

**CITY OF ELLISVILLE
COUNCIL MEETING**

FEBRUARY 3, 2021

Due to the Saint Louis County Executive Order gathering limitations the February 3, 2021 Regular Council meeting was held via live videoconference. *A link was provided on the City's website for all that wanted to participate in the videoconference.*

Mayor Roerman served as the host of this videoconference meeting and opened this Regular Meeting at 7:06 p.m. In attendance were via videoconference were Council Members Chismarich, McGrath, Reel, Cahill, Pool and Duffy.

Also present via videoconference were: City Manager Schwer, City Attorney Restovich, City Planner Hood, Chief Steve Lewis, and City Clerk Dohack.

All those in attendance via videoconference recited the Pledge of Allegiance led by Council Member McGrath.

APPROVAL OF AGENDA

Mayor Roerman moved to approve the evening's agenda, seconded by Council Member Duffy. The votes on the approval were "AYES".

APPROVAL OF MINUTES

Mayor Roerman moved to approve the minutes from the January 20, 2021 Regular Council Meeting. The motion was seconded by Council Member Duffy. The votes on the minutes were: Reel "AYE", Cahill "AYE", Pool "AYE", Duffy "AYE", Roerman "AYE", Chismarich "AYE", and McGrath "AYE".

PUBLIC COMMENTS I

There were no public comments.

PETITIONS

2301 Westhills Park Drive (Mitchell Medical USA), Temporary COVID-19 Testing Site

Request of Jeff Mitchell with Mitchell Medical USA to seek Council approval to coordinate a temporary COVID-19 Testing Site on the parking lot of Ellisville Athletic Association located at 2301 Westhills Park Drive and temporary off-site signage associated with the site.

Jeff Mitchell was present to answer questions from the Council Members. Discussion ensued on how the testing was to take place and if any fees were involved. Mr. Mitchell explained the process and noted that the testing will begin the week of February 8, 2021, if approved.

Mayor Roerman moved to approve the request as presented. The motion was seconded by Council Duffy. The votes were: Reel "AYE", Cahill "AYE", Pool "AYE", Duffy "AYE", Roerman "AYE", Chismarich "AYE", and McGrath "AYE".

LEGISLATION

Ord. #3471, Amends Ord. #3454 Temporary Suspension of Ordinance Enforcement – Pandemic Period

Council Member Reel introduced Bill #3699, AN ORDINANCE AMENDING ORDINANCE #3454 TO EXTEND THE PERIOD OF AUTHORIZATION FOR THE CITY MANAGER TO SUSPEND THE APPLICATION OR ENFORCEMENT OF ORDINANCE AS NECESSARY TO SUPPORT THE REOPENING OF BUSINESSES ACROSS THE CITY OF ELLISVILLE AND TO PROTECT THE PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE DURING THE PANDEMIC PERIOD. Council Member Reel moved for consideration and perfection of Bill #3699, seconded by Council Member Cahill. The votes on the first reading of Bill #3699 were: Reel “AYE”, Cahill “AYE”, Pool “AYE”, Duffy “AYE”, Roemerman “AYE”, Chismarich “AYE”, and McGrath “AYE”. Council Member Reel introduced Bill #3699 for final passage, AN ORDINANCE AMENDING ORDINANCE #3454 TO EXTEND THE PERIOD OF AUTHORIZATION FOR THE CITY MANAGER TO SUSPEND THE APPLICATION OR ENFORCEMENT OF ORDINANCE AS NECESSARY TO SUPPORT THE REOPENING OF BUSINESSES ACROSS THE CITY OF ELLISVILLE AND TO PROTECT THE PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE DURING THE PANDEMIC PERIOD. Council Member Reel moved for final passage of Bill #3699, seconded by Council Cahill. The votes on the second reading of Bill #3699 were: Reel “AYE”, Cahill “AYE”, Pool “AYE”, Duffy “AYE”, Roemerman “AYE”, Chismarich “AYE”, and McGrath “AYE”. Bill #3699 becomes ORDINANCE #3471.

Res #02-03-21, Grant Application - Roundabout Intersection on Old State Road at Ridge Road

Mayor Roemerman introduced Res.#02-03-2021, A RESOLUTION OF THE CITY OF ELLISVILLE, MISSOURI AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL IMPROVEMENT PROJECT TO DESIGN AND CONSTRUCT A NEW ROUNDABOUT INTERSECTION IMPROVEMENT ON OLD STATE ROAD AT RIDGE ROAD UNDER THE SURFACE TRANSPORTATION PROGRAM – SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. Mayor Roemerman moved for consideration and perfection of Res. #02-03-2021, seconded by Council Member Cahill.

Discussion took place pertaining to this proposed project. Council Member Duffy stated that he has received some negative feedback about the need for this project expressed some concern for the expenditure. Mayor Roemerman noted that roundabouts have been successful with concerns for speeding in areas with this traffic improvement. Council Member Reel asked about a traffic study for the area and City Manager Schwer noted that a study was required for this project. City Manager Schwer also noted when public input was solicited 67% of area residents were in favor of a roundabout. Mayor Roemerman also continued his discussion. Council Member Chismarich called for a point of order, as there were others to speak on the matter. Council Member Cahill commented that this improvement would provide traffic safety for this area. Council Member Chismarich asked for the actual costs with this proposed grant and City Manager Schwer stated that grant application would be an 80/20 percent split with Federal funds, noting the Cities of Ellisville and Wildwood would split the remaining 20%. Council Member Pool questioned when the project would start, if approved, and City Manager Schwer noted that it would be late in 2022 or 2023. Discussion continued pertaining to the safety, traffic and that the comments from area residents, not those going to and from the school on Ridge Road.

The votes for consideration of the resolution were: Reel "AYE", Cahill "AYE", Pool "AYE", Duffy "AYE", Roerman "AYE", Chismarich "AYE", and McGrath "AYE". The resolution was approved.

PUBLIC COMMENTS

There no additional public comments

MAYOR/COUNCIL BUSINESS/REPORTS

Appointment to the Board of Adjustment

Mayor Roerman moved to appointment Jane Hoyt as an alternate member to the Board of Adjustment. It was noted the Ms. Hoyt was attending the meeting and was introduced. The motion was seconded by Council Member Pool. The votes on the appointment were: Reel "AYE", Cahill "AYE", Pool "AYE", Duffy "AYE", Roerman "AYE", Chismarich "AYE", and McGrath "AYE".

Appointment to the Economic Development Commission

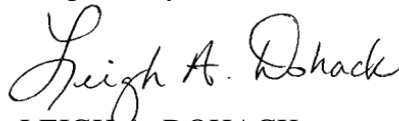
It was noted that there is a vacancy on the Economic Development Commission with the resignation of resident member, Tom Reel. Council Members will consider this at the next Council Meeting.

ACTIVE COMMITTEE STATUS/UDPATES

Mayor Roerman and Council Member Pool will attend the Missouri Municipal League Legislative Update in Jefferson City on February 9-10, 2021.

Mayor Roerman adjourned the meeting at 7:52 p.m.

Respectfully submitted,



LEIGH A. DOHACK
City Clerk