

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

**WILDWOOD CITY HALL
16860 Main Street
City of Wildwood, Missouri 63040**

**Monday, January 24, 2022
6:00 P.M.**

	Present	Absent
Bowlin		X
Gillani	X	
Hopper*	X	
Jakcsy	X	
Bertolino	X	
Dodwell	X	
Ottenberg	X	
Edens	X	
Brost		X
Garritano	X	
Flaschar	X	
Rambaud	X	
McCutchen	X	
Farmer	X	
Nyhan	X	
Bartoni	X	
Clark	X	

*via video conference

MAYOR'S COMMENTS AND ANNOUNCEMENTS

None.

FOR INFORMATION

Department of Planning and Parks

Update on The Prime Place Project (Ward Eight)

Mayor Pro Tem Garritano stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Update on Center Avenue Dedication (Ward Eight)

Mayor Pro Tem Garritano stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Administration/Public Works Committee

Recommended Projects for February Federal Funding Application (Wards One, Two, Three, Four, Six, and Seven)

Mayor Pro Tem Garritano stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Department of Administration

2021-2025 Strategic Plan Goals (Wards – All)

Mayor Pro Tem Garritano asked if there were any comments or questions.

Fire Risks in the Area – Council Member Lauren Edens (Wards – All)

Mayor Pro Tem Garritano asked if there were any comments or questions.

Discussion was held regarding the following: placing this item on the next City Council agenda.

January 24, 2022 City Council meeting Agenda Items

Mayor Pro Tem Garritano asked if there were any comments or questions.

FOR ACTION

Lawn and Garden Summit 2022 – Council Member Lauren Edens (Wards – All)

Mayor Pro Tem Garritano stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Discussion was held regarding the following: additional costs for the event to be outdoors, food and beverage vendors, participating organizations, event registration, and advertising limited seating.

A motion was made by Council Member Bartoni, seconded by Council Member Edens, to proceed with the Lawn and Garden Summit.

Discussion was held further regarding the following: costs for police and trash services and holiday tree lighting costs.

Council Member Edens made a point of information that the City planned to incur more costs after 2019 for the holiday tree lighting, that the tree lighting costs occurred in 2021, and that funds were freed up due to the resignation of the Economic Development Manager.

Discussion was further held regarding the following: exceeding the Economic Development budget.

A voice vote was taken on the motion with an affirmative result, and the motion was declared passed. Council Member McCutchen voted no and Council Member Clark abstained.

Department of Planning and Parks

Proposal from Wagner & Associates for Consulting Services in Association with the “Reserve at Wildwood” Project (Ward One)

Mayor Pro Tem Garritano stated a memorandum had been provided for the City Council’s review and asked if there were any comments or questions.

Discussion was held regarding the following: expenses incurred by the City on this project, consultant’s review of builder’s plans, developer contributing toward consulting costs, and developer stipulations for allowing consultants on the subject site.

A motion was made by Council Member Bertolino, seconded by Council Member Dodwell, to proceed with the preparation of legislation as recommended by the department.

Discussion was further held regarding the following: technical analysis being used for future developments.

A voice vote was taken on the motion with an affirmative result, and the motion was declared passed.

MISCELLANEOUS

Receive and File

A recommendation report regarding an Amended Site Development Plan (SDP) to accommodate the installation of a new monument type sign along the State Route 109 frontage for Babler Elementary School (Rockwood School District); NU Non-Urban Residence District; east side of State Route 109, at Shepard Road; that supports said location for this purpose. (Ward Five)

Director of Planning Joe Vujnich spoke to the amended Site Development Plan.

Discussion was held regarding the following: concerns about the process, following the City’s ordinance, and the requested variance.

A motion was made by Council Member Bartoni, seconded by Council Member Farmer, to go into Executive Session with regards to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021(12) 1994]; and legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys [RSMO 610.021(1) 1994].

A roll call vote was taken with the following result:

Ayes: Gillani, Hopper, Jakscy, Bertolino, Dodwell, Ottenberg, Edens, Garritano, Flaschar, Rambaud, McCutchen, Farmer, Nyhan, Bartoni, and Clark

Nays: None

Absent: Brost

Abstain: None

Mayor Pro Tem Garritano declared the motion passed.

The Executive Session commenced at 6:37 p.m.

A motion was made by Council Member Bartoni, seconded by Council Member Farmer, to go out of Executive Session with regards to sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021(12) 1994]; and legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys [RSMO 610.021(1) 1994].

A roll call vote was taken with the following result:

Ayes: Bertolino, Dodwell, Ottenberg, Edens, Garritano, Flaschar, Rambaud, McCutchen, Farmer, Nyhan, Bartoni, Clark, Gillani, and Jakcsy

Nays: None

Absent: Brost and Hopper

Abstain: None

The Executive Session was adjourned at approximately 7:23 p.m. and the Work Session reconvened at approximately 7:26 p.m.

ADJOURNMENT

A motion was made by Council Member Farmer, seconded by Council Member Nyhan, to adjourn the Work Session at 7:27 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.



WILDWOOD

CITY OF WILDWOOD
JANUARY 24, 2022 RECORD OF PROCEEDINGS

CITY OF WILDWOOD
MEETING OF CITY COUNCIL
WILDWOOD CITY HALL
16860 MAIN STREET
WILDWOOD, MO 63040

The meeting was called to order at 7:28 P.M.

A roll call was taken, with the following results:

Present at Roll Call:

Council Member Michael Gillani
Council Member Nathan Hopper*
Council Member Rob Jakcsy
Council Member Dave Bertolino
Council Member Katie Dodwell
Council Member Scott Ottenberg
Council Member Lauren Edens
Council Member Joe Garritano
Council Member Dan Flaschar
Council Member Rob Rambaud
Council Member Debra Smith McCutchen
Council Member Joe Farmer
Council Member Tracey Nyhan
Council Member Don Bartoni
Council Member Teresa Clark

Absent:

Mayor Jim Bowlin
Council Member Larry Brost

Also present:

Mr. Joe Vujnich, Director of Planning and Parks*
Mr. Rick Brown, Director of Public Works*
Mr. John Young, City Attorney
Ms. Megan Eldridge, City Clerk
Mr. Steve Cross, City Administrator
Mr. Travis Newberry, Senior Planner
Ms. Melanie Rippetoe, Assistant Director of Planning and Parks

*via video conference

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Garritano led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the January 10, 2022, City Council meeting were submitted for approval. A motion was made by Council Member Ottenberg, seconded by Council Member Farmer, to approve the minutes of the January 10, 2022, City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

PUBLIC PARTICIPATION

Public Participation and Hearing Procedures

Mayor Pro Tem Garritano reviewed the guidelines for Public Participation and Public Hearing Procedures.

Scott Richert, 1023 Orrville Wood Lane, Ward 2, spoke regarding the Spectrum internet project.

Jaclyn Gavin, 911 Orrville Wood Lane, spoke regarding the internet access project.

Keith Reynolds, Chesterfield Forest subdivision, Ward 2, spoke regarding the lack of high-speed internet in the Chesterfield Forest subdivision.

James Vanek, 708 Lakeshore Manor Court, Ward 7, spoke regarding the roundabout at Ridge Road.

Dr. Ken Remy, formerly of Wildwood Meadows Court in Ward 3, thanked the Council for their vote on Bill #2660 and spoke regarding erosion.

Bob Mabry spoke regarding the Spectrum internet project.

Officials' Responses

Council Member Edens thanked residents for commenting about internet access issues and spoke to the lack of high-speed internet access in Ward 2.

MAYOR ANNOUNCEMENTS AND APPOINTMENTS - None

PUBLIC HEARING(S) - None

UNFINISHED BUSINESS

BILL #2662 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT ON BEHALF OF THE CITY WITH SPENCER CONTRACTING COMPANY, FOR THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT ADA CURB RAMP PROJECT. *Recommended by the Administration/Public Works Committee (Second Reading) (Ward One)*

Direct Budgetary Impact: \$14,921.97 (\$40,421.97- \$25,500 Grant)

Funding Source: Road and Bridge Fund

Strategic Plan Goal: N/A

A motion was made by Council Member Clark, seconded by Council Member Jakcsy, for the second reading of Bill #2662. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2662 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2662 with the following results:

Ayes: Dodwell, Ottenberg, Edens, Garritano, Flaschar, Rambaud, McCutchen, Farmer, Nyhan, Bartoni, Clark, Gillani, Hopper, Jakcsy, and Bertolino

Abstain: None

Absent: Brost

Whereupon Mayor Pro Tem Garritano declared Bill #2662 approved and becomes Ordinance #2662.

BILL #2663 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CITY-CONSULTANT AGREEMENT ON BEHALF OF THE CITY WITH DAVEY RESOURCE GROUP, INC., FOR 2022 ON-CALL ARBORIST SERVICES. *Recommended by the Administration/Public Works Committee (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$17,000 (\$39,000- \$22,000 Grant)

Funding Source: Road and Bridge Fund

Strategic Plan Goal: Enhanced Green Space

A motion was made by Council Member Farmer, seconded by Council Member Dodwell, for the second reading of Bill #2663. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2663 was read for the second time by title only.

A roll call vote was taken for the approval of Bill #2663 with the following results:

Ayes: Ottenberg, Edens, Garritano, Flaschar, Rambaud, McCutchen, Farmer, Nyhan, Bartoni, Clark, Gillani, Hopper, Jakcsy, Bertolino, and Dodwell

Abstain: None

Absent: Brost

Whereupon Mayor Pro Tem Garritano declared Bill #2663 approved and becomes Ordinance #2663.

BILL #2664 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE ADJUSTMENT OF CERTAIN BOUNDARY LINES BETWEEN FOUR (4) LOTS THAT ARE KNOWN AS TRACTS OF LAND IN THE EAST ONE HALF (½) OF THE SOUTHWEST QUARTER (¼) OF THE SOUTHWEST QUARTER (¼) OF SECTION 1, TOWNSHIP 44 NORTH, RANGE 3 EAST, AND ADJUSTED LOT A OF ADJUSTED LOTS TWO AND THREE OF THE STRICKER-AMANT SUBDIVISION, BOOK 369, PAGE 267, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, WITH SAID BEING LOCATED ON THE WEST SIDE OF EATHERTON ROAD, NORTH OF MANCHESTER ROAD, WHICH WILL THEREBY CREATE MORE BUILDABLE AREAS FOR THE TWO PROPERTIES, TO BE KNOWN HEREAFTER AS THE “BOUNDARY ADJUSTMENT OF 2545 AND 2531 EATHERTON ROAD.” *Recommended by the Department of Planning (Second Reading) (Ward Eight)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member Gillani, seconded by Council Member Bartoni, for the second reading of Bill #2664. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2664 was read for the second time by title only.

Discussion was held regarding the following: bill’s readiness for approval, discussion of subject property by Town Center Update Team, and Town Center district designation.

A roll call vote was taken for the approval of Bill #2664 with the following results:

Ayes: Edens, Garritano, Flaschar, Rambaud, McCutchen, Farmer, Nyhan, Bartoni, Clark, Gillani, Hopper, Jakcsy, Bertolino, Dodwell, and Ottenberg

Abstain: None

Absent: Brost

Whereupon Mayor Pro Tem Garritano declared Bill #2664 approved and becomes Ordinance #2664.

NEW BUSINESS

BILL #2667 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED DEED, EXHIBIT, AND OTHER DOCUMENTATION, WHICH WILL THEREBY GRANT A TWO HUNDRED (200) SQUARE FOOT EASEMENT ONTO A PUBLIC PROPERTY TO THE UNION ELECTRIC COMPANY, D/B/A AMEREN MISSOURI, WHICH IS TO BE LOCATED ON A PORTION OF KOHN PARK, ABUTTING SOUTH EATHERTON ROAD, TO ACCOMMODATE THE RELOCATION OF A UTILITY POLE THAT HAS BECOME A TRAFFIC HAZARD. *Recommended by the Department of Planning* (First Reading) (Ward One)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member Clark, seconded by Council Member Jakcsy, for the first reading of Bill #2667. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2667 was read for the first time by title only.

Discussion was held regarding the following: pole replacement on Highway 109 and preserving/replacing trees and vegetation in easements.

BILL #2668 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE APPROVAL OF A RECORD PLAT FOR A THREE (3) LOT MINOR SUBDIVISION OF PROPERTY, EACH PARCEL OF GROUND EXCEEDING TWELVE (12) ACRES IN SIZE, AND GENERALLY BEING LOCATED ON THE WEST SIDE OF MANCHESTER ROAD, NORTH OF ITS INTERSECTION WITH MELROSE ROAD, TO BE KNOWN AS "ZEISER FARMS SUBDIVISION." *Recommended by the Department of Planning* (First Reading) (Ward Six)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

A motion was made by Council Member Jakcsy, seconded by Council Member Rambaud, for the first reading of Bill #2668. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2668 was read for the first time by title only.

RESOLUTIONS

RESOLUTION #2022-1 A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING SUBMISSION OF A JOINT APPLICATION WITH ST. LOUIS COUNTY AND THE CITY OF ELLISVILLE TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT TO CONSTRUCT A NEW ROUNDABOUT ON OLD STATE ROAD AT RIDGE ROAD UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. *Recommended by the Administration/Public Works Committee* (Ward Seven)

Direct Budgetary Impact: \$400,000 (1/3(50% of \$2.40M)) + \$2,000 Application Fee (Refundable if not successful)

Source: Capital Projects Fund

Strategic Plan Goal: Public Works/Public Safety

A was made by Council Member Flaschar, seconded by Council Member Gillani, for the adoption of Resolution #2022-1. Resolution #2022-1 was read into the record.

Discussion was held regarding the following: participation of St. Louis County and the City of Ellisville, application being unsuccessful, higher chance of success in submitting an application next year, submitting the application for 2022, St. Louis County's priority of the intersection of Old State Road and Ridge Road, putting a price on safety, projects in the area of Old State Road and Ridge Road, lighted crosswalk on Ridge Road, traffic volume and speeding traffic on Ridge Road, roundabouts on Highway 109, spending funds on non-safety projects, removal of island and adding striping at Old State Road and Ridge Road intersection, elevated pedestrian bridge or pedestrian tunnel on Ridge Road, amending the application to be submitted, people being unable to hear electric cars approaching, people who are deaf being unable to hear cars approaching, and providing a summary for possible and planned future improvements.

A motion was made by Council Member Dodwell to call the question.

Discussion was held further regarding the following: funding St. Louis County's portion of the project.

The motion made by Council Member Dodwell was seconded by Council Member Farmer. A voice vote was taken with a negative result and the motion was declared failed.

Discussion was held further regarding the following: turning down funding if the application was successful, warning sign before the crosswalk, timeframe for using funding, and referring a funding application to a committee.

A roll call vote was taken for the approval of Resolution #2022-1 with the following results:

Ayes: Garritano, Flaschar, Bartoni, Gillani, Hopper, and Jakcsy

Nays: Rambaud, McCutchen, Farmer, Nyhan, Clark, Bertolino, Dodwell, and Ottenberg

Abstain: Edens

Absent: Brost

Whereupon Mayor Pro Tem Garritano declared Resolution #2022-1 failed.

RESOLUTION #2022-2 A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT TO DESIGN AND CONSTRUCT RESTRICTED CROSSING U-TURN INTERSECTIONS (J-TURNS) AT STATE ROUTE 100 WITH POND ROAD AND STATE ROUTE T (ST. ALBANS ROAD) UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. *Recommended by the Administration/Public Works Committee (Wards One and Six)*

Direct Budgetary Impact: \$403,200 (30% of \$1.344M) + \$4,704 Application Fee (Refundable if not successful)

Source: Capital Projects Fund

Strategic Plan Goal: Public Works/Public Safety

A was made by Council Member Clark, seconded by Council Member Farmer, for the adoption of Resolution #2022-2. Resolution #2022-2 was read into the record.

Discussion was held regarding the following: changes in cost amounts.

A voice vote was taken for approval of Resolution #2022-2 with an affirmative result and the motion was declared passed.

RESOLUTION #2022-3 A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT TO DESIGN AND CONSTRUCT LEFT TURN LANES AT THE INTERSECTIONS OF STATE ROUTE 100 WITH BOONESS LANE, WOODLAND MEADOWS DRIVE,

HENCKEN ROAD AND HAWKS REST ROAD/WINDY HOLLOW LANE UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. *Recommended by the Administration/Public Works Committee (Wards One and Six)*

Direct Budgetary Impact: \$386,400 (30% of \$1.288M) + \$4,508 Application Fee (Refundable if not successful)

Source: Capital Projects Fund

Strategic Plan Goal: Public Work/Public Safety

A was made by Council Member Clark, seconded by Council Member Rambaud, for the adoption of Resolution #2022-3. Resolution #2022-3 was read into the record.

Discussion was held regarding the following: when notification would be received if the application was approved.

A voice vote was taken for approval of Resolution #2022-3 with an affirmative result and the motion was declared passed.

RESOLUTION #2022-4 A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT TO RESURFACE VALLEY ROAD UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. *Recommended by the Administration/Public Works Committee (Ward Two)*

Direct Budgetary Impact: \$200,000 (20% of \$1.0M) + \$4,000 Application Fee (Refundable if not successful)

Source: Capital Projects Fund

Strategic Plan Goal: N/A

A was made by Council Member Bartoni, seconded by Council Member Edens, for the adoption of Resolution #2022-4. Resolution #2022-4 was read into the record.

A voice vote was taken for approval of Resolution #2022-4 with an affirmative result and the motion was declared passed.

RESOLUTION #2022-5 A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT TO RESURFACE STRECKER ROAD UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. *Recommended by the Administration/Public Works Committee (Wards Two, Three, and Four)*

Direct Budgetary Impact: \$240,000 (20% of \$1.2M) + \$4,800 Application Fee (Refundable if not successful)

Source: Capital Projects Fund

Strategic Plan Goal: N/A

A was made by Council Member Farmer, seconded by Council Member Bartoni, for the adoption of Resolution #2022-5. Resolution #2022-5 was read into the record.

A voice vote was taken for approval of Resolution #2022-5 with an affirmative result and the motion was declared passed.

CONSENT AGENDA

Approval of Expenditures

A motion was made by Council Member Ottenberg, seconded by Council Member Farmer, for approval of the expenditures. A voice vote was taken with an affirmative result and the motion was declared passed.

MISCELLANEOUS

Council Member Dodwell recommended providing links on the Council agendas that show supporting documentation from past committee meetings.

Council Member Clark asked when the right turn striping would be re-done on Mueller Road at Highway 100.

Mayor Pro Tem thanked Council Member Clark for the cookies.

ADJOURNMENT

A motion was made by Council Member Farmer, seconded by Council Member McCutchen, to adjourn the meeting. A voice vote was taken with an affirmative result and the motion was declared passed. There being no further business, the meeting was adjourned at 9:09 p.m.

Approved this _____ day of _____, 2022.

Jim Bowlin, Mayor

ATTEST:

City Clerk