

CITY OF OLIVETTE
March 28, 2023

The Olivette City Council met on March 28, 2023 at 7:05 PM via videoconferencing, livestreaming and in person at the Olivette City Center, 1140 Dielman Road. Mayor Weil called the meeting to order.

Item #1 – Roll call

On roll call, the following persons were present: Mayor Maxine Weil, Chairman Pro-tem Greg Carl, Council Member Sidney Clark, Council Member Missy Waldman and Council Member Rick Knox.

Also, in attendance were City Manager Barbara Sondag, City Attorney Paul Martin, Finance Director Darren Mann, Parks & Recreation Director Beverly Tucker Knight, Fire Chief Steve Carman, Assistant Fire Chief Tim Fain and Acting City Clerk Denise Mandle.

Item #2 – Communications

There were no written communications.

Item #3 – City Manager’s Report

City Manager Sondag addressed the Council and reported on the following:

- Parks and Recreation – baseball registration, opening for an Assistant Director for Parks and Recreation, camp registration and the Holi Festival.
- Police Department- Sergeant Jake Hoffmeister was named Officer of the Year at the Olivette/Creve Coeur Chamber of Commerce dinner.
- Public Works – Sanitary sewer line project and Missouri American Water main work.
- Comprehensive plan – new website – olivettecompplan.com

UPCOMING EVENTS

City Council Worksession – April 4 @ 7pm

City Council Meeting – April 11 @ 7pm

Coffee with the Mayor – April 18 @ 6:30pm at Old Bonhomme School

City Council Special Worksession – April 18 @ 7:30pm

Park and Recreation Commission – April 19 @ 7pm

Planning and Community Design Commission – April 20 @ 7pm

Economic Development Commission – April 27 @ 7pm

Item #4 – City Council Reports

Council Member Clark stated he had nothing to report.

Council Member Knox stated he had nothing to report.

Council Member Waldman stated she had nothing to report.

Chairman Pro-tem Carl stated he had nothing to report.

Mayor Weil reported she attended the Parks and Recreation Committee Meeting on March 15, 2023.

Item #5 – Hearing From Citizens

There were no comments from citizens.

Item #6 – Armanino – Phase 1 Report On Equity, Diversity And Inclusion

Ron Steinkamp, Tamika Mitchell and Terry O’Connor from Armanino, LLP were introduced to the Council. Tamika Mitchell then presented the phase I report completed by Armanino. The presentation included the following:

- Project Summary
- Summary of Key Findings
- Key Findings
- Recommendations
- Next Steps

The Council will meet with Armanino at a worksession in April to discuss the report and next steps.

Item #7 – Bill #3000 – An Ordinance Of The City Of Olivette, Missouri That Amends Sections Of Chapter 535 Sewers, Article IV Residential Sanitary Sewer Lateral Repair Program Policy And Procedures. Second Reading

Acting City Clerk Mandle read Bill #3000 - An Ordinance Of The City Of Olivette, Missouri That Amends Sections Of Chapter 535 Sewers, Article IV Residential Sanitary Sewer Lateral Repair Program Policy And Procedures, for the second time, by title only.

City Manager Sondag addressed the Council stating staff is recommending two changes to the City’s Sewer Lateral program, (1) increasing the City’s maximum contribution and (2) adding a new section that addresses projects with exceptional conditions.

Chairman Pro-tem Carl made a motion to approve Bill #3000 - An Ordinance Of The City Of Olivette, Missouri That Amends Sections Of Chapter 535 Sewers, Article IV Residential Sanitary Sewer Lateral Repair Program Policy And Procedures. Motion seconded by Council Member Clark.

POLL OF THE COUNCIL:

Council Member Clark	Yea
Council Member Knox	Yea
Council Member Waldman	Yea
Chairman Pro-tem Carl	Yea
Mayor Weil	Yea

Motion passed. By Action Of The Olivette City Council Bill #3000 becomes Ordinance #2771.

Item #8 – Bill #3001 – An Ordinance Repealing Section 240.100 Of Chapter 240 Of The Olivette Municipal Code And Enacting A New Section 240.100 Relating To Waiving Of Fees For Five Oaks On Warson And The City Center Community Rooms. Second Reading

Acting City Clerk Mandle read Bill #3001 - An Ordinance Repealing Section 240.100 Of Chapter 240 Of The Olivette Municipal Code And Enacting A New Section 240.100 Relating To Waiving Of Fees For Five Oaks On Warson And The City Center, for the second time, by title only.

Parks and Recreation Director Beverly Tucker Knight addressed the Council and gave a presentation on the free rental use policy. The presentation included the background of the fees,

program and fee statistics, the updated fee ordinance, historic fee users and free use unrealized revenue.

Chairman Pro-tem Carl made a motion to approve Bill #3001 - An Ordinance Repealing Section 240.100 Of Chapter 240 Of The Olivette Municipal Code And Enacting A New Section 240.100 Relating To Waiving Of Fees For Five Oaks On Warson And The City Center Community Rooms. Motion seconded by Council Member Clark

POLL OF THE COUNCIL:

Council Member Clark	Yea
Council Member Knox	Yea
Council Member Waldman	Yea
Chairman Pro-tem Carl	Yea
Mayor Weil	Yea

Motion passed. By Action Of The Olivette City Council Bill #3001 becomes Ordinance #2772.

Item #9 – Request To Increase EMS Transport Charges And To Add Lift Assist To The Rate Schedule

Fire Chief Steve Carman addressed the Council stating the Fire Department is requesting an increase to their EMS fees. He presented a chart outlining the proposed fee changes from the current rate to the new rate which also included the addition of a new fee for "Lift Assist".

Council Member Waldman made a motion to approve the proposed fee increases for EMS transport and to add Lift Assist charges. Motion seconded by Chairman Pro-tem Carl.

POLL OF THE COUNCIL:

Council Member Clark	Yea
Council Member Knox	Yea
Council Member Waldman	Yea
Chairman Pro-tem Carl	Yea
Mayor Weil	Yea

Motion passed.

Item #10 – Recognition Of The Outgoing City Manager

The City Council presented City Manager Barbara Sondag with a proclamation which they all read. Each Council Member then addressed City Manager Sondag, thanking her for her years of service, dedication, hard work, leadership and friendship. The Council then presented a Marian Steen work of art, depicting the four seasons, as a gift for the City Manager. The Mayor also presented a Community gift, a bench that will be placed on the north side of town which will honor Barb with the following inscription:

If you go out and make good things happen, you fill the world with hope – Barack Obama
With gratitude and appreciation of Barbara Sondag, Olivette City Manager 2013-2023

Item #11 - Hearing From Citizens (Part 2)

There were no comments from citizens.

Item #12 – Review and Approval of Minutes

Mayor Weil asked if there were any corrections to be made to the Council meeting minutes from January 13 and 17, February 7, 9, 21 and 28, March 7, 14 and 21, 2023. Council Member Waldman made a motion to approve the Council meeting minutes from January 13 and 17, February 7, 9, 21 and 28, March 7, 14, and 21, 2023 as presented. Motion seconded by Council Member Clark.

POLL OF THE COUNCIL:

Council Member Clark	Yea
Council Member Knox	Yea
Council Member Waldman	Yea
Chairman Pro-tem Carl	Yea
Mayor Weil	Yea

Motion passed.

Item #13 – City Attorney’s Report

City Attorney Martin addressed the Council stated he had nothing to report.

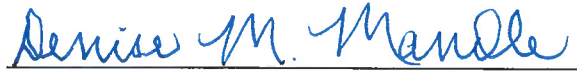
Item #14 – Adjournment

Being no further business, Chairman Pro-tem Carl made a motion to adjourn the meeting. Motion seconded by Council Member Waldman. Mayor Weil adjourned the meeting at approximately 8:45 PM.



 Maxine Weil, Mayor

ATTEST:



 Denise M. Mandle
 Acting City Clerk