

CITY OF FLORISSANT



COUNCIL MINUTES

February 24, 2014

The Florissant City Council met in regular session at Florissant City Hall at 955 rue St. Francois on Monday, February 24, 2014 at 7:00 p.m. with Council President Keith Schildroth presiding. The Chair asked everyone in attendance to stand and join Boy Scout Troop No. 615 in the Pledge of Allegiance.

On Roll Call the following were present: Schildroth, Stinnett, Pagano, Schmidt, Hernandez, Lee, Grib, Eagan and Caputa. 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 was in session for the transaction of business.

Councilman Eagan moved to approve the Executive and Meeting Minutes of 2/10/2014, seconded by Pagano. Motion carried.

The Chair stated that the next item on the agenda was a presentation of a Resolution presented to Karen Behlmann, recognizing Mr. Gary Behlmann for 25 years of commitment to the betterment of the lives of people with disabilities.

The Chair stated that the next item on the agenda was Hearing from Citizens and asked any citizen who wished to speak to come forward.

Tim Jones, 865 Daniel Boone, expressed concern about the combined ward meeting on March 1st, 2014.

Tom Kickam, 1085 Meadowlark expressed his support for the Golf Course.

The next item on the Agenda was Communications.

1. Email dated January 26th, 2014 from Pamela Lee regarding irresponsible and wasteful government spending.
2. Email dated February 19, 2014 from Pamela Lee regarding the TEAM Trivia Night fund raiser.

34 The next item on the Agenda was Public Hearings.

35 The City Clerk reported that Public Hearing #14-02-007 to be held this night on
36 a Request to authorize a Special Use Permit to Star United, LLC d/b/a Phillips 66 to
37 allow for the operation of a gas station and convenience store for the property located at
38 2020 Patterson Rd. had been advertised in substantially the same form as appears in the
39 foregoing publication and by posting the property. The Chair declared the Public
40 Hearing to be open and invited those who wished to be heard to come forward.

41 Gary Ploesser, St. Louis County Surveying and Engineering, represented Star
42 United. He stated that now 2020 Patterson was a full service station. The Planning and
43 Zoning Commission approved two variances: one was the canopy and the other was one
44 less parking space from 15 to 14. He described the project stating that they would be
45 adding a cooler as an addition to the building. They are removing all ground signs so
46 the signage will be on the canopy. The store hours will be from 7am to midnight. They
47 will be closing the curb cuts closest to the intersection and there will be two entrances,
48 one on Humes and one on Patterson.

49 Councilman Caputa asked Mr. Ploesser to explain the expansion on the building.
50 Mr. Ploesser stated that they would be building out 12x20 ft. for the cooler only. They
51 discussed the parking variance. Councilman Caputa also asked about the handicapped
52 access and the restrooms.

53 The Chair asked if there were any citizens who would like to speak on said
54 public hearing. Kevin O'Donnell, 512 Rancho Lane, expressed concern over this
55 location obtaining a liquor license, Councilman Caputa moved to close P.H. #14-02-007,
56 seconded by Schmidt. Motion carried.

57 Councilman Schmidt moved that Bill No. 8970, Ordinance providing for
58 boundary adjustment between St. Louis County and the City Of Florissant be read for a
59 second time, seconded by Schildroth. Motion carried and Bill No. 8970 was read for a
60 second time.

61 Councilman Schmidt moved that Bill No. 8970 be read for a third time, seconded
62 by Schildroth. Motion carried and Bill No. 8970 was read for a third and final time and
63 placed upon its passage. Councilman Schildroth moved to suspend the rules to allow
64 Tim Barrett to speak to the Council. Mr. Barrett reviewed the purpose for the Boundary

65 Adjustment for the Special School District which were to demolish and rebuild their
66 school buildings. A small portion is in St. Louis County so in order to simplify things,
67 this piece of property will be brought into the City of Florissant. He stated that he
68 anticipates seeing this same ordinance in front of the County Council shortly. Before the
69 final vote all interested persons were given an opportunity to be heard. On roll call
70 the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Hernandez
71 yes, Lee yes, Grib yes, Eagan yes and Caputa yes. Whereupon the Chair declared Bill
72 No. 8970 to have passed and said Bill became Ordinance No. 8023.

73 Councilman Schmidt moved that Bill No. 8971 Ordinance authorizing a Special
74 Use Permit to Parsons Oil Co. LLC d/b/a Parsons Convenience Store and Gas Station to
75 allow for the operation of a convenience store and filling station for the property located
76 at 12785 New Halls Ferry Road be read for a second time, seconded by Grib. Motion
77 carried and Bill No. 8971 was read for a second time.

78 Councilman Schmidt moved that Bill No. 8971 be read for a third time, seconded
79 by Pagano. Motion carried and Bill No. 8971 was read for a third and final time and
80 placed upon its passage. Before the final vote all interested persons were given an
81 opportunity to be heard. On roll call the Council voted Schildroth yes, Stinnett yes,
82 Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes, Caputa yes,
83 Whereupon the Chair declared Bill No. 8971 to have passed and said Bill became
84 Ordinance No. 8024.

85 Councilman Stinnett moved that Bill No. 8973 Ordinance authorizing a Special
86 Use Permit to Monro Muffler Brake, Inc d/b/a Auto Tire to allow for the operation of an
87 automotive service garage for the property located at 530 N. Hwy 67 be read for a
88 second time, seconded by Hernandez. Motion carried and Bill No. 8973 was read for a
89 second time.

90 Councilman Stinnett moved that Bill No. 8973 be read for a third time, seconded
91 by Caputa. Motion carried and Bill No. 8973 was read for a third and final time and
92 placed upon its passage. Before the final vote all interested persons were given an
93 opportunity to be heard. On roll call the Council voted: Schildroth yes, Stinnett yes,
94 Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes.

Whereupon the Chair declared Bill No. 8973 to have passed and said Bill became Ordinance No. 8025.

Councilman Eagan moved that Bill No. 8976 Ordinance appropriating the sum of \$42,000 from the Park Improvement Fund to account no. 0950 “Professional Services” for the purpose of securing a golf cart lease for the golf course be postponed to the next meeting on March 10, 2014, seconded by Lee, motion carried.

Councilman Grib moved to approve the Transfer of Special Use Permit No. 7987 from Jun Xu Chen d/b/a China Garden to Duong China Garden LLC d/b/a China Garden for the operation of a sit-down, carry-out restaurant for the property located at 2131 Charbonier Road, seconded by Schildroth, Motion carried.

Council President Schildroth moved to amend the agenda to address Board Appointments that was passed over inadvertently, seconded by Schmidt, motion carried.

Next item on the Agenda was Board Appointments.

Councilwoman Pagano moved to reappoint Linda Rose, 1080 Wycomb to the Parks and Recreation Advisory Board and thanked her for her service over the years seconded by Eagan, motion carried.

Councilman Schmidt moved to reappoint Kent Miller, 3180 St. Catherine to the Landmarks and Historic District Commission, seconded by Caputa, motion carried.

Councilman Schildroth moved to accept the Mayor’s appointment of Joe Franklin, 1730 Deborah Drive, as a member from Ward 6 for a term expiring on 2/24/2017 and Kari Kenyon, #4 St. Laurence as a member from Ward 6 with a term expiring 2/24/17 to the Disability Awareness Commission, seconded by Grib. Motion Carried.

Councilman Hernandez moved to accept the Mayor’s appointment of John Jaworski, 2760 Monford Drive with an expiration date of 2/24/17 to the Senior Commission, seconded by Lee, motion carried.

The Chair stated that the next item on the agenda was First Readings.

Councilman Grib introduced Bill No. 8975 Ordinance authorizing a transfer Special Use Permit No. 7987 from Jun Xu Chen d/b/a China Garden to Duong China Garden LLC d/b/a China Garden for the operation of a sit-down, carry-out restaurant located at 2131 Charbonier Rd. and said Bill was read for the first time. Councilman

Grib moved that Bill No. 8975 be read for a second time, seconded by Eagan. Motion carried and Bill No. 8975 was read for a second time. Councilman Grib moved that Bill No. 8975 be read for a third time, seconded by Stinnett. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. Having received the unanimous vote of all members present Bill No. 8975 was read for the third and final time and placed upon its passage. Before the final vote all interested person were given an opportunity to be heard. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. The Chair declared Bill No. 8975 to have passed and said Bill became Ordinance No. 8026.

Councilman Hernandez introduced Bill No. 8977 Ordinance authorizing an amendment to Special Use Permit No. 7065 to Mission Hills Development d/b/a Premier Auto to allow for exterior renovations for the property located at 2420 – Rear N. Highway 67 and said Bill was read for the first time. Councilman Hernandez moved that Bill No. 8977 be read for a second time, seconded by Eagan. Motion carried and Bill No. 8977 was read for a second time. Councilman Hernandez moved that Bill No. 8977 be read for a third time, seconded by Schildroth. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. Having received the unanimous vote of all members present Bill No. 8977 was read for the third and final time and placed upon its passage. Before the final vote all interested person were given an opportunity to be heard. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. The Chair declared Bill No. 8977 to have passed and said Bill became Ordinance No. 8027.

Councilman Caputa introduced Bill No. 8978 Ordinance authorizing a Special Use Permit to Star United, LLC d/b/a Phillips 66 to allow for the operation of a gas station and convenience store for the property located at 2020 Patterson Road and said Bill was read for the first time by title only.

Councilman Schildroth introduced Bill No. 8979 Ordinance appropriating the sum of \$156,000 from the General Revenue Fund to Account No.01-5-06-61000

156 “Capital Additions” for the purchase of various pieces of equipment for the golf course
157 and said Bill was read for the first time by title only.

158 The next item on the Agenda was Council Announcements.

159 Councilman Hernandez thanked the administration and everyone involved for
160 acting quickly to take care of the three poles that snapped on Halls Ferry Road during
161 the high winds from a recent storm.

162 Councilman Lee reminded everyone about an open house for Wards 1,2,3,4 & 6
163 on March 1st at the JFK Community Center.

164 Councilman Eagan announced the Explorer Trivia night on March 29th at JFK
165 Community Center.

166 The next item on the Agenda was Mayor Announcements.

167 Mayor Schneider announced news on Walmart. The city has begun processing
168 the building permits.

169 The Dress Barn was coming to Shoppes at Cross Keys to replace the Deals Store.

170 The Mayor visited two different schools, one from Hazelwood West in the
171 Robotics club, these students will be pursuing Engineering degrees. He thanked
172 Hazelwood West for the invitation.

173 He visited North County Tech and he stated that they are a great resource for
174 North County.

175 He stated that the deadline for the CAPR comment period is Friday March 7th.

176 He announced the Mayor’s Shamrock Ball at Garden Villas on Parker Rd. The
177 Mayors host the event to benefit Valley Industries.

178 The Sixth Annual Confluence Trash Bash will be held on March 15th.

179 Councilman Hernandez announced that Donna Tebeau, an employee of the City
180 in the Senior Department, had lost her hard fought battle with cancer. She was a
181 dedicated resident of Florissant and will be missed.

182 Council President Schildroth stated that the next regular meeting is on March 10,
183 2014 and there will be a Council Work Session on Thursday, February 27, in the
184 Council Chambers at 7:00 pm.

185 Councilwoman Pagano moved to adjourn the meeting, seconded by Stinnett.
186 Motion carried. The meeting was adjourned at 7:40 p.m.

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Karen Goodwin, City Clerk

The following Bills were signed by the Mayor:

8970	Ord. 8023
8971	Ord. 8024
8973	Ord. 8025
8975	Ord. 8026
8977	Ord. 8027