

April 10, 2018

The April 10, 2018 City Council meeting was called to order at 7:30 p.m., Mayor Barry Greenberg presiding.

ON ROLL CALL, the following members were present: Mayor Greenberg, Councilmember Crader, Councilmember Faulkingham, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: Councilmember Wood motioned to excuse Councilmember Dunn, duly seconded by Councilmember Crader, which motion received the approval of the Council.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Wood motioned to approve the Council agenda, duly seconded by Councilmember Crader, which motion received the approval of the Council.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: City Manager Corcoran announced the ribbon cutting open house for the new Firehouse will be Saturday, April 14, 2018 from noon to 5:00 p.m.

Mr. Corcoran stated that the swearing-in ceremony for newly elected Ward 1 Councilmember Sandi Phillips will be held at the next Council meeting on April 24, 2018.

Councilmember Crader announced the next Public Safety Community meeting, conducted by the Maplewood Community Builders group, will be April 16, 2018 from 7:00-8:30 p.m. at the New Destiny Apostolic Church.

APPROVAL OF THE MARCH 27, 2018 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Crader, which motion received the approval of the Council.

R18-9, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING DAVE CLARK TO THE BOARD OF ADJUSTMENT AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2023 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Crader to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

R18-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, REAPPOINTING PATRICK JUGO TO THE BOARD OF ADJUSTMENT AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2023 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Crader to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

R18-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI REAPPOINTING DAN NOONAN TO THE CIVIL SERVICE COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2022 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Crader to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

R18-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI REAPPOINTING KEVIN SULLIVAN TO THE CIVIL SERVICE COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2022 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Crader to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

R18-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI REAPPOINTING DANA HUTH TO THE DESIGN AND REVIEW BOARD AND HISTORIC AND PRESERVATION COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2021 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Crader to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

R18-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI REAPPOINTING SEAN O'GORMAN TO THE DESIGN AND REVIEW BOARD AND HISTORIC AND PRESERVATION COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2021 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Crader to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

R18-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI REAPPOINTING JOYCE KREMER TO THE LIBRARY BOARD AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2021 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Crader to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

R18-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI REAPPOINTING CATHY EDMOND TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2021 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Crader to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

R18-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI REAPPOINTING DAN NOONAN TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2021 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Crader to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

R18-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI REAPPOINTING DAN NOONAN TO THE PLAN AND ZONING COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2022 was introduced. was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Crader to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Schmidt and Wood. Nays, none.

BILL 6088, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO MICHAEL COFFEY TO ALLOW SHORT TERM RENTALS AT 7736 WEAVER AVENUE was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Crader, that Bill No. 6088 be moved to its second reading, which motion received the majority approval; by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Crader that Bill No. 6088 be passed to its third and final reading, which motion received the majority approval of the Council.

BILL 6089, AN ORDINANCE OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO ERIN SLANKARD TO OPERATE A HAIR SALON WITH RETAIL SHOP AT 7278 MANCHESTER ROAD was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Crader, that Bill No. 6089 be moved to its second reading, which motion received the majority approval; by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Crader that Bill No. 6089 be passed to its third and final reading, which motion received the majority approval of the Council.

BILL 6090, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING THE MAPLEWOOD COMMONS PLANNED UNIT DEVELOPMENT ORDINANCE #5104 SECTION II. USES, A. PERMITTED USES TO ALLOW AN URGENT CARE CENTER was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Crader, that Bill No. 6090 be moved to its second reading, which motion received the majority approval; by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Crader that Bill No. 6090 be passed to its third and final reading, which motion received the majority approval of the Council.

COUNCIL COMMUNICATION: Councilmember Faulkingham asked about the status of the property at 7469 Manchester which was vacated by Rafferty Auto. Mr. Corcoran stated if the property remains vacant for 6 months, it will no longer be zoned for a used car lot.

MAYOR'S REPORT: Mayor Greenberg thanked the members for the city's boards and commissions for their service to the city.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: No report.

MOTION TO HOLD A CLOSED SESSION, IF NEEDED, TO DISCUSS MATTERS RELATING TO LITIGATION, LEGAL ACTIONS AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED FOR IN SECTION 610.021(1)RSMO. AND/OR SPECIFICATIONS FOR COMPETITIVE BIDDING UNDER SECTION 610.021(11) AND/OR SEALED BIDS AND RELATED DOCUMENTS AND SEALED PROPOSALS AND RELATED DOCUMENTS UNDER SECTION 610.021(11) AND/OR PERSONNEL MATTERS UNDER SECTION 610.021(13)RSMO. AND/OR EMPLOYEE MATTERS UNDER SECTION 610.021(3)RSMO. AND/OR REAL ESTATE MATTERS UNDER SECTION 610.021(2)RSMO. AND/OR DOCUMENTS RELATED TO A NEGOTIATED CONTRACT UNDER SECTION 610.021(12)RSMO: No need.

There being no further business before the Council, the meeting adjourned at 7:51 p.m.

**CITY COUNCIL
PUBLIC WORK SESSION MINUTES
APRIL 10, 2018
6:00 P.M.**

Mayor Greenberg called the work session to order at 6:00 p.m.

ON ROLL CALL, the following members were present: Mayor Greenberg, Councilmember Crader, Councilmember Faulkingham, Councilmember Schmidt and Councilmember Wood.

DISCUSSION OF THE GREAT RIVERS GREENWAY ROUTE THROUGH THE CITY OF MAPLEWOOD: The Council discussed intersection safety, parking width, trail width, creating greenspace on Greenwood and how the trail would affect the residents on Sussex and Oxford. City Manager Corcoran will contact GRG to find out the deadline for a response from the city.

Mayor Greenberg stated he will prepare a list of questions to be sent to GRG and asked the councilmembers to forward any questions they may have to him.

The meeting adjourned at 7:12 p.m. on a motion from Councilmember Wood, seconded by Councilmember Crader and all approved.