

**CITY OF ELLISVILLE
COUNCIL MEETING**

June 17, 2020

Due to the Saint Louis County Executive Order restricting gatherings due to the pandemic the June 17, 2020 Regular Council meeting was held via live videoconference. *A link was provided on the City's website for all that wanted to join the videoconference.*

Mayor Roerman served as the host of this videoconference meeting and opened this Regular Meeting at 7:23 p.m. In attendance were via videoconference were Council Members Chismarich, McGrath, Reel, Cahill, Pool, and Duffy.

Also present via videoconference were: City Manager Schwer, City Attorney Restovich, City Planner Hood, Chief Steve Lewis, Director of Administrative Services Cary, Parks and Recreation Director Blumer, and City Clerk Dohack.

All those in attendance via videoconference recited the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Roerman moved to approve the evening's agenda, seconded by Council Member Pool. The votes on the approval were "AYES".

APPROVAL OF MINUTES

Mayor Roerman moved to approve the minutes from the May 6, 2020 Regular Council Meeting. The motion was seconded by Council Member Reel. The votes were: Roerman "AYE", Chismarich "AYE", McGrath "ABSTAIN", Reel "AYE", Cahill "AYE", Pool "AYE", and Duffy "AYE".

PUBLIC COMMENTS I

There were no public comments.

AUDIT REPORT

Allen Schulte with Botz, Deal & Company, P.C. gave a brief report regarding their Comprehensive Annual Financial Report for Fiscal Year ending December 31, 2019, pages from the report were provided on the television screens for the audience to during Mr. Schulte's report. Director of Administrative Services Don Cary was also noted that the report is now available on the City's website. Mr. Schulte noted that the City is in good financial standing due to City's current financial policies.

PETITIONS

15642 Clayton Road, St. Clare of Assisi Men's Club Oktoberfest – Special Event Liquor License
Aaron Mensinger of St. Clare of Assisi Men's Club, 15642 Clayton Road, will seek approval to conduct their annual Oktoberfest event, including the sale of malt liquor and wine outside, on Friday, October 2, 2020 from 4:00 – 10:00 pm.

Mr. Mensinger participated in the meeting remotely to request and answer questions. Mr. Mensinger stated that with the group will enforce social distancing and all events will be held outdoors.

Mayor Roerman moved to approve that request as presented, seconded by Council Member Pool. The votes were: Roerman "AYE", Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "AYE", and Duffy "AYE".

RECIEPT/FILING PLANNING AND ZONING RECOMMENDATIONS/REPORTS

Mayor Roerman moved to receive and file of the following Planning and Zoning Commission's recommendations:

- A. Receipt and filing of Planning and Zoning Commission's positive recommendation dated June 10, 2020 relative to the petition of Cape Dogwood 573 d/b/a Dogwood Social House for a conditional use permit to allow the operation of a retail beverage and retail entertainment establishment with the sale of liquor at the location known and numbered as 15682 Manchester Road within the C-3 Commercial Zoning District of the City of Ellisville, Missouri.

The motion was seconded by Council Member Reel. The votes were: Roerman "AYE", Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "AYE", and Duffy "AYE".

PUBLIC HEARING

15682 Manchester Road (Dogwood Social House), liquor license CUP

Mayor Roerman opened the public hearing regarding the petition of Cape Dogwood 573 LLC d/b/a Dogwood Social House for a conditional use permit to allow the operation of a retail beverage and retail entertainment establishment with the sale of liquor at the location known and numbered as 15682 Manchester Road within the C-3 Commercial Zoning District of the City of Ellisville, Missouri. City Attorney Restovich entered the following exhibits for purposes of this hearing: Exhibit 1, Ellisville Municipal Code; Exhibit 2, Zoning District Map; Exhibit 3, Comprehensive Plan; Exhibit 4, Notice published in *The Countian* on June 1, 2020; Exhibit 5, Public posting of hearing Notice on June 1, 2020; Exhibit 6, Letter mailed to abutting residents within 185 feet on June 1, 2020; Exhibit 7, Applicant's Cover Sheet received May 22, 2020; Exhibit 8, Application for Conditional Use Permit received May 22, 2020, with attached plans; Exhibit 9, Letter from Mina Patel to City Council dated May 27, 2020; Exhibit 10, Planning and Zoning Commission favorable recommendation dated June 11, 2020; and Exhibit 11, City Planner's Memo dated June 11, 2020.

Andy Patel and Akesh Patel representing Dogwood Social House and City Planner Hood were sworn in. It was noted that this public hearing was being held to allow liquor to be sold at the Dogwood Social House coming to Ellisville. Discussion took place pertaining to access to the Dogwood Wine & Spirits Superstore. Mr. Patel noted that there will be a doorway but not for the public access.

There were no public comments.

Mayor Roerman polled the Ellisville residents and property owners participating remotely regarding proposed text amendments as presented: three (3) residents were in favor and no one was in opposition.

Mayor Roemerma closed the public hearing.

LEGISLATION

Ord. #3457, 15682 Manchester Road (Dogwood Social House), liquor license CUP

Council Member Reel introduced Bill #3684, AN ORDINANCE AUTHORIZING ISSUANCE OF A CONDITIONAL USE PERMIT AND LIQUOR LICENSE TO CAPE DOGWOOD 573 LLC D/B/A DOGWOOD SOCIAL HOUSE TO ALLOW THE OPERATION OF A RETAIL BEVERAGE AND RETAIL ENTERTAINMENT ESTABLISHMENT WITH LIQUOR SALES AT THE LOCATION KNOWN AND NUMBERED AS 15682 MANCHESTER ROAD, WITHIN THE C-3 COMMERCIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE, MISSOURI. Council Member Reel moved for consideration and perfection of Bill #3684, seconded by Mayor Roemerma. The votes on the first reading were: Roemerma "AYE", Chismarich "AYE", McGrath "ABSTAIN", Reel "AYE", Cahill "AYE", Pool "AYE", and Duffy "AYE". Council Member Reel introduced Bill #3684 for final passage, AN ORDINANCE AUTHORIZING ISSUANCE OF A CONDITIONAL USE PERMIT AND LIQUOR LICENSE TO CAPE DOGWOOD 573 LLC D/B/A DOGWOOD SOCIAL HOUSE TO ALLOW THE OPERATION OF A RETAIL BEVERAGE AND RETAIL ENTERTAINMENT ESTABLISHMENT WITH LIQUOR SALES AT THE LOCATION KNOWN AND NUMBERED AS 15682 MANCHESTER ROAD, WITHIN THE C-3 COMMERCIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE, MISSOURI. Council Member Reel moved for final passage of Bill #3684, seconded by Council Member Duffy. The votes on the second reading of Bill #3684 were: Roemerma "AYE", Chismarich "AYE", McGrath "ABSTAIN", Reel "AYE", Cahill "AYE", Pool "AYE", and Duffy "AYE". Bill #3684 becomes ORDINANCE #3457.

Ord. #3458, Amends Chapter 500 Building and Property Maintenance Regulations

Council Member Duffy introduced Bill #3685, AN ORDINANCE AMENDING TITLE V: BUILDING AND CONSTRUCTION, CHAPTER 500 BUILDING AND PROPERTY MAINTENANCE REGULATIONS, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE, IN ORDER FOR THE CITY OF ELLISVILLE TO ADOPT AND ENACT CERTAIN CODES OF ST. LOUIS COUNTY, AS AMENDED, WITH ADDITIONAL AMENDMENTS PERTAINING TO THE CITY OF ELLISVILLE, MISSOURI. Council Member Duffy moved for consideration and perfection of Bill #3685, seconded by Mayor Roemerma. The votes on the first reading were: Roemerma "AYE", Chismarich "AYE", McGrath "ABSTAIN", Reel "AYE", Cahill "AYE", Pool "AYE", and Duffy "AYE". Council Member Duffy introduced Bill #3685 for final passage, AN ORDINANCE AMENDING TITLE V: BUILDING AND CONSTRUCTION, CHAPTER 500 BUILDING AND PROPERTY MAINTENANCE REGULATIONS, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE, IN ORDER FOR THE CITY OF ELLISVILLE TO ADOPT AND ENACT CERTAIN CODES OF ST. LOUIS COUNTY, AS AMENDED, WITH ADDITIONAL AMENDMENTS PERTAINING TO THE CITY OF ELLISVILLE, MISSOURI. Council Member Duffy moved for final passage of Bill #3685, seconded by Council Member Pool. The votes on the second reading of Bill #3685 were: Roemerma "AYE", Chismarich "AYE", McGrath "ABSTAIN", Reel "AYE", Cahill "AYE", Pool "AYE", and Duffy "AYE". Bill #3685 becomes ORDINANCE #3458.

PUBLIC COMMENTS

There were no public comments at this time.

MAYOR/COUNCIL BUSINESS/REPORTS

There were no reports.

CITY STAFF BUSINESSES

Liquor License Renewals

Mayor Roemer moved to approve renewal of the following Liquor Licenses for 2020-2021 by consent agenda:

- Aldi Inc. #12, 15907 Manchester Road, every class of liquor by the package and Sunday sales.
- Alibi 25, 15856 Clayton Road, every class of liquor by the drink and Sunday sales.
- Auto Spa, #8 Ellisville Towne Center, every class of liquor by the package and Sunday sales.
- Cecil Whittaker's Pizzeria, 15338 Manchester, malt liquor/light wine by the drink and Sunday sales.
- Chipotle Mexican Grill, 15836 Manchester, every class of liquor by the drink and Sunday sales.
- Chuck E. Cheese, 15913 Manchester, every class of liquor by the drink and Sunday sales.
- Clancy's Irish Pub and Grill, 40E Old State, every class of liquor by the drink.
- Clarkson BP, 28 Clarkson, every class of liquors by the package and Sunday sales.
- Corner Pub and Grill, 15824 Fountain Plaza, every class of liquor by the drink and Sunday sales.
- Crafty Chameleon, 1384 Clarkson Clayton Center Drive, every class of liquor by the drink and by the package, and Sunday sales and manufacturing.
- CVS Pharmacy, 1586 Manchester, every class of liquor by the package and Sunday sales.
- Dewey's Pizza, 1312 Clarkson/Clayton Center, every class of liquor by the drink and Sunday sales.
- Dierberg's, 1322 Clarkson/Clayton Center, every class of liquor by the package, wine tastings and Sunday sales.
- Dogwood Wine & Spirits Superstore, 15678 Manchester, every class of liquor by the drink and package, and Sunday sales.
- Ellisville Athletic Assoc./Food Service Consultants, 16201 Manchester, malt liquor/light wine by the drink and Sunday sales.
- Fallon's Bar and Grill, 15850 Manchester Road, every class of liquor by the drink and Sunday sales.
- Faraci's Pizza, 15430 Manchester, every class of liquor by the drink.
- LaTiendita Tortilleria & Marketplace, 15821 Manchester, malt liquor by the package.
- Lifetime Fitness, 28 Clarkson Road, malt liquor/light wine by the drink and Sunday sales.
- Malinche Mexican Quisine, 15939 Manchester, every class of liquor by the drink and Sunday sales.
- Massa's, 15310 Manchester, every class of liquor by the drink.
- MOD Super Fast Pizza, 15809 Fountain Plaza, every class of liquor by the drink and Sunday sales.

- Mulligan’s Grill, 11 Clarkson, every class of liquor by the drink and Sunday sales.
- Pasta House, 15601 Manchester, every class of liquor by the drink and Sunday sales.
- Pathfinder Church, 15800 Manchester, every class of liquor by the drink.
- Petro Mart, 15670 Manchester, every class of liquor by the package and Sunday sales.
- Pizzarelli’s, 15858 Manchester, malt liquor/light wine by the drink and Sunday sales.
- QuikTrip, 15902 Manchester, every class of liquor by the package and Sunday sales.
- St. Clare of Assisi Church, 15648 Clayton, malt liquor and light wine by the drink.
- Veritas Gateway to Food & Wine, 15860 Fountain Plaza, every class of liquor by drink and package.
- Walgreens, 1302 Clarkson/Clayton Center, every class of liquor by the package and Sunday sales.
- Walgreens, 16105 Manchester, every class of liquor by the package and Sunday sales.
- Walnut Grill, 1386 Clarkson Clayton Center, every class of liquor by the drink and Sunday sales.
- West County Lanes, 15727 Manchester, every class of liquor by the drink and Sunday sales.

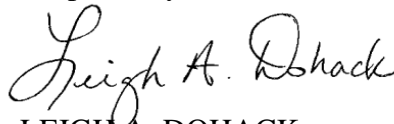
The motion was seconded by Council Member Reel. The votes on the renewals were: Roemerman “AYE”, Chismarich “AYE”, McGrath “AYE”, Reel “AYE”, Cahill “AYE”, Pool “AYE”, and Duffy “AYE”.

ACTIVE COMMITTEE STATUS/UDPATES

There were no updates.

Mayor Roemerman adjourned the meeting at 8:05 p.m.

Respectfully submitted,



LEIGH A. DOHACK
City Clerk