

**St. Charles County Council Journal
December 17, 2018**

The St. Charles County Council met on Monday, December 17, 2018 at 7:00 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri. Don Sanders (Harvester Christian Church) provided the invocation. Council Member Brazil led the Pledge of Allegiance.

The following roll call was taken by the Clerk:

Council Member Joe Cronin	present
Council Member Joe Brazil	present
Council Member Mike Elam	present
Council Member Dave Hammond	present
Council Member Terry Hollander	present
Council Member Mike Klinghammer	present
Council Member John White	absent

County Executive Staff present:

Steve Ehlmann, County Executive
Joann Leykam, Director of Administration
Jennifer George, Assistant Director of Administration
John Greifzu, Assistant Director of Administration

County Counselor's Office:

Keith Hazelwood, County Counselor

**IN THE MATTER OF CONDITIONAL USE PERMITS)
BILLS FOR INTRODUCTION AND PUBLIC)
COMMENT - BILL NO. 4675 – CUP 18-15)**

Bill No. 4675 – Sponsored by Joe Brazil - AN ORDINANCE GRANTING CONDITIONAL USE PERMIT CUP18-15 FOR A RESTAURANT TO SUNFLOWER HILL, LLC, PROPERTY OWNER AND MICHAEL KOEHNEMAN, APPLICANT.

Council Chair Hammond introduced Robert Myers, Planning and Zoning Division Director, who was sworn in and explained the petitioner is requesting a Conditional Use Permit to operate a restaurant in association with a conditional use (event center) granted under a previous CUP. The restaurant would be located inside the existing event center and would use the existing parking lot. Meyers reviewed the hours of operation which are during the day and would not interfere with the event center's activities in the evening.

Representatives of the Sunflower Hill, LLC were sworn in and asked by Councilman Brazil if there were any unreasonable conditions requested. The representatives from Sunflower Hill had no opposition to the conditions and noted that their facility was a good operation.

Council Chair Hammond called for public speakers on CUP 18-15.

Arnie A.C. Dienoff, resident, was sworn in and expressed his support of this permit. He requested fair and equal treatment of all applicants in the area of the County where the wineries are located, concerning conditions such as noise, hours of operation and maximum capacity.

Councilman Brazil questioned staff if the applicant was able to waive any future administrative hearings and Myers replied the applicant has signed the Stipulation Agreement.

**IN THE MATTER OF CONDITIONAL USE PERMITS)
BILLS FOR INTRODUCTION AND PUBLIC)
COMMENT - BILL NO. 4676 – CUP 18-16)**

Bill No. 4676 – Sponsored by Joe Brazil – AN ORDINANCE GRANTING CONDITIONAL USE PERMIT CUP18-16 FOR STORAGE OF RECREATIONAL VEHICLES AND BOATS TO GREYSTONE HOLDINGS, LLC, PROPERTY OWNER, AND MAPLE LEAF HOLDINGS, LLC, APPLICANT/CONTRACT PURCHASER.

Robert Myers, Division Director of Planning and Zoning, still under oath, presented the plan to add 110 stalls to the property for storage of boats and RVs with conditions related to maintaining tree lines, keeping dust to a minimum, the installation of gates and fencing, and derelict vehicles.

Brad Goss, attorney for Maple Leaf Holdings, was sworn in and presented information about the site including boundaries/acreage, compliance with planning and zoning, requests for fencing, tree lines, and landscaping. He stated there was a conditional use permit granted for storage of boats and RVs on this property, but it has expired. Goss showed a slide presentation of the proposed application site, the current zoning, the current CUPS and requested CUP as well as the Concept Plan (copy attached to these minutes on file with the County Registrar).

Discussion was held concerning condition of current structures on the property, general look of the facility, the detention pond, signage and lighting. Goss stated his client intends to have the property up to code and adhere to all property maintenance requirements.

Council Chair Hammond called for public speakers on CUP 18-16.

Arnie A.C. Dienoff, already sworn in, relayed his opposition to the proposal, stating a history of code violations on the property, proximity to HOAs, derelict vehicles, storage of parts/junk. These storage facilities, Dienoff pointed out, would negatively affect the urban core of the area.

Council members continued discussion requesting information on outstanding violations, if any, on this property before the next council meeting.

**IN THE MATTER OF)
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PUBLIC COMMENTS)**

Council Chair Hammond opened public comments. He requested comments be limited to three minutes per speaker with three alternating pro and con positions on any one topic. He also requested that anyone who addressed the Council fill out a speaker’s card for the record prior to the start of the meeting.

David Hoekel Parkway Phase II

Ray Reininger – 2168 S. Point Prairie Rd. requested that David Hoekel Pkwy. Phase II be suspended until MoDot’s Hwy N study is complete. Reininger pointed out that it would not be a good use of funds to purchase his land with the possibility that the new road may go in a completely different area. Reininger urged the Council to hold the project until the study is complete.

Kathy Reininger – 2168 S. Point Prairie Rd. seconded Ray Reininger’s comments. Requested the Council think about the dollar amount being spent on this project considering another MoDot project could supplant it.

Miscellaneous

Arnie A.C. Dienoff, resident, expressed his concerns about government spending, county employee appointments to community boards (conflict of interest), hiring personnel from outside our area and related cost.

There being no other speakers, Council Chair Hammond closed public comments.

**IN THE MATTER OF ORAL)
REPORT FROM THE)
COUNTY EXECUTIVE)**

No oral report was presented.

**IN THE MATTER OF)
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CONSENT AGENDA)**

Council Chair Hammond requested consideration of the Consent Agenda.

Council Member Klinghammer motioned to approve the following items on the consent agenda. Council Chair Hammond seconded the motion that was unanimously approved.

Approval of Journal of the previous meeting (12-03-18)

Approval of Nominations/Appointments

Duckett Creek Sanitary District Board – Robert Schnur – term expires 12-31-2023/reappointment

St. Charles County Domestic Violence Board

– Brigid Oldani- term expires 1-1-2022/reappointment

– Shirley Pecoraro - term expires 1-1-2022/reappointment

St. Charles County Building Commission

– Timothy Branham – term expires 6-30-2020/replacing James Podhorsky (representative from the electrical profession)

– Austin Johnson – term expires 6-30-2020/replacing Timothy Palermo (representative from the residential construction profession)

Metropolitan Parks and Recreation District Board

– Jennifer George – term expires 1-1-2022/reappointment

Community and Children’s Resource Board

– Kenneth Dobbins – term expires 12-31-2021/replacing Linda Wilson Horn

– Larry Marty – term expires 12-31-2021/reappointment

Employee Activity Board

– Barb Bourisaw – Emergency Communications replacing Claire Felder – Assessor

– Diana Kuehn – Medical Examiner replacing Cheryl Williams – Facilities Management

– Kelley Pogulis – County Counselor replacing Christine Douglas – Highway

– Robert (Bo) Riccardi – Juvenile Justice replacing Dawn Boschert – Community Development

Miscellaneous

Domestic Violence Board Funding Recommendation

– Bridgeway Behavioral Health - \$49,000

– Turning Point - \$4,000

– ALIVE - \$2,000

Council – Change the date of the first regular meeting of January, 2019 from 1-14-19 @ 7:00 p.m. to 1-7-19 @ 7:00 p.m.

Community Development – Findings of Fact and Conclusions of Law pertaining to denied Bill No. 4661 – Preliminary Plat of Dry Creek Branch

**IN THE MATTER OF)
ITEMS REMOVED FROM THE)
CONSENT AGENDA)**

Council Member Klinghammer motioned to remove the following items from the table, seconded by Council Member Elam and approved unanimously by the council.

Emergency Communications

-TriTech Software Refresh and Expansion Project/TriTech Software Systems/\$2,266,879.34

-TriTech Software and Subscription Support/TriTech Software Systems/\$1,783,807.73

There being no further comment, Council Member Klinghammer motioned to approve the above items, seconded by Council Member Elam and unanimously approved.

**IN THE MATTER OF)
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BILLS FOR FINAL PASSAGE)**

Bill No. 4670 – Sponsored by Council as a Whole – AN ORDINANCE ADOPTING & APPROPRIATING THE FISCAL YEAR 2019 BUDGET FOR ST. CHARLES COUNTY, MO

There being no discussion Council Chair Hammond requested a roll call vote.

Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Klinghammer – yes and Council Member White – absent. The bill passed 6-0.

Bill No. 4671 – Sponsored by Council as a Whole – AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR ADVOCACY AND LOBBYING SERVICES

There being no discussion Council Chair Hammond requested a roll call vote.

Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Klinghammer – yes and Council Member White – absent. The bill passed 6-0.

Bill No. 4672 – Sponsored by Council as a Whole – AN ORDINANCE AMENDING SECTION 200.050 OF THE ORDINANCES OF ST. CHARLES COUNTY MISSOURI (“OSCCMo”) CONCERNING FEES.

There being no discussion Council Chair Hammond requested a roll call vote.

Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Klinghammer – yes and Council Member White – absent. The bill passed 6-0.

Bill No. 4673 – Sponsored by Dave Hammond – AN ORDINANCE AMENDING THE 2018 BUDGET ADOPTED AS ORDINANCE 17-113 BY MAKING SUPPLEMENTAL APPROPRIATIONS TO THE REGIONAL MEDICAL EXAMINER BUDGET IN THE AMOUNT OF \$75,000 AND BY TRANSFERRING UNENCUMBERED APPROPRIATIONS BETWEEN LINE ITEMS IN THE BUDGET OF THE ST. CHARLES COUNTY SHERIFF

There being no discussion Council Chair Hammond requested a roll call vote.

Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Klinghammer – yes and Council Member White – absent. The bill passed 6-0.

Bill No. 4674 – Sponsored by Council as a Whole – AN ORDINANCE AMENDING SECTIONS 115.320, 115.330, 115.670, 115.710, 115.720 AND 115.722 OF THE ORDINANCES OF ST. CHARLES COUNTY, MISSOURI (“OSCCMO”), ALL CONCERNING THE PERSONNEL ADMINISTRATION PLAN, INCLUDING BUT NOT LIMITED TO BENEFITS

There being no discussion Council Chair Hammond requested a roll call vote.

Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Klinghammer – yes and Council Member White – absent. The bill passed 6-0.

**IN THE MATTER OF)
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ANNOUNCEMENTS & MISCELLANEOUS)**

Council Member Cronin thanked Council Chair Hammond for his year of service and congratulated him on a job well done. He also acknowledged County Counselor Keith Hazelwood, thanked him for his service and wished him well in retirement.

Council Member Elam asked John Griefzu, Assistant Director of Administration, for an update on the Hwy N project. Griefzu explained that the David Hoekel Road Project Phase II has been put on hold.

County Executive Ehlmann recognized his staff, Bob Schnur, Debbie Salvo, and Tracy Bayne for their work on the increasingly difficult task of putting together the yearly budget. Ehlmann also thanked Counselor Hazelwood for his service and friendship, and reminded all that Hazelwood and Boehmer were two of the original drafters of the County Charter. Hazelwood responded by noting the professionalism of our current government is a reflection of that Charter.

There being no further comments Council Member Elam made a motion to adjourn, seconded by Council Member Klinghammer. The meeting adjourned at 7:53 p.m.

Examined and Approved

Dave Hammond, County Council Chair
St. Charles County, Missouri

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