

**CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY, APRIL 24, 2017**

The regular meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday, April 24, 2017, at 4:05 p.m., at the City Hall, 9345 Clayton Road. The following members were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

A. Charles Hiemenz
John Howell (arrived 4:18 p.m.)
Patrick Hensley
John Fox
Harold Burroughs
William Brennan

Six Council Members present.

Also present were Ms. Laura Rider, City Clerk/Assistant to the Mayor; Mr. Sam Zes, Finance Director; Police Chief Rich Wooten; Fire Chief Steven Lynn; Ms. Anne Lamitola, Public Works Director; Mr. Will Penney, Building Official; Ms. Andrea Sukanek, City Planner and Ms. Erin Seele, City Attorney.

Approval of the Agenda: Council Member Hensley moved approval of the agenda, seconded by Council Member Fox, which motion passed unanimously.

Approval of Minutes: Mayor Spewak asked if there were any amendments, corrections or clarifications to the minutes of the regular and closed meetings of March 27, 2017. Council Member Brennan moved approval of the minutes as submitted for the regular and closed meetings of March 27, 2017, seconded by Council Member Fox, which motion passed unanimously.

Oath of Office: Ms. Rider administered the Oath of Office to the newly elected officials.

Public Forum: No one addressed the Mayor and Council.

Public Hearings: None

Zoning & Planning Matters:

ZP1: Referral to the Zoning and Planning Commission for consideration of the construction of a new gymnasium on the Litzsinger School Property, which is part of the Special School District of St. Louis County. In addition, sidewalks, walkways, and entryways are being constructed or improved in conjunction with this project. An

access drive for the gymnasium structure will also be constructed along with modifications to the stormwater structures on the site. This property lies in the A Residential Zoning District.

Council Member Fox moved referral of the construction of a new gymnasium on the Litzsinger School Property, along with construction of or improvements to sidewalks, walkways, and entryways to the Zoning and Planning Commission for review and recommendation, seconded by Council Member Burroughs, which motion passed unanimously.

ZP2: Referral to the Zoning and Planning Commission for consideration of a text amendment to the Zoning Ordinance (#1175) for the addition of requirements for Special Events. Special Events are defined as an event that is different from the usual activities conducted on a site and is planned for or reasonably may be expected to attract more than 50 persons at any one time, or will use any portion of the public right-of-way. Special events may include, but are not limited to sidewalk sales, outdoor promotional events, block parties, music fairs or concerts, art shows, festivals, civil war enactments, equestrian shows, corporate receptions, fundraisers, and weddings.

Council Member Hiemenz moved referral of a text amendment to the Zoning Ordinance (#1175) for the addition of requirements for Special Events to the Zoning and Planning Commission for review and recommendation, seconded by Council Member Hensley, which motion passed unanimously.

Old Business: None

New Business:

Proposed Legislation:

Bill No. 2149 – An ordinance of the City of Ladue, St. Louis County, Missouri, amending Section 2 of Ordinance 2145 relating to the agreement for installation and maintenance of ornamental fencing between the Desco Group and the City.

Upon the first reading of Bill No. 2149 by Mayor Spewak and second reading by Council Member Hensley, Council Member Fox moved approval of Bill No. 2149, seconded by Council Member Burroughs and the vote thereupon was as follows:

Council Member Burroughs	"Aye"
Council Member Hiemenz	"Aye"
Council Member Fox	"Aye"
Council Member Brennan	"Aye"
Council Member Hensley	"Aye"

There being five aye votes and zero nay votes the motion passed unanimously.

Mayor Spewak declared Bill No. 2149 adopted as **Ordinance 2149**.

Bill No. 2150 – An ordinance authorizing the vacation of the City of Ladue, Missouri's interest in two public utility easements on Lot 51 of Clermont Woods Boundary Adjustment Plat in the City of Ladue, Missouri and accepting a new easement in lieu thereof.

Mayor Spewak read Bill No. 2150 for a first reading. Council Member Brennan read Bill No. 2150 for a second reading.

Ms. Sukanek explained that a few years ago, the subdivision boundary was moved to the north and the utility easement was not relocated. The easement cuts through the north half of the property and does not border the property line. The utility companies have vacated this easement. The property owner is willing to dedicate a new utility easement around the perimeter of the lot.

Council Member Brennan moved approval of Bill No. 2150, seconded by Council Member Hiemenz, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Fox	"Aye"
Council Member Brennan	"Aye"
Council Member Hensley	"Aye"
Council Member Burroughs	"Aye"

There being five aye votes and zero nay votes the motion passed unanimously.

Mayor Spewak declared Bill No. 2150 adopted as **Ordinance 2150**.

Bill No. 2151 – An ordinance authorizing the vacation of the City of Ladue, Missouri's interest in a public utility easement on Lot W of the Randelay Subdivision, located at 25 Randelay Drive, in the City of Ladue, Missouri.

Mayor Spewak read Bill No. 2151 for a first reading. Council Member Fox read Bill No. 2151 for a second reading.

Ms. Sukanek stated that the easement was created for a sewer line that was never built. Metropolitan St. Louis Sewer District (MSD) has already vacated the easement and the land will go back to the property owner.

Council Member Fox moved approval of Bill No. 2151, seconded by Council Member Burroughs, and the vote thereupon was as follows:

Council Member Fox	"Aye"
Council Member Brennan	"Aye"
Council Member Hensley	"Aye"
Council Member Burroughs	"Aye"
Council Member Hiemenz	"Aye"

There being five aye votes and zero nay votes the motion passed unanimously.

Mayor Spewak declared Bill No. 2151 adopted as **Ordinance 2151**.

Resolution No. 2017-11 – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Oates Associates, Inc. for the development of an ADA Transition Plan.

Ms. Lamitola stated that the City has identified the need for the identification of ADA barriers within the public rights-of-way for creating an ADA Transition Plan. This plan is a requirement of ADA as set forth by the United States Department of Justice. Federal funding may be withheld if the City does not develop a plan. Self-evaluation includes review of policies, programs, City owned buildings and facilities and public sidewalks.

Council Member Fox moved adoption of Resolution No. 2017-11, seconded by Council Member Hiemenz, which motion passed unanimously.

Council Member Howell arrived at 4:18 p.m.

Financial Matters:

Mr. Zes reported that the auditors have completed their field work for the annual audit and single audit. The findings of the audit will be presented to the Finance Committee on May 9th which will be followed by a presentation to the Council at the May meeting.

The Council reviewed the **vouchers for payment** for the month of March 2017. Council Member Fox moved their approval, seconded by Council Member Brennan, which motion passed unanimously.

The Mayor and Council reviewed the Treasurer's and Collector's reports for March 2017. The Mayor ordered the reports filed for information.

The Mayor and Council reviewed the Financial Report for March 2017. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Cash Flow Summary for March 2017. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Delinquent Real Estate Tax Report for March 2017. The Mayor ordered the report filed for information.

Department Reports:

Fire Department: The Mayor and Council reviewed the Fire Department Activity Report for March 2017. The Mayor ordered the report filed.

Chief Lynn presented the 2016 Annual Report noting the most significant occurrence last year was the structural collapse rescue. Chief Lynn recognized Assistant Chief Johnson for his hard work in preparing the report.

Ms. Collette Koscielski, with Paric/Navigate Building Solutions, gave a status update on the construction of new Firehouse No. 1. Construction is going well. The doors have been installed and interior painting and installation of flooring continues. The apparatus bay floor has been poured and application of the epoxy coating will be scheduled for a later date.

Ms. Koscielski presented a request for approval of Change Order No. 4 in the amount of \$97,295.00 for new traffic signals for Fire House No. 1 per CBB plans - \$65,552.00; Mattresses and Low-Profile Box Springs to coordinate with Wall Beds - \$12,396.00; Blinds and Roller Shades, Coordinate Communications and Additional Paint - \$4,146.00; Additional Work for Sewer Upgrade on Wallis Property – \$15,201.00.

Council Member Fox moved approval of Change Order No. 4 in the amount of \$97,295.00 as presented by Ms. Koscielski, seconded by Council Member Howell, which motion passed unanimously.

Police Department: The Mayor and Council reviewed the Police Activity Report for March 2017. The Mayor ordered the report filed.

Chief Wooten gave an overview of the 2016 Annual Report noting that there was a 20% decrease in all reportable crime; and explained that most crime is property crime involving thefts from vehicles as well as theft of vehicles. The Police Department continues to offer education to the public to try to reduce property crime. The annual report will be posted on the City's website.

Public Works Department: The Mayor and Council reviewed the Public Works report for March 2017. The Mayor ordered the report filed.

Ms. Lamitola reported that the 2017 Capital Fund Budget includes the replacement of a 17 year old 1-ton dump truck. Trade in value for the old truck is \$6,300.00. Ms. Lamitola requested authorization to purchase one (1) Ford F350 1-ton truck under the Missouri State Bid from Dave Sinclair Ford with a net cost of \$45,821.00.

Council Member Fox moved to authorize the Public Works Director to purchase one (1) Ford F350 1-ton truck under the Missouri State Bid from Dave Sinclair Ford at a cost of \$45,821.00, seconded by Council Member Hensley, which motion passed unanimously.

Building Office Report: The Mayor and Council reviewed the Building Office report for March 2017. The Mayor ordered the report filed.

Municipal Court: The Mayor and Council reviewed the Municipal Court Report for March 2017. The Mayor ordered the report filed.

Administration/City Clerk: Ms. Rider had nothing new to report.

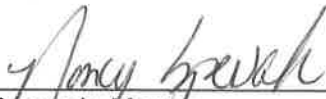
City Attorney: Ms. Seele reported on the status of pending bills regarding telecommunications and short term rentals.

Appointments: None

Mayor Spewak noted that the next meetings are scheduled for Monday, May 15th and Monday, June 19th.


Adjournment: Council Member Hiemenz moved adjournment, seconded by Council Member Hensley, which motion passed unanimously. The meeting adjourned at 4:40 PM.

APPROVED THIS 15TH DAY OF MAY, 2017.



Nancy Spewak, Mayor

ATTEST:



Laura Rider, City Clerk