



**MINUTES OF THE PUBLIC HEARING
HELD ON MONDAY, APRIL 16, 2018
AT 200 HIGHLANDS BOULEVARD DRIVE
REGARDING A PROPOSED TEXT AMENDMENT
PERTAINING TO USES SPECIFICALLY PROHIBITED
IN THE R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT**

Mayor David L. Willson called the Public Hearing of the Board of Aldermen to order at 7:00 p.m.

Roll call showed those present were Alderman Clement, Alderman Nolte, Alderman Hamill, Alderman Ottenad, Alderman Baumann, Alderman Diehl, Mayor Willson and Attorney Gunn. A quorum was present.

The following notice of the public hearing was then read:

“The City of Manchester Board of Aldermen shall hold a public hearing on Monday, April 16, 2018 at 7:00 p.m. at the Manchester Police Facility, 200 Highlands Boulevard Drive, to consider the following:

CASE #18-TXT-001 Fontbonne University proposes a Zoning Text Amendment to Article V or Chapter 405 of the Code of Ordinances pertaining to uses specifically prohibited in the R-1 Single Family Residential District.”

Mayor Willson advised that first the proponents would speak, then the opponents, and comments from the public, followed by questions from the members of the Board of Aldermen or the City staff.

Planning, Zoning, and Economic Development Director Melanie Rippetoe spoke as a proponent. She stated that the text amendment is proposed by Fontbonne University and it is eliminating colleges and universities from the prohibited uses from the R-1 Single Family Residential zoning district. They are allowed in the section prior as a Special Use; however, there is a bit of confusion with the language with being specifically prohibited in the next section. This is being proposed to eliminate that text.

City Attorney Gunn read a provision in the permitted uses which states: “Public schools kindergarten, elementary, secondary, and collegiate and other not-for-profit educational institutions having a curriculum the same as ordinarily given in such public schools, provided such satisfies all requirements of the BOCA Code, the other Ordinances of the City of Manchester and the requirements of the West County EMS and Fire Protection District, or its equivalent, as such may,

from time to time, be in effect.”, so that is a recognized specially permitted use in the R-1 Zoning District, but under specially prohibited it says colleges or universities. Colleges and Universities in his opinion are specially permitted under the provision that he just read. He would think it is about other colleges or universities that didn't have a curriculum. That is where the confusion is and staff felt it should be clarified as a part of the application by Fontbonne University, so that is why this text amendment is being proposed.

There were no opponents, no comments from the public, and no comments from the Board of Aldermen.

Alderman Clement stated that the Planning and Zoning Commission recommended this text amendment to the Board of Aldermen.

Mayor Willson closed the public hearing at 7:04 p.m.

Respectfully submitted,

Ruth E. Baker, MMC/MPCC
City Clerk

***Note:** This is a journal of the Public Hearing held Monday, April 16, 2018 regarding a Proposed Zoning Text Amendment pertaining to uses specifically prohibited in the R-1 Single-Family Residential District, (summary); not a verbatim transcript. If a recording of the public hearing is desired, please contact City Hall.*



**MINUTES OF THE PUBLIC HEARING OF
MONDAY, APRIL 16, 2018
AT 200 HIGHLANDS BOULEVARD DRIVE REGARDING
A PROPOSED ZONING TEXT AMENDMENT
PERTAINING TO
CONSTRUCTION REQUIREMENTS OF SCOREBOARDS**

Mayor David L. Willson called the Public Hearing of the Board of Aldermen to order at 7:04 p.m.

Roll call showed those present were Alderman Clement, Alderman Nolte, Alderman Hamill, Alderman Ottenad, Alderman Baumann, Alderman Diehl, Mayor Willson and Attorney Gunn. A quorum was present.

The following notice of the public hearing was then read:

“The City of Manchester Board of Aldermen shall hold a public hearing on Monday, April 16, 2018 at 7:00 p.m. at the Manchester Police Facility, 200 Highlands Boulevard Drive, to consider the following:

CASE #18-TXT-002 – Zoning Text Amendment – Article VII of Chapter 405 of the Code of Ordinances of the City of Manchester regarding Section 405.320.R. pertaining to Construction Requirements of Scoreboards.”

Mayor Willson advised that first the proponents would speak, then the opponents, and comments from the public, followed by questions from the members of the Board of Aldermen or the City staff.

Director of Planning, Zoning, and Economic Development Melanie Rippetoe spoke as a proponent. She stated that this is an additional text amendment requested by Fontbonne University. She stated that Manchester’s regulations currently allow scoreboards, but they are only allowed for high schools. This text amendment will change the allowance for colleges and universities, in addition to high schools. It also changes the number of scoreboards, there is a maximum of three scoreboards allowed, one per field. Additionally, staff included the requirement that all sign permits associated with scoreboards shall require approval by the Planning and Zoning Commission.

There were no opponents and no comments from the public.

Alderman Ottenad asked about the buffering within 100 feet, whether that is something being added or whether that is something included before.

Director Rippetoe answered it has been in the Code and had not been changed.

Alderman Ottenad wondered how many properties are by Fontbonne that would be within 100 feet.

Director Rippetoe answered she is not sure because nothing is definite. They will have to come back to the Planning and Zoning Commission for review when they are ready to install the scoreboards.

Alderman Hamill wanted to clarify if the scoreboards faced the building and not the residents. Director Rippetoe agreed with Alderman Hamill.

Alderman Clement stated that the Planning and Zoning Commission recommended this text amendment to the Board of Aldermen.

Mayor Willson closed the public hearing at 7:07 p.m.

Respectfully submitted,

Ruth E. Baker, MMC/MPCC
City Clerk

***Note:** This is a journal of the Public Hearing held Monday, April 16, 2018 regarding a Proposed Zoning Text Amendment pertaining to construction requirements of scoreboards (summary); not a verbatim transcript. If a recording of the public hearing is desired, please contact City Hall.*



**MINUTES OF THE PUBLIC HEARING OF
MONDAY, APRIL 16, 2018
AT 200 HIGHLANDS BOULEVARD DRIVE
REGARDING A REQUEST FOR A SPECIAL USE PERMIT
FOR A NOT-FOR-PROFIT COLLEGIATE EDUCATIONAL INSTITUTION
TO BE LOCATED AT 498 WOODS MILL ROAD
AND
MINUTES OF THE PUBLIC HEARING OF
MONDAY, APRIL 16, 2018
AT 200 HIGHLANDS BOULEVARD DRIVE
REGARDING A REQUEST FOR A SPECIAL USE PERMIT
FOR ATHLETIC FIELDS ASSOCIATED WITH THE UNIVERSITY
TO BE LOCATED AT 498 WOODS MILL ROAD**

Mayor David L. Willson called the Public Hearings of the Board of Aldermen to order at 7:07 p.m. He stated that these two public hearings would be considered together.

Roll call showed those present were Alderman Clement, Alderman Nolte, Alderman Hamill, Alderman Ottenad, Alderman Baumann, Alderman Diehl, Mayor Willson and Attorney Gunn. A quorum was present.

The following notices of the public hearings were then read:

“The City of Manchester Board of Aldermen shall hold a public hearing on Monday, April 16, 2018 at 7:00 p.m. at the Manchester Police Facility, 200 Highlands Boulevard Drive, to consider the following:

CASE #18-SUP-001 – Fontbonne University, owner under contract, is seeking approval of a Special Use Permit for a not-for-profit collegiate educational institution to be located at 498 Woods Mill Road, in the R-1 Single-Family Residential Zoning District.”

And

“The City of Manchester Board of Aldermen shall hold a public hearing on Monday, April 16, 2018 at 7:00 p.m. at the Manchester Police Facility, 200 Highlands Boulevard Drive, to consider the following:

CASE #18-SUP-002 – Fontbonne University, owner under contract, is seeking approval of a Special Use Permit for athletic fields associated with the University to be located at 498 Woods Mill Road, in the R-1 Single-Family Residential Zoning District.”

Mayor Willson advised that first the proponents would speak, then the opponents, and comments from the public, followed by questions from the members of the Board of Aldermen or the City staff.

Mr. Mike Pressimone, President of the University, said he sees this as an important secondary West County facility for the University; it does not replace their home in Clayton. In Clayton there are no playing fields, so this would give them an opportunity to have a place for home sports, and also to create some vibrant educational programs that serve more of the West County marketplace. Through their strategic planning process, and working with the Planning and Zoning Commission, they believe they have developed a good plan to create a very vibrant educational enterprise and an athletic home for Griffin sports here in Manchester.

There were no opponents, no comments from the public, and no comments from the members of the Board of Aldermen.

Alderman Clement stated that the Planning and Zoning Commission forwarded these requests to the Board of Aldermen with their recommendation.

The Public Hearing was closed at 7:10 p.m.

Respectfully submitted,

Ruth E. Baker, MMC/MPCC
City Clerk

Note: This is a journal of the Public Hearing held April 16, 2018 regarding a Special Use Permit Request for a not-for-profit collegiate educational institution to be located at 498 Woods Mill Road, and for athletic fields associated with the University at 498 Woods Mill Road (summary); not a verbatim transcript. If a recording of the public hearing is desired, please contact City Hall.



**MINUTES OF THE PUBLIC HEARING OF
MONDAY, APRIL 16, 2018
AT 200 HIGHLANDS BOULEVARD DRIVE
REGARDING A PROPOSED ZONING TEXT AMENDMENT
PERTAINING TO SPECIAL USES IN THE PBD
PLANNED BUSINESS DEVELOPMENT DISTRICT**

Mayor David L. Willson called the Public Hearing of the Board of Aldermen to order at 7:10 p.m.

Roll call showed those present were Alderman Clement, Alderman Nolte, Alderman Hamill, Alderman Ottenad, Alderman Baumann, Alderman Diehl, Mayor Willson and Attorney Gunn. A quorum was present.

The following notice of the public hearing was then read:

“The City of Manchester Board of Aldermen shall hold a public hearing on Monday, April 16, 2018 at 7:00 p.m. at the Manchester Police Facility, 200 Highlands Boulevard Drive, to consider the following:

CASE #18-TXT-003 – Zoning Text Amendment –
Article VII of Chapter 405 of the Code of
Ordinances of the City of Manchester regarding
Section 405.060 pertaining to Definitions and Section
405.285.C. pertaining to Special Uses in the PBD
Planned Business Development District.”

Mayor Willson advised that first the proponents would speak, then the opponents, and comments from the public, followed by questions from the members of the Board of Aldermen or the City staff.

Director of Planning, Zoning, and Economic Development Melanie Rippetoe spoke as a proponent. She stated that the zoning text amendment City Staff is proposing is to include a definition of “microbreweries”. In addition it will allow for “microbreweries” as a Special Use Permit in the Planned Business District (PBD).

There were no opponents, no comments from the public, and no questions from the Board of Aldermen.

Alderman Clement stated that the Planning and Zoning Commission sent this request to the Board of Aldermen with their recommendation.

Mayor Willson closed the public hearing at 7:12 p.m.

Respectfully submitted,

Ruth E. Baker, MMC/MPCC
City Clerk

Note: This is a journal of the Public Hearing held April 16, 2018 regarding a Zoning Text Amendment pertaining to Special Uses in the PBD Planned Business Development District; not a verbatim transcript. If a recording of the public hearing is desired, please contact City Hall.



**MINUTES OF THE PUBLIC HEARING OF
MONDAY, APRIL 16, 2018
AT 200 HIGHLANDS BOULEVARD DRIVE
REGARDING A SPECIAL USE PERMIT REQUEST
FOR A MICROBREWERY TO BE LOCATED AT
14336 MANCHESTER ROAD**

Mayor David L. Willson called the Public Hearing of the Board of Aldermen to order at 7:12 p.m.

Roll call showed those present were Alderman Clement, Alderman Nolte, Alderman Hamill, Alderman Ottenad, Alderman Baumann, Alderman Diehl, Mayor Willson and Attorney Gunn. A quorum was present.

The following notice of the public hearing was then read:

“The City of Manchester Board of Aldermen shall hold a public hearing on Monday, April 16, 2018 at 7:00 p.m. at the Manchester Police Facility, 200 Highlands Boulevard Drive, to consider the following:

CASE #18-SUP-003 – Montana Hilti, on behalf of Nico Properties II LLC, owner, is seeking approval of a microbrewery to be located at 14336 Manchester Road, in the PBD Planned Business Development District.”

Mayor Willson advised that first the proponents would speak, then the opponents, and comments from the public, followed by questions from the members of the Board of Aldermen or the City staff.

Speaking as the proponent, Mr. Montana Hilti said he lives in Ballwin. He has a passionate drive to see where this endeavor can go. He thinks bringing a microbrewery to the Manchester area will bring people in from around the St. Louis area and abroad, and he hopes to talk with other businesses in the area as well. It will be a family-friendly business, open seven days a week. Right now there are about 65 breweries in the St. Louis area, including a new one in Ellisville, a new one in Town and Country, and another coming to Valley Park.

Mr. Gerald Arbini, owner and operator of Sallies Cake and Candies, is located adjacent with the property of the proposed microbrewery. He said he is not concerned about the microbrewery, but he is concerned about the parking. He said there are 8100 square feet, which would call for 81 parking places, right now there are 42 spaces, four of which are on a designated alley. He mentioned that recently the bridal store next door had 11 cars on their parking lot, and he is concerned about what will happen during peak hours, especially on Saturday, when the bridal shop also has their busiest time.

Mr. Frank Yokum, commercial real estate broker, addressed the 40 parking spots which were previously approved by the City. He said that most of the time there is hardly anyone at the bridal shop next door, but they are busy on Saturday. He stated that the other neighbors next door are parking illegally on their lot; the car repair place next door has consistently been parking cars on their property. In regard to the 40 spots previously approved by the City, he thinks the City is in compliance with that.

Alderman Clement asked if staff has been aware of the parking concern.

Director Rippetoe said this is the first she has heard of this, and this meets parking regulations; she added that often there is not anyone parking at the bridal shop. She stated she will look into this, but she was unaware there was a problem.

Alderman Clement asked that the parking situation be discussed

City Attorney Patrick R. Gunn read the special conditions which are part of the Ordinance:

- “1. Holder’s hours of operation shall be limited to 9:00 a.m. to 1:00 a.m. Monday through Friday; 7:00 a.m. to 1:00 a.m. Saturday; and 7:00 a.m. to 12:00 midnight Sunday.
2. Holder’s strict compliance with all applicable Federal, State and City of Manchester statutes and ordinances.
3. Holder permitting access to the Site by the City of Manchester at all times requested so as to confirm compliance under Paragraphs 1 and 2 of this Section Five.”

Mr. Hilti said the conditions were acceptable; however, they would not be open to the public until noon; they would have employees at the microbrewery at 7:00 a.m. for the purpose of brewing beer.

There was discussion about parking spaces, and Attorney Gunn stated that parking is an Ordinance requirement.

Alderman Ottenad said she understands there will be three to five full-time employees, part-time employees, and customers, and she is concerned about the parking. She asked how many customers Mr. Hillti would expect at a time.

Mr. Hilti said that as a rough estimate, but in the beginning, he would guess 50.

Attorney Gunn suggested that maybe the employees could park off-site.

Mr. Hilti said the full-time employees would likely be there early in the morning doing the brewing. He stated his proposed hours are to be open at noon Monday through Friday, but they would be there at 7:00 a.m. to brew.

Alderman Clement stated that the Planning and Zoning Commission forwarded this Special Use Permit Request to the Board of Aldermen with their recommendation.

Mayor Willson closed the public hearing at 7:28 p.m.

Respectfully submitted,

Ruth E. Baker, MMC/MPCC
City Clerk

Note: This is a journal of the Public Hearing held on April 16, 2018 regarding a Special Use Permit Request for a microbrewery at 14336 Manchester Road, (summary); not a verbatim transcript. If a recording of the public hearing is desired, please contact City Hall.



**MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING
OF MONDAY, APRIL 16, 2018
AT 200 HIGHLANDS BOULEVARD DRIVE**

1. CALL TO ORDER

Mayor David L. Willson called the Regular Board of Aldermen meeting to order at 7:28 p.m.

2. ROLL CALL AND STATEMENT OF QUORUM

Roll call showed those present were Alderman Clement, Alderman Nolte, Alderman Hamill, Alderman Ottenad, Alderman Baumann, Alderman Diehl, Mayor Willson and Attorney Gunn. A quorum was present.

3. APPROVAL OF THE MINUTES

a. Alderman Clement made the motion to approve the Minutes of the April 2, 2018 Regular Board of Aldermen meeting. The motion was seconded by Alderman Hamill and carried unanimously, without objection.

4. ESTABLISHMENT OF ORDER OF ITEMS ON THE AGENDA

Alderman Clement made the motion to approve the Order of Items on the Agenda as submitted. The motion was seconded by Alderman Ottenad and carried unanimously, without objection.

5. CONSIDERATION OF PETITIONS AND COMMENTS FROM THE PUBLIC

a. Approval of new liquor license for El Toluco Taqueria and Grocery

Alderman Hamill made the motion to approve the new liquor license for El Toluco Taqueria and Grocery. The motion was seconded by Alderman Clement and carried unanimously, without objection.

b. Comments from the Public

Ms. Nancy Venezia, 1721 Blakefield Terrace, thanked the elected officials for their service. She said she has lived in City for 22 years now. Ms. Venezia invited everyone to the National Day of Prayer event on May 3 at noon at the Police Facility. Ms. Venezia stated that in 1952 Congress established National Day of Prayer, and in 1988, the law was amended and the National Day of Prayer was established as an annual observance held on the first Thursday of May. She advised that more than 48,000 events are held at City Halls and other locations throughout the nation.

6. REPORTS FROM THE MAYOR

a. Proclamation Presentation honoring National Park Week

Mayor David L. Willson presented a Proclamation to Director of Parks, Recreation, and Arts Eileen Collins recognizing National Park Week, April 21 – 29, 2018, as observed and celebrated by the National Parks Foundation..

b. Commendation for Police Officer Tim Chapman

Chief Timothy Walsh read a Commendation for Police Officer Tim Chapman in regard to his excellent life-saving assistance given during a service call for a sick case on Tuesday, March 20, 2018. Upon arriving on the scene, Officer Chapman found the victim lying on the floor. At that time, the victim was not breathing and did not have a pulse. Officer Chapman administered CPR and within minutes, the victim developed a pulse and began shallow breathing, and has since fully recovered.

c. Commendation for Police Officer Meredith Absolon

Chief Timothy Walsh read a Commendation for Police Officer Meredith Absolon in regard to her recent exceptional professional performance and investigative skills during a routine traffic stop, followed by an in-depth inquiry, initiated the arrest of two identity theft suspects. It is evident that Officer Absolon's quick thinking and immediate investigative response has stopped further crimes from occurring and provided evidence to pursue prosecution against the suspects. She effectively organized and presented the evidence of her case very well, as evidenced by the United States Secret Service's decision to join the investigation and present the case for federal prosecution.

d. Mayoral Report

Mayor Willson reported that on April 7, at St. Joseph's Church, he presented Kevin Patrick Harter with an Eagle Scout Proclamation. Eagle Scout Harter had earned 46 merit badges, and he plans to go into the Marines after school.

Mayor Willson asked Director of Parks, Recreation, and Arts Eileen Collins to discuss the Cute Kids and Cute Pets competition for Homecoming this year, and Director Collins stated that proceeds will go to the Veterans' Honor Flight for Manchester residents to help pay for that flight.

Mayor Willson stated the guardians who go on these flights have to pay their own way, and that perhaps this will help somewhat.

7. REPORTS FROM THE CITY ADMINISTRATOR

a. List of Paid Bills (Warrant dates of April 1 – April 14, 2018)

There were no questions.

8. REPORTS FROM COMMITTEES

a. Planning and Zoning Commission

Alderman Clement stated there was no meeting last week, but there will be a Planning and Zoning meeting next week.

b. Homecoming Committee

Alderman Ottenad reported that there will be a meeting May 9 at 6:30 at Legion Hall, and everyone is invited.

9. ACTION ON OLD BILLS

a. There were none.

10. INTRODUCTION OF NEW BILLS

a. BILL APPROVING A ZONING TEXT AMENDMENT PERTAINING TO USES SPECIFICALLY PROHIBITED IN THE R-1 SINGLE FAMILY RESIDENTIAL DISTRICT

Alderman Hamill introduced Bill # 18-2326, entitled: "AN ORDINANCE AMENDING SECTION 405.170 OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER BY REMOVING THEREFROM SUB-SECTION (C)(2) RELATING TO THE PROHIBITION OF COLLEGES AND UNIVERSITIES IN THE R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT", by title only.

Alderman Hamill stated that emergency legislation had been requested, so he made a motion for approval of emergency legislation. The motion was seconded by Alderman Clement and carried unanimously, without objection.

Alderman Hamill read for the second time Bill # 18-2326, entitled: "AN ORDINANCE AMENDING SECTION 405.170 OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER BY REMOVING THEREFROM SUB-SECTION (C)(2) RELATING TO THE PROHIBITION OF COLLEGES AND UNIVERSITIES IN THE R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT", by title only.

Alderman Hamill made the motion that Bill # 18-2327 become Ordinance # 18-2211. The motion was seconded by Alderman Nolte.

A poll of the Board showed:

Alderman Diehl	-	aye
Alderman Baumann	-	aye
Alderman Ottenad	-	aye
Alderman Clement	-	aye
Alderman Nolte	-	aye

Alderman Hamill - aye

Mayor Willson announced that the motion passed 6 – 0, with no objections from the Board.

b. BILL APPROVING A ZONING TEXT AMENDMENT PERTAINING TO CONSTRUCTION REQUIREMENTS OF SCOREBOARDS

Alderman Hamill introduced Bill # 18-2328, entitled: “AN ORDINANCE AMENDING SECTION 405.320(R) OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER RELATING TO SCOREBOARDS”, by title only.

Alderman Hamill stated that emergency legislation had been requested, so he made a motion for approval of emergency legislation. The motion was seconded by Alderman Clement and carried unanimously, without objection.

Alderman Hamill read for the second time Bill # 18-2328, entitled: “AN ORDINANCE AMENDING SECTION 405.320(R) OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER RELATING TO SCOREBOARDS”, by title only.

Alderman Hamill made the motion that Bill # 18-2328 become Ordinance # 18-2212. The motion was seconded by Alderman Clement.

A poll of the Board showed:

Alderman Baumann	-	aye
Alderman Ottenad	-	aye
Alderman Clement	-	aye
Alderman Nolte	-	aye
Alderman Hamill	-	aye
Alderman Diehl	-	aye

Mayor Willson announced the motion passed by a vote of 6 – 0, with no objections from the members of the Board of Aldermen.

c. BILL APPROVING A SPECIAL USE PERMIT FOR A NOT-FOR-PROFIT COLLEGIATE EDUCATIONAL INSTITUTION TO BE LOCATED AT 498 WOODS MILL ROAD

Alderman Nolte introduced Bill # 18-2329, entitled: “AN ORDINANCE CREATING A SPECIAL USE PERMIT AND GRANTING THE SAME TO FONTBONNE UNIVERSITY TO OPERATE A NOT-FOR PROFIT EDUCATIONAL INSTITUTION AT 498 WOODS MILL ROAD, AS PROVIDED FOR IN SECTION 405.170(B)(7) OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER”, by title only.

Alderman Nolte stated that emergency legislation had been requested, so he made a motion for approval of emergency legislation. The motion was seconded by Alderman Hamill and carried unanimously, without objection.

Alderman Nolte read for the second time Bill # 18-2329, entitled: “AN ORDINANCE CREATING A SPECIAL USE PERMIT AND GRANTING THE SAME TO FONTBONNE

UNIVERSITY TO OPERATE A NOT-FOR PROFIT EDUCATIONAL INSTITUTION AT 498 WOODS MILL ROAD, AS PROVIDED FOR IN SECTION 405.170(B)(7) OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER”, by title only.

Alderman Nolte made the motion that Bill # 18-2329 become Ordinance # 18-2213. The motion was seconded by Alderman Hamill.

A poll of the Board showed:

Alderman Ottenad	-	aye
Alderman Clement	`	aye
Alderman Nolte	`	aye
Alderman Hamill	-	aye
Alderman Diehl	-	aye
Alderman Baumann	-	aye

Mayor Willson announced the motion passed 6 – 0, with no objections from the members of the Board of Aldermen.

d. **BILL APPROVING A SPECIAL USE PERMIT FOR ATHLETIC FIELDS ASSOCIATED WITH THE UNIVERSITY TO BE LOCATED AT 498 WOODS MILL ROAD**

Alderman Nolte introduced Bill # 18-2330, entitled: “AN ORDINANCE CREATING A SPECIAL USE PERMIT AND GRANTING THE SAME TO FONTBONNE UNIVERSITY TO OPERATE ATHLETIC FIELDS ON THE PROPERTY AT 498 WOODS MILL ROAD AS PROVIDED FOR IN SECTION 405.170(B)(6) OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER”, by title only.

Alderman Nolte stated that emergency legislation had been requested, so he made a motion for approval of emergency legislation. The motion was seconded by Alderman Hamill and carried unanimously, without objection.

Alderman Nolte read for the second time Bill # 18-2330, entitled: “AN ORDINANCE CREATING A SPECIAL USE PERMIT AND GRANTING THE SAME TO FONTBONNE UNIVERSITY TO OPERATE ATHLETIC FIELDS ON THE PROPERTY AT 498 WOODS MILL ROAD AS PROVIDED FOR IN SECTION 405.170(B)(6) OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER”, by title only.

Alderman Nolte made the motion that Bill # 18-2330 become Ordinance # 18-2214. The motion was seconded by Alderman Hamill.

A poll of the Board showed:

Alderman Clement	-	aye
Alderman Nolte	-	aye
Alderman Hamill	-	aye
Alderman Diehl	-	aye
Alderman Baumann	-	aye
Alderman Ottenad	-	aye

Mayor Willson announced that the motion passed by a vote of 6 – 0, with no objections from the members of the Board of Aldermen.

e. BILL AMENDING THE CODE OF ORDINANCES PERTAINING TO LIQUOR LICENSES

Alderman Baumann introduced Bill # 18-2215, entitled: “AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 600 OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER RELATING TO LIQUOR LICENSES FOR MICROBREWERIES IN THE CITY OF MANCHESTER”, by title only.

No further action at this time.

f. BILL APPROVING A ZONING TEXT AMENDMENT PERTAINING TO SPECIAL USES IN THE PBD PLANNED BUSINESS DEVELOPMENT DISTRICT

Alderman Baumann introduced Bill # 18-2216, entitled: “AN ORDINANCE AMENDING SECTIONS 405.060 AND 405.285 OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER BY ADDING THERETO NEW SECTIONS RELATING TO MICROBREWERIES IN THE PBD PLANNED BUSINESS DEVELOPMENT DISTRICT OF THE CITY OF MANCHESTER”, by title only.

No further action at this time.

g. BILL APPROVING A SPECIAL USE PERMIT REQUEST FOR A MICROBREWERY TO BE LOCATED AT 14336 MANCHESTER ROAD

Alderman Baumann introduced Bill # 18-2217, entitled: “AN ORDINANCE CREATING A SPECIAL USE PERMIT AND GRANTING THE SAME TO NICO PROPERTIES II, L.L.C. TO OPERATE A MICROBREWERY AT 14336 MANCHESTER ROAD, AS PROVIDED FOR IN SECTION 405.285(C)(20) OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER”, by title only.

No further action at this time.

h. BILL RELATING TO ELIGIBILITY FOR ELECTIVE OFFICE

Alderman Clement introduced Bill # 18-2218, entitled: “AN ORDINANCE AMENDING SECTION 110.025(A) OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER RELATING TO ELIGIBILITY FOR ELECTIVE OFFICE IN THE CITY OF MANCHESTER”, by title only.

No further action at this time.

i. RESOLUTION CONTRACTING FOR THE 2018 CONCRETE STREET SLAB REPLACEMENT PROJECT

Alderman Clement read proposed Resolution # 18-0623, entitled: “A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF MANCHESTER TO ENTER INTO AN AGREEMENT WITH J. M. MARSCHUETZ CONSTRUCTION COMPANY IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY-EIGHT THOUSAND ONE HUNDRED THIRTY-EIGHT DOLLARS AND TWENTY CENTS (\$478,138.20) FOR THE CONCRETE STREET SLAB REPLACEMENT PROJECT IN VARIOUS LOCATIONS THROUGHOUT THE CITY OF MANCHESTER”, by title only.

Answering an inquiry, Director of Public Works Bob Ruck stated that this is the annual replacement project typically done. He said this will compliment the work which will be done as a result of the recently-passed bond issue. He advised that he is unsure as to the exact time this replacement will begin in the City, because contractors are behind because of weather conditions.

Alderman Clement made the motion for approval of Resolution # 18-0623. The motion was seconded by Alderman Ottenad and carried unanimously, without objection.

j. RESOLUTION APPROVING PURCHASE OF BALLISTIC VESTS

Alderman Ottenad read proposed Resolution # 18-0624, entitled: “A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF MANCHESTER TO EXPEND THE SUM OF ONE THOUSAND THREE HUNDRED NINETY-NINE DOLLARS AND EIGHTY CENTS (\$1,399.80) FROM ASSET FORFEITURE FUNDS TO BOTACH TACTICAL FOR THE PURCHASE OF FOUR BATTLE STEEL LEVEL IV BALLISTIC VESTS, AND TO ISSUE A PURCHASE ORDER THEREFOR.”, by title only.

Alderman Ottenad made the motion for approval of Resolution # 18-0624. The motion was seconded by Alderman Clement and carried unanimously, without objection.

k. RESOLUTION APPROVING PURCHASE OF GLOCK POLICE SERVICE WEAPONS AND ACCESSORIES

Alderman Ottenad read proposed Resolution # 18-0625, entitled: “A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF MANCHESTER TO EXPEND THE SUM OF SEVENTEEN THOUSAND SIX HUNDRED FIFTEEN DOLLARS AND FIFTY CENTS (\$17,615.50) FROM ASSET FORFEITURE FUNDS TO KIESLER’S POLICE SUPPLY FOR THE PURCHASE OF FORTY-NINE GLOCK SEMI-AUTOMATIC, 9MM CALIBER POLICE SERVICE WEAPONS ALONG WITH ASSOCIATED WEAPON LIGHTS, HOLSTERS AND MAGAZINES AND TO ISSUE A PURCHASE ORDER THEREFOR”, by title only.

Alderman Ottenad made the motion for approval of Resolution 18-0625. The motion was seconded by Alderman Hamill and carried unanimously, without objection.

l. RESOLUTION APPROVING PURCHASE OF IN-CAR VIDEO SYSTEMS

Alderman Diehl read proposed Resolution # 18-0626, entitled: “A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF MANCHESTER TO EXPEND THE SUM OF TWENTY-ONE THOUSAND FOUR HUNDRED EIGHTY DOLLARS

(\$21,480.00) FROM ASSET FORFEITURE FUNDS TO WATCHGUARD VIDEO FOR THE PURCHASE OF FOUR REPLACEMENT WATCHGUARD DIGITAL IN-CAR VIDEO SYSTEMS”, by title only.

Alderman Diehl made the motion for approval of Resolution # 18-0626. The motion was seconded simultaneously by Alderman Ottenad and Alderman Hamill, and carried unanimously, without objection.

m. RESOLUTION APPROVING PURCHASE OF ONE COMPUTER VOICE STRESS ANALYZER

Alderman Diehl read proposed Resolution # 18-0727, entitled: “A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF MANCHESTER TO EXPEND THE SUM OF FOUR THOUSAND SIX HUNDRED TWENTY DOLLARS (\$4,620.00) FROM ASSET FORFEITURE FUNDS FOR THE PURCHASE OF ONE REPLACEMENT COMPUTER VOICE STRESS ANALYZER (CVSA) AND TO ISSUE A PURCHASE ORDER THEREFOR”, by title only.

Alderman Diehl made the motion for approval of Resolution # 18-0727. The motion was seconded by Alderman Hamill and carried unanimously, without objection.

n. RESOLUTION APPROVING PURCHASE OF A TASER TRAINING WEAPON AND MACE TRAINING CANISTER

Alderman Diehl read proposed Resolution # 18-0628, entitled: “A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF MANCHESTER TO EXPEND THE SUM OF THREE THOUSAND NINETY DOLLARS (\$3,090.00) FROM ASSET FORFEITURE FUNDS FOR THE PURCHASE OF ONE X26P TASER TRAINING WEAPON AND ONE PROGRAMMABLE LASER OC / MACE TRAINING CANISTER AND TO ISSUE A PURCHASE ORDER THEREFOR”, by title only.

Alderman Ottenad asked if there is any idea of the amount left in the Asset Forfeiture account.

Chief of Police Timothy Walsh said that there is \$6,611.32 left in that account.

Alderman Diehl made the motion for approval of Resolution # 18-0628. The motion was seconded by Alderman Clement and carried unanimously, without objection.

11. MISCELLANEOUS

a. Comments from the Public

Mr. Chris Winters, 510 Cardinal Lane, expressed his appreciation for the opportunity to thank Mayor David L. Willson for his service. He said that in his opinion, Mayor Willson has proven himself as being a pillar in the community by the endless hours he has dedicated himself to all the community and local events he has attended over the past many years. Mr. Winters stated that Mayor Willson is an excellent example of what a mayor should be.

12. ADJOURNMENT

At 8:11 p.m., there being no further business, Alderman Clement made the motion to adjourn. The motion was seconded by Alderman Hamill and carried unanimously, without objection. The meeting adjourned at 8:11 p.m.

Respectfully submitted,

Ruth E. Baker, MMC/MPCC
City Clerk

***Note:** This is a journal of the Board of Aldermen meeting held April 16, 2018, (summary); not a verbatim transcript. If a recording of the meeting is desired, please contact City Hall.*