

April 12, 2016

The April 12, 2016 Council meeting was called to order at 7:30 p.m., Mayor James White presiding.

ON ROLL CALL, the following members were present: Councilmember Cerven, Councilmember Dunn, Councilmember Faulkingham, Councilmember Greenberg, Mayor White, Councilmember Wolf and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: No need.

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

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY LAMIRA MARTIN FOR A CONDITIONAL USE PERMIT TO ALLOW A SHORT-TERM RENTAL IN THE SR SINGLE FAMILY RESIDENTIAL DISTRICT AT 7433 ZEPHYR PL.: No one spoke.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY THE MRH SCHOOL DISTRICT TO REZONE THE SOUTHERN PORTION (NEWLY CREATED LOT) OF 7700 MANCHESTER FROM AB DISTRICT TO PA DISTRICT. THE PROPOSAL IS PART OF AN EXPANSION TO THE ADJACENT ELEMENTARY SCHOOL: Paul Boyer of Civil Engineering Design Consultants presented the plan and answered questions from the Council.

PUBLIC FORUM: Harold Beckham, 2821 Oakland had several questions about the Manchester Phase 3 project, specifically, the left turn lanes at Laclede Station Rd., which Mr. Corcoran answered.

ANNOUNCEMENTS: None.

APPROVAL OF THE MARCH 22, 2016 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Cerven, which motion received the majority approval, by voice vote, of the Council.

PRESENTATION OF GROWING GREEN AWARD BY THE U.S. GREEN BUILDING COUNCIL'S ST. LOUIS GATEWAY CHAPTER: The city was awarded a Growing Green award by the U.S. Green Building Council - Missouri Gateway Chapter on Thursday evening, March 31, 2016. The city's Sustainability Commission members accepted the award on behalf of the city. Sustainability Commission member Ralph Bicknese presented the award to the Mayor and Council.

**R16-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO RETAIN THE SERVICES OF SCHOWALTER AND JABOURI, CERTIFIED PUBLIC ACCOUNTANTS, TO ASSIST THE CITY WITH GENERAL ACCOUNTING AND ADVISORY MATTERS** was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven to approve the resolution which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

**R16-18**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF NB WEST IN THE AMOUNT OF ONE MILLION NINE HUNDRED EIGHTY TWO THOUSAND THREE HUNDRED TWENTY DOLLARS AND SIXTY-ONE CENTS (\$1,982,320.61) FOR IMPROVEMENTS TO MANCHESTER ROAD (PHASE 3) FROM BREDELL AVENUE TO HANLEY ROAD AND TO SIGN A CONTRACT NOT TO EXCEED TWO MILLION ONE HUNDRED EIGHTY THOUSAND FIVE HUNDRED FIFTY-TWO DOLLARS (\$2,180,552) WHICH INCLUDES A TEN PERCENT (10%) CONTINGENCY was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven to approve the resolution which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Mayor White, Wolf and Wood. Nays, none.

**BILL 6017**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A CONDITIONAL USE PERMIT TO LAMIRA MARTIN TO ALLOW SHORT TERM RENTALS AT 7433 ZEPHYR PLACE was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6017 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 Cerven, that Bill No. 6017 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

**BILL 6018**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO REZONE LOT 3 OF LACLEDE SUBDIVISION ON MANCHESTER FROM "B" ARTERIAL BUSINESS DISTRICT TO "PA" PUBLIC ACTIVITY DISTRICT was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Cerven that Bill No. 6018 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 Cerven, that Bill No. 6018 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

**COUNCIL COMMUNICATION:** Councilmember Greenberg asked if there were baseball tickets left for the Ryan Hummert Night at the Ballpark. Mr. Corcoran stated there are plenty tickets left to sell.

**MAYOR'S REPORT:** No report.

**CITY ATTORNEY'S REPORT:** No report.

**CITY MANAGER'S REPORT:** Mr. Corcoran reiterated that there are tickets still available for the Ryan Hummert Night at the Ballpark on May 20, 2016.

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 7:52 p.m.