



City of Berkeley, Missouri
City Council Meeting
 February 1, 2016
 Minutes

Meeting Called to Order:

Mayor Hoskins called the council meeting to order at 7:00 pm.

Roll Call:

Councilwoman Mitchell (W1)	present	Councilwoman Crawford-Graham (W2)	present
Councilwoman Hoskins (W3)	present	Councilwoman Mathison (W4)	present
Councilwoman Kirkland (W5)	present	Councilman-at-Large McDaniel	present
Mayor Hoskins	present	Quorum established at this open meeting.	

There was a recitation of the Pledge of Allegiance.

City Manager Abdullah, Attorney Felica Ezell, along with Department Directors were present.

Approval of the Minutes:

Councilwoman Hoskins moved, Councilwoman Mathison seconded, and the motion carried to approve the 01/04/2016 regular meeting and 1/12/2016 special meeting minutes.

Public Hearings:

Case # 15-22: Shall a Resubdivision be granted to North Park, LLC for Lot Line Adjustment between Lots 11, 12, & 13B Located at 8850 Evans, 4501 N Hanley, & 4405 N Hanley, in the City of Berkeley, St. Louis County, MO?

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to close this public hearing.

Case # 16-01: Shall a Special Use Permit be granted to Raquel McNeal to Operate a Hair Braiding Salon & Lash Bar and Glamour Events Located at 8600 Airport Rd, Suite 201 (Second Floor), in the City of Berkeley, St. Louis County, MO?

Councilwoman Mathison moved, Councilwoman Kirkland seconded, and the motion carried to close this public hearing.

Case # 16-02: Shall a Site Plan with Conditions Approval and Special Use Permit be granted to the City of Berkeley to Operate a Fueling Station and Car Wash for a New Berkeley Police Station Located at 8340 Frost Avenue, in the City of Berkeley, St. Louis County, MO?

Councilwoman Mathison moved, Councilwoman Mitchell seconded, and the motion carried to close this public hearing.

Request for Rezoning, Special Use Permits, Resubdivision:

North Park Partners, LLC c/o Larry Chapman – 4501 N. Hanley Rd – This item was removed from the agenda by the request of North Park Partners.

Kenndis Joy – 6100 Madison – Daycare – Request for Referral to City Plan Commission for Consideration of a Special Use Permit

Councilwoman Mathison moved, Councilwoman Crawford-Graham seconded, and the motion carried to refer Ms. Joy to the City Plan Commissions February agenda, as long as all of the required paperwork is completed and turned into Public Works.

STL Airport Plaza – 8600 Airport Rd – Variance for Multi-Tenant Sign – Request for Referral to City Plan Commission – No one appeared to speak on this topic.

Citizens Hearing:

Food n Fun Inc. – 6553 Romiss Ct – Storage for Tools Commercial Occupancy Permit – This request is a permitted use and does not need to come before the council.

Councilwoman Mathison moved, Councilman-at-Large McDaniel seconded, and the motion carried to close the citizen hearing session of the meeting.

Resolutions:

Res #3365 – A Resolution Authorizing Raquel R. McNeal a Special Use Permit for a Hair Salon, Lash Bar, & Glamour Events Business Located at 8600 Airport Rd, Suite 201, in the City of Berkeley, St. Louis County, MO

Councilwoman Mathison moved and Councilwoman Kirkland seconded the motion to approve Resolution # 3365. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Nay, and Crawford-Graham-Aye (Aye-6, Nay-1) motion passed.

Res #3366 – A Resolution Authorizing the City of Berkeley a Special Use Permit for a Police Station Operating a Car Wash and Fueling Station Located at 8340 Frost Ave, in the City of Berkeley, St. Louis County, MO

Councilwoman Mathison moved and Councilwoman Mitchell seconded the motion to approve Resolution # 3365. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Petitions:

Unfinished Business:

Bill # 4416: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Enter into and Execute an Agreement with Leo M. Ellebracht Co for the Purchase of Self Contained Breathing Apparatus & Fill Station – 2nd & 3rd Reading (Ordinance # ~~4257~~ 4269)

Councilman-at-Large McDaniel moved, Councilwoman Hoskins seconded, and the motion carried for the 2nd reading of Bill #4416. Councilwoman Mathison moved, Councilman-at-Large McDaniel seconded, and the motion carried for the 3rd reading of Bill #4416. Councilman-at-Large McDaniel moved and Councilwoman Mathison seconded the motion to adopted Bill #4416. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

Bill # 4417: An Ordinance Authorizing a Right of Entry Agreement to the U.S. Army Corps of Engineers (USACE), St. Louis District, for Parcel Locator from Hazelwood Ave to west end of Latty Ave and from Hazelwood Ave to west end of Frost Ave, Berkeley, MO, for Continuing Efforts to Clear Properties of Contamination, if any – 2nd & 3rd Reading (Ordinance # ~~4258~~ 4270)

Councilman-at-Large McDaniel moved, Councilwoman Hoskins seconded, and the motion carried for the 2nd reading of Bill #4417. Councilman-at-Large McDaniel moved and Councilwoman Mathison seconded for the 3rd reading and adoption of Bill #4417.

Bill # 4418: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Enter into and Execute an Agreement with Machine Vision Company to Install Berkeley Pool Security – 2nd & 3rd Reading

Councilman-at-Large McDaniel moved, Councilwoman Mathison seconded, and the motion carried for the 2nd reading of Bill #4418. This bill is put on hold until a comparison between commercial and home equipment is received.

Discussion – 2015 Street Slab Replacement Program (Public Works)

Mayor Hoskins moved and Councilman-at-Large McDaniel seconded the motion to continue with the street slab replacement program using in-house employees to perform the majority of the work. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Nay, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Nay (Aye-5, Nay-2) motion passed.

New Business:

Discussion – Farmer's Land Closing (Mayor)

Discussion – State Grants (Mayor)

Discussion – Fire Union Negotiations (Mayor)

Discussion – Stabilization Program – Check boxes for Correct Ward Deposit (Public Works)

Discussion – Council Travel (Mathison)

Councilwoman Mathison made a motion to change the policy from one out-of-state travel a year for the council members if the budget allows was ruled “Out of Order”. Motion died.

Discussion – Presentation – CALEA from Patrolman Art Williams

Introduction of Bills:

Bill # 4415 – An Ordinance Approving Resubdivision by North Park Partners LLC to Resubdivide by Adjusting the Lot Line Between Lots 11, 12, & 13B Known as 8850 N Evans West, 4501 N Hanley Rd, and 4405 N Hanley Rd, in the City of Berkeley, St. Louis County, MO

Bill # 4419 – An Ordinance Approving the Site Plan Titled “City of Berkeley Police Station” in the City of Berkeley, St. Louis County Missouri

Bill # 4420 – An Ordinance Establishing a Policy of Compensation for Full-Time Public Safety Employees (Police and Fire) that Reside in the City of Berkeley, MO

Bill # 4421 – An Ordinance Amending Section 215 Adding a Provision to Rake, Bag, and Maintain Leaves from any Source of Tree, Shrub, or Bush During the Growing and Shedding Season

Bill # 4422 – An Ordinance of the City of Berkeley Prohibiting the use of Personal Space Heaters in the Workplace

Councilwoman Mathison moved, Mayor Hoskins seconded, and the motion carried for the 2nd reading, by title only, and discussion of Bill # 4422.

Bill # 4423 – (Emergency) An Ordinance for the Berkeley Police Department General Order Manual According to CALEA 1.2.9 “Citizen Contacts and Bias-Based Motor Vehicle Stops” Policy. *The Council Finds that an Emergency Exist and Declares that Passage of this Ordinance is Necessary for the Preservation of the Welfare of the Citizens of the City of Berkeley.* (Ordinance # ~~4259~~ 4271)

Mayor Hoskins moved, Councilman-at-Large McDaniel seconded, and the motion carried for the seconded reading of Bill # 4422, by title only. Mayor Hoskins moved and Councilman-at-Large McDaniel seconded the motion for the 3rd reading, in its entirety, and the adoption of Bill # 4422. Roll call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, Crawford-Graham-Aye (Aye-7) motion passed.

Appointments to Boards and Commissions:

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried to appoint Mary Barber to the Betterment Commission to replace Reverlea Coleman. Ms. Barber was sworn in.

Communications:

Reports and Recommendations from the City Manager:

Audit Update, Park & Recreation: Frostwood Park Grant, Redbird Rookies Update, City Website, Civic Center Renovation

Reports from the Clerk:

Reports from the City Attorney:

Reports from the Special Committees:

Reports from the Standing Committees:

Councilman-at-Large McDaniel moved, Councilwoman Mitchell seconded, the motion carried to accept and file the minutes for City Plan Commission 12/10/2015.

Reports from the Council:

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

Adjourn:

Councilwoman Crawford-Graham moved, Councilman-at-Large McDaniel seconded, and the motion carried to adjourn the meeting at 8:28 pm.

Approved: February 15, 2016

Attest:

Theodore Hoskins, Mayor

Deanna Jones, City Clerk