

# CITY OF FLORISSANT



## COUNCIL MINUTES

November 11, 2019

The Florissant City Council met in regular session at Florissant City Hall, 955 rue St. Francois on Monday, November 11, 2019 at 7:30 p.m. with Council President Caputa presiding. The Chair asked everyone in attendance to stand and join in reciting the Pledge of Allegiance. Council President Caputa invited Boy Scout Troop member, Caleb, who was present at the meeting, to lead the Pledge of Allegiance.

On Roll Call the following Councilmembers were present: Pagano, Parson, Siam, Harris, Jones, Eagan, Caputa, Schildroth and Henke. Also present was Mayor Timothy Lowery, City Clerk Karen Goodwin and acting City Attorney Robert Golterman. A quorum being present the Chair stated that the Council Meeting was in session for the transaction of business.

Councilman Henke moved to approve the Meeting Minutes and Executive Minutes of October 28, 2019, seconded by Schildroth. Motion carried.

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

The next item on the Agenda was *Communications*.

1. Memo, received November 7, 2019 from Rob Hoffman regarding live music.

2. Memo, dated November 7, 2019 from Mary Szynwelski regarding a transcript of a meeting on October 11, 2019.

The next item on the Agenda was *Public Hearings*.

The City Clerk reported that Public Hearing #19-11-030 to amend the Zoning Code to add signage regulations to restrict Short Term Loan establishments 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. The Chair asked if there were any citizens would like to speak on said public hearing. Being no citizens who wished to speak, Councilman Caputa moved to postponed P.H. #19-11-030 until 11/25/2019 at which time Mr. Hessel would be present, seconded by Siam. Motion carried.

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

34 Councilman Henke moved that Bill No. 9549 Ordinance to authorize a Special Use Permit to  
35 Bing's Seafood Café d/b/a Cajun Crab to allow for a sit-down, carry-out restaurant for the property  
36 located at 630 N. Highway 67 be read for a second time, seconded by Caputa. Motion carried and Bill  
37 No. 9549 was read for a second time. Councilman Henke moved that Bill No. 9549 be read for a third  
38 time, seconded by Eagan. Motion carried and Bill No. 9549 was read for a third and final time and  
39 placed upon its passage.

40 Before the final vote all interested persons were given an opportunity to be heard. Being no  
41 citizens who wished to speak, on roll call the Council voted: Pagano yes, Parson yes, Siam yes, Harris  
42 yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes and Henke yes. Whereupon the Chair declared  
43 Bill No. 9549 to have passed and became Ordinance No. 8567.

44 Councilwoman Pagano moved that Bill No. 9550 Ordinance authorizing a Transfer of Special  
45 Use Permit No. 6431 from Twinkle Enterprises, Inc. d/b/a Subway Sandwich Shop to Dan Asewe, LLC  
46 d/b/a Subway for the operation of a restaurant at 62 Grandview Plaza Shopping Center be read for a  
47 second time, seconded by Henke. Motion carried and Bill No. 9550 was read for a second time.  
48 Councilwoman Pagano moved that Bill No. 9550 be read for a third time, seconded by Siam. Motion  
49 carried and Bill No. 9550 was read for a third and final time and placed upon its passage.

50 Before the final vote all interested persons were given an opportunity to be heard. Being no  
51 citizens who wished to speak, on roll call the Council voted: Pagano yes, Parson yes, Siam yes, Harris  
52 yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes and Henke yes. Whereupon the Chair declared  
53 Bill No. 9550 to have passed and became Ordinance No. 8568.

54 Councilman Caputa moved that Bill No. 9551 Ordinance approving the Community  
55 Development Block Grant (CDBG) FY 2020 Annual Action Plan for the City of Florissant, Missouri  
56 and authorizing and directing the Mayor to submit such plan to the United States Department of  
57 Housing and Urban Development be read for a second time, seconded by Henke. Motion carried and  
58 Bill No. 9551 was read for a second time. Councilman Henke moved that Bill No. 9551 be read for a  
59 third time, seconded by Pagano. Motion carried and Bill No. 9551 was read for a third and final time  
60 and placed upon its passage.

61 Before the final vote all interested persons were given an opportunity to be heard. Being no  
62 citizens who wished to speak, on roll call the Council voted: Pagano yes, Parson yes, Siam yes, Harris  
63 yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes and Henke yes. Whereupon the Chair declared  
64 amended Bill No. 9551 to have passed and became Ordinance No. 8569.

65 Councilman Jones moved that Bill No. 9552 Ordinance appropriating the Community  
66 Development Block Grant (CDBG) funds for the 2019 FY for the City of Florissant be read for a  
67 second time, seconded by Henke. Motion carried and Bill No. 9552 was read for a second time.  
68 Councilman Caputa moved that Bill No. 9552 be read for a third time, seconded by Caputa. Motion  
69 carried and Bill No. 9552 was read for a third and final time and placed upon its passage.

70 Before the final vote all interested persons were given an opportunity to be heard. Being no  
71 citizens who wished to speak, on roll call the Council voted: Pagano yes, Parson yes, Siam yes, Harris  
72 yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes and Henke yes. Whereupon the Chair declared  
73 amended Bill No. 9552 to have passed and became Ordinance No. 8570.

74 The next item on the agenda was new business.

75 Councilman Harris moved to reappointment Yolanda Holton, 2420 Oakwood Manor, to the  
76 Citizens Participation Committee as a member from Ward 1 for a term expiring on 11/12/2022,  
77 seconded by Caputa. Motion carried.

78 Councilman Parson moved to reappointment Debbie Bryant, 1775 Arundel, to the Citizens  
79 Participation Committee as a member from Ward 1 for a term expiring on 8/25/2022, seconded by  
80 Pagano. Motion carried.

81 The next item on the agenda was First Readings.

82 Councilman Henke introduced Bill No. 9555 Ordinance adopting the budget for the City of  
83 Florissant for the fiscal year commencing on December 1, 2019 and ending on November 30, 2020 and  
84 providing for its effective date and said Bill was read for the first time by title only.

85 Councilman Caputa introduced Bill No. 9556 Ordinance repealing Ord. No. 8472 and  
86 authorizing the Mayor of the City of Florissant to enter into a contract with the law firm of Lewis, Rice  
87 represented by John M. Hessel for legal services for the City of Florissant commencing on December  
88 1, 2019 and ending on November 30, 2020 and said Bill was read for the first time by title only.

89 Councilman Caputa introduced Bill No. 9557 Ordinance authorizing the Mayor of the City of  
90 Florissant to enter into a user agreement for dispatch equipment for the interoperable radio system with  
91 St. Louis County, Missouri and said Bill was read for the first time by title only.

92 Councilman Caputa introduced Bill No. 9558 Ordinance authorizing a transfer of \$5,000 from  
93 Acct. No. 03-5-03-33000 "Capital Additions- Materials" to Acct. No. 03-5-03-34000 "Street Markings"  
94 for additional street signage for the Street Department and said Bill was read for the first time.

95 Councilman Eagan moved that Bill No. 9558 be read for a second time, seconded by Schildroth.

96 Motion carried and Bill No. 9558 was read for a second time. Councilman Siam moved that Bill No.  
97 9558 be read for a third time, seconded by Parson. On roll call the Council voted: Pagano yes, Parson  
98 yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, and Henke yes. Having  
99 received the unanimous vote of all members present Bill No. 9558 was read for a third and final time  
100 and placed upon its passage. Before the final vote all interested persons were given an opportunity to be  
101 heard.

102 Being no persons who wished to speak, on roll call the Council voted: Pagano yes, Parson yes,  
103 Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, and Henke yes. Whereupon the  
104 Chair declared Bill No. 9558 to have passed and became Ordinance No. 8571.

105 Councilman Caputa introduced Bill No. 9559 Ordinance amending Section 125.065.a “Job  
106 Classification and Grade Level” by adding and deleting certain job classifications and said Bill was  
107 read for the first time. Councilman Schildroth moved that Bill No. 9559 be read for a second time,  
108 seconded by Caputa. Motion carried and Bill No. 9559 was read for a second time. Councilman  
109 Schildroth moved that Bill No. 9559 be read for a third time, seconded by Pagano. On roll call the  
110 Council voted: Pagano yes, Parson yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes,  
111 Schildroth yes, and Henke yes. Having received the unanimous vote of all members present Bill No.  
112 9559 was read for a third and final time and placed upon its passage. Before the final vote all interested  
113 persons were given an opportunity to be heard.

114 Being no persons who wished to speak, on roll call the Council voted: Pagano yes, Parson yes,  
115 Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, and Henke yes. Whereupon the  
116 Chair declared Bill No. 9559 to have passed and became Ordinance No. 8572.

117 The next item on the Agenda was Council Announcements.

118 Councilman Jones reminded everyone to remember TEAM Food Pantry. Volunteers and  
119 donations are always needed. He encouraged residents to be careful when driving. There is currently  
120 construction being done on city streets. He also thanked the Mayor for the Boards and Commissions  
121 Dinner that was held recently. He appreciated all members of the various boards for volunteering their  
122 time.

123 Councilman Eagan thanked city employees for a wonderful Veterans Day Parade.

124 Councilman Schildroth thanked the St. Louis County Veterans Commission and all the veterans  
125 who served the country. St. Louis County will begin repaving Graham Road in 2020.

126 Councilwoman Pagano also thanked the Councilmen who are veterans who currently serve on  
127 the Council as well as all veterans everywhere. There will be a joint ward meeting for Wards 5 & 7 this  
128 Thursday at 7 pm. at the Justice Center.

129 Councilman Parson thanked all veterans for their service to the country. He encouraged  
130 residents not to leave their vehicles unattended while they are warming up.

131 Councilman Siam also thanked all veterans for their service. Wards 8 & 9 will be hosting a  
132 joint ward meeting on 11/13 at the theatre at JJE.

133 Councilman Caputa wished all veterans Happy Veterans Day. He stressed that all residents  
134 should keep their fire arms locked up and not leave them in their vehicles.

135 The next item on the Agenda was Mayor Announcements.

136 Mayor Lowery thanked all veterans for their service, especially Lewis G. Bouwman II, who was  
137 named Florissant's *Veteran of the Year*. Christmas in Old Town with Santa will be from 2-4:30 at  
138 City Hall on 12/7. There will be a plaque dedication on rue St. Francois for Rita Moellering, followed  
139 by the annual tree lighting ceremony on city hall grounds. "Florissant Proud Stickers" are being sold  
140 by the Florissant Police Welfare Association and for the Florissant Valley FP District for \$5.

141 Councilman Caputa moved to cancel the December 23 Council Meeting due to the Christmas  
142 Holidays, seconded by Eagan. Motion carried.

143 The Council President announced that the next regular City Council Meeting was scheduled for  
144 Monday, November 25, 2019 at 7:30 pm.

145 Councilman Schildroth moved to adjourn the meeting, seconded by Pagano. Motion carried.  
146 The meeting was adjourned at 7:53 p.m.

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Karen Goodwin, City Clerk

150 The following Bills were signed by the Mayor:

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152 Bill No. 9549 Ord. 8567

153 Bill No. 9550 Ord. 8568

154 Bill No. 9551 Ord. 8569

155 Bill No. 9552 Ord. 8570

156 Bill No. 9558 Ord. 8571

157 Bill No. 9559 Ord. 8572

158