke yes, Pagano 160 yes, Parson yes, Siam yes, Lee absent, Jones yes, Eagan absent, Caputa yes and Schildroth yes. 161 Having received the unanimous vote of all members Resolution No. 1001 was read for a third and 162 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: Henke yes, Pagano yes, Parson yes, Siam yes, Lee absent, Jones yes, Eagan absent, Caputa yes and Schildroth yes. Whereupon the Chair declared <u>Resolution No. 1001 to have</u> <u>been adopted.</u>

167 Councilman Siam moved that Bill No. 9370 <u>An Ordinance to authorize a Special Use Permit to</u> 168 Flower Valley Group, LLC d/b/a Privilege Lounge to allow for the operation of a cocktail lounge 169 <u>located at 129 Flower Valley Shopping Center</u> and said bill was read for the first time by title only.

Councilman Siam moved that Bill No. 9371 <u>An Ordinance to authorize an amendment to the</u>
 <u>Zoning Code, Section 405.115 to allow for "Adult Day Care" as a Special Use in all 'B' Zoning</u>
 <u>Districts and said bill was read for the first time by title only.</u>

173 Councilwoman Pagano introduced Bill No. 9372 An Ordinance amending the General Fund 174 Budget to reflect \$79,000 from Asset Forfeiture funds in escrow to Forfeiture Revenue Acct. No. 01-175 4-34511 and to the Forfeiture Expenditure Acct. No 01-5-49-61000 for various police department 176 equipment expenditures and said Bill was read for the first time. Councilwoman Pagano moved that 177 Bill No. 9372 be read for a second time, seconded by Schildroth. Motion carried and said Bill was 178 read for a second time. Councilman Henke moved that Bill No. 9372 be read for a third time, 179 seconded by Schildroth. On roll call the Council voted: Henke yes, Pagano yes, Parson yes, Siam yes, 180 Lee absent, Jones yes, Eagan absent, Caputa yes and Schildroth yes. Having received the unanimous 181 vote of all members Bill No. 9372 was read for a third and final time and placed upon its passage.

182 Before the final vote all interested persons were given an opportunity to be heard. On roll call 183 the Council voted: Henke yes, Pagano yes, Parson yes, Siam yes, Lee absent, Jones yes, Eagan absent,

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184 Caputa yes and Schildroth yes. Whereupon the Chair declared Bill No. 9372 to have passed and said
185 Bill became <u>Ordinance No. 8397</u>.

186 The next item on the Agenda was Council Announcements.

187 Councilman Schildroth congratulated Nathan and Christine Bennett, Hendels Café, on being
 188 featured in *St. Louis Magazine*.

Councilman Caputa reminded residents to keep their firearms secure and not to leave them in their vehicles. Ward 4 will be hosting a Neighborhood Watch Program meeting on March 28 in Council Chambers. He congratulated Jana Elementary on recently being honored as an "exemplary school" of which there were only 20 schools across the state receiving the award.

Councilman Jones encouraged everyone to donate and volunteer at T.E.A.M. located on rue St.
Catherine. He added that Shackelford Rd. was nearing construction completion.

Mayor Schneider stated he recently went to a leadership open house at McNair School and he was very impressed with the students. Also, he announced that the city was looking for summer help for the city's playground camps, pool cashiers, and life guards.

The Seniors will be celebrating St. Patrick's Day at the Eagan Center from 10-2. He wished Happy 76th Birthday to the Navy See Bee's. On March 24 there will be the annual "Easter Egg Hunt." March 23rd will be the Underwater Egg Hunt at the JJE Pool. On March 28th there will be Easter Egg decorating contest. Spring Break Camp will be held from March 19-23.

The Council President announced that the next regular City Council Meeting was scheduled for
Monday, March 26, 2018 at 7:30 pm.

Councilman Henke moved to adjourn the meeting, seconded by Parson. Motion carried. The meeting was adjourned at 9:02 p.m.

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Anita Moore, Deputy City Clerk

209 The following Bills were signed by the Mayor:

210 **SBill No. 9339** Ord. 8392 211 Bill No. 9363 Ord. 8393 212 SBill No. 9364 Ord. 8394 Bill No. 9365 213 Ord. 8395 214 Bill No. 9366 Ord. 8396 Bill No. 9372 Ord. 8397 215 216 217