## CITY OF FLORISSANT



## **COUNCIL MINUTES**

July 28, 2014

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

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

Councilman Hernandez moved to approve the Meeting Minutes of 7/14/2014, seconded by Schildroth. Motion carried.

The next item on the Agenda was Hearings from Citizens.

1. Rita Powers, 110 Seville Ct., stated that the construction at Wal-mart literally shakes her house/windows and the items in it. The noise is horrendous and they have been working in her back yard for weeks. She invited the Council to come to her home and see for themselves the disruption the construction causes. Jeff Otto told Ms. Powers that the steep, 30 foot drop off at the end of her street next to her house was the City's problem, not Wal-mart's. It is a serious safety concern and very dangerous, especially when driving at night. She is a longtime resident of Florissant and demanded that the City address her concerns.

The next item on the Agenda was Communications.

1. Letter dated July 18, 2014 from Charter Communications regarding the Franchise Report.

2. Email dated July 20, 2014 from Tom Price regarding the July 14<sup>th</sup> Council Meeting.

The next item on the agenda was Public Hearings.

The City Clerk reported that Public Hearing #14-07-018 to be held this night on a request to issue an amendment to B-5 Ordinance No. 6266 and No. 6380 to allow for

an adjustment to the site development plan and the parking count for the property located at 3180 N. Highway 67 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.

Mark Doering, representative for Lowe's, appeared before the Council and stated that, as a result of the City's modifying their parking ordinance and the construction of a new Dollar Tree on the outlot, revisions to Lowe's site plan was necessary. Cross access between Lowe's and the Dollar Tree was added to the site plan. At the rear of Dollar Tree, they will be enlarging/adding a new island and removing eight parking spaces. As a result of the parking code changes, parking was reduced from the original 774 spaces to 386. They will have plenty of parking.

Councilman Hernandez explained that this was a simple request and that the Dollar Tree Store had been already approved. He hoped that this request could be expedited.

The Chair asked if there were any other citizens who would like to speak on said public hearing. Jeff Tacina, 4635 Whisper Lake, asked the petitioner to explain the configuration of the parking lot at Dollar Tree. Being no other persons who wished to speak, Councilwoman Pagano moved to close P.H. #14-07-018, seconded by Schmidt. Motion carried.

The City Clerk reported that Public Hearing #14-07-019 to be held this night on a request to authorize an amendment to Special Use Permit No. 4406 to Domino's Pizza to allow for a carry-out, delivery and sit-down restaurant in a B-3 Zoning District for the property located at 2500 N. Highway 67 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.

Gary Bugaiski, petitioner, stated that Domino's have had a Florissant location for over 30 years. The corporate office is now requiring all the existing restaurants to renovate to reflect the new image. The restaurant will now be providing a few booths and six seats. They would like to amend the special use permit to allow seating. Mr. Bugaiski explained that the Planning & Zoning Commission requested that they enclose

their dumpster and conform to the revised parking requirements to which Domino's agreed. They planned on updating the inside of the store as well, but no structural changes will occur. Their hours of operation will remain the same: 10 a.m. until 10 p.m. Councilman Hernandez stated that since the changes were minor, he would be requesting three readings of the bill.

The Chair asked if there were any citizens who would like to speak on said public hearing. Being no persons who wished to speak, Councilman Caputa moved to close P.H. #14-07-019, seconded by Lee. Motion carried.

Councilman Jones moved that Bill No. 9013 <u>An Ordinance authorizing a Special Use Permit to Total Tan, Inc. d/b/a Club Fitness to allow for the operation of a fitness center for the property located at 745 N. Highway 67 be read for a second time, seconded by Schildroth. Motion carried and Bill No. 9013 was read for a second time. Councilman Jones moved that Bill No. 9013 be read for a third time, seconded by Eagan. Motion carried and Bill No. 9013 was read for a third and final time and placed upon its passage.</u>

Before the final vote all interested persons were given an opportunity to be heard. On roll call the Council voted: Lee yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke absent, Pagano yes, Schmidt yes and Hernandez yes. Whereupon the Chair declared Bill No. 9013 to have passed and said Bill became Ordinance No. 8063.

The next item on the agenda was *Board Appointments*.

Councilman Lee moved to appoint Rev. Robinson, 1105 Derhake Rd., to the Parks & Recreation Advisory Board as a member from Ward 7 for a term expiring 7/28/2017, seconded by Jones. Motion carried.

Councilman Eagan moved to accept the Mayor's appointment of Jerry Whitehead, 1045 St. Brendan, to the Traffic Commission as a member from Ward 5 for a term expiring 7/28/2018, seconded by Schmidt. Motion carried.

Councilman Jones moved to accept the Mayor's appointment of Carole Eddleman, 25 Eldorado, to the Environmental Quality Commission as a member from Ward 2 for a term expiring 7/28/2017, seconded by Caputa. Motion carried.

Councilman Hernandez introduced Bill No. 9016 An Ordinance amending B-5 Ordinance No. 6266, as amended by Ordinance No. 6380, to allow for an adjustment to the site development plan and the parking count for the property located at 3180 N. Hwy. 67 and said bill was read for the first time. Councilman Hernandez moved that Bill No. 9016 be read for a second time, seconded by Lee. Motion carried and Bill No. 9016 was read for a second time. Councilman Hernandez moved that Bill No. 9016 be read for a third time, seconded by Pagano. On roll call the Council voted: Lee yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke absent, Pagano yes, Schmidt yes and Hernandez yes. Having received the unanimous vote of all members present Bill No. 9016 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: Lee yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke absent, Pagano yes, Schmidt yes and Hernandez yes. Whereupon the Chair declared Bill No. 9016 to have passed and said Bill became Ordinance No. 8064.

Councilman Hernandez introduced Bill No. 9017 An Ordinance authorizing an amendment to Special Use Permit No. 4406 granted to MBR Management Corp d/b/a Domino's Pizza for the operation of a restaurant located at 2500 N. Hwy. 67 to allow for a carry-out, delivery and sit-down restaurant and said bill was read for the first time. Councilman Hernandez moved that Bill No. 9017 be read for a second time, seconded by Jones. Motion carried and Bill No. 9017 was read for a second time. Councilman Hernandez moved that Bill No. 9017 be read for a third time, seconded by Eagan. On roll call the Council voted: Lee yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke absent, Pagano yes, Schmidt yes and Hernandez yes. Having received the unanimous vote of all members present Bill No. 9017 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: Lee yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke absent, Pagano yes, Schmidt yes and Hernandez yes. Whereupon

the Chair declared Bill No. 9017 to have passed and said Bill became <u>Ordinance No.</u> 8065.

Councilman Schildroth introduced Bill No. 9018 An Ordinance authorizing the naming of Pavilion #1 at Bangert Park the "Robert and Bette McLaughlin" Pavilion and said bill was read for the first time. Councilman Schildroth moved that Bill No. 9018 be read for a second time, seconded by Schmidt. Motion carried and Bill No. 9018 was read for a second time. Councilman Schildroth explained that Bette McLaughlin was the first woman elected to the Council. She and her husband, also a Councilmember, served the City for many years. Councilman Schildroth moved that Bill No. 9018 be read for a third time, seconded by Caputa. On roll call the Council voted: Lee yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke absent, Pagano yes, Schmidt yes and Hernandez yes. Having received the unanimous vote of all members present Bill No. 9018 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. Jeff Tacina, 4635 Whisper Lake, questioned the reason for naming a pavilion after anyone. On roll call the Council voted: Lee yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke absent, Pagano yes, Schmidt yes and Hernandez yes. Whereupon the Chair declared Bill No. 9018 to have passed and said Bill became Ordinance No. 8066.

Councilman Lee introduced Bill No. 9019 <u>An Ordinance authorizing an appropriation of \$10,000 from the General Revenue Fund to Budget Acct. No. 4050 "Professional Services" for the purpose of funding an outside independent salary survey of all positions within the City of Florissant and said bill was read for the first time. Councilman Lee moved that Bill No. 9019 be read for a second time for the purpose of discussion, seconded by Hernandez. Councilman Lee moved to postpone Bill No. 9019 to 8/25/2014 in order for the bill to be discussed at the next work session, seconded by Hernandez. Motion carried.</u>

Councilman Lee introduced Bill No. 9020 <u>An Ordinance amending Chapter 600</u>, <u>Article X "Utility License Tax" of the Florissant City Code Sections 605.327 "Gas Companies</u>, Electric Companies, and Water Company" and 605.330 "Telephone and

<u>Telecommunication Companies</u>" by re-establishing the residential utility tax rate to 5% in the City of Florissant and said bill was read for the first time. Councilman Lee moved that Bill No. 9020 be read for a second time for the purpose of discussion, seconded by Hernandez. Councilman Lee moved to postpone Bill No. 9020 to 8/25/2014 in order for the bill to be discussed at the next work session, seconded by Hernandez. Motion carried.

Councilman Eagan introduced Bill No. 9021 An Ordinance amending the General Fund Budget to reflect \$37,500 from the Asset Forfeiture Funds in Escrow to Forfeiture Revenue Acct. 01-4-34511 and to the Forfeiture Expenditure Acct. 01-5-4961000 for the purchase of supplies and equipment for the Police Department and said bill was read for the first time. Councilman Eagan moved that Bill No. 9021 be read for a second time, seconded by Jones. Motion carried and Bill No. 9021 was read for a second time. Councilman Schildroth moved that Bill No. 9021 be read for a third time, seconded by Pagano. On roll call the Council voted: Lee yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke absent, Pagano yes, Schmidt yes and Hernandez yes. Having received the unanimous vote of all members present Bill No. 9021 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: Lee yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke absent, Pagano yes, Schmidt yes and Hernandez yes. Whereupon the Chair declared Bill No. 9021 to have passed and said Bill became Ordinance No. 8067.

The next item on the Agenda was Council Announcements.

Councilman Caputa reminded all residents that next Tuesday, August 5<sup>th,</sup> was election day and encouraged everyone to vote.

Councilman Eagan congratulated Cannoli's Restaurant on celebrating their 20<sup>th</sup> anniversary. The Florissant Police Welfare Association will be hosting a golf tournament on 9/29 at the Florissant Golf Club.

The next item on the Agenda was Mayor Announcements.

189	Mayor Schneider stated the City County-CPC Championship, hosted by the City			
190	at St. Ferdinand Park, was very successful. Area Florissant teams won/placed in many of			
191	the games.			
192	Т	The Mayor and Johnny Londoff will be on KTRS to discuss Proposition S.		
193	Г	The Mayor declared August to be "Florissant City Council Appreciation Month."		
194	Dave Re	Dave Reynolds and Don Bond will be honored in the month of August.		
195	J	July 30 <sup>th</sup> will be the next "Wednesday Night Out" in Old Town. The outdoor		
196	movie at the Shrine will be Frozen.			
197	August 5th will be National Night Out in Florissant. Dog Days will be held on			
198	Aug 15 and 16 <sup>th</sup> at Koch Aquatic Center.			
199	The next City Council Meeting is scheduled for August 11.			
200	Councilman Schmidt moved to adjourn the meeting, seconded by Hernandez.			
201	Motion carried. The meeting was adjourned at 7:41 p.m.			
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205			Karen Goodwin, City Clerk	
206 207	The following Bills were signed by the Mayor:			
207	Bill 9013	Ord. 8063		
209	Bill 9016	Ord. 8064		
210	Bill 9017	Ord. 8065		
211	Bill 9018	Ord. 8066		
212	Bill 9021	Ord. 8067		