

April 28, 2020

The April 28, 2020 City Council meeting was called to order via teleconference at 7:33 p.m., Mayor Barry Greenberg presiding.

ON ROLL CALL, the following members were present: Mayor Greenberg, Councilmember Crader, Councilmember Faulkingham, Councilmember Pardini, Councilmember Phillips, Councilmember Schmidt 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 Phillips, which motion received the approval of the Council.

City Attorney John Hessel asked that the record reflect that under Section 610.015 of the Missouri Sunshine Law members of the City Council who are not physically present in the Council Chambers can participate and vote on all matters when an emergency exists and the nature of the emergency must be stated in the minutes so he is asking that the minutes reflect that the United States is in a state of emergency due to the Coronavirus and the Governor as well as the County Executive have issued stay-at-home orders and as a result of that we are all participating in this meeting via Zoom remotely, therefore the members of the City Council are participating in the meeting electronically and are not at the Council Chambers but they can, of course, vote on all matters because of this emergency.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST TO AMEND CONDITIONAL USE ORDINANCE #5889 BY NATE STRANTKALNS TO ALLOW SHARED PARKING FOR ALL STAR TATTOO AT 2801 BIG BEND BLVD: No one spoke.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY SCHLAFLY BREWERY TO REZONE 7260 SOUTHWEST AVENUE FROM CB DISTRICT TO PUD DISTRICT: No one spoke.

PUBLIC FORUM: None.

ANNOUNCEMENTS: Councilmember Wood reminded everyone that there will be curbside yard waste pickup this week, then after two weeks, curbside pickups should resume weekly. Councilmember Crader asked about bulk item pickup. Mr. Traxler will ask Republic Services when this will resume.

APPROVAL OF THE APRIL 14, 2020 AND CLOSED SESSION MINUTES: Councilmember Phillips motioned to approve, duly seconded by Councilmember Crader and was approved by the Council.

DISCUSSION FOR SUNNEN STATION APARTMENTS – SUNNEN STATION PHASE 2: G.T. Cozad and Brian Hume were in attendance to discuss the proposal. Mr. Cozad discussed the updated spreadsheets and specifically addressed the changes from the prior meeting. The Council reviewed the spreadsheets.

**R20-15**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING CATHERINE MALONEY TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2022 was introduced. It was moved by Councilmember Wood and seconded by Councilmember Phillips to approve the resolution, which motion

received the following roll call vote: Ayes, Mayor Greenberg, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none.

**R20-16**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO SUBMIT THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE ST. LOUIS COUNTY OFFICE OF COMMUNITY DEVELOPMENT was introduced. It was moved by Councilmember Wood and seconded by Councilmember Schmidt to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Greenberg, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none.

**BILL 6138**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5573, AS AMENDED, SECTION 56-498 GENERAL PROVISIONS, SUBSECTION (1) OF THE CITY CODE TO ALLOW SHARED PARKING AGREEMENTS ON PARCELS OF LAND THAT ARE NOT UNDER COMMON OWNERSHIP was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6138 be approved, which motion received following roll call vote: Ayes, Mayor Greenberg, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6138 was approved by the City Council on this 28<sup>th</sup> day of April, 2020 as **Ordinance Number 5933**.

**BILL 6139**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING CONDITIONAL USE ORDINANCE #5889 TO ALLOW ALL STAR TATTOO TO ENTER INTO A SHARED PARKING AGREEMENT was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6139 be approved, which motion received following roll call vote: Ayes, Mayor Greenberg, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6139 was approved by the City Council on this 28<sup>th</sup> day of April, 2020 as **Ordinance Number 5934**.

**BILL 6140**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING A PLANNED UNIT DEVELOPMENT DISTRICT AND APPROVING A PRELIMINARY DEVELOPMENT PLAN AND A FINAL DEVELOPMENT PLAN FOR APPROXIMATELY 2.47 ACRES OF LAND AT 7260 SOUTHWEST AVENUE was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6140 be approved, which motion received following roll call vote: Ayes, Mayor Greenberg, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6140 was approved by the City Council on this 28<sup>th</sup> day of April, 2020 as **Ordinance Number 5935**.

PUBLIC FORUM: None.

COUNCIL COMMUNICATION: Councilmember Schmidt stated she feels fortunate to live in Maplewood because of all the amazing things people in the community are doing such as local business PASCO, who came up with the idea of a UV-light trailer to sanitize masks for reuse by healthcare workers; Shana Jones putting

food out for people despite being at high-risk and MapleGOOD, a group of residents helping neighbors, seniors and providing meals to our fire and police personnel.

**MAYOR'S REPORT:** Mayor Greenberg thanked the people who are preparing meals for the police and fire personnel. Acting City Manager Traxler stated that Sam's, Walmart and Lowe's have also donated food to the city's police and fire personnel. Mayor Greenberg asked if the city is okay on PPE. Mr. Traxler stated "yes." Mayor Greenberg asked where or who distributes the PPE? Mr. Traxler stated the Emergency Operations Center (EOC). Mayor Greenberg agreed with Councilmember Schmidt's prior comments.

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

**CITY MANAGER'S REPORT:** Acting City Manager Traxler reported alterations are being made at City Hall to create greater separation between employee workspaces and plexiglass will be added at counter areas to create separation between employees and the public. He reported the new street sweeper arrives tomorrow. Streets will again be swept the first and third weeks of the month. He is also looking at possible social distancing alternatives for when the pool complex hopefully opens this summer.

**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 and contractual matter, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

There being no further business before the Council, the meeting adjourned on a motion by Councilmember Wood and seconded by Councilmember Phillips.