

RECORD OF PROCEEDING

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

MARCH 15, 2021

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 March 1, 2021 City Council meeting were submitted for approval. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve the March 1, 2021 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the March 1, 2021 Executive Session were submitted for approval. Councilmember Keathley made a motion, seconded by Councilmember Moore, to approve the March 1, 2021 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Wednesday, April 21, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Director of Parks, Recreation and Arts Thomas McCarthy moderated a presentation to update City Council and the public pertaining to current planning and preparation for Parks programming and facilities for the 2021 calendar year.

Mayor Nation announced George and Ann Chrissos as the 2020 Citizens of the Year, and stated that an award presentation and reception would be scheduled at a later date.

Mr. George Stock, 257 Chesterfield Business Parkway, stated that he was available to answer questions pertaining to Bill No. 3340 (P.Z. 11-2020 The Residences at Hog Hollow [13987 & 14001 Olive Blvd.]) and Bill No. 3341 (P.Z. 12-2020 The Residences at Hog Hollow [14001 Olive Blvd.])

Mr. William Lawson, 2114 Riding Trail Drive, inquired about sign regulation changes within the City of Chesterfield.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3340

Repeals City of Chesterfield Ordinance Number 2213 creating a Planned Environment Unit procedure within an "R-3" Residence District for two (2) tracts of land totaling 29.4 acres located on Olive Boulevard (P.Z. 11-2020 The Residences at Hog Hollow {13987 & 14001 Olive Blvd} 16R340207 & 16R340151) (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Monachella, for the second reading of Bill No.

3340. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3340 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3340 with the following results: Ayes – McGuinness, Monachella, Keathley, Mastorakos, Moore, Hurt, DeCampi and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3340 approved, passed it and it became **ORDINANCE NO. 3142.**

Bill No. 3341

Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of an "R-3" Residence District to a "PUD" Planned Unit Development for a 29.4 acre tract of land located on the north side of Olive Boulevard. (P.Z. 12-2020 The Residences at Hog Hollow {14001 Olive Blvd} 16R340151) (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended

Councilmember Hurt made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3341. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3341 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3341 with the following results: Ayes – Hurt, Monachella, Moore, Mastorakos and McGuinness. Nays – DeCampi, Ohley and Keathley. Whereupon Mayor Nation declared Bill No. 3341 approved, passed it and it became **ORDINANCE NO. 3143.**

Councilmember Hurt announced that the next meeting of this Committee, scheduled for Thursday, March 18, at 5:30 p.m., has been canceled.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, indicated that she had no report this evening.

Parks, Recreation & Arts Committee

Councilmember Michelle Ohley, Chairperson of the Parks, Recreation & Arts Committee, indicated that she had no report this evening.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, made a motion, seconded by Councilmember Ohley, to approve the amendment to Public Health and Safety Policy No. 10 as recommended. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Keathley made a motion, seconded by Councilmember Monachella, to authorize the Chief of Police to execute the Memorandum of Understanding with the

Regional Computer Crimes Education and Enforcement Group as recommended by the Public Health and Safety Committee. A roll call vote was taken with the following results: Ayes – Moore, Mastorakos, McGuinness, DeCampi, Hurt, Monachella, Ohley and Keathley. Nays – None. Whereupon Mayor Nation declared the motion passed.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for 2021 Sidewalk Replacement Project B. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending acceptance of the low bid as submitted by Lamke Trenching and Excavating and authorization for the City Administrator to execute an agreement in an amount not to exceed \$270,000. This project is fully funded by the Capital Projects Fund, which has \$570,000 allocated for both 2021 planned sidewalk projects, and from which Council previously approved funding for the Sidewalk Replacement Project A in the amount of \$300,000. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Ohley, Moore, Mastorakos, Hurt, DeCampi, Keathley, Monachella and McGuinness. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for City Hall Exterior Lighting Project. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending acceptance of the low bid as submitted by Rolwes Electric for the City Hall Exterior Lighting Project and authorization for the City Administrator to execute an agreement in an amount not to exceed the budgeted amount of \$209,000 provided in the Capital Projects Fund for this purpose. Councilmember Ohley made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Hurt, McGuinness, Keathley, Moore, Mastorakos, DeCampi, Monachella and Ohley. Nays – None. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

There was no "Other Legislation" scheduled for this meeting.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:58 p.m.

Mayor Bob Nation

ATTEST:

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: $\frac{4/21/2021}{}$