



**City of Berkeley, Missouri**  
**City Council Meeting**  
October 15, 2018  
Minutes

**Meeting Called to Order:**

Mayor Hoskins called the council meeting to order at 7:00 pm.

Roll Call:

Councilwoman Mitchell (W1)	present	Councilwoman Williams (W2)	present
Councilwoman Hoskins (W3)	present	(W4)	vacant
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Greene	present
Mayor Hoskins	present	Quorum established.	

**Approval of the Minutes:**

Councilwoman Williams moved, Councilwoman-at-Large Greene seconded, and the motion carried to approve the 10/01/18 regular meeting minutes.

**Public Hearings:**

Mayor Hoskins opened the Public Hearing to discuss Case #18-07: Shall a Special Use Permit, Zoning Change, and referral from the Board of Adjustment be granted for three tracts of land located east of James S. McDonnell Blvd and South of Airport Rd in the City of Berkeley, St. Louis County, MO? The public did not offer any additional questions or comments. The council members were given an opportunity for clarification inquiries. Councilwoman-at-Large Greene moved, Councilwoman Williams seconded, and the motion carried to close this Public Hearing.

Mayor Hoskins opened the Public Hearing to discuss Case #18-10: Shall a Special Use Permit be granted to Barclenon Dixon and Henry Trinidad to operate an Auto Repair Shop at 5814 North Hanley? The public did not offer any additional questions or comments. The council members were given an opportunity for clarification inquiries. Motor Vehicles are not allowed to be sold from this business or location. Councilman Hindeleh moved, Mayor Hoskins seconded, and the motion carried to close this Public Hearing

**Request for Rezoning, Special Use Permits, Resubdivision:**

**Citizens Hearing:**

Mayor Hoskins moved and Councilwoman Mitchell seconded the motion to continue with the demolition process of 8431 Pinon. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. The request by owner Rauchelle Reed to consider stopping the demolition process is denied.

Councilman Hindeleh moved, Councilman-at-Large Greene seconded, and the motion carried to close the citizens hearing session of this meeting.

**Resolutions:**

Res #3455 – A Resolution Authorizing Barclenon Dixon & Henry Trinidad a Special Use Permit to Operate an Auto Repair Shop Located at 5814 North Hanley, in the City of Berkeley, St. Louis County, MO (Council)  
Councilwoman Mitchell moved and Councilwoman-at-Large Greene seconded the motion to adopt Resolution #3455. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed.

Proclamation #18-04 – A Proclamation Dedicating the William Miller City Park to William “Bill” Former Mayor & Councilman Ward I (Council)

Councilwoman-at-Large Greene moved and Councilman Hindeleh seconded the motion to adopt Proclamation #18-04. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed.

## **Petitions:**

### **Unfinished Business:**

Bill #4646 – An Ordinance Amending the Zoning Code Chapter 400 by Adding Additional Definitions (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Councilwoman Williams moved, Councilwoman-at-Large Greene seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4646, by title only. Councilwoman-at-Large Greene moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4646. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4490*)

Bill #4647 – An Ordinance for the City of Berkeley, MO, Authorizing the Mayor and City Manager to Execute the Attached Memorandum of Understanding with BKM Fitness for a Family Fitness Program (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Councilwoman Mitchell moved, Councilman Hindeleh seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4647, by title only. Councilwoman-at-Large Greene moved and Councilwoman Mitchell seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4647. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4491*)

Bill #4648 – An Ordinance for the City of Berkeley, MO, Authorizing the Mayor and City Manager to Execute the Attached Memorandum of Understanding with Explosion Sports Academy for a Flag Football Program (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Councilwoman-at-Large Greene moved, Councilwoman Hoskins seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4648, by title only. Councilwoman Hoskins moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4648. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4492*)

Bill #4649 – An Ordinance Authorizing an Agreement with the MO Office of State Courts Administrator (OSCA) for Implementation of the Show-Me Courts (SMC) Automation Software and Imposing a Court Automation Surcharge of Seven Dollars on Municipal Cases in Order to Assist in Payment Thereof and Amending the Municipal Code Relating Thereto (Council) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Councilwoman Mitchell moved, Mayor Hoskins seconded, and the motion carried for the 2<sup>nd</sup> reading of Bill #4649, by title only. Councilwoman-at-Large Greene moved and Councilman Hindeleh seconded the motion for the 3<sup>rd</sup> reading, by title only, and adoption of Bill #4649. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. (*Ordinance #4493*)

## **New Business:**

### **Introduction of Bills:**

Bill #4650 – An Ordinance Authorizing a Special Use Permit for Bulk Jet Fuel Storage, New Site Plan, and Zoning Change for Three Tracts of Land located East of James S. McDonnell Blvd and South of Airport Road in the City of Berkeley, St. Louis County, Missouri (Council)

Bill #4651 – An Ordinance Authorizing the Mayor to Execute the Attached School Resource Officer Memorandum of Understanding between the Ferguson-Florissant School District and the City of Berkeley, Missouri 2018-2019 (Council)

### **Appointments to Boards and Commissions:**

Councilwoman Mitchell moved, Mayor Hoskins seconded the motion to accept Councilwoman Mitchell's nomination to reappoint Richard Schmitt to the Board of Adjustment. Councilwoman Mitchell moved, Mayor Hoskins seconded the motion to accept Councilwoman Mitchell's nomination to appoint Delores Broadnax to the Economic Development Commission.

## **Communications:**

**Reports and Recommendations from the City Manager:**

Councilman Hindeleh moved and Councilwoman-at-Large Greene seconded the motion to hold a closed session for litigation. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed.

**Reports from the Clerk:**

**Reports from the City Attorney:**

**Reports from the Special Committees:**

**Reports from the Standing Committees:**

Councilwoman Hoskins moved, Councilwoman Mitchell seconded, and the motion carried to receive and file the Pension Board minutes – 03/29/18 & 06/28/18.

Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried to receive and file the Board of Adjustment minutes – 04/09/18.

Councilwoman Hoskins moved, Councilwoman-at-Large Greene seconded, and the motion carried to receive and file the City Plan Commission minutes – 06/13/18 & 09/10/18.

**Reports from the Council:**

City Manager Irvin was directed to put together a RFP for the Community Center.

**Audience Participation (Limited to Subjects Addressed During the Meeting):**

**Adjourn:**

Councilwoman Mitchell moved, Councilwoman-at-Large Greene seconded, and the motion carried to adjourn the meeting at 7:59 pm.

**Closed Session:**

Mayor Hoskins moved and Councilwoman Mitchell seconded the motion to open the closed session at 8:00 pm. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, and Hindeleh-Aye (Aye-6) motion passed. City Manager Irvin, City Attorney Smith, and City Clerk Jones were present.

No action taken during this session.

Councilwoman Mitchell moved, Councilwoman Williams seconded, and the motion carried to adjourn the meeting at 8:13 pm.

Approved: This 05<sup>th</sup> day of November 2018

Attest:

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Theodore Hoskins, Mayor

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Deanna Jones, City Clerk