

**CITY OF ELLISVILLE
COUNCIL MEETING**

JULY 17, 2019

Mayor Roemerman opened this Regular Meeting at 7:35 p.m. In attendance were Council Members Chismarich, McGrath, Reel, Cahill, Pool, and Duffy.

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 Roemerman moved to approve the evening's agenda. All were in favor of the motion.

APPROVAL OF MINUTES

Mayor Roemerman moved to approve the minutes from the June 19, 2019 Regular Council Meeting. The motion was seconded by Council Member Duffy. The votes were: Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "AYE", Duffy "AYE", and Roemerman "AYE".

PUBLIC COMMENTS

Joe Craig, 50 Mar El Court – commented on the residential subdivision proposed project at Ranchmoor and Mar El. Mr. Craig noted his concerns with the proposals and offered his property as access to Mar El.

Brad Kerigan, 183 Ranchmoor Trail – noted that he is opposed to the proposed subdivision coming out onto Ranchmoor Trail.

PETITIONS

St. Clare of Assisi Parish Feast Day, 15462 Clayton Road

Request of Jason Hoffman of St. Clare of Assisi Men's Club, 15642 Clayton Road, seeking approval to host the St. Clare Parish Feast Day event on Saturday, August 10, 2019 from 6:00 – 10:00 pm on the back parking lot of the school.

Mr. Hoffman was unavailable but Emma Foppe was present to answer questions. No additional discussion took place.

Mayor Roemerman moved approve the petition as presented. The motion was seconded by Council Member Duffy. The votes were: Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "AYE", Duffy "AYE", and Roemerman "AYE".

335 Clayton Oaks, Janet and Dale Puls, fence variance

Petition from Janet and Dale Puls for City Council consideration and approval to allow a 6' high privacy fence (replacement) to be built with the finished side facing inward along the rear property line at 335 Clayton Oaks within the R-1 Single Family Residential Zoning District.

Mr. and Mrs. Puls was present to answer questions and noted that the existing fence that is being replaced was installed with the finished side inward. Mr. and Mrs. Puls has requested the replacement be installed the same way noting that the area behind the fence is wooded area. Council Member commented that the wooded area may not always if new owners would move in to the adjacent property, be there so the existing regulations should be followed.

Mayor Roemerma moved to approve the request for the replacement fence to follow the current regulations and be installed with the finished side facing outward. The motion was seconded by Council Member Duffy. The votes were: Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "AYE", Duffy "AYE", and Roemerma "AYE".

RECIPT/FILING PLANNING AND ZONING RECOMMENDATIONS/REPORTS

Mayor Roemerma 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 favorable recommendation dated July 11, 2019 relative to the petition of Shannon Goodwin for approval of a Conditional Use Permit to allow the operation of 'Essential Relaxation Massage and Spa', a Massage Therapy Use, located at 49 Clarkson Road within the C-3 Commercial Zoning District.
- B. Receipt and filing of Planning and Zoning Commission's favorable recommendation dated July 11, 2019 relative to the petition of St. John Evangelical Lutheran Church (U.A.C.) Ellisville, Missouri d/b/a Pathfinder Church for amendment to existing conditional use permits to reduce the number of required parking spaces and to allow the construction of a structure in excess of 30 feet, at the location known and numbered as 15800 Manchester Road within the C-3 Commercial Zoning District.
- C. Receipt and filing of Planning and Zoning Commission's favorable recommendation dated July 11, 2019 relative the petition of Cypress Realty, LLC for (1) a change in zoning to the R-2 Planned Residential Zoning District for the properties known and numbered as 28, 34, 40, 44 Mar El Court, for (2) approval of associated planned residential development and site plan pertaining to the properties know and numbered as 28, 34, 40, 44 Mar El Court, located within the R-1 Single Family Residential Zoning District and 95 Ranchmoor Trail, located within the "R-2" Planned Residential Zoning District and for (3) approval of a subdivision plat to allow a new residential subdivision featuring 12 single-family detached homes.
- D. Receipt and filing of Planning and Zoning Commission's favorable recommendation dated July 11, 2019 relative to City-initiated petitions for Text Amendments to Title IV, Land Use, pertaining to the following: (1) temporary off-site storage of vehicles in connection with motor vehicle sales uses, and (2) window sign regulations.

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

PUBLIC HEARINGS

49 Clarkson, Essential Relaxation Massage & Spa (Shannon Godwin), massage therapy CUP

Mayor Roemerma opened the public hearing to discuss and consider the petition of Shannon Goodwin for approval of a Conditional Use Permit to allow the operation of 'Essential Relaxation

Massage and Spa', a Massage Therapy Use, located at 49 Clarkson Road within the C-3 Commercial Zoning District. City Attorney Restovich entered the following exhibits for purposes of this hearing: Exhibits 1, Certified Copy of the Municipal Code; Exhibit 2, Zoning District Map; Exhibit 3, Comprehensive Plan; Exhibit 4, Notice published in *The Countian* on June 28, 2019; Exhibit 5, Public posting of Hearing Notice on June 28, 2019; Exhibit 6, Letter mailed to abutting residents dated June 25, 2019; Exhibit 7, Applicant's Cover Sheet dated June 24, 2019; Exhibit 8, Application for Conditional Use Permit dated June 24, 2019; Exhibit 9, Letter from Applicant to City Council dated June 17, 2019; Exhibit 10, Planning and Zoning Commission positive recommendation dated June 11, 2019; and Exhibit 11, City Planner's memo dated July 12, 2019.

City Planner Hood and Shannon Godwin was sworn in. Ms. Godwin presented her proposal to expand her massage therapy business and move to a larger space and she requested a waiver of the fee for the Conditional Use Permit (CUP). Discussion took place from the Council Members about the services that would be provided at the business. City Attorney Restovich had Ms. Godwin answer the incomplete questions from the CUP application.

Mayor Roemerma polled the Ellisville residents and property owners regarding the proposed text amendments: 15 residents were in favor and no residents were in opposition.

Mayor Roemerma closed the public hearing.

15800 Manchester Road, Pathfinder Church, CUP amendment - reduction in parking spaces and structure in excess of 30 feet

Mayor Roemerma opened the public hearing to discuss and consider the petition of St. John Evangelical Lutheran Church (U.A.C.) Ellisville, Missouri d/b/a Pathfinder Church for amendment to existing conditional use permits to reduce the number of required parking spaces and to allow the construction of a structure in excess of 30 feet, at the location known and numbered as 15800 Manchester Road within the C-3 Commercial Zoning District. City Attorney Restovich entered the following exhibits for purposes of this hearing: Exhibits 1, Certified Copy of the Municipal Code; Exhibit 2, Zoning District Map; Exhibit 3, Comprehensive Plan; Exhibit 4, Notice published in *The Countian* on July 1, 2019; Exhibit 5, Public posting of Hearing Notice on June 28, 2019; Exhibit 6, Letter mailed to abutting residents dated June 26, 2019; Exhibit 7, Applicant's Cover Sheet dated June 26, 2019; Exhibit 8, Application for Conditional Use Permit with attached plans; Exhibit 9, Letter from Applicant to City Council dated June 29, 2019; Exhibit 10, Letter from Applicant to City Planner dated June 29, 2019; Exhibit 11, Terraspec Landscape Plan Review #1 dated July 8, 2019; Exhibit 12, Planning and Zoning Commission positive recommendation dated June 11, 2019; and Exhibit 13, City Planner's memo dated July 12, 2019.

City Planner Hood, and Pathfinder Church representatives - Tracy Dunn and Chris Toomey, were sworn in. Mr. Toomey began by give some background on the Church and the proposed project, which would provide more green space to the campus, clear wayfinding to the new entrance, and new flow for vehicle traffic. Ms. Dunn explained the waiver request of the sidewalks and sidewalk luminaires on Manchester due to the grading issues with the front parking lot and underground utilities.

Council Members discussed some of the specific material items on the proposed new entrance and the parking space reduction. Mr. Toomey responded that due to live streaming of services that fewer parking spaces would be needed.

Mayor Roemerma polled the Ellisville residents and property owners regarding the proposed petition as presented: 14 residents were in favor and no residents were in opposition.

Mayor Roemerma closed the public hearing.

95 Ranchmoor and 28-34-40-44 Mar El Court (Cypress Realty), rezoning and new subdivision – Estates at Ellisville Meadows

Mayor Roemerma opened the public hearing to discuss and consider the petition of Cypress Realty, LLC for (1) a change in zoning to the R-2 Planned Residential Zoning District for the properties known and numbered as 28, 34, 40, 44 Mar El Court, for (2) approval of associated planned residential development and site plan pertaining to the properties know and numbered as 28, 34, 40, 44 Mar El Court, located within the R-1 Single Family Residential Zoning District and 95 Ranchmoor Trail, located within the “R-2” Planned Residential Zoning District and for (3) approval of a subdivision plat to allow a new residential subdivision featuring 12 single-family detached homes. City Attorney Restovich entered the following exhibits for purposes of this hearing: Exhibits 1-15, entered at public hearing held before the Planning and Zoning Commission on July 10, 2019; Exhibit 16, Planning and Zoning Commission positive recommendation dated June 11, 2019; and Exhibit 17, City Planner’s memo dated July 12, 2019.

City Planner Hood, Cypress Equity representatives – Ben and Dan Stegmann, and Sean Flower with Flower and Fendler Homes were sworn in. Ben Stegmann began by giving some background on the previously proposed subdivision development and the new proposal changes stating that there will still be 12 homes but on larger lots due to the purchase of some land from the properties at 28, 34, 40 and 44 Mar El Court. Mr. Stegmann also noted that the tree canopy on the west side of the property will remain and the proposed cul-de-sac will stop any expansion further beyond the 12 homes. Mr. Stegmann also reminded those in attendance that the traffic engineer on the previous proposal noted that this amount of homes would not affect traffic.

Discussion ensued from the Council Members about the size of the homes, the retention basic with its required native plantings and access to the subdivision from Ranchmoor Trail. Dan Stegmann noted that they wanted to work with the existing residential area and that there are no plans to access the subdivision from Mar El Court.

Public Comments

Vern Daffron, 1095 Sagebrush, concerned about the impact on the character of the existing neighborhood and the traffic with the additional households. Mr. Daffron also noted that single-story construction should be considered as recommended by the Planning and Zoning and additional setbacks should also be considered.

Ray DeVries, 141 Ranchmoor Trails, commented on the traffic concerns and setback issues with the proposed homes.

Joe Craig, 50 Mar El Court, expressed his concerns with water runoff will be mitigated from the development that could affect his property.

Mayor Roemerma polled the Ellisville residents and property owners regarding the proposed petition as presented: 6 residents were in favor and 10 residents were in opposition.

Mayor Roemerma closed the public hearing.

Text Amendments - Temporary Off-Site Storage of Vehicles and Window Sign Regulations

Mayor Roemerma opened the public hearing to discuss and consider City-initiated petitions for Text Amendments to Title IV, Land Use, pertaining to the following: (1) temporary off-site storage of vehicles in connection with motor vehicle sales uses, and (2) window sign regulations. City Attorney Restovich entered the following exhibits for purposes of this hearing: Exhibits 1-8, entered at public hearing held before the Planning and Zoning Commission on July 10, 2019; Exhibit 9, Planning and Zoning Commission positive recommendation dated June 11, 2019; Exhibit 10, City Planner's memo dated July 12, 2019; and Exhibit 11, Draft text amendments.

City Planner Hood was sworn in and presented outlined the proposed changes pertaining to the petition process to allow for temporary off-site storage of vehicles in association with vehicle sales and also the percentage of window coverage for window signs. Discussion ensued regarding the proposed amendments.

Mayor Roemerma polled the Ellisville residents and property owners regarding the proposed text amendments: 3 residents were in favor and 7 residents were in opposition.

Mayor Roemerma closed the public hearing.

LEGISLATION

Ord. #3419, 49 Clarkson Road (Essential Relaxation Massage & Spa), massage therapy CUP

Council Member McGrath introduced Bill #3639, AN ORDINANCE AUTHORIZING ISSUANCE OF A CONDITIONAL USE PERMIT TO SHANNON GODWIN D/B/A ESSENTIAL RELAXATION MASSAGE & SPA TO ALLOW MASSAGE THERAPY SERVICES AT THE LOCATION KNOWN AND NUMBERED AS 49 CLARKSON ROAD, WITHIN THE "C-3" COMMERCIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE, MISSOURI. Council Member McGrath moved for consideration and perfection of Bill #3639, seconded by Council Member Duffy. The votes on the first reading were: Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "AYE", Duffy "AYE", and Roemerma "AYE". Council Member McGrath introduced Bill #3639 for final passage, AN ORDINANCE AUTHORIZING ISSUANCE OF A CONDITIONAL USE PERMIT TO SHANNON GODWIN D/B/A ESSENTIAL RELAXATION MASSAGE & SPA TO ALLOW MASSAGE THERAPY SERVICES AT THE LOCATION KNOWN AND NUMBERED AS 49 CLARKSON ROAD, WITHIN THE "C-3" COMMERCIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE, MISSOURI. Council Member McGrath moved for final passage of Bill #3639, seconded by Mayor Roemerma. The votes on the second reading were: Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "AYE", Duffy "AYE", and Roemerma "AYE". Bill #3639 becomes ORDINANCE #3419.

Ord. #3420, 15800 Manchester Road (Pathfinder Church), CUP amendments - parking space reduction and structure in excess of 30 feet

Council Member Reel introduced Bill #3640, AN ORDINANCE AUTHORIZING AMENDMENTS TO EXISTING CONDITIONAL USE PERMITS ISSUED TO ST. JOHN'S EVANGELICAL LUTHERAN CHURCH AND CORNERSTONE YOUTH MINISTRIES IN ORDER TO REDUCE THE NUMBER OF REQUIRED PARKING SPACES AND TO ALLOW THE CONSTRUCTION AND USE OF A STRUCTURE IN EXCESS OF 30 FEET IN HEIGHT, AT THE LOCATION KNOWN AND NUMBERED AS 15800 MANCHESTER ROAD, WITHIN THE C-3 COMMERCIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE.

Council Member Reel moved for consideration and perfection of Bill #3640, seconded by Mayor Roemerma.

Mayor Roemerma commented on the new entrance and sign height stating that it would not be larger than the existing signage and features on the building. Council Members Duffy and Reel also thanked the Church for the continued expansion and staying in Ellisville. Discussion ensued regarding the requested waivers included with the petition. Mayor Roemerma moved amend Bill #3640 to remove sidewalk luminaires and sidewalk requirements from the legislation. The motion was seconded by Council Member Chismarich. The votes on the amendment were: Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "NAY", Duffy" AYE", and Roemerma "AYE".

The votes on the first reading, amended, were: Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "AYE", Duffy" AYE", and Roemerma "AYE". Council Member Reel introduced Bill #3640, as amended, for final passage, AN ORDINANCE AUTHORIZING AMENDMENTS TO EXISTING CONDITIONAL USE PERMITS ISSUED TO ST. JOHN'S EVANGELICAL LUTHERAN CHURCH AND CORNERSTONE YOUTH MINISTRIES IN ORDER TO REDUCE THE NUMBER OF REQUIRED PARKING SPACES AND TO ALLOW THE CONSTRUCTION AND USE OF A STRUCTURE IN EXCESS OF 30 FEET IN HEIGHT, AT THE LOCATION KNOWN AND NUMBERED AS 15800 MANCHESTER ROAD, WITHIN THE C-3 COMMERCIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE. Council Member Reel moved for final passage of Bill #3640, seconded by Mayor Roemerma. The votes on the second reading were: Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "AYE", Duffy" AYE", and Roemerma "AYE". Bill #3640 becomes ORDINANCE #3420.

Ord. #3421, 95 Ranchmoor Trail and 28-34-40-44 Mar El Court (Cypress Realty), rezoning and subdivision plat – Estates at Ellisville Meadows

Council Member Chismarich introduced Bill #3641, AN ORDINANCE APPROVING THE PETITIONS OF CYPRESS EQUITY, LLC FOR A CHANGE IN ZONING TO THE R-2 PLANNED RESIDENTIAL ZONING DISTRICT FOR THE PROPERTIES KNOWN AND NUMBERED AS 28 (PARTIAL), 34 (PARTIAL), 40 (PARTIAL), AND 44 (PARTIAL) MAR-EL COURT, AND FOR APPROVAL OF ASSOCIATED PLANNED RESIDENTIAL DEVELOPMENT AND SITE PLAN PERTAINING A TRACT OF LAND TOTALING 3.96 ACRES ANND LOCATED AT THE PROPERTIES KNOWN AND NUMBERED AS 28 (PARTIAL), 34 (PARTIAL), 40 (PARTIAL), AND 44 (PARTIAL) MAR-EL COURT, LOCATED WITHIN THE R-1 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE, MISSOURI, AND 95 RANCHMOOR TRAIL, LOCATED WITHIN THE "R-2" PLANNED RESIDENTIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE, MISSOURI, TO ALLOW A NEW RESIDENTIAL SUBDIVISION FEATURING 12 SINGLE-FAMILY DETACHED HOMES. Council Member Chismarich moved for consideration and perfection of Bill #3641, seconded by Council Member McGrath.

Mayor Roemerma commented about the length of time that it took for this project to come to fruition and stated that this had always had a Ranchmoor address. Mayor Roemerma stated that the Council and developer spent a great deal of time to bring this proposal to the City.

Council Member McGrath moved to amend Bill #3641 to add a condition that requires City Council approval on any changes to the roads or road configuration on the Site Plan. The motion

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

Additional discussion took place pertaining rear setbacks for the subdivision. Council Member Pool moved to amend Bill #3641, Section 7, Item #1, to depict a 20 foot (20') rear yard setback on the Subdivision Plat and Site Development Plan. The motion was seconded by Mayor Roemerma. Discussion continued on the sizes of the homes that would fit on the proposed lots. The votes were: Chismarich "NAY", McGrath "AYE", Reel "NAY", Cahill "AYE", Pool "AYE", Duffy "NAY", and Roemerma "NAY". The amendment failed.

Council Member Pool moved to amend Bill #3641 to change the entrance to the proposed subdivision to Mar El Court. The motion was seconded by Council Member Cahill. Council Member Duffy noted that no property abutting Mar El Court to allow access and this would change the whole site plan. Discussion ensued if this was a viable motion. Council Member Pool withdrew the amendment motion.

Council Member Duffy moved to amend Bill #3641 to remove the requirement for single-story homes (Section 7, Item #16). The motion was seconded by Council Member Reel. The votes were: Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "NAY", Pool "NAY", Duffy "AYE", and Roemerma "AYE"

The votes on the first reading of Bill #3641, as amended, were: Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "NAY", Duffy "AYE", and Roemerma "AYE". Council Member Chismarich introduced Bill #3641, as amended, for final passage, AN ORDINANCE APPROVING THE PETITIONS OF CYPRESS EQUITY, LLC FOR A CHANGE IN ZONING TO THE R-2 PLANNED RESIDENTIAL ZONING DISTRICT FOR THE PROPERTIES KNOWN AND NUMBERED AS 28 (PARTIAL), 34 (PARTIAL), 40 (PARTIAL), AND 44 (PARTIAL) MAR-EL COURT, AND FOR APPROVAL OF ASSOCIATED PLANNED RESIDENTIAL DEVELOPMENT AND SITE PLAN PERTAINING A TRACT OF LAND TOTALING 3.96 ACRES ANND LOCATED AT THE PROPERTIES KNOWN AND NUMBERED AS 28 (PARTIAL), 34 (PARTIAL), 40 (PARTIAL), AND 44 (PARTIAL) MAR-EL COURT, LOCATED WITHIN THE R-1 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE, MISSOURI, AND 95 RANCHMOOR TRAIL, LOCATED WITHIN THE "R-2" PLANNED RESIDENTIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE, MISSOURI, TO ALLOW A NEW RESIDENTIAL SUBDIVISION FEATURING 12 SINGLE-FAMILY DETACHED HOMES. Council Member Chismarich moved for final passage of Bill #3641, as amended, seconded by Council Member McGrath. The votes on the second reading were: Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "NAY", Duffy "AYE", and Roemerma "AYE". Bill #3641, as amended, becomes ORDINANCE #3421.

Ord. #3422, Text Amendments to Zoning Code pertaining to Temporary Off-Site Storage of New Motor Vehicles

Council Member Cahill introduced Bill #3642, AN ORDINANCE AMENDING TITLE IV: LAND USE, CHAPTER 400: ZONING REGULATIONS, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE, TO ADD A NEW SECTION 400.430 SETTING FORTH REGULATIONS PERTAINING TO TEMPORARY OFF-SITE STORAGE OF NEW MOTOR VEHICLES. Council Member Cahill moved for consideration and perfection of Bill #3642, seconded by Council Member Reel. The votes on the first reading were: Chismarich "AYE",

McGrath “AYE”, Reel “AYE”, Cahill “AYE”, Pool “AYE”, Duffy” AYE”, and Roerman “AYE”. Council Member Cahill introduced Bill #3642 for final passage, AN ORDINANCE AMENDING TITLE IV: LAND USE, CHAPTER 400: ZONING REGULATIONS, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE, TO ADD A NEW SECTION 400.430 SETTING FORTH REGULATIONS PERTAINING TO TEMPORARY OFF-SITE STORAGE OF NEW MOTOR VEHICLES. Council Member Cahill moved for final passage of Bill #3642, seconded by Council Member Reel. The votes on the second reading were: Chismarich “AYE”, McGrath “AYE”, Reel “AYE”, Cahill “AYE”, Pool “AYE”, Duffy” AYE”, and Roerman “AYE”. Bill #3642 becomes ORDINANCE #3422.

Ord. #3423, Text Amendments to Zoning Code pertaining to Window Signs

Council Member Duffy introduced Bill #3643, AN ORDINANCE AMENDING TITLE IV: LAND USE, CHAPTER 410: SIGNS AND ADVERTISING DEVICES, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE, TO ALLOW WINDOW SIGNS WITHOUT A PERMIT. Council Member Duffy moved for consideration and perfection of Bill #3643, seconded by Council Member Pool. The votes on the first reading were: Chismarich “AYE”, McGrath “AYE”, Reel “AYE”, Cahill “AYE”, Pool “AYE”, Duffy” AYE”, and Roerman “AYE”. Council Member Duffy introduced Bill #3643 for final passage, AN ORDINANCE AMENDING TITLE IV: LAND USE, CHAPTER 410: SIGNS AND ADVERTISING DEVICES, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE, TO ALLOW WINDOW SIGNS WITHOUT A PERMIT. Council Member Duffy moved for final passage of Bill #3643, seconded by Mayor Roerman. The votes on the second reading were: Chismarich “AYE”, McGrath “AYE”, Reel “AYE”, Cahill “AYE”, Pool “AYE”, Duffy” AYE”, and Roerman “AYE”. Bill #3643 becomes ORDINANCE #3423.

Ord. #3424, Amends Chapter 140 pertaining to Semi-Annual Financial Statements

Council Member Pool introduced Bill #3644, AN ORDINANCE AMENDING TITLE I: GOVERNMENT CODE, CHAPTER 140: FINANCE, PURCHASING POLICY AND TAXATION, SECTION 140.060 SEMI-ANNUAL STATEMENTS, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE. Council Member Pool moved for consideration and perfection of Bill #3644, seconded by Council Member Cahill. The votes on the first reading were: Chismarich “AYE”, McGrath “AYE”, Reel “AYE”, Cahill “AYE”, Pool “AYE”, Duffy” AYE”, and Roerman “AYE”. Council Member Pool introduced Bill #3644 for final passage, AN ORDINANCE AMENDING TITLE I: GOVERNMENT CODE, CHAPTER 140: FINANCE, PURCHASING POLICY AND TAXATION, SECTION 140.060 SEMI-ANNUAL STATEMENTS, OF THE MUNICIPAL CODE OF THE CITY OF ELLISVILLE. Council Member Pool moved for final passage of Bill #3644, seconded by Mayor Roerman. The votes on the second reading were: Chismarich “AYE”, McGrath “AYE”, Reel “AYE”, Cahill “AYE”, Pool “AYE”, Duffy” AYE”, and Roerman “AYE”. Bill #3644 becomes ORDINANCE #3424.

Ord. #3425, Correct Scrivener’s Error on Ord #3415 pertaining to Medical Marijuana Regulations

Mayor Roerman introduced Bill #3645, AN ORDINANCE TO CORRECT A SCRIVENER’S ERROR IN ORDINANCE NO. 3415, PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ELLISVILLE, MISSOURI ON APRIL 17, 2019. Mayor Roerman moved for consideration and perfection of Bill #3645, seconded by Council Member Reel. The votes on the first reading were: Chismarich “AYE”, McGrath “AYE”, Reel “AYE”, Cahill “AYE”, Pool “AYE”, Duffy” AYE”, and Roerman “AYE”. Mayor Roerman introduced Bill #3645 for final passage, AN ORDINANCE TO CORRECT A SCRIVENER’S ERROR IN ORDINANCE NO. 3415, PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ELLISVILLE,

MISSOURI ON APRIL 17, 2019. Council Member Reel moved for final passage of Bill #3645, seconded by Council Member Duffy. The votes on the second reading were: Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "AYE", Duffy "AYE", and Roerman "AYE". Bill #3645 becomes ORDINANCE #3425.

Res. #07-17-19, St. Louis County Municipal Parks Grant, Bluebird Park Amphitheater renovation
Mayor Roerman introduced Resolution #07-17-19 for consideration and perfection, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT APPLICATION ON BEHALF OF THE CITY OF ELLISVILLE WITH THE ST. LOUIS COUNTY MUNICIPAL PARKS GRANT COMMISSION. Mayor Roerman moved for consideration and perfection of Resolution #07-17-19, seconded by Council Member Duffy. The votes for approval were: Chismarich "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "AYE", Duffy "AYE", and Roerman "AYE". Resolution #07-17-19 was approved.

PUBLIC COMMENTS II

There were no public comments.

MAYOR/COUNCIL BUSINESS/REPORTS

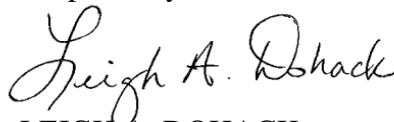
Mayor Roerman read a proclamation declaring the month of July as Parks and Recreation Month within the City of Ellisville noting all the benefits derived from Parks and Recreation programs.

ACTIVE COMMITTEE STATUS/UDPATES

Council Member Reel commended all who participated in the recent Photography Contest and noted the great turn out of submissions.

Mayor Roerman adjourned the meeting at 9:40 p.m.

Respectfully submitted,



LEIGH A. DOHACK
City Clerk