

**CITY OF ELLISVILLE  
COUNCIL MEETING**

**MARCH 1, 2023**

Mayor Roemerman opened this Regular Meeting at 7:10 p.m. In attendance were Council Members McGrath, Compton, Sanborn, Duffy and Boggs. Council Member Cahill was excused.

Also present were: City Manager Schwer, City Attorney Malone, Police Chief Lewis, City Planner Hood, and City Clerk Dohack.

All those in attendance recited the Pledge of Allegiance led by Council Member Sanborn.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Mayor Roemerman moved to approve the minutes from February 15, 2023 Council Meeting, seconded by Council Member Compton. The votes on the approval were: Duffy "AYE", Boggs "AYE", Roemerman "ABSTAIN", McGrath "AYE", Compton "AYE", and Sanborn "AYE".

**POLICE DEPARTMENT PROMOTIONS**

Chief Steve Lewis introduced officers that have been approved for promotions. Corporal Nicholas Lawrence was promoted to Lieutenant. Chief Lewis presented Lt. Lawrence with a plaque and Lt. Lawrence's family presented his Lieutenant's badge. Chief Lewis went on to announce the promotions of Police Officer Tony Stewart and Detective Daniel Best to the position of Corporal. Cpl. Stewart and Cpl. Best were presented with plaques by Chief Lewis and their families presented the officers with the Corporals' badges. The Council and those in the audience congratulated the Officers with a round of applause.

**PUBLIC COMMENTS I**

Vern Daffron, 1095 Sagebrush Trail, spoke in support of the petition of his neighbor, Mick Melbrod. Mr. Daffron noted that he has been a very good neighbor.

**PETITIONS**

1096 Tumbleweed Trail (Mick Melbord), consideration and approval allowing one accessory building with the rear and side yard setbacks

Revised petition from Mr. Mick Melbord for City Council consideration and approval allowing one accessory building to encroach into the rear and side yard setbacks at 1096 Tumbleweed Trail within the R-1 Single Family Residential Zoning District.

Mr. Melbord was present to answer questions pertaining to petition request. Mr. Melbord explained due to a medical issue he was not available to attend the February 15, 2023 Council Meeting pertaining to the five accessory structures petition. The Council Members questioned Mr.

Melbord about why permits were not sought for the structures that are within the yard. Mr. Melbord stated that he would remove three (3) of the structures to come into compliance. It was noted that the only item needing approval was the large structure within the rear yard setback. Mr. Melbord noted that a structural engineering has approved the building structure. Discussion did take place pertaining to the koi pond on the property, it was noted that this structure did not need approval.

Mayor Roemerma moved to approve the petition as presented, seconded by Council Member McGrath. The votes on the petition: Duffy "NAY", Boggs "NAY", Roemerma "AYE", McGrath "AYE", Compton "AYE", and Sanborn "AYE".

## **LEGISLATION**

### **Resolution #03-01-2023A, Trash/Recycling Grant Application**

Council Member Sanborn introduced Res.#03-01-2023A, A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF A GRANT APPLICATION ON BEHALF OF THE CITY OF ELLISVILLE TO ST. LOUIS COUNTY'S GRANT PROGRAM FOR THE CITY'S WASTE REDUCTION EFFORTS. Council Member Sanborn moved for consideration and perfection of Res. #03-01-2023A, seconded by Council Member Duffy. The votes on the motion to approve Res #03-01-2023A were: Duffy "AYE", Boggs "AYE", Roemerma "AYE", McGrath "AYE", Compton "AYE", and Sanborn "AYE". Res #03-01-2023A was approved.

### **Resolution #03-01-2023B, Inmate Housing Agreement with St. Louis County**

Mayor Roemerma introduced Res.#03-01-2023B, A RESOLUTION OF THE CITY OF ELLISVILLE, MISSOURI AUTHORIZING A CONTRACT BETWEEN THE CITY OF ELLISVILLE, MISSOURI AND ST. LOUIS COUNTY, MISSOURI FOR HOUSING OF MUNICIPAL INMATES. Mayor Roemerma moved for consideration and perfection of Res. #03-01-2023B, seconded by Council Member Duffy. The votes on the motion to approve Res #03-01-2023B were: Duffy "AYE", Boggs "AYE", Roemerma "AYE", McGrath "AYE", Compton "AYE", and Sanborn "AYE". Res #03-01-2023B was approved.

## **PUBLIC COMMENTS**

There were no comments at this time.

## **MAYOR/COUNCIL BUSINESS/REPORTS**

It was noted that there are two (2) openings on the Economic Development Commission. One resident member and one business member is needed.

Mayor Roemerma noted that he and Council Member Sanborn attended the Missouri Municipal League Legislative Conference in Jefferson City, Missouri to hear about upcoming legislation that could affect city governments.

## **ACTIVE COMMITTEE STATUS/UDPATES**

There were no updates.

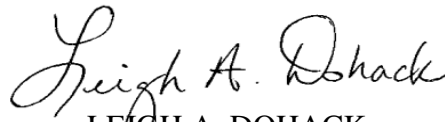
**CLOSED SESSION**

At 6:29 pm, Mayor Roerman moved to go into Closed Session pursuant to Section 610.021, RSMo: (1) legal actions, cause of action, litigation or privileged communications between the City's representatives and its attorneys. The motion as seconded by Council Member Compton. The votes on the motion were: Duffy "AYE", Boggs "AYE", Roerman "AYE", McGrath "AYE", Compton "AYE", and Sanborn "AYE".

Mayor Roerman adjourned the Closed session at 7:45 p.m. to begin the regular Council Meeting.

The Council returned to open session and adjourned the meeting at 7:57 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Leigh A. Dohack".

LEIGH A. DOHACK  
City Clerk