

June 28, 2016

The June 28, 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 Greenberg, Mayor White, Councilmember Wolf and Councilmember Wood.

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

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

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST FOR A CONDITIONAL USE PERMIT TO OPERATE A CAFÉ/RESTAURANT (MAUHAUS) AT 3101 SUTTON BLVD.: Andrew Larose, 7367 Elm, Cielo Kriz-Feliciano, 7360 Elm and Karen Arnold, 7363 Elm all had concerns of what impact another business would have on parking. Customers and employees of current businesses, Amber Sky and Evolve Digital, currently park on the residential streets causing residents to park as far as half a block from their homes and occasionally, partially block their driveways making it difficult to enter or leave their driveway. City Manager Corcoran indicated he would look into this matter and if a problem persists, take various actions to improve the situation.

Ben Triola, 3608 Oxford and owner of the proposed Mauhaus Café, said he wanted to have a good relationship with the neighbors and would look into renting parking spaces in several commercial lots further down Sutton, at least for his employees to park.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST FOR A CONDITIONAL USE PERMIT TO OPERATE A CATERING FACILITY (LACHEF) AND TO HAVE A FULL LIQUOR LICENSE AT 7169 MANCHESTER RD.: No one spoke.

PUBLIC FORUM: None.

ANNOUNCEMENTS: None.

APPROVAL OF THE JUNE 14, 2016 CITY COUNCIL MEETING MINUTES AND CLOSED SESSION MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Greenberg, which motion received the majority approval, by voice vote, of the Council.

PRESENTATION OF PROCLAMATION TO LIEUTENANT MARK GRIFFIN ON THE OCCASION OF HIS RETIREMENT AFTER 31 YEARS OF SERVICE TO THE MAPLEWOOD POLICE DEPARTMENT: Mayor White presented proclamations from the City of Maplewood and the Missouri Senate and Chief Kruse presented a plaque from the Maplewood Police Department.

MOTION TO APPROVE A REQUEST BY JENNIFER PROST OF HART CATERING D/B/A LACHEF LOCATED AT 7169 MANCHESTER AVE. FOR A FULL LIQUOR LICENSE: Councilmember Wood motioned to approve, duly seconded by Councilmember Greenberg, which motion received the approval of the Council.

R16-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI APPOINTING JENNIFER SIMS TAYLOR TO THE DESIGN AND REVIEW BOARD AND HISTORIC AND PRESERVATION COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2019 was introduced. It was moved by Councilmember Wood, seconded by Councilmember Greenberg to approve the resolution which motion received the following roll call vote: Ayes, members Greenberg, Mayor White, Wolf and Wood. Nays, none.

R16-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI APPOINTING KEVIN SULLIVAN TO THE CIVIL SERVICE COMMISSION AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING JUNE 30, 2018 was introduced. It was moved by Councilmember Wood, seconded by Councilmember Greenberg to approve the resolution which motion received the following roll call vote: Ayes, members Greenberg, Mayor White, Wolf and Wood. Nays, none.

R16-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO EXECUTE A MAINTENANCE AGREEMENT WITH THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR STORM WATER MAINTENANCE FACILITIES FOR THE NEW MAPLEWOOD FIRE STATION was introduced. It was moved by Councilmember Wood, seconded by Councilmember Greenberg to approve the resolution which motion received the following roll call vote: Ayes, members Greenberg, Mayor White, Wolf and Wood. Nays, none.

BILL 6021, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO DANA HUTH AND BEN TRIOLA OF MAUHAUS CAT CAFÉ AND LOUNGE TO OPERATE A CAFÉ/RESTAURANT FACILITY AT 3101 SUTTON BOULEVARD: Councilmember Wood motioned to table, seconded by Councilmember Wolf, which motion received the approval of the Council.

BILL 6022, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO JENNIFER PROST OF HART CATERING D/B/A LACHEF CATERING TO OPERATE A CATERING FACILITY AT 7269 MANCHESTER ROAD was given its third and final reading. A motion was made by Councilmember Wood that Bill No. 6022 be tabled for the reading of the findings of fact, duly seconded by Councilmember Greenberg, which motion received the majority 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 for a catering facility at 7169 Manchester Road.:

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

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

Councilmember Wood motioned to bring Bill No. 6022 back onto the table, duly seconded by Councilmember Greenberg, which motion received the majority approval; by voice vote, of the Council.

A motion was made by Councilmember Wood, duly seconded by Councilmember Greenberg that Bill No. 6022 be approved which motion received the following roll call vote: Ayes, members Greenberg, Mayor White, Wolf and Wood. Nays, none.

BILL NO. 6022 was approved by the City Council on this 28th day of June, 2016 as **Ordinance number 5817**.

COUNCIL COMMUNICATION: Councilmember Wood announced the Let Them Eat Art event to be held on July 8, 2016.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran stated the Woodside house has been sold and construction on the new fire house has begun.

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 8:00 p.m.