

November 22, 2016

The November 22, 2016 Council meeting was called to order at 7:30 p.m., Deputy Mayor Karen Wood presiding.

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

MOTION TO EXCUSE COUNCILPERSON: Councilmember Cerven motioned to excuse Mayor White, seconded by Councilmember Dunn, which motion received the approval of the Council.

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

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY BARRY LARSON OF THE LIVING ROOM LOCATED AT 2808 SUTTON BLVD. FOR A FULL AND SUNDAY LIQUOR LICENSE: Paul Barker, 7382 Hazel Ave., has concerns about hours of operation. Mr. Larson agreed with the stipulation that no liquor sales will be allowed after 10:00 p.m.

PUBLIC FORUM: Ron Gaus, 222 E. Argonne, thanked the Mayor, City Council and city staff for the approval of the Christ Church food truck commissary.

Neil Gilb of Charter Communications informed the council about a new internet assist program.

ANNOUNCEMENTS: None.

APPROVAL OF THE OCTOBER 25, 2016 CITY COUNCIL MEETING MINUTES: Councilmember Cerven motioned to approve, duly seconded by Councilmember Dunn, which motion received the majority approval, by voice vote, of the Council.

MOTION TO APPROVE A FULL AND SUNDAY LIQUOR LICENSE FOR BARRY LARSON OF THE LIVING ROOM AT 2808 SUTTON BLVD.: Councilmember Cerven motioned to add the stipulation that liquor may not be sold after 10:00 p.m., seconded by Councilmember Dunn, which motion received the majority approval, by voice vote, of the Council. Councilmember Cerven motioned to approve with the added stipulation, seconded by Councilmember Dunn, which motion received the majority approval, by voice vote, of the Council.

R16-56, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI HONORING AND COMMENDING MICHAEL "MIKE" CHELLIS ON THE OCCASION OF HIS RETIREMENT AFTER 11 YEARS OF SERVICE WITH THE MAPLEWOOD FIRE DEPARTMENT was introduced. It was moved by Councilmember Cerven, duly seconded by Councilmember Dunn to approve the resolution which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Wolf and Deputy Mayor Wood. Nays, none.

R16-57, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, HONORING AND COMMENDING TIMOTHY "TIM" WISELY ON THE OCCASION OF HIS RETIREMENT AFTER 31 YEARS OF SERVICE WITH THE MAPLEWOOD FIRE DEPARTMENT was introduced. It was moved by Councilmember Cerven, duly seconded by Councilmember Dunn to approve the resolution which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Wolf and Deputy Mayor Wood. Nays, none.

R16-58, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF TOPE INCORPORATED FOR THE REPAIR OF RESIDENTIAL SEWER LATERAL PIPES FOR THE CITY'S SEWER LATERAL REPAIR PROGRAM was introduced. It was moved by Councilmember Cerven, duly seconded by Councilmember Dunn to approve the resolution which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Wolf and Deputy Mayor Wood. Nays, none.

R16-59, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF TOPE INCORPORATED IN THE AMOUNT OF TWO HUNDRED TEN DOLLARS (\$210) FOR SEWER CABLING, TELEVISION INSPECTION, LOCATING AND MARKING SERVICES FOR THE REPAIR OF DEFECTIVE SEWER LATERAL PIPES FOR THE CITY'S SEWER LATERAL REPAIR PROGRAM was introduced. It was moved by Councilmember Cerven, duly seconded by Councilmember Dunn to approve the resolution which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Wolf and Deputy Mayor Wood. Nays, none.

BILL 6041, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO TONG W. MOON OF KIMCHEESE TO OPERATE A RESTAURANT FACILITY AT 7405 MANCHESTER ROAD was given its first reading. It was moved by Councilmember Cerven, duly seconded by Councilmember Dunn that Bill No. 6041 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 Cerven, duly seconded by Councilmember Dunn that Bill No. 6041 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6042, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5573, AS AMENDED, CHAPTER 56, ZONING, SECTION 56-211, (7) CONDITIONAL USES OF THE CB1 COMMUNITY BUSINESS ONE DISTRICT TO MODIFY THE RETAIL SALES REQUIREMENTS FOR DAY SPAS IN THE DISTRICT was given its first reading. It was moved by Councilmember Cerven, duly seconded by Councilmember Dunn that Bill No. 6042 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 Cerven, duly seconded by Councilmember Dunn that Bill No. 6042 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6043, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO ALFRED SCHWARTZ OF LOFT STUDIOS SALON AND SPA TO OPERATE A DAY SPA AND SALON AT 7354 MANCHESTER AVENUE was given its first reading. It was moved by Councilmember Cerven, duly seconded by Councilmember Dunn that Bill No. 6043 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 Cerven, duly seconded by Councilmember Dunn that Bill No. 6043 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6044, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING PLANNED UNIT DEVELOPMENT ORDINANCE NO. 5724 TO MODIFY THE STRUCTURE SETBACKS FOR LOT 1 OF THE PLANNED UNIT DEVELOPMENT AND CREATE A NEW LOT 6 was given its first reading. It was moved by Councilmember Cerven, duly seconded by Councilmember Dunn that Bill No. 6044 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 Cerven, duly seconded by Councilmember Dunn that Bill No. 6044 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6045, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO MICHELE JAINAKOPLOS TO ALLOW SHORT TERM RENTALS AT 7113 SOUTH STREET was given its first reading. It was moved by Councilmember Cerven, duly seconded by Councilmember Dunn that Bill No. 6045 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 Cerven, duly seconded by Councilmember Dunn that Bill No. 6045 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6046, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROPRIATING/ TRANSFERRING EIGHTEEN THOUSAND DOLLARS (\$18,000) FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO THE FOLLOWING SEWER LATERAL FUND ACCOUNTS: 2900-00-50330 REPAIRS/ MAINTENANCE AND 2900-00-60460 REPAIRS/MAINTENANCE was given its first reading. It was moved by Councilmember Cerven, duly seconded by Councilmember Dunn that Bill No. 6046 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 Cerven, duly seconded by Councilmember Dunn that Bill No. 6046 be passed to its third and final reading, which motion received the majority approval; by voice vote, of the Council.

BILL 6040, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI ADOPTING THE FINAL BUDGET FOR THE CITY OF MAPLEWOOD, MISSOURI, FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 THROUGH JUNE 30, 2015 was given its third and final reading. It was moved by Councilmember Cerven, duly seconded by Councilmember Dunn that Bill No. 6040 be approved, which motion received the following roll call vote: Ayes, members Cerven, Dunn, Faulkingham, Greenberg, Wolf and Deputy Mayor Wood. Nays, none.

BILL NO. 6040 was approved by the City Council on this 22nd day of November, 2016 as **Ordinance number 5836**.

COUNCIL COMMUNICATION: Councilmember Faulkingham wished everyone a Happy Thanksgiving. Councilmember Greenberg reported he attended the National League of Cities Conference and it was a very positive experience.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: City Manager Corcoran updated the Council on the status of the new firehouse reporting that work is about 3 weeks behind schedule.

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 9:05 p.m.