

**CITY OF ELLISVILLE  
COUNCIL MEETING**

**February 6, 2019**

Mayor Roerman opened this Regular Meeting at 7:41 p.m. In attendance were Council Members McGrath, Chismarich, Baker, Reel, Duffy, and Pool.

Also present were: City Manager Schwer, City Atty. Restovich, City Planner Hood, Chief Steve Lewis, and City Clerk Dohack.

All those in attendance recited the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Mayor Roerman moved to approve the evening's agenda, seconded by Council Member Duffy. The votes were: McGrath "AYE", Chismarich "AYE", Baker "AYE", Reel "AYE", Duffy "AYE", Pool "AYE", and Roerman "AYE".

**APPROVAL OF MINUTES**

Mayor Roerman moved to approve the minutes from the January 16, 2019 Regular Council Meeting. The motion was seconded by Council Member Baker. The votes were: McGrath "AYE", Chismarich "AYE", Baker "AYE", Reel "AYE", Duffy "AYE", Pool "AYE", and Roerman "AYE".

**PUBLIC COMMENTS**

Diane Haefner, 1386 Parkview Estates Drive, spoke of her concerns with the homeowner's association for her subdivision and the enforcement of the subdivision indentures.

Nancy Bengtson, 1374 Parkview Estates Drive, spoke about seeing if the DEA could provide some guidelines to assist with the text amendments pertaining to medical marijuana.

**LEGISLATION**

Ord. #3408, Adopts new Chapter 515 pertaining to requirements for Small Cellular Facilities  
Council Member Duffy introduced Bill #3627, AN ORDINANCE AMENDING TITLE V: BUILDING AND CONSTRUCTION, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE, BY ADOPTING A NEW CHAPTER 515 ESTABLISHING PROCEDURES AND REQUIREMENTS RELATING TO CONSTRUCTION AND DEPLOYMENT OF SMALL WIRELESS FACILITIES. Council Member Duffy moved for consideration and perfection of Bill #3627, seconded by Council Member Reel. The votes on the first reading were: McGrath "AYE", Chismarich "AYE", Baker "AYE", Reel "AYE", Duffy "AYE", Pool "AYE", and Roerman "AYE". Council Member Duffy introduced Bill #3627 for final passage, AN ORDINANCE AMENDING TITLE V: BUILDING AND CONSTRUCTION, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE, BY ADOPTING A NEW CHAPTER 515 ESTABLISHING PROCEDURES AND REQUIREMENTS RELATING TO CONSTRUCTION AND DEPLOYMENT OF SMALL WIRELESS FACILITIES. Council Member Duffy moved for final passage of Bill #3627, seconded by Council Member Baker. The votes on the second reading were: McGrath "AYE", Chismarich "AYE", Baker "AYE", Reel "AYE", Duffy "AYE", Pool "AYE", and Roerman "AYE". Bill #3627 becomes ORDINANCE #3408.

**PUBLIC COMMENTS II**

There were no comments.

**MAYOR/COUNCIL BUSINESS/REPORTS**

Appointments to the Police Foundation Board

Mayor Roemerma moved to appoint Ron Magos to the Police Foundation Board, seconded by Council Member Duffy. The votes were: McGrath "AYE", Chismarich "AYE", Baker "AYE", Reel "AYE", Duffy "AYE", Pool "AYE", and Roemerma "AYE"

Mayor Roemerma moved to appoint Eric Wolf to the Police Foundation Board, seconded by Council Member Duffy. The votes were: McGrath "AYE", Chismarich "AYE", Baker "AYE", Reel "AYE", Duffy "AYE", Pool "AYE", and Roemerma "AYE".

Mayor Roemerma moved to appoint Candice Brown to the Police Foundation Board, seconded by Council Member Baker. The votes were: McGrath "AYE", Chismarich "AYE", Baker "AYE", Reel "AYE", Duffy "AYE", Pool "AYE", and Roemerma "AYE".

Mayor Roemerma moved to appoint Mike Raynor to the Police Foundation Board, seconded by Council Member Chismarich. The votes were: McGrath "AYE", Chismarich "AYE", Baker "AYE", Reel "AYE", Duffy "AYE", Pool "AYE", and Roemerma "AYE"

**ACTIVE COMMITTEE STATUS/UDPATES**

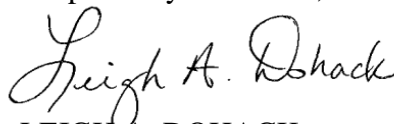
Council Member Reel noted that there is a new Art Exhibit in the Council Chambers from the Meramec Bluffs Art Group.

Council Member Chismarich stated that he attended the Economic Development Commission meeting on February 5 and commented on the good work from the Commission.

Council Member Pool noted that the some of the Council Member will be attending the Missouri Municipal League's Legislative Update in Jefferson City next week.

Mayor Roemerma adjourned the meeting at 7:56 p.m.

Respectfully submitted,



LEIGH A. DOHACK  
City Clerk