

June 26, 2018

The June 26, 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 Phillips, Councilmember Schmidt and Councilmember Wood.

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

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

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY MO AMERICAN WATER CO. TO INSTALL A POLE WITH A DATA COLLECTOR BOX IN THE RIGHT-OF-WAY NEAR 7361 ZEPHYR PL.: No one spoke.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST TO EXPAND A SINGLE FAMILY HOME AT 2024 BELLEVUE: No one spoke.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST FOR A CONDITIONAL USE PERMIT TO OPERATE A TATTOO STUDIO AT 2801-03 BIG BEND BLVD.: No one spoke.

PUBLIC FORUM: Nancy Miner, 7344 Marietta, does not want speed bumps on Marietta but would like to see a permanent bump-out similar to the one by Sutton Loop Park that is clearly marked and visible. She also asked that the city pursue moving the school bus stop to a less congested location.

Nikki Rainey, 3609 Oxford, expressed support for the Maplewood Community Builders report.

Kyle Oberle, 2551 Oakland, stated he helped draft the survey for the Maplewood Community Builders on how Prop P funds should be spent and encouraged the council to have an open and thoughtful discussion regarding Prop P funds.

Jill Barker, 7382 Hazel, supports the report produced by the Maplewood Community Builders and would like to see a public safety committee formed and a commitment to reducing court fines and improving the court system.

Rhiannon Kaye, 7430 Flora, supports the requests made by the Maplewood Community Builders.

Jason Goldkamp, 7556 Woodland, supports every point made by the Maplewood Community Builders. He also mentioned a resident on Alicia that has had three water main breaks.

Dessa Shuckerow, 2626 Oakview Terrace, supports the Maplewood Community Builders suggestions for Prop P money. She stated she is a foster care parent and on occasion has needed assistance with a child. When requesting a police officer, several police cars and a fire truck arrive with sirens which make the situation worse.

ANNOUNCEMENTS: The Chamber's Concert in the Park is tomorrow night.

APPROVAL OF THE JUNE 12, 2018 CITY COUNCIL MEETING: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council. Councilmember Wood noted the correct date for the Concert in the Park.

R18-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING HEATHER BENZ TO THE LIBRARY BOARD AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2019 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R18-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ANNUAL PREVENTATIVE MAINTENANCE AGREEMENT WITH CAM-DEX SECURITY CORPORATION IN THE AMOUNT OF FIVE THOUSAND EIGHT HUNDRED NINETY-FIVE DOLLARS (\$5,895.00) was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R18-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO PURCHASE A 2018 EXTREME VAC LEAF MACHINE IN THE AMOUNT OF \$54,062.05 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL 6091, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY OF MAPLEWOOD AND ST. LOUIS COUNTY FOR COMPUTER ASSISTED REPORT ENTRY AND RECORD ANALYSIS/MAPPING SYSTEM SERVICES was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6091 be approved which motion received the following roll call vote: Ayes, members Crader, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6091 was approved by the City Council on this 26th day of June, 2018 as **Ordinance number 5886**.

BILL 6092, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A CONDITIONAL USE PERMIT TO MISSOURI AMERICAN WATER COMPANY TO INSTALL A DATA COLLECTION BOX IN THE PUBLIC RIGHT-OF-WAY AT THE NORTHEAST CORNER OF SUTTON BOULEVARD AND ZEPHYR PLACE was given its third and final reading. A

motion was made by Councilmember Wood that Bill No. 6092 be tabled for the reading of the findings of fact, seconded by Councilmember Phillips, which motion received the approval, by voice vote, of the Council.

The Mayor and City Council make the following findings of fact for the petition for a conditional use permit to allow a 34 foot telephone pole and data collection box in the public right-of-way at the corner of Zephyr Place and Sutton Blvd. near 7361 Zephyr Place:

- The proposed use complies with all applicable provisions of the Zoning Code.
- The proposed use will contribute to and promote the community welfare and convenience.
- The proposed use will not cause substantial injury to the value of neighboring property.
- The proposed use does comply with the overall neighborhood development plan and existing zoning provisions.
- The proposed use will provide, if applicable, off-street parking and loading areas in accordance with the standards of the Zoning Code.
- The proposed use will not substantially increase traffic hazards.
- The proposed use will not substantially increase fire hazards.
- The proposed use will not overtax public utilities.
- The proposed use will not place an undue burden on municipal services.

It was then moved by Councilmember Wood, duly seconded by Councilmember Phillips, that the findings of fact be approved, which motion received the following roll call vote: Ayes, members Crader, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

Councilmember Wood motioned to bring Bill No. 6092 back onto the table, duly seconded by Councilmember Phillips, which motion received the majority approval, by voice vote, of the Council.

A motion was made by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6092 be approved, which motion received the following roll call vote: Ayes, members Crader, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6092 was approved by the City Council on this 26th day of June, 2018 as **Ordinance number 5887**.

BILL 6093, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A CONDITIONAL USE PERMIT TO ANN AND EDWARD IMGRUND TO EXPAND A DETACHED SINGLE FAMILY RESIDENTIAL HOME IN THE MR MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT AT 2024 BELLEVUE AVENUE was given its third and final reading. A motion was made by Councilmember Wood that Bill No. 6093 be tabled for the reading of the findings of fact, seconded by Councilmember Phillips, which motion received the approval, by voice vote, of the Council.

The Mayor and City Council make the following findings of fact for the petition for a conditional use permit to allow an addition to a single-family home in the MR Medium Density Residential zoning district at 2024 Bellevue Avenue:

- The proposed use complies with all applicable provisions of the Zoning Code.
- The proposed use will contribute to and promote the community welfare and convenience.
- The proposed use will not cause substantial injury to the value of neighboring property.
- The proposed use does comply with the overall neighborhood development plan and existing zoning provisions.

- The proposed use will provide, if applicable, off-street parking and loading areas in accordance with the standards of the Zoning Code.
- The proposed use will not substantially increase traffic hazards.
- The proposed use will not substantially increase fire hazards.
- The proposed use will not overtax public utilities.
- The proposed use will not place an undue burden on municipal services.

It was then moved by Councilmember Wood, duly seconded by Councilmember Phillips, that the findings of fact be approved, which motion received the following roll call vote: Ayes, members Crader, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

Councilmember Wood motioned to bring Bill No. 6093 back onto the table, duly seconded by Councilmember Phillips, which motion received the majority approval, by voice vote, of the Council.

A motion was made by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6089 be approved, which motion received the following roll call vote: Ayes, members Crader, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6093 was approved by the City Council on this 26th day of June, 2018 as **Ordinance number 5887**.

BILL 6094, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO NATHAN STRAUTKALNS OF ALL STAR STUDIOS TO OPERATE A TATTOO AND PIERCING STUDIO AT 2801-03 S. BIG BEND BOULEVARD was given its third and final reading. A motion was made by Councilmember Wood that Bill No. 6089 be tabled for the reading of the findings of fact, seconded by Councilmember Phillips, which motion received the approval, by voice vote, of the Council.

The Mayor and City Council make the following findings of fact for the petition for a conditional use permit to allow a tattoo studio at 2801-03 Big Bend Blvd.:

- The proposed use complies with all applicable provisions of the Zoning Code.
- The proposed use will contribute to and promote the community welfare and convenience.
- The proposed use will not cause substantial injury to the value of neighboring property.
- The proposed use does comply with the overall neighborhood development plan and existing zoning provisions.
- The proposed use will provide, if applicable, off-street parking and loading areas in accordance with the standards of the Zoning Code.
- The proposed use will not substantially increase traffic hazards.
- The proposed use will not substantially increase fire hazards.
- The proposed use will not overtax public utilities.
- The proposed use will not place an undue burden on municipal services.

It was then moved by Councilmember Wood, duly seconded by Councilmember Phillips, that the findings of fact be approved, which motion received the following roll call vote: Ayes, members Crader, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

Councilmember Wood motioned to bring Bill No. 6094 back onto the table, duly seconded by Councilmember Phillips, which motion received the majority approval, by voice vote, of the Council.

A motion was made by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6089 be approved, which motion received the following roll call vote: Ayes, members Crader, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6094 was approved by the City Council on this 26th day of June, 2018 as **Ordinance number 5889**.

COUNCIL COMMUNICATION: Councilmember Wood stated she attended the public input meeting to discuss options for installing a splash pad at the Maplewood Aquatic Center and for planting native plants on the grounds.

The budget work session meeting date was set for July 10, 2018 at 7:30 p.m.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran noted that the splash pad is contingent on the city being awarded the grant.

Mayor Greenberg showed a large number of interested participants his backyard pond during the Pond-O-Rama event.

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 8:15 p.m.