



City of Berkeley, Missouri
City Council Meeting
October 21, 2019
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	Councilwoman Anthony (W4)	present
Councilman Hindeleh (W5)	present	Councilwoman-at-Large Greene	present
Mayor Hoskins	present	Quorum established.	

Approval of the Minutes:

Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried to approve the minutes for the 10-07-2019 regular meeting.

Public Hearings:

- a. Case No. ED 19-03: Shall the recommendation from the Economic Development Coordinator to adopt the City of Berkeley Dollar Home Program be granted?
Councilwoman-at-Large Greene moved, Councilwoman Williams seconded, and the motion carried to close Case No. ED19-03 Public Hearing.
- b. Case No. Ed 19-04: Shall the recommendation from the Economic Development Coordinator to adopt the City of Berkeley Mow & Own Program be granted?
Councilwoman Anthony moved, Councilwoman Williams seconded, and the motion carried to close Case No. ED19-04 Public Hearing.
- c. Case No. 19-17: Shall a Special Use Permit be granted to Kevin Shepard PE, Oates Associates on behalf of the St. Louis Fleet Wash to operate a Large and Fleet Vehicle Wash located at 9418 Natural Bridge Road?
Councilwoman-at-Large Greene moved, Councilwoman Williams seconded, and the motion carried to close Case No. 19-17 Public Hearing.

Councilman Hindeleh moved, Councilwoman Anthony seconded, and the motion carried to close all public hearings.

Request for Rezoning, Special Use Permits, Resubdivision:

- a. Case No. 19-18: Request for Extension for Resolution #3452 Special Use Permit – 9600 Natural Bridge RL Hotel – Economic Development Coordinator Smith-Drake
Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried to approve the Special Use Permit extension request from RL Hotel.
- b. Request to Refer to Economic Development Commission Agenda Case No. ED 19-05 to purchase Post-Third Sale Properties located in Berkeley from St. Louis County.
Councilwoman-at-Large Greene moved, Councilwoman Anthony seconded, and the motion carried to approve the referral of Case No. ED 19-05 request to the Economic Development Commission Agenda.

Citizens Hearing:

- a. Presentation: Anthony Thompson CEO of Kwame Building Group presenting the need for Construction Management
The Council gave a general consensus for Mr. Thompson to attend the Special Meeting on 10-22-19 to observe and ask questions to the attending Architects. Mr. Thompson stated he would attend the meeting at no cost.
- b. Thermo Fisher is requesting a Tent Permit for 10-30-2019 at 4766 LaGuardia to host their all employee meeting.

Councilman Hindeleh moved, Councilwoman-at-Large Greene seconded, and the motion carried to approve the Open Air Permit request for 10-30-19.

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

Resolutions:

Mayor Hoskins moved and Councilman Hindeleh seconded the motion to add Resolution #3489. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.

- a. Revised Resolution #3452 – **A Resolution Authorizing Pandey Hotel St. Louis, LLC a Special Use Permit to Operate the “Hotel RL St. Louis”, Restaurant with Room Service, ad a Liquor License Located at 9600 Natural Bridge Rd, in the City of Berkeley, St. Louis County, Missouri** (Council Present)

Councilman Hindeleh moved and Councilwoman-at-Large Greene seconded the motion to adopt the Revised Resolution #3452. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.

- b. Res #3488 – **A Resolution to Reimburse Such Councilperson and City Manager for Expenses Specifically Incurred by them, if any, for the Month of October 2019** (Council Present)

Mayor Hoskins moved and Councilman Hindeleh seconded the motion to adopt Resolution #3488. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.

- c. Res #3489 – **A Resolution Authorizing Kevin Shepard PE, Oates Associates on behalf of the St. Louis Fleet Wash a Special Use Permit to operate a Large and Fleet Vehicle Wash located at 9418 Natural Bridge Rd.** (Council Present)

Councilman Hindeleh moved and Mayor Hoskins seconded the motion to adopt Resolution #3489. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.

Petitions:

Unfinished Business:

- a. Bill #4733 – **An Ordinance of the City of Berkeley, MO, Authorizing the Acception of the Attached Quitclaim Deed for the Donated Real Property Identified as 6764 St. Olaf, Berkeley MO** (Council Present) – 2nd & 3rd Reading

Councilwoman-at-Large Greene moved, Councilwoman Williams seconded, and the motion carried for the 2nd reading of Bill #4733 by title only. Councilwoman-at-Large Greene moved and Councilman Hindeleh seconded the motion for the 3rd reading, by title only, and adoption of Bill #4733. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed. *Ordinance #4575*

- b. Bill #4734 – **An Ordinance for the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Right of Entry Agreement to the U.S. Army Corps of Engineers (USACE), St. Louis District, for Frost Ave** (Council Present)

Councilwoman Williams moved, Councilman Hindeleh seconded, and the motion carried for the 2nd reading of Bill #4734 by title only. Councilwoman-at-Large Greene moved and Councilman Hindeleh seconded the motion for the 3rd reading, by title only, and adoption of Bill #4734. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed. *Ordinance #4576*

- c. **Bill #4735 - An Ordinance Repealing Section 210.2240 Smoking within City Buildings and City Vehicles Creating a New Section “Establishing a Smoke-Free Workplace” with Definitions and Disciplinary Action** (Council Present)
Councilwoman-at-Large Greene moved, Councilwoman Williams seconded, and the motion carried for the 2nd reading of Bill #4735 by title only. Councilwoman-at-Large Greene moved and Councilwoman Anthony seconded the motion for the 3rd reading, by title only, and adoption of Bill #4735. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed. *Ordinance #4577*

New Business:

- a. Appointments to Board and Commissions
Councilwoman Hoskins moved, Councilwoman Anthony seconded, and the motion carried to appoint Councilwoman Williams appointment of Tracy N. Cole to the Betterment Commission.

Introduction of Bills:

- a. **Bill #4736 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached HR TailorMade Agreement to Audit and Revise the Personnel Manual** (Council Present)
- b. **Bill #4737 – An Ordinance Amending Chapter 400, Creating a New Article XIV, Economic Development Improvement and Regulations for the Dollar Home Program in the City of Berkeley MO** (Council Present)
- c. **Bill #4738 – An Ordinance Amending Chapter 400, Creating a New Article XIV, Economic Development Improvement and Regulations for the Mow & Own Program in the City of Berkeley MO** (Council Present)
- d. **Bill #4739 – An Ordinance Repealing Ordinance 4250 Setting the Minimum Educational Requirements for Certain Positions in the Police Department** (Councilwoman Mitchell)
Bill #4739 was discussed but not introduced by Mayor Hoskins.
- e. **Bill #4740 – An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Execute the Attached Memorandum of Understanding (MOU) between the City of Berkeley and the Eastern MO Coalition of Police, Fraternal Order of Police, Lodge 15** (Council Present)

Communications:

Reports and Recommendations from the City Manager:

Councilman Hindeleh moved and Councilwoman Williams seconded the motion for a closed session for Real Estate, Litigation, and Personnel. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye and Anthony-Aye (Aye-7) motion passed.

Reports from the Clerk:

Reports from the City Attorney:

Reports from the Special Committees:

Reports from the Standing Committees:

Councilwoman-at-Large Greene moved, Councilman Hindeleh seconded, and the motion carried to receive and file the City Plan Commission Minutes for 9-11-19.

Reports from the Council:

Councilwoman-at-Large Greene moved and Councilwoman Anthony seconded the motion requesting City Manager Irvin complete a bidding process to remodel the Old City Hall for a Youth Center.

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

Adjourn:

Councilwoman-at-Large Greene moved, Mayor Hoskins seconded, and the motion carried to adjourn the meeting at 8:22 pm

Closed Session:

Mayor Hoskins opened the closed session for litigation, real estate, and personnel at 8:23pm. Roll Call: Mayor-Aye, Hoskins-Aye, Mitchell-Aye, Williams-Aye, Greene-Aye, Hindeleh-Aye, and Anthony-Aye. Quorum established. City Manager Irvin, City Attorney Smith, and City Clerk Jones were present.

No action was taken during this session.

With no further business the meeting adjourned at 8:56pm.

Approved: day of 2019

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk

DRAFT