

**CITY OF ELLISVILLE
COUNCIL MEETING**

MAY 5, 2021

Due to the Saint Louis County Executive Order gathering limitations the April 5, 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 7:13 p.m. In attendance were Council Members McGrath, Reel, Cahill, Pool and Duffy and Council Member Elect Boggs.

Also present via videoconference were: City Manager Schwer, City Attorney Restovich, City Planner Hood, Chief Steve Lewis, Director of Parks & Recreation Blumer, and City Clerk Dohack.

All those in attendance via videoconference recited the Pledge of Allegiance.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Mayor Roerman moved to approve the minutes from the April 7, 2021 Regular Council Meeting. The motion was seconded by Council Member Duffy. The votes on the minutes were: Roerman "AYE", McGrath "AYE", Reel "AYE", Cahill "AYE", Pool "AYE", and Duffy "AYE".

PUBLIC COMMENTS I

Cindy Pool, 1536 Virginia Drive, thanked the Council Members and the citizens of Ellisville for electing her to the past two terms as District 3 Council Member and also noted her gratitude to the staff for their assistance over the years.

INSTALLATION OF NEWLY ELECTED OFFICIALS

Mayor Roerman announced that the newly elected officials were to be sworn in.

The following successful Council Member candidates from April 6, 2021 election were sworn in: Linda Reel – District 2, and Curt Boggs – District 3. City Clerk Dohack administered the Oath of Office for each of the elected candidates. Council Member Chismarich won the election but has moved out of the City limits and appointment will need to be made to fill the vacant seat until the next General Election in April of 2022. Mayor Roerman thanked Council Member Pool for her service with the City.

PETITIONS

30 Covert Lane and 20 Covert Lane, Boundary Adjustment Plat

Petition from Kevin & Joy Hamilton and Huey Hall requesting approval of a Boundary Adjustment Plat for properties located at 30 Covert Lane and 20 Covert Lane within the R-1 Single Family Residential Zoning District.

Mr. Hamilton and Mr. Hall participated in the meeting. Mr. Hamilton commented that Mr. Hall has agreed to a change the boundaries between their two (2) existing lots to correct the property line between the properties. It was noted the previous owner of the property constructed an attached two car garage and this garage sits within 3-1/2 feet off the boundary line. This would allow a normal building set back. The petitioners requested that the permit fee to waived. The Council was not amenable to this request.

This petition will be considered under legislation.

LEGISLATION

Ord. #3478, 30 Covert Lane and 20 Covert Lane, Boundary Adjustment Plat

Council Member Reel introduced Bill #3708, AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT FOR THE PROPERTIES KNOWN AND NUMBERED AS 30 COVERT LANE AND 20 COVERT LANE, LOCATED WITHIN THE "R-1" SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE, MISSOURI. Council Member Reel moved for consideration and perfection of Bill #3708, seconded by Mayor Roemerma. The votes on the first reading of Bill #3708 were: Roemerma "AYE", McGrath "AYE", Cahill "ABSTAIN", Reel "AYE", Duffy "AYE", and Boggs "AYE". Council Member Reel introduced Bill #3708 for final passage, AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT FOR THE PROPERTIES KNOWN AND NUMBERED AS 30 COVERT LANE AND 20 COVERT LANE, LOCATED WITHIN THE "R-1" SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT OF THE CITY OF ELLISVILLE, MISSOURI. Council Member Reel moved for final passage of Bill #3708, seconded by Council Member McGrath. The votes on the second reading of Bill #3708 were: Roemerma "AYE", McGrath "AYE", Cahill "ABSTAIN", Reel "AYE", Duffy "AYE", and Boggs "AYE". Bill #3708 becomes ORDINANCE #3478.

PUBLIC COMMENTS

There were no public comments.

MAYOR/COUNCIL BUSINESS/REPORTS

Appointment of District 1 Council Member to fill an expired term

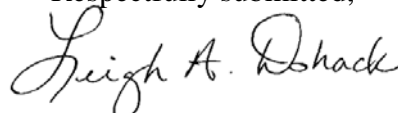
Mayor Roemerma moved to appoint Rob Compton to fill the unexpired term of District 1 until the next General Election on April 2022. The motion was seconded by Council Member Duffy. The votes on the motion were: Roemerma "AYE", McGrath "AYE", Cahill "AYE", Reel "AYE", Duffy "AYE", and Boggs "AYE"

ACTIVE COMMITTEE STATUS/UDPATES

There were no updates.

Mayor Roemerma adjourned the meeting at 8:22 p.m.

Respectfully submitted,



LEIGH A. DOHACK
City Clerk