



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 690 CHESTERFIELD PARKWAY WEST

FEBRUARY 19, 2020

The meeting was called to order at 7 p.m.

Mayor Bob Nation led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the February 3, 2020 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Ohley, to approve the February 3, 2020 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the February 3, 2020 Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Ohley, to approve the February 3, 2020 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mr. Ron Cawood, 16992 Riverdale Drive, spoke about transparency and fiscal responsibility.

Mr. Casey Urkevich, 1610 Des Peres Road, St. Louis, stated that he was available to answer questions about the requested time extension for 150 N. Eatherton Road (P.Z. 12-2016).

Mr. Dennis Ganahl, 15979 Woodlet Way Court, spoke in opposition to the City Administrator's compensation increase.

Ms. Susan Piazza introduced herself as the contract manager for Republic Services.

Mr. Ted Read, 14414 Quiet Meadow, spoke as a Council candidate for Ward II and expressed his pledge to oppose any new tax or tax subsidy.

Mr. Rob Kilo, 16734 Benton Taylor Drive, asked questions about anonymous reporting of complaints and expressed his support.

Ms. Mary Brown, 62 Chesterfield Lakes Road, spoke in support of the City Administrator's compensation increase.

Ms. Wendy Geckeler, 26 Chesterfield Lakes Road, spoke in support of the City Administrator's compensation increase.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, March 2, at 7 p.m.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3284	Amends Section 300, Schedule IX of the Model Traffic Ordinances of the City of Chesterfield by removing the parking restriction on
---------------	--

**Deerhorn Drive (Second Reading) Planning & Public Works
Committee recommends approval**

Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3284. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3284 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3284 with the following results: Ayes – Ohley, Hurt, McGuinness, Monachella, DeCampi, Moore, Keathley and Mastorakos. Nays – None. Whereupon Mayor Nation declared Bill No. 3284 approved, passed it and it became **ORDINANCE NO. 3090.**

Bill No. 3285 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of an “M3” Planned Industrial District to a “PC” Planned Commercial District for a 15.9 acre tract of land at 18301 and 18357 Chesterfield Airport Road, located northwest of the intersection of Chesterfield Airport Road and Spirit of St. Louis Boulevard. (P.Z. 09-2019 18301 & 18357 Chesterfield Airport Road {Nasrallah Global RE Services} 17V430035 and 17W620301) **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3285. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3285 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3285 with the following results: Ayes – DeCampi, Monachella, Ohley, Mastorakos, McGuinness, Keathley, Hurt and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3285 approved, passed it and it became **ORDINANCE NO. 3091.**

Bill No. 3286 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the “FPNU” Flood Plain Non-Urban District to the “AG” Agricultural District for an 82.71 acre tract of land located on the north side of North Outer 40 Road [P.Z. 17-2019 Koester Acres (FPNU to AG) 17U540036, 16U210024] **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Mastorakos made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3286. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3286 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3286 with the following results: Ayes – Keathley, Monachella, Hurt, DeCampi, Mastorakos, McGuinness, Moore and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3286 approved, passed it and it became **ORDINANCE NO. 3092.**

Councilmember Mastorakos made a motion, seconded by Councilmember Moore, to approve an eighteen (18) month time extension for submittal of a Site Development Concept Plan or Site Development Plan for 150 N. Eatherton Road (P.Z. 12-2016 Time Extension Request). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Mastorakos announced that the next meeting of this Committee is scheduled for Thursday, February 20, at 5:30 p.m.

Finance and Administration Committee

Bill No. 3287 Sets the 2020 salary for the City Administrator **(Second Reading)**

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, gave a brief statistical presentation on the City Administrator's comparative compensation to peer communities. The presentation addressed inaccurate compensation data provided for review at the February 3, 2020 City Council meeting.

Councilmember Moore made a motion, seconded by Councilmember Mastorakos, for the second reading of Bill No. 3287.

Councilmember DeCampi made a motion, seconded by Councilmember Keathley, to amend the bill by directing a 2.5% contribution to the City Administrator's retirement plan in lieu of the proposed increase in base compensation. After a lengthy discussion, a roll call vote was taken with the following results: Ayes – DeCampi, Keathley and Ohley. Nays – Moore, Monachella, Mastorakos, Hurt and McGuinness. Whereupon the motion to amend was declared failed.

A voice vote was taken on the main motion for the second reading of Bill No. 3287 with a unanimous affirmative result and the motion was declared passed. Bill No. 3287 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3287 with the following results: Ayes – Mastorakos, Moore, McGuinness, Monachella and Hurt. Nays – Ohley, DeCampi and Keathley. Whereupon Mayor Nation declared Bill No. 3287 approved, passed it and it became **ORDINANCE NO. 3093**.

Parks, Recreation & Arts Committee

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation and Arts Committee, announced that this Committee met immediately prior to the Council meeting and actions from that meeting would be addressed at the next City Council meeting.

Public Health & Safety Committee

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, indicated that she had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is seeking to purchase a brush chipper. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization for the City Administrator to approve a purchase order to Vermeer Midwest in the amount of \$45,650 (net with trade-in) for the purchase of a brush chipper. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve this recommendation. A roll call vote was taken with the following results: Ayes – DeCampi, Hurt, Moore, McGuinness, Keathley, Ohley, Mastorakos and Monachella. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff has solicited proposals and fee schedules for construction testing and inspection services required as part of the 2020 capital improvement projects. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization for the City Administrator to execute an Agreement with Geotechnology Incorporated for construction testing and inspection services related to the City's 2020 Capital Construction Program in an amount not to exceed \$105,000 from the Capital Projects Fund. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Mastorakos, Ohley, Monachella, McGuinness, Moore, Keathley, DeCampi and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Hampton Inn – Chesterfield, 16201 Swingley Ridge Road, has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, packaged and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve issuance of a new liquor license to Hampton Inn – Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel next reported that St. Louis Wine Market, 161 Long Road (relocating from 164 Chesterfield Commons East), has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, packaged and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve issuance of a new liquor license to St. Louis Wine Market. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

There were no items under Other Legislation.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:35 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 3/2/2020