

**CITY COUNCIL OF THE CITY OF LADUE  
ST. LOUIS COUNTY, MISSOURI  
MONDAY, APRIL 23, 2018**

The regular meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday, April 23, 2018, at 4:00 p.m., at 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 4:43 p.m.)  
Patrick Hensley  
John Fox  
Harold Burroughs  
William Brennan

Five Council Members present at the commencement of the meeting.

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

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

**Approval of the Minutes:** Mayor Spewak asked if there were any amendments, corrections or clarifications to the minutes of the regular and closed meetings of March 26, 2018. Council Member Hiemenz moved approval of the minutes as submitted for the regular and closed meetings of March 26, 2018, seconded by Council Member Burroughs, which motion passed unanimously.

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

Mayor Spewak presented a resolution recognizing the service and contributions of Council Member A. Charles Hiemenz upon his retirement from elected office.

Mr. Hiemenz left the meeting and newly elected Council Member Stacey Kamps took her seat at the dais.

Chief Andreski presented a service award to Captain Darin McClure recognizing his 30 years of service with the Ladue Police Department.

**Public Forum:** No one wished to address the Mayor and Council.

**Public Hearings:**

**PH1:** The City Council will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves an Amendment to the Special Use Permit for Litzsinger School regarding fencing and screening of the site located at 10094 Litzsinger Road.

Council Member Fox moved to open the public hearing, seconded by Council Member Burroughs, which motion passed unanimously.

Council Member Brennan moved amendment of the following conditions of the Special Use Permit; the existing green hedge wall will remain, install a six-foot wood fence and fill in bare areas between the hedge wall and fence with landscaping, seconded by Council Member Fox, which motion passed unanimously.

Council Member Fox moved to close the public hearing, seconded by Council Member Brennan, which motion passed unanimously.

Council Member Brennan moved approval of the Amendment to the Special Use Permit as amended and stated in the previous motion; the existing green hedge wall will remain, install a six-foot wood fence and fill in bare areas between the hedge wall and fence with landscaping, seconded by Council Member Fox, which motion passed unanimously.

The transcript of the public hearing is attached as part of the minutes.

**Zoning & Planning Matters:**

**ZP1:** Referral to the Zoning and Planning Commission for review and recommendation for Amendment to the Special Use Permit issued to Racquet Club Ladue for the construction of additional sport courts, new pavilion, fire pit and expanded patio on the property located at 1600 Log Cabin Lane.

Ms. Sukanek stated that an application was received from Racquet Club Ladue to construct additional sport courts, a new pavilion, a fire pit and expanded patio which requires an amendment to their Special Use Permit and requested referral to the Zoning and Planning Commission for review and recommendation.

Council Member Hensley moved referral to the Zoning and Planning Commission for review and recommendation for an Amended Special Use Permit for Racquet Club Ladue to construct additional sport courts, new pavilion, fire pit and expanded patio on the property located at 1600 Log Cabin Lane, seconded by Council Member Brennan, which motion passed unanimously.

**ZP2:** Referral to the Zoning and Planning Commission for review and recommendation for Amendment to the Zoning Ordinance (#1175) Section VI – Access, Off Street Parking and Loading, to add requirements for the provision of handicapped accessible parking spaces.

Ms. Sukanek explained that the state has some requirements but prefers the local governments to enforce them. Existing buildings would be grandfathered. The new requirements would apply to only new parking facilities. Currently, there is nothing in the Code that addresses handicapped parking. Another purpose of this text amendment is for installation of signage at existing handicapped parking spaces which can then be enforced by the police department when there is improper use.

Council Member Burroughs moved referral to the Zoning and Planning Commission for review and recommendation of an amendment to the Zoning Ordinance (#1175) Section VI – Access, Off Street Parking and Loading, to add requirements for the provision of handicapped accessible parking spaces, seconded by Council Member Brennan, which motion passed unanimously.

**New Business:**

Proposed Legislation:

**Bill No. 2183** – An ordinance modifying Chapter 102, by adding Article V - Beautification, Open Space, and Tree Advisory Committee.

There was a first reading of Bill No. 2183 by Mayor Spewak with second reading by Council Member Hensley. Ms. Lamitola stated that the city is exploring pursuing Tree City designation, at Council's direction subsequent to a presentation by Ladue Garden Club at last month's meeting. There are several requirements to becoming a Tree City and establishing a board or committee is one of those requirements. The proposed ordinance establishes a broader committee covering beautification, open space and forestry initiatives and outlines the membership and duties of the committee which will advise and make recommendations to staff and City Council. The committee will not have its own budget but budget considerations will be routed through the Public Works committee. The city currently has a tree removal budget in the Road and Bridge Fund and parks budget in the General Fund for tree planting and removal on the city campus, which meets another requirement for Tree City, the threshold of \$2 per capita.

Council Member Fox moved approval of Bill No. 2183, seconded by Council Member Hensley and the roll call vote thereupon was as follows:

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

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

### **Financial Matters:**

Mr. Zes reported that the work on site for the annual audit is complete and the report should be ready for presentation at the May meeting.

The Council reviewed the **vouchers for payment** for the month of March 2018. Council Member Kamps moved their approval, seconded by Council Member Burroughs which motion passed unanimously.

The Mayor and Council reviewed the Treasurer's and Collector's reports for March 2018. The Mayor ordered the reports filed for information.

There was no March financial report pending completion of the audit.

The Mayor and Council reviewed the Cash Flow Summary for March 2018. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Delinquent Real Estate Tax Report for March 2018. The Mayor ordered the report filed for information.

### **Department Reports:**

**Fire Department:** The Mayor and Council reviewed the Fire Department Activity Report for March 2018. The Mayor ordered the report filed.

Chief Lynn presented the results of the Insurance Service Office (ISO) evaluation, explaining that the ISO grades all fire departments and districts and this data is available for purchase by insurance companies. The rating scale ranges from 1 to 10 with 1 being the best score. The department's rating went from 4 to 3 (increasing from a raw score of 60.22% to 79.01%). The Chief noted that the department received 100% in the training category, which is extremely difficult to achieve. The ISO evaluation cycle is every 4-5 years and the department's goal is to attain a score of 2 in the next evaluation cycle. The Chief thanked his firefighters for their hard work and the Fire and Police Commission and City Council for their support.

**Police Department:** The Mayor and Council reviewed the Police Activity Report for March 2018. The Mayor ordered the report filed.

Chief Andreski requested authorization to purchase a new piece of equipment; a speed trailer which not only displays vehicle speed but has the ability to track other data such as vehicle counts and is easily moved to different locations. The speed trailer is important in promoting driver awareness as speeding is one of the biggest complaints received by the department.

Council Member Burroughs moved authorization for the Police Chief to purchase one (1) Prodigy 23L Pacesetter Speed Trailer with Solar Panel and 2-year warranty from Monitor Systems at a cost of \$10,400.00, seconded by Council Member Hensley, which motion passed unanimously.

**Public Works Department:** The Mayor and Council reviewed the Public Works report for March 2018. The Mayor ordered the report filed.

Ms. Lamitola reported that the Lay Road project is progressing well. The city has received 100% of the letters of intent for the top five storm water projects.

Ms. Lamitola presented a request for authorization for the purchase of a 2-ton truck with snow plow under the Missouri State bid in the amount of \$110,021.00 after trade-in. This truck will replace the oldest truck in the department's fleet.

Council Member Fox moved authorization for the Public Works Director to purchase one (1) 2019 M2-106 2-Ton Freightliner Truck with snow plow from Truck Centers under the Missouri Department of Transportation Contract #3-140214RJ at a cost of \$110,021.00 after trade-in, seconded by Council Member Brennan, which motion passed unanimously.

**Building Office Report:** The Mayor and Council reviewed the Building Office report for March 2018. The Mayor ordered the report filed.

**Municipal Court:** The Mayor and Council reviewed the Municipal Court Report for February 1 – March 31, 2018. The Mayor ordered the report filed.

**Administration/City Clerk:** Council Member Brennan nominated John Fox as Acting President of the Council, seconded by Council Member Burroughs, which motion passed unanimously.

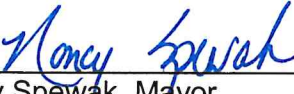
**City Attorney:** Ms. Seele had nothing new to report.

**Committee Appointments:** There were no appointments.

Mayor Spewak noted that the next Council meetings are scheduled for Monday, May 21, 2018 and Monday, June 25, 2018.

**Adjournment:** Council Member Brennan moved adjournment, seconded by Council Member Hensley, which motion passed unanimously. The meeting adjourned at 4:49 PM.

**APPROVED THIS 21ST DAY OF MAY, 2018.**

  
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Nancy Spewak, Mayor

**ATTEST:**

  
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Laura Rider, City Clerk