CITY OF FLORISSANT

1

29

30



2 3	
4	
5 6	COUNCIL MINUTES
7	April 23, 2018
8	
9	The Florissant City Council met in regular session at Florissant City Hall, 955 rue St. Francois
10	on Monday, April 23, 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: Parson, Siam, Lee, Jones, Eagan,
13	Caputa, Schildroth, Henke and Pagano. 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 Schildroth moved to approve the Executive and Meeting Minutes of April 9, 2018
17	seconded by Caputa. Motion carried.
18	The next item on the Agenda was Hearing from Citizens.
19	Don Golaszewski, 1315 Del Rey, suggested several ideas regarding traffic safety on
20	Shackelford and Lindsay.
21	The next item on the Agenda was Communications.
22	Letter, dated April 19, from Karen McKay expressing her appreciation for outgoing
23	Councilman Tim Lee.
24	Councilman Henke moved that Bill No. 9380 An Ordinance authorizing a Transfer of Special
25	Use Permit No. 8376 from 5 Aces BBQ to CA44,LLC d/b/a Hwy 67 BBQ for the operation of a
26	restaurant located at 1752-1754 N. New Florissant Road be read for a second time, seconded by Parson.
27	Motion carried and Bill No. 9380 was read for a second time. Councilman Henke moved that Bill No.
28	9380 be read for a third time, seconded by Schildroth. Motion carried and Bill No. 9380 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: Parson yes, Siam yes, Lee yes, Jones yes,

- 31 Eagan yes, Caputa yes, Schildroth yes, Henke yes and Pagano yes. Whereupon the Chair declared Bill
- No. 9380 to have passed and said Bill became Ordinance No. 8407.
- Councilman Lee, outgoing Councilman of Ward 1, stated that it has been an honor and privilege
- 34 to serve the residents of Ward 1 and the City of Florissant for the past 15 years. He thanked the City
- 35 Clerk, Karen Goodwin and City Attorney, John Hessel for their guidance and assistance during his
- 36 term. He also stated that the current Council was one of the best that he has served with. He thanked
- 37 Mayor Schneider for their accomplishments over the last 15 years and asked the Mayor to continue to
- work with the Council to make effective change. Councilman Lee thanked all the dedicated city
- 39 employees for making the city function effectively and quietly in the background. Above all, he
- 40 thanked his wife Kathie. He welcomed and congratulated the new Councilman of Ward 1, Andrew
- 41 Harris, and wished him well.
- Next item on the Agenda was the swearing in of newly elected officials by Judge Boyle.
- 43 Ward 1 Andrew Harris
- 44 Ward 3 Joseph Eagan
- 45 Ward 5 Keith Schildroth
- 46 Ward 7 Jackie Pagano
- 47 Ward 9 Tommy Siam
- There was a 5 minute break to reseat the Council.
- The next item on the Agenda was Resolutions.
- 50 Council as a Whole introduced Resolution No. 1002 A Resolution of the Florissant City Council
- 51 honoring Tim Lee for his 15 years of service as Councilman from Ward 1 and said Resolution was
- 52 read for the first time. Councilwoman Pagano moved that Resolution No. 1002 be read for a second
- 53 time, seconded by Eagan. Motion carried and Resolution No. 1002 was read for a second time.
- Councilman Caputa moved that Resolution No. 1002 be read for a third time, seconded by Jones. On
- 55 roll call the Council voted: Parson yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes,
- 56 Schildroth yes, Henke yes and Pagano yes. Having received the unanimous vote of all members
- 57 present Resolution No. 1002 was read for the third and final time and placed upon its passage. Before
- 58 the final vote all interested persons were given an opportunity to be heard.
- Mark Schmidt, 1065 St. Anthony, stated that he had worked with Tim Lee 14 out of the 15
- 60 years that he had served on the Council. He always respected Mr. Lee's opinions and research and

added that he will be sorely missed. Mr. Lee's heart was with the residents of Florissant and Ward 1.

Mr. Schmidt wished Tim, Kathie and his family a wonderful retirement.

Karen McKay presented a letter to Mr. Lee and gave a brief overview of their service together on the Council. Mr. Lee had stellar financial expertise that was greatly appreciated as well as considerable leadership qualities. He worked tirelessly, always drawing other Councilmembers in, to create a cooperative working environment. Ms. McKay thanked Tim for making her a better Councilperson and the city a better place to live.

Mark Behlmann congratulated Mr. Lee on his retirement and thanked him for his service to the City.

On roll call the Council voted: Parson yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes and Pagano yes. The Chair declared <u>Resolution No. 1002 to have been adopted.</u>

The Councilmembers, Mr. Hessel and Mayor Schneider each congratulated Mr. Lee on his retirement and wished him well. They thanked him for his friendship, dedication, leadership and fiscal stewardship over the past 15 years. Mr. Lee's devotion to the residents of Ward 1 and the city as a whole is a testimony to his commitment and integrity. He was a gift to the Council and the City and will be missed by all.

The City Clerk read the Resolution in its entirety.

The next item on the Agenda was Public Hearings.

The City Clerk reported that Public Hearing #18-04-015 to be held this night on a request to authorize a Special Use Permit to Erika Sharp d/b/a Feel Sharp Massage Therapy to allow for the operation of a massage therapy business in an HB "Historic Business District" for the property located at 525 rue St. Francois 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.

Erika Sharp, petitioner, stated that she specialized in sports massage and deep tissue massage. She stated that she would be the only employee working at the site and was a certified masseuse. Her hours of operation would be from 10 am to 7 pm, Monday through Saturday, by appointment only.

The Chair asked if there were any other citizens would like to speak on said public hearing. Being no citizens who wished to speak, Councilman Henke moved to close P.H. #18-04-015, seconded by Jones. Motion carried.

Councilman Eagan moved to approve the Mayor's reappointment of Eric Thomas, 3725 Estates Dr., to the Emergency Management Commission as a temporary member from Ward 8 for a term expiring on 1/11/2019, seconded by Pagano. Motion carried.

Councilman Eagan moved to approve the Mayor's reappointment of Daniel Cunningham, 325 Holiday Hill, to the Emergency Management Commission as a temporary member from Ward 8 for a term expiring on 2/13/2019, seconded by Pagano. Motion carried.

Councilman Eagan moved to approve the Mayor's reappointment of Antonio Gist, 1125 Boulder, to the Emergency Management Commission as a member from Ward 2 for a term expiring on 4/11/2021, seconded by Pagano. Motion carried.

Councilman Siam moved to approve the request for a Full Liquor by the Drink license for Privilege Lounge, LLC d/b/a Privilege Lounge for the property located at 129 Flower Valley Shopping Center, seconded by Henke. On roll call the Council voted: Parson yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes and Pagano yes. The liquor license was approved.

Councilman Henke moved to approve the request for a Full Liquor by the Drink license for CA44, LLC d/b/a Hwy 67 BBQ for the property located at 1752-1754 N. New Florissant Road, seconded by Schildroth. On roll call the Council voted: Parson yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes and Pagano yes. The liquor license was approved.

Councilman Siam moved that Bill No. 9381 <u>An Ordinance to rezone for Quattro Florissant, LLC d/b/a Aspen Dental-Mod Pizza the property located at 3125 N. Hwy 67 from B-3 Extensive Commercial District to B-5 Planned Commercial District to allow for the construction of a new tenant <u>building</u> was read for a first time by title only.</u>

Councilperson Pagano introduced Bill No. 9382 <u>An Ordinance authorizing a Special Use Permit to Erika Sharp d/b/a Feel Sharp Massage Therapy to allow for the operation of a massage therapy business in an HB Historic Business District for the property located at 525 rue St. Francois and said Bill was read for the first time by title only.</u>

Councilperson Pagano introduced Bill No. 9383 An Ordinance providing for a boundary adjustment between St. Louis County and the City of Florissant and said Bill was read for the first time.

122 Councilman Schildroth moved that Bill No. 9383 be read for a second time, seconded by Caputa.

130

140

141

142

143

144

145

146

147

148

149

150

151

152

- Motion carried and Bill No. 9383 was read for a second time. Councilperson Caputa moved that Bill No. 9383 be read for a third time, seconded by Pagano. On roll call the Council voted: Parson yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes and Pagano yes. Having received the unanimous vote of all members present Bill No. 9383 was read for the 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: On roll call the Council voted: Parson yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes and Pagano yes. The Chair declared
- 131 Councilwoman Pagano moved to change the May 28th Council Meeting to May 29th due to the 132 Memorial Day Holiday, seconded by Caputa. Motion carried.
- The next item on the Agenda was Council Announcements.

Bill No. 9383 to have passed and said Bill became Ordinance No. 8408.

- 134 Councilman Caputa reminded residents to keep their firearms secure and not to leave them in 135 their vehicles. He congratulated newly elected Councilman Harris from Ward 1.
- 136 Councilman Jones also congratulated Councilman Harris as the newly elected representative 137 from Ward 1. He encouraged everyone to volunteer at, and donate to, T.E.A.M. located on rue St. 138 Catherine. He asked residents to cut their grass and clean up around their neighborhoods. He gave an 139 update on the continuing street work being done on Shackelford and Lindsay.
 - Councilman Siam thanked the residents of Ward 9 for reelecting him as their Councilperson. He congratulated Mr. Harris on his successful election.
 - Councilman Parson congratulated Mr. Harris on his successful election. He reminded residents of the "Florissant Five" Program: getting to know 5 of their neighbors. This program helps to keep neighborhoods safe and show concern for the people living around you.
 - Councilman Harris thanked his family and for those who worked for and voted for him. He added that he does not take the responsibility of the office lightly. He looks forward to working with other Council members and helping to move the city forward. He is excited about promoting athletic programs for children and families in Florissant.
 - Councilman Henke welcomed Councilman Harris to the City Council. He asked residents to clean up their neighborhoods and yards in anticipation of the Valley of Flowers Festival in May.
 - Councilman Eagan also welcomed Councilman Harris aboard. He encouraged residents to be aware of their surroundings and drive slowly now that people are outdoors with the nice weather.
- 153 Councilman Schildroth congratulated newly elected official Andrew Harris from Ward 1. He

154	also thanked Ward 5 residents for re-electing him as Councilman.
155	Council President Pagano welcomed Councilman Harris to the City Council and wished him
156	well. She too thanked the residents of her Ward for their support.
157	The next item on the Agenda was Mayor Announcements.
158	Mayor Schneider congratulated newly elected Ward 1 Councilman Andrew Harris. Over 400
159	seniors attended the "Aging My Way" Resource Fair at the Eagan Center. Tree City USA - Arbor Day
160	celebration was held at the Disk Golf Course at Dunegant Park. The children from Commons Lane
161	School were in attendance. The Thai Buddhist Temple on Lindsay Lane celebrated their annual Thai
162	New Year. Many people were in attendance and enjoyed the wonderful food.
163	The electronic recycling and shredding events, the garage sale at JJE, as well as the "Trash Bash
164	Clean Up" all help toward making Florissant a beautiful community. The theme of the Valley of
165	Flowers this year is the Muny's 100 th Anniversary.
166	He congratulated Chief Tim Lowery on winning the public service leadership award from North
167	County Inc. on May 18 th . Phase I of Manion Park has been completed and Phase II will begin soon.
168	Councilwoman Pagano announced that there would be a short special meeting after the current
169	meeting at 9:00 for an ordinance that had not been included on this agenda.
170	The Council President announced that the next regular City Council Meeting was scheduled for
171	Monday, May 14, 2018 at 7:30 pm.
172	Councilman Harris moved to adjourn the meeting, seconded by Eagan. Motion carried. The
173	meeting was adjourned at 8:46 p.m.
174	
175	
176	Karen Goodwin, City Clerk
177	The following Bills were signed by the Mayor:
178	Bill No. 9380 Ord. 8407
179 180	Bill No. 9383 Ord. 8408
181	