

CITY OF FLORISSANT



COUNCIL MINUTES

April 28, 2014

The Florissant City Council met in regular session at Florissant City Hall at 955 rue St. Francois on Monday, April 28, 2014 at 7:00 p.m. with Council President Keith Schildroth presiding. The Chair asked everyone in attendance to stand and join in the Pledge of Allegiance.

On Roll Call the following were present: Pagano, Schmidt, Lee, Caputa and Schildroth. Councilmen Stinnett, Hernandez, Grib and Eagan were excused. 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 Schildroth moved to approve the Meeting Minutes of 4/14/2014, seconded by Caputa. Motion carried.

The next item on the agenda was a Proclamation, read in its entirety, concerning the "Days of Remembrance" in memory of the victims of the Holocaust. Dr. Rance Thomas, North County Churches Uniting for Racial Harmony and Justice, appeared before the Council to speak on behalf of freedom and justice among all people, regardless of religion, race or nationality.

The next item on the agenda was *Hearing from Citizens* of which there were none.

The next item on the Agenda was *Communications*.

1. Email, dated April 15, 2014 from Robin Brown regarding the rededication of the Police Department.

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

Councilman Schmidt moved that Bill No. 8987 An Ordinance amending B-5 Ordinance No. 6305 to allow for the location of retail space, dental office, and a drive

34 through coffee shop for the property located at 3025 N. Hwy 67 be read for a second
35 time, seconded by Caputa. Motion carried and Bill No. 8987 was read for a second time.

36 At the request of the petitioner, Councilman Lee moved to amend on line 43 to
37 increase the square footage to 5600 square feet, seconded by Schildroth. Motion carried.

38 Councilman Schmidt moved that Bill No. 8987 be read for a third time, seconded
39 by Pagano. Motion carried and Bill No. 8987 was read for a third and final time and
40 placed upon its passage. Before the final vote all interested persons were given an
41 opportunity to be heard. On roll call the Council voted: Pagano yes, Schmidt yes,
42 Hernandez absent, Lee yes, Grib absent, Eagan absent, Caputa yes, Schildroth yes and
43 Stinnett absent. Whereupon the Chair declared Bill No. 8987 to have passed and said
44 Bill became Ordinance No. 8036.

45 Councilman Schmidt moved that Bill No. 8988 An Ordinance assigning
46 easement rights to the Metropolitan Sewer District for the installation and maintenance
47 of sewers within the Grandview Meadows No. 2 Subdivision be read for a second time,
48 seconded by Schildroth. Motion carried and Bill No. 8988 was read for a second time.
49 Councilman Caputa moved that Bill No. 8988 be read for a third time, seconded by
50 Pagano. Motion carried and Bill No. 8988 was read for a third and final time and placed
51 upon its passage. Before the final vote all interested persons were given an opportunity
52 to be heard. On roll call the Council voted: Pagano yes, Schmidt yes, Hernandez
53 absent, Lee yes, Grib absent, Eagan absent, Caputa yes, Schildroth yes and Stinnett
54 absent. Whereupon the Chair declared Bill No. 8988 to have passed and said Bill
55 became Ordinance No. 8037.

56 Council as a Whole introduced Resolution No. 971 A Resolution of the
57 Florissant City Council recognizing Councilman John Grib for serving 6 years as the
58 Council Representative of Ward 2 and said Resolution was read for the first time.
59 Councilman Schmidt moved that Resolution No. 971 be read for a second time,
60 seconded by Lee. Motion carried and Resolution No. 971 was read for a second time.
61 Councilman Caputa moved that Resolution No. 971 be read for a third time, seconded
62 by Pagano. On roll call the Council voted: Pagano yes, Schmidt yes, Hernandez absent,
63 Lee yes, Grib absent, Eagan absent, Caputa yes, Schildroth yes and Stinnett absent.
64 Having received the unanimous vote of all members present Resolution No. 971 was

65 read for the third and final time and placed upon its passage. Before the final vote all
66 interested person were given an opportunity to be heard. On roll call the Council voted:
67 Pagano yes, Schmidt yes, Hernandez absent, Lee yes, Grib absent, Eagan absent, Caputa
68 yes, Schildroth yes and Stinnett absent. The Chair declared Resolution No. 971 to have
69 been adopted.

70 Council as a Whole introduced Resolution No. 972 A Resolution of the
71 Florissant City Council recognizing Councilman Pat Stinnett for serving 3 years as the
72 Council Representative of Ward 6 and said Resolution was read for the first time.
73 Councilman Schmidt moved that Resolution No. 972 be read for a second time,
74 seconded by Lee. Motion carried and Resolution No. 972 was read for a second time.
75 Councilman Caputa moved that Resolution No. 972 be read for a third time, seconded
76 by Schildroth. On roll call the Council voted: Pagano yes, Schmidt yes, Hernandez
77 absent, Lee yes, Grib absent, Eagan absent, Caputa yes, Schildroth yes and Stinnett
78 absent. Having received the unanimous vote of all members present Resolution No. 972
79 was read for the third and final time and placed upon its passage. Before the final vote
80 all interested person were given an opportunity to be heard. On roll call the Council
81 voted: Pagano yes, Schmidt yes, Hernandez absent, Lee yes, Grib absent, Eagan absent,
82 Caputa yes, Schildroth yes and Stinnett absent. The Chair declared Resolution No. 972
83 to have been adopted.

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85 The next item on the agenda was swearing in of newly elected Council Members.
86 The Oath of Office was administered by Judge Boyle.

87 Ward 2 Councilman Tim Jones

88 Ward 4 Councilman Jeff Caputa

89 Ward 6 Councilman Gerard Henke

90 Ward 8 Councilman Mark Schmidt

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92 There was a five minute break to reseal the Council.

96 The City Clerk reported that Public Hearing #14-04-010 to be held this night on
97 a request to amend the Zoning Code regarding parking ratios and requirements had been
98 advertised in substantially the same form as appears in the foregoing publication and by
99 posting the same. The Chair declared the Public Hearing to be open and invited those
100 who wished to be heard to come forward.

101 Tim Barrett, City Engineer, explained that the driving force behind this
102 amendment to the parking ordinance was the Clean Water Act and water quality. The
103 Environmental Protection Agency and the Department of Natural Resources are looking
104 at municipalities and their parking ratios in order to have a larger impact on improving
105 water quality through their five year permit cycle. Storm water runoff from parking lots
106 creates pollution that runs into rivers and lakes. The City has many underutilized lots
107 that are serving no purpose. More development could be encouraged within the City
108 through less required parking and more usable space. The parking for existing
109 businesses would be considered existing, non-conforming and remain the same. The
110 City's overall image would improve through more green space, fewer vacant lots and
111 more landscaping.

112 The new parking ordinance, based largely on the Model Parking Ordinance,
113 translates into a "win-win" situation for the environment, the residents and for
114 businesses alike. Finally, Mr. Barrett stated that the Bill had been fine-tuned by staff
115 and the Planning and Zoning Commission and reviewed by the City Attorney, John
116 Hessel.

117 The Chair asked if there were any other citizens who would like to speak on
118 said public hearing. Being no persons who wished to speak, Councilman Schmidt
119 moved to close P.H. #14-04-010, seconded by Jones. Motion carried.

120 The next item on the Agenda was Board Appointments.

121 Councilman Henke moved to appointment Patricia Sosa, 690 rue St. Francois, to
122 the Landmark Historic District Commission as a member from Ward 6 for a term
123 expiring on 4/28/2017, seconded by Schildroth. Motion carried

124 Councilman Lee moved to appointment Dan Call, 2055 Valencia, to the
125 Landmark Historic District Commission as a member from Ward 9 for a term expiring
126 on 4/28/2017, seconded by Caputa. Motion carried.

Councilman Caputa moved to approve the Mayor's request to appoint Jacob Crum, 2413 Soundview Ct., to the Environmental Quality Commission as a member from Ward 2 for a term expiring on 4/28/2014, seconded by Schildroth. Motion carried.

Councilman Caputa moved to approve the Mayor's request to reappoint Denny Kopp, 12 Lila to the Veterans Commission as a member from Ward 6 for a term expiring on 4/14/2017, seconded by Schildroth. Motion carried.

Councilman Caputa moved to approve the Mayor's request to reappoint Dennis Perry, 1815 Shirlene, to the Veterans Commission as a member from Ward 4 for a term expiring on 4/14/2017, seconded by Schildroth. Motion carried.

Councilman Lee moved to approve the Mayor's request to reappoint Joe Kohlen, 1400 St. Antoine, to the Veterans Commission as a member from Ward 6 for a term expiring on 4/14/2017, seconded by Schildroth. Motion carried.

Councilman Pagano moved to approve the Mayor's request to reappoint Gary Claspille, 190 St. Luke, to the Veterans Commission as a member from Ward 7 for a term expiring on 4/14/2017, seconded by Schildroth. Motion carried.

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

Councilman Hernandez introduced Bill No. 8990 An Ordinance transferring the sum of \$3000 from Acct. No. 4150 "Professional Services" to Acct. No. 4132 "Office Supplies" for the purchase of file cabinets and printer for the Court Office was read for the first time. Councilman Lee moved that Bill No. 8990 be read for a second time, seconded by Schildroth. Motion carried and Bill No. 8990 was read for a second time. Councilman Schildroth moved to suspend the rules to discuss this issue with Judge Boyle, seconded by Henke. Motion carried. Judge Boyle explained that the Court Office was running out of room and needed more file space. He added that as a result of larger dockets, they were overcrowded and would need to expand the court offices as well. Councilman Lee moved that Bill No. 8990 be read for a third time, seconded by Caputa. On roll call the Council voted: Pagano yes, Schmidt yes, Hernandez absent, Lee yes, Jones yes, Eagan absent, Caputa yes, Schildroth yes and Henke yes. Having received the unanimous vote of all members present Bill No. 8990 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: Pagano yes, Schmidt yes, Hernandez absent, Lee yes, Jones yes, Eagan absent, Caputa yes, Schildroth yes and Henke yes. The Chair declared Bill No. 8990 to have passed and said Bill became Ordinance No. 8038.

The next item on the Agenda was Council Announcements.

Councilman Lee reminded everyone that the Valley of Flowers would begin this Thursday. The children events are held on Saturday at the Eagan Center. The parade is held on Sunday.

Councilman Henke thanked Pat Stinnett for his good job serving the city. Also, he thanked family, friends and residents for their help.

Councilman Caputa announced that the Valley of Flowers Car Show was from 8-3 on Saturday.

Councilman Jones thanked family, friends, neighbors, residents and Council for their help.

Councilman Schildroth thanked the Knights of Columbus and staff for the Food Truck Event that was recently held. He also thanked city staff for helping an elderly couple after the recent storm. He gave his heart felt gratitude to the years of service given by Councilmen Grib and Stinnett.

The next item on the Agenda was Mayor Announcements.

The Mayor thanked Councilmen Grib and Stinnett for their years of service to the City. He congratulated Councilmen Jones and Henke on their recent elections.

The Thai Temple on Lindsay Lane forwarded their warm regards to the residents of Florissant.

The Mayor thanked the Florissant Rotary for installing the 10 new bike racks along rue St. Francois.

Mayor Schneider announced the City had been promoting the Valley of Flowers in the media. Likewise, radio and television will air live from the festival.

Councilman Schmidt moved to adjourn the meeting, seconded by Jones. Motion carried. The meeting was adjourned at 7:48 p.m.

Karen Goodwin, City Clerk

The following Bills were signed by the Mayor:

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| 8987 | Ord. 8036 |
| 8988 | Ord. 8037 |
| 8990 | Ord. 8038 |