

April 9, 2019

The April 9, 2019 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 Dunn, Councilmember Faulkingham, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

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

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

PUBLIC HEARING TO RECEIVE INPUT ON HOW THE CITY SHOULD ALLOCATED \$64,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS WHICH WILL BECOME AVAILABLE AFTER JANUARY 1, 2020: No one spoke.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON AMENDMENTS TO CITY CODE CHAPTER 56 REGARDING COMMUNICATIONS ANTENNAS AND CITY CODE CHAPTER 42 REGARDING RIGHT-OF-WAY USAGE AND SMALL WIRELESS FACILITIES: Chris Harrell from Verizon Wireless thanked the City Council for the opportunity to bring enhanced services to the City of Maplewood.

PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: None.

APPROVAL OF THE MARCH 26, 2019 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

R19-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO PURCHASE TWENTY-FIVE PANASONIC BODY-WORN CAMERAS FOR THIRTY-EIGHT THOUSAND SIX HUNDRED NINETY-FIVE DOLLARS & FIFTY CENTS (\$38,695.50); BY MEANS OF THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS CONTRACT (MNWNC0124) AVAILABLE THROUGH THE STATE OF MISSOURI'S DIVISION OF PURCHASING AND COOPERATIVE PROCUREMENT SERVICES 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 Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R19-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI TO AUTHORIZE THE SUBMISSION OF A 2019 MUNICIPAL WASTE REDUCTION GRANT TO ST. LOUIS COUNTY'S DEPARTMENT OF PUBLIC HEALTH FOR BACKYARD COMPOSTING UNITS 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 Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R19-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI TO ACCEPT THE BID OF GATEWAY WATERPROOFING & RESTORATION COMPANY IN THE AMOUNT OF SIXTEEN THOUSAND SEVEN HUNDRED FORTY-FIVE DOLLARS (\$16,745) FOR RENOVATIONS TO THE BUS STOP (PAVILION) LOCATED AT 7165 MANCHESTER ROAD was introduced. Assistant City Manager Traxler mentioned the County allowed a transfer of block grant funds to fully fund this project. 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 Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

R19-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO PURCHASE A SUBSCRIPTION TO THE BUSINESS LICENSE MODULE FROM DUDE SOLUTIONS, OWNER OF SMARTGOV SOFTWARE IN THE AMOUNT OF THIRTY-ONE THOUSAND SIX HUNDRED DOLLARS (\$31,000) 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 Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

BILL 6111, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROPRIATING/TRANSFERRING THREE THOUSAND NINE HUNDRED FIFTY-EIGHT DOLLARS & FORTY-FIVE CENTS (\$3,958.45) IN STATE ROAD FUNDS RECEIVED THROUGH THE MISSOURI HIGHWAY & TRANSPORTATION COMMISSION BLUEPRINTING FOR SAFER ROADWAYS PROGRAM FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO ACCOUNT 11-0400-70010 CAPITAL OUTLAY was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6111 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6111 be passed to its third and final reading, which motion received the approval of the Council.

BILL 6112, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING THE MAPLEWOOD COMMONS PLANNED UNIT DEVELOPMENT ORDINANCE #5104 SECTION II, USES, A. PERMITTED USES TO ALLOW A FINANCIAL INSTITUTION (BANK) AT 2200 S. HANLEY ROAD was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6112 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6112 be passed to its third and final reading, which motion received the approval of the Council.

BILL 6113, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING CHAPTER 42, STREETS, SIDEWALKS & OTHER PUBLIC PLACES OF THE CODE OF ORDINANCES TO ENACT PROVISIONS REGARDING RIGHT-OF-WAY USAGE AND SMALL WIRELESS FACILITIES was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6113 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6113 be passed to its third and final reading, which motion received the approval of the Council.

BILL 6114, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING SECTIONS OF CHAPTER 56 ZONING OF THE CODE OF ORDINANCES REGARDING COMMUNICATIONS ANTENNAS was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6114 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6114 be passed to its third and final reading, which motion received the approval of the Council.

BILL 6115, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING A SMALL VEHICLE SHARING PROGRAM IN THE CITY OF MAPLEWOOD, MISSOURI, IN COOPERATION WITH OTHER MUNICIPALITIES AND APPROVING A FEE SCHEDULE IN CONNECTION THEREWITH was given its first reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6115 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6115 be passed to its third and final reading, which motion received the approval of the Council.

DISCUSSION OF 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS: The Council discussed various options.

COUNCIL COMMUNICATION: Councilmember Faulkingham wanted to know if the city is preparing to ensure we are ready for the recent changes to state law with respect to medical marijuana. Assistant City Manager Traxler indicated staff has been working with the plan and zoning commission on this issue and will have recommendations for the council within the next couple of months.

MAYOR'S REPORT: Mayor Greenberg congratulated Jenny Schmidt, Karen Wood and Eleanor Pardini on their election victories in the recent Council election.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Mr. Corcoran stated the Council swearing-in ceremony will be held at the April 23, 2019 City Council meeting.

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: Councilmember Wood motioned to hold a Closed Session to discuss a personnel matter, seconded by Councilmember Phillips, which motion received the following roll call vote. Ayes, members Dunn, Faulkingham, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

The Council reconvened at 9:35 p.m.

There being no further business before the Council, the meeting adjourned at 9:35 p.m.