1	CITY OF FLORISSANT		
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4 5	COUNCIL MINUTES		
6	January 26, 2015		
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8	The Florissant City Council met in regular session at Florissant City Hall at 955		
9	rue St. Francois on Monday, January 26, 2015 at 7:30 p.m. with Council President		
10	Joseph Eagan presiding. The Chair asked everyone in attendance to stand and join in the		
11	Pledge of Allegiance.		
12	On Roll Call the following were present: Henke, Pagano, Schmidt, Hernandez,		
13	Lee, Jones, Eagan, Caputa and Schildroth. Also present was Mayor Thomas P.		
14	Schneider, City Attorney John Hessel and City Clerk Karen Goodwin. A quorum bein		
15	present the Chair stated that the Council meeting was in session for the transaction of		
16	business.		
17	Councilman Schildroth moved to approve the Meeting Minutes of 1/12/2015,		
18	seconded by Lee. Motion carried.		
19	The next item on the Agenda was Hearing from Citizen.		
20	Kevin O'Donnell, 512 Rancho Lane, questioned the security of the City's		
21	website and the privacy of residents' email addresses after he received unsolicited email		
22	from the City. He questioned why this information had been made available to outside,		
23	third party sources. He requested a response from city staff within 72 hours.		
24	The next item on the Agenda was <i>Communications</i> of which there were none.		
25	The next item on the Agenda was Public Hearings.		
26	The City Clerk reported that Public Hearing #15-01-001 to be held this night on		
27	a request to issue an amendment to B-5 Ordinance No. 7738 to allow for the addition of		
28	a BBQ cooking area for a sit-down, carry-out restaurant for the property located at 8471		
29	N. Lindbergh had been advertised in substantially the same form as appears in the		
30	foregoing publication and by posting the property. The Chair declared the Public		
31	Hearing to be open and invited those who wished to be heard to come forward.		

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32 Mr. Varum Madaksira, petitioner, submitted minor revised plans to the Council. 33 These revisions included labeling the "drive-thru" window as a "pick-up" window, 34 seating was changed from 23 to 27, and bollards were added as well. Another revision 35 included changing four smokers to five. The petitioner explained that there will be two 36 large electric commercial exhaust fans on the hoods which will take the smoke up and 37 out. Mr. Madaksira stated that the only time you might see a small amount of smoke 38 would be at 5:00 a.m. when they started up the pits. The pits are self- contained 5,000 39 gallon drums. All the charcoal and grease are contained in the drum and cleaned out 40 daily. No alcohol will be served. The menu board will be removed and there will be no 41 There will be plenty of room for customers to drive through the pick-up speakers. 42 window. He has not decided upon signage but he will comply with the City's sign 43 code. 44 Red the BBQ Man had been located in the City of Ferguson, but is now hoping 45 to locate a restaurant in Florissant. They will be open four days a week, Thursday 46 through Sunday from 10:30 a.m.to 10:30 p.m. He hopes to open sometime in April. 47 The Chair asked if there were any other citizens who would like to speak on said 48 public hearing. Being no persons who wished to speak, Councilman Hernandez moved 49 to close P.H. #15-01-001, seconded by Jones. Motion carried. 50 The City Clerk reported that Public Hearing #15-01-002 to be held this night on 51 a request to authorize a Special Use Permit to AJB's Barbeque, LLC d/b/a AJB's BBQ 52 to allow for the operation of a carry-out, delivery restaurant for the property located at 53 18 Patterson Plaza Shopping Center had been advertised in substantially the same form 54 as appears in the foregoing publication and by posting the property. The Chair declared 55 the Public Hearing to be open and invited those who wished to be heard to come 56 forward. Mr. Anthony Barber, petitioner, stated his barbeque restaurant would serve grass 57 58

58fed beef, all natural pork and use all natural and locally grown ingredients. He had a59restaurant in Chicago for 12 years. His barbeque is cooked in an indoor smoking pit60similar to the self-contained unit that Dierbergs uses. There will be no residual smoke.61He will be using Missouri Oak wood. No alcohol will be served. His hours of operation62will be 10 to 11:30, 7 days a week.

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63	The Chair asked if there were any other citizens who would like to speak on said		
64	public hearing. Kevin O'Donnell, 512 Rancho Lane, asked the petitioner questions		
65	regarding pricing. Being no other persons who wished to speak, Councilman Schildroth		
66	moved to close P.H. #15-01-002, seconded by Henke. Motion carried.		
67	The City Clerk reported that Public Hearing #15-01-003 to be held this night on		
68	a request to authorize a Special Use Permit to Enterprise Leasing Company of St. Louis,		
69	LLC, d/b/a Enterprise Rent-A-Car to allow for the operation of a vehicle rental facility		
70	for the property located at 1101 N. Hwy. 67. The Chair declared the Public Hearing to		
71	be open and invited those who wished to be heard to come forward.		
72	Mr. Tim Hoff, petitioner, informed the Council that Enterprise Leasing currently		
73	operated a car leasing business directly across the street from the requested location.		
74	The new location is 3,000 square feet which would accommodate an office, lobby area,		
75	and one inside car wash bay. The hours of operation will be Monday through Friday		
76	7:30 until 6:00 and on Saturdays and Sundays 9-3.		
77	The Chair asked if there were any other citizens who would like to speak on said		
78	public hearing. Being no persons who wished to speak, Councilman Lee moved to		
78 79	public hearing. Being no persons who wished to speak, Councilman Lee moved to close P.H. #15-01-003, seconded by Schmidt. Motion carried.		
79	close P.H. #15-01-003, seconded by Schmidt. Motion carried.		
79 80	close P.H. #15-01-003, seconded by Schmidt. Motion carried. Councilman Schmidt moved to postpone Bill No. 9056 <u>An Ordinance to rezone</u>		
79 80 81	close P.H. #15-01-003, seconded by Schmidt. Motion carried. Councilman Schmidt moved to postpone Bill No. 9056 <u>An Ordinance to rezone</u> for Missouri CVS Pharmacy LLC the property located at 696 & 698 N. Hwy. 67 from		
79 80 81 82	 close P.H. #15-01-003, seconded by Schmidt. Motion carried. Councilman Schmidt moved to postpone Bill No. 9056 <u>An Ordinance to rezone</u> for Missouri CVS Pharmacy LLC the property located at 696 & 698 N. Hwy. 67 from B-3 Extensive Commercial District to a B-5 Planned Commercial District to allow for 		
79 80 81 82 83	 close P.H. #15-01-003, seconded by Schmidt. Motion carried. Councilman Schmidt moved to postpone Bill No. 9056 <u>An Ordinance to rezone</u> for Missouri CVS Pharmacy LLC the property located at 696 & 698 N. Hwy. 67 from B-3 Extensive Commercial District to a B-5 Planned Commercial District to allow for the location and operation of a 24 hour drive-through pharmacy, retail sales, medical 		
 79 80 81 82 83 84 	 close P.H. #15-01-003, seconded by Schmidt. Motion carried. Councilman Schmidt moved to postpone Bill No. 9056 <u>An Ordinance to rezone</u> for Missouri CVS Pharmacy LLC the property located at 696 & 698 N. Hwy. 67 from B-3 Extensive Commercial District to a B-5 Planned Commercial District to allow for the location and operation of a 24 hour drive-through pharmacy, retail sales, medical clinic and liquor sales to 2/9/2015, seconded by Eagan. Motion carried. 		
 79 80 81 82 83 84 85 	 close P.H. #15-01-003, seconded by Schmidt. Motion carried. Councilman Schmidt moved to postpone Bill No. 9056 <u>An Ordinance to rezone</u> for Missouri CVS Pharmacy LLC the property located at 696 & 698 N. Hwy. 67 from B-3 Extensive Commercial District to a B-5 Planned Commercial District to allow for the location and operation of a 24 hour drive-through pharmacy, retail sales, medical clinic and liquor sales to 2/9/2015, seconded by Eagan. Motion carried. Councilman Henke moved that Bill No. 9063 <u>An Ordinance amending Title III</u>, 		
 79 80 81 82 83 84 85 86 	 close P.H. #15-01-003, seconded by Schmidt. Motion carried. Councilman Schmidt moved to postpone Bill No. 9056 <u>An Ordinance to rezone</u> for Missouri CVS Pharmacy LLC the property located at 696 & 698 N. Hwy. 67 from B-3 Extensive Commercial District to a B-5 Planned Commercial District to allow for the location and operation of a 24 hour drive-through pharmacy, retail sales, medical clinic and liquor sales to 2/9/2015, seconded by Eagan. Motion carried. Councilman Henke moved that Bill No. 9063 <u>An Ordinance amending Title III,</u> Table XVIIIA of the Florissant City Code by adding eastbound St. Denis at Jefferson 		
 79 80 81 82 83 84 85 86 87 	 close P.H. #15-01-003, seconded by Schmidt. Motion carried. Councilman Schmidt moved to postpone Bill No. 9056 <u>An Ordinance to rezone</u> for Missouri CVS Pharmacy LLC the property located at 696 & 698 N. Hwy. 67 from B-3 Extensive Commercial District to a B-5 Planned Commercial District to allow for the location and operation of a 24 hour drive-through pharmacy, retail sales, medical clinic and liquor sales to 2/9/2015, seconded by Eagan. Motion carried. Councilman Henke moved that Bill No. 9063 <u>An Ordinance amending Title III,</u> Table XVIIIA of the Florissant City Code by adding eastbound St. Denis at Jefferson and on Jefferson in front of Sacred Heart Church on Saturday from 4:00 p.m. to 6:00 		
 79 80 81 82 83 84 85 86 87 88 	 close P.H. #15-01-003, seconded by Schmidt. Motion carried. Councilman Schmidt moved to postpone Bill No. 9056 <u>An Ordinance to rezone</u> for Missouri CVS Pharmacy LLC the property located at 696 & 698 N. Hwy. 67 from B-3 Extensive Commercial District to a B-5 Planned Commercial District to allow for the location and operation of a 24 hour drive-through pharmacy, retail sales, medical clinic and liquor sales to 2/9/2015, seconded by Eagan. Motion carried. Councilman Henke moved that Bill No. 9063 <u>An Ordinance amending Title III,</u> Table XVIIIA of the Florissant City Code by adding eastbound St. Denis at Jefferson and on Jefferson in front of Sacred Heart Church on Saturday from 4:00 p.m. to 6:00 p.m. and on Sunday from 6:00 a.m. to 1:00 p.m. be read for a second time, seconded by 		
 79 80 81 82 83 84 85 86 87 88 89 	 close P.H. #15-01-003, seconded by Schmidt. Motion carried. Councilman Schmidt moved to postpone Bill No. 9056 <u>An Ordinance to rezone</u> for Missouri CVS Pharmacy LLC the property located at 696 & 698 N. Hwy. 67 from B-3 Extensive Commercial District to a B-5 Planned Commercial District to allow for the location and operation of a 24 hour drive-through pharmacy, retail sales, medical clinic and liquor sales to 2/9/2015, seconded by Eagan. Motion carried. Councilman Henke moved that Bill No. 9063 <u>An Ordinance amending Title III,</u> Table XVIIIA of the Florissant City Code by adding eastbound St. Denis at Jefferson and on Jefferson in front of Sacred Heart Church on Saturday from 4:00 p.m. to 6:00 p.m. and on Sunday from 6:00 a.m. to 1:00 p.m. be read for a second time, seconded by 		

93 Kevin O'Donnell, 512 Rancho, requested clarification on the location of the 94 On roll call the Council voted: Henke yes, Pagano yes, Schmidt yes, parking. 95 Hernandez yes, Lee yes, Jones yes, Eagan yes, Caputa yes and Schildroth yes. 96 Whereupon the Chair declared Bill No. 9063 to have passed and said Bill became 97 Ordinance No. 8109. 98 Councilman Jones moved that Bill No. 9064 An Ordinance amending the 99 General Fund Budget to reflect \$37,000 from Asset Forfeiture Funds in escrow to 100 Forfeiture Revenue Acct. No. 01-4-34511 and to the Forfeiture Expenditure Acct. No. 101 01-5-49-61000 for police training and for the purchase of various equipment for the 102 Police Department be read for a second time, seconded by Hernandez. Motion carried 103 and Bill No. 9064 was read for a second time. Councilman Schmidt moved that Bill 104 No. 9064 be read for a third time, seconded by Schildroth. Motion carried and Bill No. 105 9064 was read for a third and final time and placed upon its passage. 106 Before the final vote all interested persons were given an opportunity to be 107 heard. On roll call the Council voted: Henke yes, Pagano yes, Schmidt yes, Hernandez 108 yes, Lee yes, Jones yes, Eagan yes, Caputa yes and Schildroth yes. Whereupon the 109 Chair declared Bill No. 9064 to have passed and said Bill became Ordinance No. 8110. 110 The next item on the agenda was *Board Appointments*. 111 Councilman Henke moved to reappointment Ben Eve, 985 Washington, to the 112 Parks and Recreation Advisory Board as a member from Ward 6 for a term expiring on 113 1/13/2018, seconded by Schildroth. Motion carried. 114 Councilman Henke moved to reappointment Gretchen Crank, 111 rue St. 115 Catherine, to the Landmark Historic District Commission as a member from Ward 6 for 116 a term expiring on 11/8/2018, seconded by Schmidt. Motion carried. 117 Council as a Whole introduced Resolution No. 976 A Resolution supporting the City of Florissant application to the East-West Gateway Council of Government 118 119 Transportation Improvement Program FY16-19 for the North Lafayette Street Reconstruction Phase II and said Resolution was read for the first time. Councilman 120 121 Henke moved that Resolution No. 976 be read for a second time, seconded by Pagano. 122 Motion carried and Resolution No. 976 was read for a second time. Councilman 123 Caputa moved that Resolution No. 976 be read for a third time, seconded by Jones.

124	On roll call the Council voted: Henke yes, Pagano yes, Schmidt yes, Hernandez yes,		
125	Lee yes, Jones yes, Eagan yes, Caputa yes and Schildroth yes. Having received the		
126	unanimous vote of all members present Resolution No. 976 was read for the third and		
127	final time and placed upon its passage.		
128	Before the final vote all other interested persons were given an opportunity to be		
129	heard. Being no persons who wished to be heard, on roll call the Council voted: Henke		
130	yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Jones yes, Eagan yes, Caputa yes		
131	and Schildroth yes. Whereupon the Chair declared Resolution No. 976 to have been		
132	adopted.		
133	Councilman Eagan introduced Bill No. 9066 An Ordinance authorizing an		
134	amendment to B-5 Ordinance No. 7738 to allow for the addition of a BBQ cooking area		
135	for a sit-down, carry-out restaurant for the property located at 8471 N. Lindbergh and		
136	said Bill was read for the first time by title only.		
137	Councilman Caputa introduced Bill No. 9067 An Ordinance to authorize a		
138	Special Use Permit to AJB's Barbecue, LLC d/b/a AJB's BBQ to allow for the		
139	operation of a carry-out, delivery restaurant for the property located at 18 Patterson		
140	Plaza Shopping Center and said Bill was read for the first time by title only.		
141	Councilman Henke introduced Bill No. 9068 An Ordinance to authorize a		
142	Special Use Permit to Enterprise Leasing Company of St. Louis, LLC, d/b/a Enterprise		
143	Rent-A-Car to allow for the operation of a vehicle rental facility for the property located		
144	at 1101 N. Hwy. 67 and said Bill was read for the first time by title only.		
145	Councilman Jones introduced Bill No. 9069 An Ordinance amending Title III of		
146	the Florissant City Code, Schedule III, Table III-B "Two Way Stops" by adding		
147	"Cortez at Ensenada, northbound and southbound," and said Bill was read for the first		
148	time. Councilman Jones moved that Bill No. 9069 be read for a second time, seconded		
149	by Henke. Motion carried and Bill No. 9069 was read for a second time. Councilman		
150	Jones moved that Bill No. 9069 be read for a third time, seconded by Pagano. On roll		
151	call the Council voted: Henke yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes,		
152	Jones yes, Eagan yes, Caputa yes and Schildroth yes. Having received the unanimous		
153	vote of all members present Bill No. 9069 was read for the third and final time and		
154	placed upon its passage.		

155	Before the final vote all other interested persons were given an opportunity to be			
156	heard. Being no persons who wished to be heard, on roll call the Council voted: Henke			
157	yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Jones yes, Eagan yes, Caputa yes			
158	and Schildroth yes. Whereupon the Chair declared Bill No. 9069 to have passed and said			
159	Bill became Ordinance No. 8111.			
160	Councilman Eagan introduced Bill No. 9070 An Ordinance amending Revenue			
161	Account No. 03-4-03300 "Miscellaneous Revenue" in the amount of \$8,200 and			
162	appropriating the sum of \$8,200 from the Capital Improvement Fund to Budget			
163	Account No. 036149 "Capital Additions - Police" for a grant received from the State of			
164	Missouri Department of Public Safety to purchase ballistic shields and said Bill was			
165	read for the first time. Councilman Lee moved that Bill No. 9070 be read for a second			
166	time, seconded by Henke. Motion carried and Bill No. 9070 was read for a second			
167	time. Councilman Eagan moved that Bill No. 9070 be read for a third time, seconded			
168	by Schmidt. On roll call the Council voted: Henke yes, Pagano yes, Schmidt yes,			
169	Hernandez yes, Lee yes, Jones yes, Eagan yes, Caputa yes and Schildroth yes. Having			
170	received the unanimous vote of all members present Bill No. 9070 was read for the			
171	third and final time and placed upon its passage.			
172	Before the final vote all other interested persons were given an opportunity to be			
173	heard. Being no persons who wished to be heard, on roll call the Council voted: Henke			
174	yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Jones yes, Eagan yes, Caputa yes			
175	and Schildroth yes. Whereupon the Chair declared Bill No. 9070 to have passed and said			
176	Bill became Ordinance No. 8112.			
177	Councilman Eagan introduced Bill No. 9071 An Ordinance authorizing an			
178	appropriation of \$60,000 from the Park Improvement Fund to Budget Acct. No. 096147			
179	"Capital Additions" for the Nature Lodge erosion repair and said Bill was read for the			
180	first time. Councilman Schildroth moved that Bill No. 9071 be read for a second time,			
181	seconded by Hernandez. Motion carried and Bill No. 9071 was read for a second time.			
182	Councilman Lee moved that Bill No. 9071 be read for a third time, seconded by Jones.			
183	On roll call the Council voted: Henke yes, Pagano yes, Schmidt yes, Hernandez yes,			
184	Lee yes, Jones yes, Eagan yes, Caputa yes and Schildroth yes. Having received the			

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185	unanimous vote of all members present Bill No. 9071 was read for the third and final			
186	time and placed upon its passage.			
187	Before the final vote all other interested persons were given an opportunity to be			
188	heard. Being no persons who wished to be heard, on roll call the Council voted: Henke			
189	yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Jones yes, Eagan yes, Caputa yes			
190	and Schildroth yes. Whereupon the Chair declared Bill No. 9071 to have passed and said			
191	Bill became Ordinance No. 8113.			
192	The next item on the Agenda was Council Announcements.			
193	Councilman Jones informed the residents of several websites concerning the			
194	Bridgeton Landfill and the West Lake Landfill. "Fuzzwrap" is an organization that will			
195	be having a meeting on 1/29 at 7 p.m. regarding several site clean-ups.			
196	Councilman Caputa announced that there was concern surrounding "Mean Green			
197	Cleaning Supplies" because of a recent recall.			
198	Councilman Eagan announced that the "Guns and Hoses" Event which benefits			
199	Backstoppers was scheduled for the upcoming weekend.			
200	The next item on the Agenda was Mayor Announcements.			
201	Mayor Schneider stated that the City had received a grant to re-surface the tennis			
202	courts at Tower Court. He encouraged residents to use the disc golf course at Dunegent			
203	Park, the archery range at Sunset Park, and the horse shoe pits at Bangert Park.			
204	Recently, ribbon cutting ceremonies were held for both Sweetie Pies Restaurant			
205	and Curves. The Florissant License Office will remain open until a decision has been			
206	made on the appeal. The Mayor and several civic leaders discussed with area high			
207	schools students the civil rights movement and equal opportunity for all. The JJE Civic			
208	Center will be hosting a poetry competition on Monday, Feb 2 nd at 4 pm at the theatre.			
209	Mayor Schneider informed Kevin O'Donnell that he had invited him to his			
210	upcoming event because Mr. O'Donnell appeared to be very interested in Florissant			
211	politics. Mr. O'Donnell's email is relatively well known to himself and the Council, but			
212	he will remove him from the list.			
213	The next City Council Meeting is scheduled for February 9, 2015 at 7:30 pm.			
214	Councilwoman Pagano moved to adjourn the meeting, seconded by Caputa.			
215	Motion carried. The meeting was adjourned at 8:22 p.m.			

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219 220 221			Karen Goodwin, City Clerk
222 223	The following Bills were	signed by the Mayor:	
224	Bill No. 9063	Ord. No. 8109	
225	Bill No. 9064	Ord. No. 8110	
226	Bill No. 9069	Ord. No. 8111	
227	Bill No. 9070	Ord. No. 8112	
228	Bill No. 9071	Ord. No. 8113	
229			
230			
231			