

**CITY OF OLIVETTE
CITY COUNCIL MEETING MINUTES
June 14, 2016**

The Olivette City Council met on June 14, 2016 at 7:00 PM in the Council Chambers at Olivette City Hall located at 9473 Olive Boulevard, Olivette, Missouri. Mayor Ruth Springer called the meeting to order.

Item #1 – Roll call

On roll call, the following persons were present: Mayor Ruth Springer, Chairman Pro-tem J. Gregory Carl, Council Member Maxine Weil, and Council Member Missy Waldman. Council Member Suzanne Sewell was absent with excuse.

Also in attendance were City Attorney Paul Martin, Police Chief Rick Knox, Assistant Fire Chief Ron Johnson, Finance Director Darren Mann, Planning & Community Development Director Carlos Trejo, Public Works Director Bruce McGregor, and City Clerk Myra Bennett. City Manager Barb Sondag was absent with excuse.

Item #2 – Communications

City Clerk Bennett noted that no written communications were submitted for the June 14, 2016 City Council meeting.

Mayor Springer performed swearing in ceremonies for Firefighter/Paramedics Greg DeGreeff and Christopher Swan.

Item #3 – City Manager's Report

In City Manager Sondag's absence, Finance Director Mann supplied the following report from the City Manager:

Construction continues on the new facility, as well as the Old Bonhomme Road improvement project.

Party in the Park will be held on June 17th at Stacy Park. Family activities will begin at 6:30 PM, followed by a showing of "The Force Awakens" at 8:30 PM.

The Crossing Church youth group participated in a two day volunteer event in Olivette. During the two days, they cleaned the Stacy park fountain, which was dedicated to the Feldman and Gartenberg families in 2006, and they also cleaned the play area at Warson Park, behind the Community Center.

It was noted that Social hour with the Mayor will be held on Wednesday, June 22nd at 5:30 PM in the Council Chambers at City Hall. *(It was noted later in the week that the Social Hour will be changed to June 29th, due to a conflict with Municipal Court on June 22nd.)* Fire Chief Scott Avery will be the Mayor's guest at the event.

There will be an electronics recycling/paper shredding/drug take back event on the parking lot of City Hall on June 18th, from 9:00 AM until noon.

Mayor Springer noted that Olivette Night Out will be held on June 21st, beginning at 6:00 PM.

Item #4 – City Council Reports

Council Member Waldman noted that she attended the Planning and Community Design Commission meeting on June 2nd.

Council Member Weil stated that she has nothing to report at this time.

Chairman Pro-tem Carl stated the he attended a meeting of the Economic Development Commission on May 23rd, and the Commission reviewed a draft of the request for proposals for the old City Hall property. Next meeting will be held on June 27th.

Mayor Springer stated that she attended a visit to the Calloway Nuclear Power Plant with Ameren Missouri on June 6th. She noted that she gathered a lot of information, and it was a very interesting visit.

Item #5 – Hearing from Citizens (Part I) – Three (3) Minutes Per Person, Ending Approximately at 8:00 PM

No speaker cards were presented.

OLD BUSINESS

Item #6 – Bill #2807 – An Ordinance repealing Chapter 600 of the Municipal Code of the City of Olivette and enacting a new chapter in lieu thereof relating to liquor control – Second Reading

City Attorney Martin recommended that the City Council make a motion to amend Bill #2807 by substituting the version that is before them at tonight’s meeting, in place of the one that was read for the first time at the May 24, 2016 meeting.

Chairman Pro-tem Carl made a motion to amend Bill #2807 by substituting the version that is before them at tonight’s meeting, in place of the one that was read for the first time at the May 24, 2016 meeting. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Waldman	Yea
Council Member Sewell	Absent
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed.

City Attorney Martin gave an overview of the changes that have been made to Bill #2807 since the first reading. He noted that this bill was drafted to streamline the provisions relating to liquor licenses, reorganize the code, provide clarification and to bring the municipal code into compliance with State Statute.

Council Member Weil made a motion to approve Bill #2807 – An Ordinance repealing Chapter 600 of the Municipal Code of the City of Olivette and enacting a new chapter in lieu thereof relating to liquor control, as amended. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

Council Member Weil	Yea
Council Member Waldman	Yea
Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Mayor Springer	Yea

Motion passed. By action of the Olivette City Council, Bill #2807 becomes Ordinance #2581.

NEW BUSINESS

Item #7 – Community Development Block Grant (CDBG) – Fiscal Year 2017

At approximately 7:32 PM, Mayor Springer closed the regular meeting and opened the floor for a public hearing regarding the use of Community Development Block Grant (CDBG) Funds for fiscal year 2017.

Public Works Director McGregor gave an overview of this issue, noting that each year, the City of Olivette receives notification from the St. Louis County Office of Community Development of the proposed municipal funding allocation from the U.S. Department of Housing and Urban Development, under the Community Development Block Grant Program (CDBG). He noted that CDBG funds are used primarily to address housing, infrastructure, and community services issues that affect low and moderate income residents and accessibility issues for the disabled. He stated that funding for fiscal year 2017 is in the amount of \$20,000. Mr. McGregor noted that CDBG funds have been used in the past to provide ADA accessible curb ramps and sidewalks in the community, and this year, staff is recommending that the CDBG funds for 2017 be used to make improvements to the restrooms at Irv Zeid Park, to make them ADA accessible. The proposed application has been provided for Council consideration.

Public Services Director McGregor noted that a public hearing is required prior to Council action to allocate the annual CDBG share for the City. He stated that, per CDBG requirements, notice of the public hearing was published in the June edition of the City newsletter, Olivette Life. City Clerk Bennett noted that a public hearing handout has been distributed to everyone in attendance, which outlines the types of projects for which the funds may be used. She noted that a public hearing sign-in sheet has also been provided and asked that those in attendance please sign in.

Mayor Springer asked if there was anyone in the audience who wished to address the City Council regarding this matter. Being none, Mayor Springer closed the public hearing at approximately 7:39 PM and reconvened to the regular meeting.

Council Member Waldman made a motion to authorize that the 2017 Community Development Block Grant funds be allocated for the removal of architectural barriers, as noted in the application, to provide ADA accessible restrooms at Irv Zeid Park, and that the application be submitted to St. Louis County. Motion seconded by Council Member Weil.

POLL OF THE COUNCIL:

Council Member Waldman	Yea
Council Member Weil	Yea
Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Mayor Springer	Yea

Motion passed.

Item #8 – Special Event Liquor License – Party in the Park

Finance Director Mann noted that an application for a one-day, special events liquor license has been submitted by Fallon's Bar and Grill to sell alcohol at the Party in the Park event to be held on June 17th. Discussion held. It was noted that, under the new liquor license ordinance, a business currently holding a valid Olivette liquor license will not be subject to an additional background check, as was required under the previous ordinance. It was noted that the Police Department has voiced no objections to the issuance of this license.

Chairman Pro-tem Carl made a motion to approve a Special Event Liquor License to Fallon's Bar and Grill for Party in the Park on Friday, June 17, 2016 at Stacy Park. Motion seconded by Council Member Weil.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Weil	Yea
Council Member Sewell	Absent
Council Member Waldman	Yea
Mayor Springer	Yea

Motion passed.

Item #9 - Bill #2808 - An Ordinance repealing Chapter 500 Building Regulations of the Municipal Code of the City of Olivette and enacting a new chapter in lieu thereof relating to building codes, regulations, and fees - First Reading

City Clerk Bennett read Bill #2808 - An Ordinance repealing Chapter 500 Building Regulations of the Municipal Code of the City of Olivette and enacting a new chapter in lieu thereof relating to building codes, regulations, and fees, for the first time, by title only.

Planning and Zoning Administrator Trejo gave an overview of this issue. As noted in his staff memo to the City Council, Insurance Services Office, Inc. (ISO) has noted that the building code regulations the City currently enforces are over six (6) years behind publication. In review of the City's building codes, the ISO has downgraded the ISO Class rating from a Class 4 to a Class 9 for both 1 & 2 family residential property and commercial and industrial property. The regression is primarily attributed to the current building codes adopted. The City currently enforces the 2006 ICC building codes, including the International Building Code (IBC), International Residential (IRC), and Property Maintenance Code (IPMC).

The ISO has provided the City an opportunity to maintain the current Class 4 if the City adopts a version of the ICC building codes that are less than six (6) years from publication. The ICC has building codes with publish dates of 2009, 2012, and recently 2015.

Staff is recommending that City consider adoption of the 2015 ICC building code updates. Staff has reviewed the 2015 ICC building codes and is requesting consideration of the following:

- 2015 ICC International Building Code
- 2015 ICC International Residential Code
- 2015 ICC Existing Building Code
- 2015 ICC International Property Maintenance Code

The ICC has agreed to delay enforcement of the Class 4 rating, pending City Council consideration of the 2015 ICC building code adoption.

In conjunction with the building code updates, staff has evaluated the current fee schedule and is forwarding an adjustment to the City Council for consideration. The last fee adjustment was in January 2003, when the City adopted the fee schedule that was at that time enforced by St. Louis County. Since 2003, the County has adjusted the fee schedule twice, and the City has not. City Council discussion held regarding the ISO rating.

Planning and Community Development Director Trejo noted that it is anticipated that a second reading of this bill will be held at the June 28th City Council meeting.

Item #10 - Bill #2809 - An Ordinance Making Appropriations for Current Expenses of the City Government of the City of Olivette for the Fiscal Year beginning July 1, 2016; Adopting a Certain Budget; Adopting a Certain Salary Scale – First Reading

City Clerk Bennett read Bill #2809 - An Ordinance Making Appropriations for Current Expenses of the City Government of the City of Olivette for the Fiscal Year beginning July 1, 2016; Adopting a Certain Budget; Adopting a Certain Salary Scale, for the first time, by title only.

Finance Director Mann stated that Bill #2809 is a proposed ordinance to adopt the operating budget for the City of Olivette for the fiscal year beginning July 1, 2016 and ending June 30, 2017. He noted that the proposed operating budget can be amended at any point by City Council, prior to final adoption, and asked that the City Council contact him with any questions. He also noted that there will be a public hearing regarding the proposed budget, in conjunction with the second reading of Bill #2809, scheduled to be held at the June 28, 2016 City Council meeting.

Item #11 - Review and Approval of the Minutes of the May 24, 2016 City Council Meeting

Mayor Springer asked if there were any corrections to be made to the minutes of the May 24, 2016 City Council meeting. Being none, Chairman Pro-tem Carl made a motion to approve the May 24, 2016 City Council meeting as submitted. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yea
Council Member Waldman	Yea
Council Member Sewell	Absent
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed.

Item #12 – Hearing from Citizens (Part 2)

No speaker cards were submitted.

Item #13 – City Attorney’s Report

City Attorney Martin noted that St. Louis County has filed a notice of appeal regarding the Police Standards case. He stated that it will probably be at least six months before it reaches the court.

City Attorney Martin recommended that the City Council hold an Executive Session at the end of tonight’s meeting for attorney-client privileged communications and to discuss personnel

matters, pursuant to Sections 610.021.1, 610.021.3, and 610.021.13 of the Revised Statutes of the State of Missouri.

Executive Session

Council Member Waldman made a motion to move into Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.1, Section 610.021.3 and Section 610.021.13, for attorney-client privileged communications and to discuss personnel matters. Motion was seconded by Chairman Pro-tem Carl.

POLL OF THE COUNCIL:

Council Member Waldman	Yea
Chairman Pro-tem Carl	Yea
Council Member Sewell	Absent
Council Member Weil	Yea
Mayor Springer	Yea

Motion passed. City Council moved to Executive Session at approximately 8:00 PM.

The City Council reconvened to the regular meeting at approximately 9:07 PM. It was noted that no reportable votes were taken.

Item #14 – Adjournment

Being no further business, Council Member Weil made a motion to adjourn the meeting. Motion seconded by Chairman Pro-tem Carl. Mayor Springer adjourned the meeting at approximately 9:09 PM.



Mayor Ruth Springer

ATTEST:



Myra G. Bennett, CMC/MPCC
City Clerk
City of Olivette