



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
NOVEMBER 28, 2016  
7:30 PM**

**CALL TO ORDER**

A regular meeting of the City Council of the City of Creve Coeur was called to order by Mayor Glantz at the Creve Coeur Government Center, 300 N New Ballas Road on Monday, November 28, 2016 at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Glantz led the Pledge of Allegiance.

**INVOCATION**

Mayor Glantz gave the invocation.

**ROLL CALL**

Mr. Glantz	Mayor
Mr. Faron	Council Member Ward I
Ms. Travers	Council Member Ward I
Mrs. Lawrence	Council Member Ward II
Mr. Ruzicka	Council Member Ward II
Mr. Hoffman	Council Member Ward III
Mrs. D'Alfonso	Council Member Ward III
Mrs. Baseley	Council Member Ward IV
Mr. Saunders	Council Member Ward IV

**COMMENTS FROM THE GENERAL PUBLIC**

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

No one requested to speak.

**ACCEPTANCE OF THE AGENDA**

Council Member Saunders moved, seconded by Council Member Baseley to accept the agenda as presented.

Mark Perkins requested to move item #20 up to item #14A to assist with keeping similar issues together for clarity.

Council Member Faron moved, seconded by Council Member Travers to accept the agenda as amended, with the vote upon such motion as follows, to-wit:

Council Member Saunders – Aye  
Council Member D'Alfonso – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye  
Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Baseley – Aye



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
NOVEMBER 28, 2016  
7:30 PM**

Council Member Travers – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

**ANNOUNCEMENTS**

***The City Council meets the 2nd and 4th Monday of each month  
6:00 p.m. - 7:00 p.m. - Work Session  
7:00 p.m. - Regular Meeting of the City Council***

**PRESENTATION - Creve Coeur Ice Skating Club To Present Donation To Council**

Jason Valvero and Jamie Mathews, Pro Skater discussed the proposed cost sharing between the Creve Coeur Ice Arena and the Creve Coeur Ice Skating Club and their partnership in purchasing a new figure skating harness for practice of the athletes. Creve Coeur Ice Skating Club has offered to donate \$3,120 for the purchase of the new equipment.

**ELECTION RESULTS - Acceptance Of Election Results For The November 8, 2016 Election - Proposition P**

Council Member Saunders moved, seconded by Council Member Hoffman to accept the November 8, 2016 certified election results, with the vote upon such motion being as follows, to-wit:

Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Baseley – Aye  
Council Member Travers – Aye  
Council Member Faron – Aye  
Council Member Ruzicka – Aye  
Council Member D'Alfonso – Aye  
Council Member Saunders – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

Mayor Glantz thanked the community for supporting Proposition P.

**1. CONSENT AGENDA**

Council Member Saunders moved, seconded by Council Member D'Alfonso to approve the consent agenda as presented.

- a. Council Minutes Dated November 14, 2016**
- b. Skate Harness Donation**



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
NOVEMBER 28, 2016  
7:30 PM**

- c. **Resolution No. 1252 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Repealing Resolution No. 1250 and Authorizing the Execution of a Professional Services Agreement with Horner & Shifrin, Inc., for Design Services for a New Sidewalk Along North New Ballas Road for the Not-To-Exceed Amount of \$20,669.00.**

Mayor Glantz called the question to approve the consent agenda as presented, with the vote upon such motion as follows, to-wit:

Council Member Faron – Aye  
Council Member Ruzicka – Aye  
Council Member D’Alfonso – Aye  
Council Member Saunders – Aye  
Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Baseley – Aye  
Council Member Travers – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

#### **BILLS PAYABLE REPORT**

##### ***For Information Only***

**Summary:** For your review is a bills payable listing dated November 22, 2016 in the amount of \$929,157.94. No vote is required.

#### **UNFINISHED BUSINESS**

4. **Bill No. 5627 - an Ordinance Amending Ordinance No. 5457 and Authorizing the City of Creve Coeur, Missouri to Join Show Me Pace and to Join Missouri Clean Energy District, Pursuant to Sections §67.2800 to §67.2835, Rsmo, the “Property Assessed Clean Energy Act,” and Stating the Terms Under Which the City Will Conduct Activities as a Member of Such Districts. Final Reading and Passage**

City Clerk read Bill No. 5627 for the final time.

Council Member Baseley moved, seconded by Council Member Saunders to approve Bill No. 5627.

Council Member D’Alfonso stated residents need to know about this program. The contractor works with the residents to use program and asked if the city will advertise it.

Mark Perkins stated information will be on the website and the contractors will know about the financing for programs to offer residents.

Council Member Lawrence suggested using town hall meetings to get the word out.



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
NOVEMBER 28, 2016  
7:30 PM**

Mayor Glantz called the question to approve Bill No. 5627, with the vote upon such motion as follows, to-wit:

Council Member Saunders – Aye  
Council Member D’Alfonso – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye  
Council Member Travers – Aye  
Council Member Baseley – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Bill No. 5627 becomes Ordinance No. 5506.

**5. Bill No. 5628 - an Ordinance Amending Chapter 342 of the Code of Ordinances of the City of Creve Coeur Regarding Alcohol-Related Traffic Offenses. Final Reading and Passage**

City Clerk read Bill No. 5628 for the final time.

Council Member Saunders moved, seconded by Council Member Baseley to approve Bill No. 5628, with the vote upon such motion as follows, to-wit:

Council Member Travers – Aye  
Council Member Baseley – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye  
Council Member Saunders – Aye  
Council Member D’Alfonso – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Bill No. 5628 becomes Ordinance No. 5507.

**6. Bill No. 5629 - an Ordinance Amending Section 217.020 and Chapter 210 of the Code of Ordinances of the City of Creve Coeur Regarding Offenses. Final Reading and Passage**

City Clerk read Bill No. 5629 for the final time.

Council Member Faron moved, seconded by Council Member Saunders to approve Bill No. 5629.

Carl Lumley stated there is a substitute bill in the packet which clarifies public drunkenness is prohibited in all places of worship in Section 210.238.



MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
NOVEMBER 28, 2016  
7:30 PM

Council Member Lawrence moved, seconded by Council Member Hoffman to Substitute Bill No. 5629 as discussed, with the vote upon such motion as follows, to-wit:

Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Baseley – Aye  
Council Member Travers – Aye  
Council Member Faron – Aye  
Council Member Ruzicka – Aye  
Council Member D'Alfonso – Aye  
Council Member Saunders – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

Carl Lumley reviewed additional minor clarifications proposed since the last meeting.

Council Member D'Alfonso moved, seconded by Council Member Saunders to amend Substitute Bill No. 5629 as described by Mr. Lumley, with the vote upon such motion as follows, to-wit:

Council Member Saunders – Aye  
Council Member D'Alfonso – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye  
Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Baseley – Aye  
Council Member Travers – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Amended Substitute Bill No. 5629 becomes Ordinance No. 5508.

## NEW BUSINESS

### **7. Bill No. 5630 - an Ordinance Approving a New Site Concept Plan for the Barnes Jewish West County Hospital Campus on the Property Addressed as 12634 Olive Boulevard. First Reading**

City Clerk read Bill No. 5630 for the first time.

Council Member Saunders disclosed that although he does not work directly for the Barnes West County, he does care for patients at area network hospitals.

Council Member Hoffman stated he has no direct affiliation with the hospital but does see patients in the hospitals.

Jason Jaggi made a presentation regarding this application.

George Stock with Stock and Associates and representative on behalf of the applicant made a presentation regarding the application.



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
NOVEMBER 28, 2016  
7:30 PM**

Council Member Baseley stated there are concerns from the surrounding residents for the potential storm water runoff in Fern Creek.

George Stock stated there are currently storm water facilities in place at the detention basin routed through Millennium Park. The first inch of rain will go into the rain garden and the remaining will be routed to other catch basins.

Council Member Lawrence requested that for the landscaping plan that there be a variety of tree species planted and not monoculture.

George Stock stated there will be a landscaping manager that will handle that and will pass along the request.

Council Member Lawrence stated there are concerns with asbestos during demolition and will Council get to review those plans prior to demolition process.

Jason Jaggi stated those plans will not come before Council, but there are many agencies through Department of Natural Resources that monitor demolition for environmental issues.

Council Member Travers asked if BJC is planning to have any green initiatives on energy efficient for the new construction.

George Stock stated yes and will forward that information to Council for review.

**8. Bill No. 5631 - an Ordinance Accepting Dedication of the Northern Portion of Ladue Court as a Public Street. First Reading**

City Clerk read for the first time.

Mark Perkins stated Planning and Zoning recommend approval, and a portion of the street is already city maintained. City will complete repair items with the funds left in the escrow by the developer. Jason Jaggi described the efforts to reach this agreement with residents and other parties.

**9. Bill No. 5632 - an Ordinance Revising Chapter 520 of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding the Lateral Sewer Repair Fund. First Reading**

City Clerk read Bill No. 5632 for the first time.

Mark Perkins stated this was discussed with Council at the November 14, 2016 Council meeting.

Council Member Hoffman stated he received several emails against this.

Council Member Travers stated she received emails with concerns as well.

Council Member Baseley stated she received emails against this issue and suggested placing this issue on the ballot to raise more funds.



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
NOVEMBER 28, 2016  
7:30 PM**

Mark Perkins stated the next ballot would be April 2017.

Council Member Saunders stated he heard from a large number of residents against this issue and would like to see this on the ballot as well.

Dan Smith stated the fund is in the current difficult situation because for any sale of a home the purchasers are having sewer lateral scans of the lines completed and those are showing current or possible issues that need repairs before a home can be sold.

Council discussed leaving it at 80% reimbursement and raising the annual fees, which cannot be done unless it is approved by the vote of the people in the next election. Also discussed reducing the reimbursement to 50% until the fees can be raised enough. Staff discussed of the current state of the fund and possible running it in the red.

Council Member Lawrence suggested this Bill be tabled until staff can research further.

**10. Resolution No. 1253 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Purchase of a New 14 Cubic Yard Diesel Powered Extreme Vac Leaf Vacuum from Key Equipment for \$53,172.**

City Clerk read Resolution No. 1253.

Council Member Hoffman moved, seconded by Council Member Faron to approve Resolution No. 1253, with the vote upon such motion as follows, to-wit:

Council Member Faron – Aye  
Council Member Ruzicka – Aye  
Council Member D'Alfonso – Aye  
Council Member Saunders – Aye  
Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Baseley – Aye  
Council Member Travers – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

**11. Resolution No. 1254 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Purchase of a New 2016 Vermeer Bc1800xl Limb Chipper from Vermeer Sales & Service M. I. Inc. for \$63,599.00.**

City Clerk read Resolution No. 1254.

Council Member Hoffman moved, seconded by Council Member Saunders moved to approve Resolution No. 1254, with the vote upon such motion as follows, to-wit:

Council Member Saunders – Aye  
Council Member D'Alfonso – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
NOVEMBER 28, 2016  
7:30 PM**

Council Member Travers – Aye  
Council Member Baseley – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

**12. Resolution No. 1255 - a Resolution Approving the Fiscal Year Ending June 30, 2017 Contribution to the Employee Pension Fund in the Amount of \$1,139,751.**

City Clerk read Resolution No. 1255.

Council Member Baseley moved, seconded by Council Member Travers to approve Resolution No. 1255, with the vote upon such motion as follows, to-wit:

Council Member Travers – Aye  
Council Member Baseley – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye  
Council Member Saunders – Aye  
Council Member D'Alfonso – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

**13. Resolution No. 1256 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Lift Rite, Inc. for the Adjustment of Sidewalks in Order to Improve the Accessibility of the Coeur De Ville Sidewalk and for Filling Various Voids Beneath Roadway Pavement for \$24,975.00.**

City Clerk read Resolution No. 1256.

Matt Wohlberg updated the City Council about the status of the Coeur de Ville Rehabilitation Project, particularly with regard to the scope of the sidewalk improvements along Coeur de Ville that were discussed with the City Council at their meeting on October 10. Matt Wohlberg stated the scope of the sidewalk improvements involved with this project had increased beyond what was planned after the construction project had been bid and awarded. This led to or would lead to two change orders for the current construction project and at least three additional contracts. Matt Wohlberg stated one of these contracts was the proposed contract with Lift Rite, Inc. Through this contract, much of the Coeur de Ville sidewalk would have its cross slope brought into compliance with federal accessibility requirements. Estimated that replacement of the sidewalk involved with the contract would cost about \$69,000 if



MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
NOVEMBER 28, 2016  
7:30 PM

completed through the current construction project. Staff recommended pursuit of the \$21,300 mudjacking alternative with Lift Rite.

Councilman Saunders asked if staff had any concerns about the structural integrity of the sidewalk after the mudjacking process. Staff replied that the concern would not be about structural integrity, but for the aesthetic issue of having numerous drill hole patches along the sidewalk where the adjustments will be made.

Council Member Hoffman moved, seconded by Council Member Lawrence to approve Resolution No. 1256, with the vote upon such motion as follows, to-wit:

Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Baseley – Aye  
Council Member Travers – Aye  
Council Member Faron – Aye  
Council Member Ruzicka – Aye  
Council Member D'Alfonso – Aye  
Council Member Saunders – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

**14. Resolution No. 1257 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract Increase with N B West Contracting, Inc. for the Coeur De Ville Rehabilitation Project for \$25,319.13.**

City Clerk read Resolution No. 1257.

Matt Wohlberg continued the discussion regarding the Coeur de Ville Rehabilitation Project from the previous item with a discussion about the second change order for the construction contract with N B West Contracting Company. The change order was necessary to complete sidewalk replacement and other work related to the Coeur de Ville Rehabilitation Project. City Council's authorization is necessary for approval of the change order, because the total contract increase for the project would exceed \$50,000 through the implementation of this change order. The City's purchasing policy requires City Council approval for change orders that exceed \$50,000 or 10% of the contract amount, whichever is less.

Council Member Faron moved, seconded by Council Member Saunders to approve Resolution No. 1257, with the vote upon such motion as follows, to-wit:

Council Member Faron – Aye  
Council Member Ruzicka – Aye  
Council Member D'Alfonso – Aye  
Council Member Saunders – Aye  
Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Baseley – Aye



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
NOVEMBER 28, 2016  
7:30 PM**

Council Member Travers – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

**14A.Coeur De Ville Sidewalk Staff Report and Proposal**

Matt Wohlberg stated discussions with the Missouri Department of Transportation (MoDOT) to address accessibility deficiencies that would remain along Coeur de Ville Drive that were not feasible to attempt through the Coeur de Ville Rehabilitation Project. Staff stated that this plan will be brought forward through the City's Capital Improvement Plan development and that no approvals would be sought until that time.

**15.Resolution No. 1258 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Establishing a Temporary Task Force to Provide Input to City Council Throughout the Planning Process of the Police Station.**

City Clerk read Resolution No. 1258.

Council Member Saunders moved, seconded by Council Member D'Alfonso to approve Resolution No. 1258, with the vote upon such motion as follows, to-wit:

Council Member Saunders – Aye  
Council Member D'Alfonso – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye  
Council Member Travers – Aye  
Council Member Baseley – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

**APPOINTMENTS**

**16.Appointments for E & E, Pension and Parks**

Mayor Glantz stated the Nominating Committee met on November 14, 2016 and recommend the appointment of Jason Muchow to the E & E Committee to fill an unexpired term ending on June 30, 2018; appointment of David Russell to the PHP for a three year term ending on June 30, 2019 and appoint Michael Karasick to the Pension Board for a three year term ending on June 30, 2019.

Council member Hoffman moved, seconded by Council Member Saunders to approve the appointments as listed, with the vote upon such motion as follows, to-wit:

Council Member Saunders – Aye  
Council Member D'Alfonso – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye  
Council Member Travers – Aye  
Council Member Baseley – Aye



MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
NOVEMBER 28, 2016  
7:30 PM

Council Member Hoffman – Aye  
Council Member Lawrence – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

**17. Appointment of Third Member Nominating Committee for City Facilities Task Force**

Mayor Glantz stated there needs to be a third member to the Nominating Committee for the newly created Facilities Task Force. Mayor and Council President serve as two of the members and need an additional Council Member to serve as the third.

Council Member Ruzicka moved, seconded by Council Member Faron to nominate Council Member Ruzicka to serve as the third member of the Nominating Committee for the Facilities Task Force, with the vote upon such motion as follows, to-wit:

Council Member Travers – Aye  
Council Member Baseley – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye  
Council Member Saunders – Aye  
Council Member D'Alfonso – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

**18. 2016 Citizen of the Year**

Mayor Glantz stated all information regarding recommendation for Citizen of the Year has been placed on the dais for Council review and reminded Council to please use numbers instead of names when voting.

Council Member D'Alfonso moved, seconded by Council Member Saunders to approve only candidate #3 for the 2016 Citizen of the Year Award, with the vote upon such motion as follows, to-wit:

Council Member Travers – Aye  
Council Member Baseley – Aye  
Council Member Hoffman – abstain  
Council Member Lawrence – Aye  
Council Member Saunders – Aye  
Council Member D'Alfonso – Aye  
Council Member Ruzicka – Abstain  
Council Member Faron – Aye

The vote on the motion being 6 ayes, 2 abstain and 0 nays, motion carried.

**BUSINESS FROM MAYOR AND CITY COUNCIL**



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
NOVEMBER 28, 2016  
7:30 PM**

**19. Council Liaison Reports**

Council Member D'Alfonso stated the EDC met and plans to continue with the Creve Coeur Business Awards and has formed a committee to begin working on solicitation of nominees for the upcoming year.

Council Member Ruzicka stated the Finance Board met and continue to research information on LAGERS versus the Defined Contribution plan.

Council Member Lawrence stated the Golf Task Force met, but did not have a quorum. There was extensive informal discussion on Walters Consulting and moving forward with programs.

Dan Smith stated the Audit Committee will be meeting on November 30<sup>th</sup> to review the draft Audit report.

**BUSINESS FROM CITY ADMINISTRATOR**

**20. Coeur De Ville Sidewalk Staff Report and Proposal**

Previously discussed under Item 14A.

Council Member Saunders moved, seconded by Council Member Faron to go into Executive Session at 9:22 p.m. for Litigation/Attorney Client matters, with the vote upon such motion being as follows, to-wit:

Council Member Faron – Aye  
Council Member Ruzicka - Aye  
Council Member D'Alfonso – Aye  
Council Member Saunders – Aye  
Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Baseley - Aye  
Council Member Travers – Aye

The vote upon the motion being 8 ayes and 0 nays, motion carried.

Council Member Hoffman moved, seconded by Council Member Saunders to adjourn Executive Session at 9:29 p.m., with the vote upon such motion as follows, to-wit:

Council Member Faron – Aye  
Council Member D'Alfonso – Aye  
Council Member Saunders – Aye  
Council Member Travers – Aye  
Council Member Baseley - Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye

The vote upon the motion being 7 ayes and 0 nays, motion carried.



MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
NOVEMBER 28, 2016  
7:30 PM

Council Member D'Alfonso moved, seconded by Council Member Faron to adjourn at 9:33 p.m., with the vote upon such motion being as follows, to-wit:

Council Member Lawrence – Aye  
Council Member Travers – Aye  
Council Member Baseley – Aye  
Council Member Faron – Aye  
Council Member D'Alfonso – Aye  
Council Member Saunders – Aye  
Council Member Hoffman - Aye

The vote upon the motion being 7 ayes and 0 nays, motion carried.

Submitted by:

  
Deborah Ryan  
City Clerk

  
Barry Glantz  
Mayor

Handwritten scribble or signature