

**CITY OF ELLISVILLE
COUNCIL MEETING**

March 18, 2020

Council Member Duffy (Mayor Pro Tem) opened this Regular Meeting at 7:00 p.m. In attendance were Council Members Chismarich, McGrath, Cahill, and Pool. Mayor Roemerman and Council Member Reel were excused.

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

All those in attendance recited the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Pro Tem Duffy moved to approve the evening's agenda, seconded by Council Member Cahill. The votes were all "AYES".

APPROVAL OF MINUTES

Council Member Pool noted that the minutes from the March 4, 2020 Regular Council Meeting minutes that her vote was "NAY" on the first reading of Bill #3674. Council Member Pool moved to amend the minutes to note the correction. The amendment was seconded by Mayor Pro Tem Duffy. The votes were all "AYES".

Mayor Pro Tem Duffy moved to approve the minutes from the March 4, 2020 Regular Council Meeting, as amended, and March 9, 2020 Special Council Meeting, as presented. The motion was seconded by Council Member Pool. The votes were: Chismarich "AYE", McGrath "AYE", Cahill "AYE", Pool "AYE", and Duffy "AYE".

MoCCFOA PRESENTATION TO CITY CLERK DOHACK

Due to concerns with Covid-19 – this presentation did not take place. It was noted that City Clerk Dohack received Missouri Registered City Clerk designation from the state organization.

PUBLIC COMMENTS I

There were no public comments.

PETITIONS

1304 Bridge Creek Trail and 1308 Bridge Creek Trail – Boundary Adjustment Plat
Petition of Albert Wagener and William Raines requesting approval of a Boundary Adjustment Plat for properties located at 1304 Bridge Creek Trail and 1308 Bridget Creek Trail within the R-1 Single Family Residential Zoning District. *This item was approved by the Board of Zoning Adjustment and will be considered under legislation for ratification by the Council.*

RECIPT/FILING PLANNING AND ZONING RECOMMENDATIONS/REPORTS

Mayor Pro Tem Duffy moved to receive and file of the following Planning and Zoning Commission’s recommendations collectively under consent agenda:

- A. Receipt and filing of Planning and Zoning Commission’s positive recommendation dated March 12, 2020 relative to the petition of BeLeaf Medical LLC for a conditional use permit to allow the operation of a medical marijuana dispensary facility at the location known and numbered as 16075 Manchester Road, within the C-3 Commercial Zoning District of the City of Ellisville, Missouri.
- B. Receipt and filing of Planning and Zoning Commission’s positive recommendation dated March 12, 2020 relative to the petition of Finn Capital Group LLC for issuance of a conditional use permit to allow the operation an adult day care center at the location known and numbered as 15434 Manchester Road within the C-3 Commercial Zoning District of the City of Ellisville, Missouri.

The motion was seconded by Council Member Cahill. The votes were: Chismarich “AYE”, McGrath “AYE”, Cahill “AYE”, Pool “AYE”, and Duffy “AYE”.

PUBLIC HEARINGS

16075 Manchester Road (BeLeaf Medical LLC), medical marijuana dispensary facility CUP

The Council will discuss and consider the petition of BeLeaf Medical LLC for a conditional use permit to allow the operation of a medical marijuana dispensary facility at the location known and numbered as 16075 Manchester Road, within the C-3 Commercial Zoning District of the City of Ellisville, Missouri. *This item has been continued to the April 15, 2020 Council Meeting for additional publication and consideration.*

15434 Manchester Road (Finn Capital LLC), adult day care CUP

The Council will discuss and consider the petition of Finn Capital LLC for issuance of a conditional use permit to allow the operation of an adult day care center at the location known and numbered at 15434 Manchester Road within the C-3 Commercial Zoning District of the City of Ellisville, Missouri. *This item has been continued to the April 15, 2020 Council Meeting for additional publication and consideration.*

LEGISLATION

Ord. #3449, 1304 and 1308 Bridge Creek Trail Boundary Adjustment Plat

Council Member Chismarich introduced Bill #3675, AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT FOR THE PROPERTIES KNOWN AND NUMBERED AS 1304 AND 1308 BRIDGE CREEK TRAIL, LOCATED WITHIN THE “R-1” SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE, MISSOURI. Council Member Chismarich moved for consideration and perfection of Bill #3675, seconded by Mayor Pro Tem Duffy. The votes on the first reading were: Chismarich “AYE”, McGrath “AYE”, Cahill “AYE”, Pool “AYE”, and Duffy “AYE”. Council Member Chismarich introduced Bill #3675 for final passage, AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT FOR THE PROPERTIES KNOWN AND NUMBERED AS 1304 AND 1308 BRIDGE CREEK TRAIL, LOCATED WITHIN THE “R-1” SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE, MISSOURI. Council Member Chismarich moved for final passage of Bill #3675, seconded by Council Member Cahill. The votes on the second

reading were: Chismarich “AYE”, McGrath “AYE”, Cahill “AYE”, Pool “AYE”, and Duffy “AYE”. Bill #3675 becomes ORDINANCE #3449.

Bill #3676, 16075 Manchester Road (BeLeaf Medical LLC), medical marijuana dispensary facility
AN ORDINANCE AUTHORIZING ISSUANCE OF A CONDITIONAL USE PERMIT TO BELEAF MEDCIAL, LLC TO ALLOW THE OPERATION OF A MEDICAL MARIJUANA DISPENSARY FACILITY AT THE LOCATION KNOWN AND NUMBERED AS 16075 MANCHESTER ROAD, WITHIN THE “C-3” COMMERCIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE, MISSOURI. *This item has been continued to the April 15, 2020 Council Meeting for consideration after the public hearing.*

Bill #3677, 15434 Manchester Road (Finn Capital LLC), adult day care
AN ORDINANCE AUTHORIZING ISSUANCE OF A CONDITIONAL USE PERMIT TO FINN CAPITAL GROUP, LLC TO ALLOW THE OPERATION OF AN ADULT DAY CARE CENTER AT THE LOCATION KNOWN AND NUMBERED AS 15434 MANCHESTER ROAD, WITHIN THE “C-3” COMMERCIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE, MISSOURI. *This item has been continued to the April 15, 2020 Council Meeting for consideration after the public hearing.*

Ord. #3450, Reappointment of the City Clerk

Council Member Pool introduced Bill #3678, AN ORDINANCE APPOINTING THE CITY CLERK TO A THREE-YEAR TERM, ADOPTING A JOB DESCRIPTION, AND SETTING OUT TERMS OF EMPLOYMENT. Council Member Pool moved for consideration and perfection of Bill #3678, seconded by Mayor Pro Tem Duffy. The votes on the first reading were: Chismarich “AYE”, McGrath “AYE”, Cahill “AYE”, Pool “AYE”, and Duffy “AYE”. Council Member Pool introduced Bill #3678 for final passage, AN ORDINANCE APPOINTING THE CITY CLERK TO A THREE-YEAR TERM, ADOPTING A JOB DESCRIPTION, AND SETTING OUT TERMS OF EMPLOYMENT. Council Member Pool moved for final passage of Bill #3678, seconded by Mayor Pro Tem Duffy. The votes on the second reading were: Chismarich “AYE”, McGrath “AYE”, Cahill “AYE”, Pool “AYE”, and Duffy “AYE”. Bill #3678 becomes ORDINANCE #3450.

PUBLIC COMMENTS

There were no public comments at this time.

MAYOR/COUNCIL BUSINESS/REPORTS

Discussion took place pertaining to the Covid-19 Pandemic and what changes need to take place pertaining to upcoming Council meetings. Council Member Pool moved for staff to research an appropriate application to allow for remote accessibility to upcoming Planning and Zoning Commission and Council meetings. The motion was seconded by Mayor Pro Tem Duffy and he also stated that his preference would be to utilize “Zoom” software. The votes on the motion were Chismarich “AYE”, McGrath “AYE”, Cahill “AYE”, Pool “AYE”, and Duffy “AYE”.

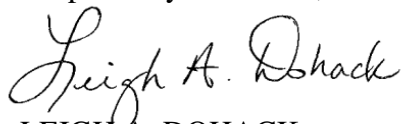
Mayor Pro Tem Duffy also moved to cancel the April 1, 2020 Council Meeting, seconded by Council Member Cahill. The votes were: Chismarich “AYE”, McGrath “AYE”, McGrath “AYE”, Cahill “AYE”, Pool “AYE”, and Duffy “AYE”.

ACTIVE COMMITTEE STATUS/UDPATES

Council Member Pool stated that the Municipal League of Metro St. Louis will meet on March 19, 2020 in Brentwood.

Mayor Pro Tem Duffy adjourned the meeting at 7:13 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Leigh A. Dohack". The signature is written in a cursive style with a large initial 'L'.

LEIGH A. DOHACK
City Clerk