



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 690 CHESTERFIELD PARKWAY WEST

MARCH 2, 2020

The meeting was called to order at 7 p.m.

Mayor Bob Nation led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the February 19, 2020 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the February 19, 2020 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the February 19, 2020 Executive Session were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the February 19, 2020 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the February 19, 2020 Special City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve the February 19, 2020 Special City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Ms. Kathy Handing and Ms. Anne Stream, 1530 Bedford Forge Court, #4 and #5, expressed their appreciation for staff's assistance with the Brandywine Neighborhood Improvement District (NID).

Ms. Elaine Zukowski, 88 River Bend Drive, spoke in support of the City Administrator's compensation.

Ms. Wendy Geckeler, 26 Chesterfield Lakes, spoke in opposition to the tax pledge offered by a candidate at the previous Council meeting.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, March 16, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3288	Amends Article 3 of the Unified Development Code to amend the Zoning Districts and Regulations and the Use Table for Residential Districts of the Unified Development Code {P.Z. 01-2020 City Of Chesterfield (Unified Development Code-Article 3)} (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval
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Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Hurt, for the first reading of Bill No. 3288. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3288 was read for the first time.

Bill No. 3289 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to the “E-1/2 AC” Estate District for two tracts of land totaling 6.00 acres located on the east side of Schoettler Road, north of its intersection with Grantley Drive (P.Z. 16-2019 1420 Schoettler Road & 15000 South Outer Forty Road {Prosser & Pfeifer} 19S640262 & 19R430165) **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3289. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3289 was read for the first time.

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Thursday, March 19, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, indicated that he had no report this evening, and the next meeting of this Committee is scheduled for Tuesday, March 3, at 5:30 p.m.

Parks, Recreation & Arts Committee

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation & Arts Committee, indicated that he had no report this evening.

Public Health & Safety Committee

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, indicated that she had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

Res. No. 458 Establishes the Brandywine Neighborhood Improvement District in the City of Chesterfield, accepting the plans and specifications and ordering preparation of a proposed assessment roll, calling a public hearing to consider the proposed improvements and proposed assessments, and directing the City Clerk to give notice of such hearing for the Brandywine Neighborhood Improvement District **(Roll Call Vote) Department of Public Works recommends approval**

Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve the passage and approval of proposed Resolution No. 458 establishing the Brandywine Neighborhood Improvement District in the City of Chesterfield. A roll call vote was taken with the following results: Ayes – Monachella, DeCampi, Keathley, Hurt, Ohley, McGuinness, Mastorakos and Moore. Nays – None. Whereupon the motion was declared passed.

Mr. Geisel reported that Staff is recommending award of a contract for 2020 Selective Slab Replacement, Project A. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the low bid as submitted by Amcon Municipal Concrete for the 2020 Selective Slab Replacement Project Area A, and to authorize the City Administrator to execute contracts in an amount not to exceed \$1,100,000. A roll call vote was taken with the following results: Ayes – Hurt, McGuinness, Monachella, DeCampi, Ohley, Mastorakos, Moore and Keathley. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for 2020 Selective Slab Replacement, Project B. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the low bid as submitted by J.M. Marschuetz Construction Company for the 2020 Selective Slab Replacement Project Area B, and to authorize the City Administrator to execute contracts in an amount not to exceed \$1,100,000. A roll call vote was taken with the following results: Ayes – Mastorakos, DeCampi, Monachella, Keathley, Hurt, Ohley, Moore and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for 2019 Accessible Sidewalk Ramp Improvement Project. Councilmember Moore made a motion, seconded by Councilmember Ohley, to approve the low bid as submitted by Sweetens Concrete, and to authorize the City Administrator to execute contracts in an amount not to exceed \$41,900 for the annual Community Development Block Grant (CDBG) Accessible Sidewalk Ramp Project. A roll call vote was taken with the following results: Ayes – Keathley, Monachella, Hurt, DeCampi, Moore, McGuinness, Mastorakos and Ohley. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for 2020 Pyrotechnic Display. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the only qualifying bid, and three-year pricing for the annual Independence Day Fireworks Display from J&M Displays, in the budgeted amount of \$55,000. A roll call vote was taken with the following results: Ayes – Hurt, Moore, Mastorakos, Keathley, DeCampi, Monachella, Ohley and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Pinspiration, located at 164 Chesterfield Commons East Road (formerly St. Louis Wine Market) has requested a new liquor license, for retail sale of wine by the drink, to be consumed on premise, and Sunday sales. Mr. Geisel reported

that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Ohley made a motion, seconded by Councilmember Keathley, to approve issuance of a new liquor license to Pinspiration. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

Bill No. 3290 Partially vacates a parking and access easement over and across Adjusted Lot 1 of the Boundary Adjustment Plat as recorded in Plat Book 360, Pages 137 And 138 of the St. Louis County Records, located in the City of Chesterfield, St. Louis County, Missouri **(First & Second Readings) Department of Planning recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3290. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3290 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3290. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3290 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3290 with the following results: Ayes – Monachella, Mastorakos, Moore, Hurt, McGuinness, Keathley, DeCampi and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3290 approved, passed it and it became **ORDINANCE NO. 3094.**

Bill No. 3291 Partially vacates a drainage easement over and across Adjusted Lot 1 of the Boundary Adjustment Plat as recorded in Plat Book 360, Pages 137 and 138 of the St. Louis County Records, located in the City of Chesterfield, St. Louis County, Missouri **(First & Second Readings) Department of Planning recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3291. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3291 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3291. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3291 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3291 with the following results: Ayes – Moore, Monachella, McGuinness, Mastorakos, Ohley, Keathley, DeCampi and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3291 approved, passed it and it became **ORDINANCE NO. 3095.**

Bill No. 3292 Vacates a drainage easement on Adjusted Lot 1B, of Lot Split of Lot 1 of Spirit Valley Business Park as recorded in Plat Book 361, Page 230 of the St. Louis County Records, and a drainage easement on Lot 2 of Spirit Valley Business Park as recorded in Plat Book 356, Page 177 of the St. Louis County Records, located in the City of Chesterfield, St. Louis County, Missouri **(First & Second Readings) Department of Planning recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Monachella, for the first reading of Bill No. 3292. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3292 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3292. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3292 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3292 with the following results: Ayes – Ohley, Mastorakos, DeCampi, Hurt, Monachella, Keathley, Moore and McGuinness. Nays – None. Whereupon Mayor Nation declared Bill No. 3292 approved, passed it and it became **ORDINANCE NO. 3096**.

Bill No. 3293 Provides for the approval of a Boundary Adjustment Plat for the consolidation of three parcels totaling 4.3 acres, with all parcels zoned “PI” Planned Industrial District (17W420123, 17W420112, & 17W420079) **(First & Second Readings) Department of Planning recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3293. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3293 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3293. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3293 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3293 with the following results: Ayes – Hurt, DeCampi, Keathley, McGuinness, Mastorakos, Moore, Monachella and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3293 approved, passed it and it became **ORDINANCE NO. 3097**.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Councilmember DeCampi requested that HB 2182 and SB 526 be placed on the next City Council agenda for discussion. Mayor Nation suggested that the item should be referred to committee prior to discussion by the full Council.

Councilmember Moore made a motion, seconded by Councilmember Monachella, to refer the discussion regarding HB 2182 and SB 526 to the Next Finance and Administration Committee meeting (not on March 3, 2020 as insufficient time remained to update and post the agenda in conformance with Sunshine Law requirements). A roll call vote was taken with the following results: Ayes – Mastorakos, Monachella, Moore, McGuinness and Hurt. Nays – Keathley, DeCampi and Ohley. Whereupon the motion was declared passed.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:42 p.m.



Mayor Bob Nation

ATTEST:



Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 3/16/2020