CITY OF OLIVETTE  
March 10, 2020 

The Olivette City Council met on March 10, 2020 at 7:00 PM in the Council Chambers at Olivette City Center located at 1140 Dielman Road, Olivette, Missouri. Chairman Pro-tem Springer called the meeting to order.

Item #1 – Roll call

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

Also, in attendance were City Manager Barbara Sondag, Police Chief David Wolf, Public Works Director Bruce McGregor and Acting City Clerk Denise Mandle.

Item #2 – Communications

Acting City Clerk Mandle stated there were no written communications. City Manager Sondag read a resignation letter from Sanford Goldman, Chairman of the Planning and Community Design Commission (PCDC). City Manager and Council Members thanked Mr. Goldman for his years of service and commended him on all he has done for the City.

Item #3 – City Manager’s Report

City Manager Sondag gave an update on what is happening in the City regarding Covid-19. She also reported on Prop C which will be on the ballot on April 7, 2020.

Item #4 – City Council Reports

Council Member Weil stated she had not attended any meetings.

Council Member Clark stated he had not attended any meetings.

Council Member Carl stated he attended the Economic Development Commission (EDC) meeting on March 2, 2020. The main topic was the Business Communication Plan.

Chairman Pro-tem Springer stated she had not attended any meetings, however, she wanted to report that the City is keeping a close eye on the pension plan and it is doing well.

Item #5 – Hearing From Citizens

Trudy Sudin, 408 Berkley Place Court, addressed the Council regarding the Firestone development at 9398 Olive Boulevard. Ms. Sudin had several questions regarding the development as she is the owner of the adjacent property at 9390.

Item #6 – Bill #2920 – An Ordinance Authorizing continue special permit approval for an automobile repair and maintenance facility at the site addressed as 9398 Olive Boulevard – Second Reading and Public Hearing.

Acting City Clerk Mandle read Bill #2920 - An Ordinance Authorizing Continue Special Permit Approval For An Automobile Repair And Maintenance Facility At The Site Addressed As 9398 Olive Boulevard, for the second time, by title only.
City Attorney Martin addressed the Council stating the original bill only continued the Special Use permit. An emended version is being presented tonight which includes the different steps specified all at one time.

Chairman Pro-tem Springer called for a motion to amend Bill #2920 by substitution.

Council Member Clark made a motion to amend Bill #2920 by substitution. Motion seconded by Council Member Carl.

POLL OF THE COUNCIL:

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<td>Weil</td>
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<td>Carl</td>
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<td>Clark</td>
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<td>Chairman Pro-tem Springer</td>
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<td>Mayor Waldman</td>
<td>Absent</td>
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Motion passed.

Chairman Pro-tem Springer closed the regular meeting at approximately 7:35 PM and opened the floor for a public hearing on this matter.

Planning and Community Development Director Trejo addressed the Council regarding this bill and gave a presentation that included the history, current zoning and proposal from GBT Realty, Co., to replace the existing automotive repair and maintenance facility with a new 7-service bay facility and office totaling 6,262 square feet.

Mr. Trejo asked that the following items be included in the record:
- City Council Goals and Objectives as approved August 2017
- 2006 Strategic Plan
- 2016 Catalyst Strategy
- 2018 Zone 5 Report
- 2020 Olive Boulevard Conceptual Master Plan
- Staff reports issued to the Planning and Community Design Commission
- PCDC approved plan set including revised building elevations
- Public Hearing and Affidavit of Publication
- Bills #2920 as presented
- Olivette Municipal Code and Zoning Map
- Presentation before the City Council 03/10/2020

Chairman Pro-tem Springer asked if anyone from the public would like to speak.

Trudy Sudin, 408 Berkeley Place Court, addressed the Council regarding the property line and trees between her property and the development.

Chairman Pro-tem Springer closed the public hearing and reconvened to the regular meeting at approximately 8:03 PM.

Chairman Pro-tem Springer called for a motion to set aside ordinary rules.

Council Member Carl made a motion to set aside ordinary rules. Motion seconded by Council Member Carl.

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</table>
Council Member Clark  Yea
Chairman Pro-tem Springer  Yea
Mayor Waldman  Absent

Motion passed.

Chairman Pro-tem Springer called for a motion to have a final vote today on amended Bill #2920.

Council Member Carl made a motion to have a final vote today on amended Bill #2920. Motion seconded by Council Member Clark.

POLL OF THE COUNCIL:

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

Motion passed. By Action of the Olivette City Council, Bill #2920 becomes Ordinance #2693

Item #7 – Bill #2921 – An Ordinance To Amend The Zoning Map Of The City Of Olivette To Rezone The 1.41 Acre Property Addressed As 9415 Olive Boulevard From “COR” Commercial/Office/Retail District To “CC” City Center District. First Reading

Acting City Clerk Mandle read Bill #2921 - An Ordinance To Amend The Zoning Map Of The City Of Olivette To Rezone The 1.41 Acre Property Addressed As 9415 Olive Boulevard From “COR” Commercial/Office/Retail District To “CC” City Center District, for the first time, by title only.

Planning and Community Development Director Trejo addressed the Council stating this item is being forwarded to the City Council for a first reading and notification that a Public Hearing will be scheduled on March 24, 2020.

Item #8 – Consideration of Surplus Vehicles

Public Works Director Bruce McGregor addressed the Council on this item requesting a motion to declare asset 6895 (2007 Chevrolet Impala) as surplus as it is no longer useful for productive City operations.

Council Member Weil made a motion to declare asset 6895 as surplus. Motion seconded by Council Member Carl.

POLL OF THE COUNCIL:

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

Motion passed.

Item #9 – Hearing from Citizens (Part 2)

There were no comments from Citizens.
Item #10 - Review and Approval of Minutes

Chairman Pro-tem Springer asked if there were any corrections to be made to the minutes of the February 25, 2020 Council Meeting. Council Member Carl made a motion to approve the regular minutes of the February 25, 2020 as presented. Motion seconded by Council Member Clark.

POLL OF THE COUNCIL:

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

Motion passed.

Item #11– City Attorney’s Report

City Attorney Martin did not have a report, however, he recommended that the City Council hold an Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.1 for attorney-client privileged communications and real estate matters.

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 and real estate matters. Motion seconded by Council Member Well.

POLL OF THE COUNCIL:

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

Motion passed. City Council moved to Executive Session at approximately 8:14 PM.

The City Council reconvened to the regular meeting at approximately 8:52 PM.

Item #12 – Adjournment

Being no further business, Council Member Carl made a motion to adjourn the meeting. Motion seconded by Council Member Well. Chairman Pro-tem Springer adjourned the meeting at approximately 8:53 PM.

Missy Waldman, Mayor

ATTEST:

Denise M. Mandle
Acting City Clerk