

CITY OF OLIVETTE

March 23, 2021

The Olivette City Council met on March 23, 2021 at 7:00 PM via videoconferencing and livestreaming. Mayor Springer called the meeting to order.

Item #1 – Roll call

On roll call, the following persons were present: Mayor Ruth Springer, Chairman Pro-tem Sidney Clark, Council Member Greg Carl, Council Member Missy Waldman, and Council Member Maxine Weil.

Also, in attendance were City Manager Barbara Sondag, City Attorney Paul Martin, Finance Director Darren Mann, Planning and Community Development Director Carlos Trejo, Public Works Director Bruce McGregor, and Acting City Clerk Denise Mandle.

Item #2 – Communications

Acting City Clerk Mandle stated there were no written communications.

Item #3 – City Manager’s Report and Staff Reports

City Manager Sondag highlighted some department updates which included:

- The Olivette Police Department and the Community Health Liaison.
- Story walks in Olivette Parks.
- Youth Day Camps this summer – Camp O, Mad Science and Oh My Gosh, Josh! Circus camp.

Upcoming Events

City Council Retreat – March 24 from 4-9PM

TIF Commission Meeting – March 29 @7PM

Planning and Community Design Commission (PCDC) – April 1 @ 7PM

City Council Worksession – April 6 @ 7PM

Item #4 – City Council Reports

Council Member Carl reported he attended the Economic Development Commission (EDC) meeting on March 10, 2021. Since most of the meeting was in closed session, he did not have anything to report.

Council Member Weil reported she attended the Park and Recreation Commission (PARC) meeting on March 17, 2021 and gave an overview of the items discussed at the meeting.

Council Member Waldman reported she attended the Planning and Community Design Commission (PCDC) meeting on March 18, 2021 and gave an overview of the items discussed at the meeting.

Chairman Pro-tem Clark reported he attended a workshop for disadvantaged youth in the City of St. Louis.

Mayor Springer reported she would be running the Municipal League of Metro St. Louis meeting on March 25, 2021.

Item #5 – Monthly Finance Report – February 2021

Finance Director Darren Mann addressed the Council reported the following: General Fund revenues slid further behind and ended the month below expectations and expenditures ended below expectations for a new favorable variance. Revenues are experience another unfavorable variance on sliding sales tax revenue and all other revenue categories are stable compared with year-long trajectories. Expenditures also remain within expectations considering pandemic relate operational limitations. Reserve policy analysis shows strong compliance.

Item #6 - Hearing From Citizens

Leslie Rickard, 676 N. Price Road, addressed the Council regarding the proposed Chapter 445 Urban Agriculture ordinance.

Item #7 – Document Destruction Request – March 2021

Finance Director Darren Mann addressed the Council requesting documents to be securely destroyed under document retention classifications adopted with Ordinance #2552.

Council Member Carl made a motion to approve destruction of the documents as classified. Motion seconded by Council Member Weil.

POLL OF THE COUNCIL:

Council Member Weil	Yea
Council Member Carl	Yea
Council Member Waldman	Yea
Chairman Pro-tem Clark	Yea
Mayor Springer	Yea

Motion passed.

Item #8 – Resolution #2021-205 – A Resolution To Amend The 2019 Owner Representative Agreement Between The City Of Olivette And Navigate Building Solutions By Expanding The Scope Of Services To Include Pre-Construction, Construction And Post-Construction Services For The Portion Of The Centennial Greenway Within Warson Park At A Sum Not To Exceed \$122,133.

Acting City Clerk Mandle read Resolution #2021-205 - A Resolution To Amend The 2019 Owner Representative Agreement Between The City Of Olivette And Navigate Building Solutions By Expanding The Scope Of Services To Include Pre-Construction, Construction And Post-Construction Services For The Portion Of The Centennial Greenway Within Warson Park At A Sum Not To Exceed \$122,133, by title only.

City Manager Sondag addressed the Council asking them to approve a resolution expanding the Scope of Services for Owner Representative Services as identified in the Service Contract approved in January 2019 as Resolution 2019-166.

She went on to explain on December 15, 2020, the Council approved Ordinance #2715, which authorized a Cooperative Agreement between the City and Great Rivers Greenway (GRG) for design and construction of the Centennial Greenway within Warson Park. That agreement called for the hiring of a Construction Manager to oversee pre-construction, construction, and post-construction work. This agreement calls for GRG to reimburse the City for the costs associated with this work.

As Navigate Building Solutions is currently providing these services for the Parks and Community Center Projects, it is sensible to expand their existing agreement to include these services for the Greenway.

Council Member Carl made a motion to approve Resolution #2021-205 - A Resolution To Amend The 2019 Owner Representative Agreement Between The City Of Olivette And Navigate Building Solutions By Expanding The Scope Of Services To Include Pre-Construction, Construction And Post-Construction Services For The Portion Of The Centennial Greenway Within Warson Park At A Sum Not To Exceed \$122,133. Motion seconded by Chairman Pro-tem Clark.

POLL OF THE COUNCIL:

Council Member Weil	Yea
Council Member Carl	Yea
Council Member Waldman	Yea
Chairman Pro-tem Clark	Yea
Mayor Springer	Yea

Motion passed.

Item #9 – Approval Of Amended Contract With STL Milling And Paving For Cherry Tree Lane

Public Works Director Bruce McGregor addressed the Council stating Kelpo Contracting has completed installation of the new stormwater structures and pipes that connect the existing system at Crabapple Court to the City of St. Louis property on the south side of Cherry Tree Lane. They are responsible for replacing the excavated paved area with a base course of concrete and a top layer of asphalt. The required restoration area is the east side drive lane and crossing areas associated with inlets on the west side.

The City has previously completed work in partnership with utility contractors, so staff asked Kelpo Contracting for a proposal to mill and pave the opposite side of the street so all asphalt would be new. Staff also asked St. Louis Milling and Paving for a proposal to compare pricing. The Kelpo proposal is approximately 50% more expensive and their contractor has not performed paving work in Olivette before.

St. Louis Milling and Paving has agreed that this work meets the specifications outlined in the On-Call Paving agreement and is available to complete the work later this spring.

Council Member Waldman made a motion to approve proposed plan to mill and pave the west lane of Cherry Tree Lane per the On-Call paving agreement, not to exceed \$23,500.00. Motion seconded by Chairman Pro-tem Clark.

POLL OF THE COUNCIL:

Council Member Weil	Yea
Council Member Carl	Yea
Council Member Waldman	Yea
Chairman Pro-tem Clark	Yea
Mayor Springer	Yea

Motion passed.

Item #10 – Bill #2946 – An Ordinance To Adopt A Chapter 445 Urban Agriculture, Being Part Of Title IV Land Use Of The Olivette Municipal Code. First Reading

Acting City Clerk Mandle read Bill #2946 - An Ordinance To Adopt A Chapter 445 Urban Agriculture, Being Part Of Title IV Land Use Of The Olivette Municipal Code.

Planning and Community Development Director Carlos Trejo addressed the Council stating this item is being forwarded to the City Council for a first reading. The Planning and Community Design Commission (PCDC) considered this ordinance on March 4, 2021, and by unanimous vote, approved a motion to forward to the Council a recommendation to approve.

City Manager Sondag addressed the Council stating Exhibit A is what PCDC has sent forward to the City Council and that City Attorney Martin has made some amendments to the bill and the format and the structure are a little different. City Attorney Martin explained the structural changes to the ordinance and informed the Council that if the amended version is what they wanted, then they would substitute the amended ordinance for the existing ordinance.

Council Member Carl made a motion to accept the amended version of Bill #2946. Motion seconded by Chairman Pro-tem Clark.

Mayor Springer then asked each Council Member to share their views before the vote.

POLL OF THE COUNCIL:

Council Member Weil	Yea
Council Member Carl	Yea
Council Member Waldman	No
Chairman Pro-tem Clark	Yea
Mayor Springer	Yea

Motion passed.

Mayor Springer stated there would be a public hearing and second reading on the substituted bill on April 13, 2021.

Item #11 - Hearing From Citizens (Part 2)

Greg Evans, 676 N. Price Road, addressed the Council regarding the prohibition of bamboo.

Item #12 - Review and Approval of Minutes

Mayor Springer asked if there were any corrections to be made to the March 9, 2021 Council meeting minutes and the January 5, 2021 and February 9, 2021 Work Session minutes. Council Member Carl made a motion to approve the March 9, 2021 Council meeting minutes and the January 5, 2021 and February 9, 2021 Work Session minutes as presented. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

Council Member Weil	Yea
Council Member Carl	Yea
Council Member Waldman	Yea
Chairman Pro-tem Clark	Yea
Mayor Springer	Yea

Motion passed.

Item #13 – City Attorney’s Report

City Martin reported on the following items:

- An article regarding consolidation of Police Department’s of municipalities with populations less than 5000.
- Consolidation of Municipal Fire Departments into one Fire District.
- His office is moving to 1400 N. Broadway.

City Attorney Martin recommended that the City Council hold an Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.1, Section 610.021.2 and Section 610.021.12 for attorney-client privileged communications, personnel matters and negotiated contracts.

Council Member Carl made a motion to hold an Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.1 for attorney-client privileged communications. Motion seconded by Council Member Chairman Pro-tem Clark.

POLL OF THE COUNCIL:

Council Member Weil	Yea
Council Member Carl	Yea
Council Member Waldman	Yea
Chairman Pro-tem Clark	Yea
Mayor Springer	Yea

Motion passed.

Motion passed. City Council moved to Executive Session at approximately 8:29 PM.

The City Council reconvened to the regular meeting at approximately 8:55 PM.

Item #14 – Adjournment

Being no further business, Council Member Carl made a motion to adjourn the meeting. Motion seconded by Council Member Weil. Mayor Springer adjourned the meeting at approximately 8:56 PM.

Ruth Springer, Mayor

ATTEST:

Denise M. Mandle
Acting City Clerk