

**CITY OF ROCK HILL  
MINUTES OF THE BOARD OF ALDERMAN MEETING  
TUESDAY, SEPTEMBER 18, 2007  
7:00PM**

- 1) Mayor Morgan called the meeting to order at 7:00 p.m.
- 2) The Mayor requested and led the recital of the Pledge of Allegiance
- 3) Roll call was taken with the following members of the Aldermanic Board being present: T.J. Redmond, Daniel DiPlacido, Edward Johnson, Mary Wofford, Sheri McCann, and Philip Scherry.
- 4) **Emergency items to be added to the agenda:** None
- 5) **Citizens to Address the Board:**  
Ron Milligan at 909 Blossom reports that traffic is getting better on Blossom, has questions regarding fence height requirements and outside lighting ordinances. Mr. Milligan has issues with RPA-2 development wiping out trees and making the neighborhood a sterile environment.
- 6) **Public Hearings:** None
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
  - a) Pete Sebelski, representative of NOVUS Development reports Stein Mart has now taken over the building as of September 17, -and is scheduled to open on October 15<sup>th</sup>. Cell phone tower is scheduled to move September 27. Concrete was poured on Manchester Road and the widening is being completed. North Rock Hill free right hand turn lane is scheduled to be completed pending relocation of fire hydrant. Sidewalks will be completed and landscaping will be completed with plants and trees. Alderwoman McCann requests timeline of the water feature at Manchester and McKnight. Pete Sebelski indicates that there are three different possibilities that are being worked out with the sign company. There is a possibility of losing the water feature. Leonard Drive repair should be complete except for the circle. Mayor Morgan wanted to know the opening date for Starbucks, which has not been set yet although NOVUS is meeting with their contractor next week to discuss. No new leases have been officially signed, although there are several out for signature.
- 8) **Old Business:** None
- 9) **Minutes of the previous meeting:** Alderwoman McCann moved to approve the minutes. Alderman Scherry seconds the motion. Motion carries by voice vote with corrections submitted.
- 10) **New Business:** There is a meeting scheduled with the Webster Groves School District to discuss the parking signs and issues. There will be information gathered; the traffic commission will do a report, with more work to be done prior to scheduling the public hearing. Alderman DiPlacido questions the City Administrator's decision to delay the public hearing pending further discussion with the Webster Groves School District. Alderman DiPlacido requests the public hearing to be scheduled at the next meeting.

Alderwoman McCann questions the process for the approval of the minutes after having a conversation with the Missouri Municipal League. Alderwoman McCann stated that if

there were going to be additions or corrections to the minutes they should be handed in by individuals to the City Administrator directly without any other Board members review, it cannot be voted on, as she is not comfortable voting on something that she has not seen. Alderwoman McCann would like to see any corrections included in the weekly packet for review. Alderman DiPlacido provides his thoughts regarding the recording and approval of the minutes could be improved as well. Alderwoman McCann wants to know if there is an ordinance regarding how long an individual can have a dumpster on their property.

- 11) Bills and Resolutions:** Pursuant to RSMo.79.130, all bills and resolutions will be read by “title” only. Copies will be available to the General Public at City Hall during regular office hours.

### **ITEMS TO BE CONSIDERED FOR FIRST READING:**

**Bill No. 1708:** AN ORDINANCE IMPLEMENTING THE 2007 VIDEO SERVICES PROVIDERS ACT AND THE 2001 PUBLIC RIGHTS OF WAY LAW BY ESTABLISHING REGULATIONS FOR THE PROVISION OF VIDEO SERVICES AND FOR THE PLACEMENT OF UTILITY AND SIMILAR FACILITIES IN THE PUBLIC RIGHTS OF WAY AND ON PRIVATE PROPERTY. Upon no objections from the Board of Aldermen, Bill No. 1708 was read by the City Attorney by “title” only. The City Attorney briefed the Board further on the need for this legislation due to the actions of the Missouri General Assembly. The City Attorney requested that before this Bill could be considered for a second reading, Section Four “Zoning and Police Power Regulations” of the Bill must be referred to the Planning and Zoning Commission for their review and recommendation to the Board. This Bill will be held over until the October 16<sup>th</sup> meeting so that the Planning and Zoning Commission can include it on its October 3<sup>rd</sup>, agenda.

### **ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:**

**Bill No. 1681:** AN ORDINANCE AMENDING THE CITY OF ROCK HILL MUNICIPAL CODE, CHAPTER 520 SIGN REGULATIONS BY DELETING THE EXISTING PROVISIONS AND ADDING THERETO CERTAIN NEW SECTIONS REGARDING SIGNS. Upon no objections from the Board of Aldermen, Bill No. 1681 was read by the City Attorney by “title” only. Alderman Scherry moves to adopt the amendment to the Sign Code as noted in the redline version of the Bill provided by the City Attorney. Alderwoman Wofford seconds the motion. Upon voice the motion carries unanimously.

Alderman DiPlacido moves to amend Bill No. 1681 per his written comments submitted via e-mail to the Board and City Attorney. Alderman Johnson seconds the motion. Upon voice vote the motion carries.

Alderwoman McCann moves to approve Bill No. 1681 as twice amended. Alderman DiPlacido seconds the motion. Mayor Morgan proceeded with the roll call vote on the motion: Redmond, DiPlacido, Johnson, Wofford, McCann, and Scherry voted for the Bill. The motion carries unanimously.

- 12) **Departmental Reports:**  
**Public Works and Parks Department:** Al Hayden reports on the progress of the Fall Festival, with regards to parking and the parade route. Avis Rentals is providing five convertibles for the parade. Goin' Postal is also helping with sponsorship. Stroup Field renovations are progressing very smoothly. Street reconstruction is beginning on Marick. James Terry has resigned from the department to enlist in the Army. Brent Parker has been promoted to Foreman in the Public Works Department.
- 13) **City Attorney Report:** None
- 14) **Mayor's Report:** There will be follow up visits with the residents affected by RPA-2 on September 20<sup>th</sup> at Lucius Carey's house, also on the 26<sup>th</sup> at Russ Politte's house. A third date is yet to be determined. The Fall Newsletter is near completion and ready for the printer. Congratulations to George Liyeos coming up on his second year anniversary as the City Administrator.
- 15) **City Administrator's Report:** There will be a work session with Professor Lew Bender on October 10<sup>th</sup> from 3-9 p.m. The RFP for Interior Decorating Services for the ~~new~~City Hall was discussed. Alderwoman Wofford ~~moved~~~~moved~~ to approve Connie Kroenung Interior Designs for the job. Alderman Scherry seconds the motion. Upon voice vote the motion carries unanimously.
- 16) **CLOSED SESSION (if necessary): MOTION:** to hold a closed meeting with closed record and closed voting, pursuant to Subsection (1),(2),(3),&(12) of Section 610.021, RSMo, 2004, in order to discuss 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 representative and its attorneys; and leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof; and the hiring, firing, disciplining or promoting of an employee of a public governmental body; and documents related to a negotiated contract. Alderwoman McCann moves to go to closed session. Alderman Scherry seconds the motion. Voting for the motion upon roll call were McCann, Scherry, Wofford, Johnson, DiPlacido and Redmond. The motion carried.
- 17) **Adjourn-**Alderwoman McCann moves to adjourn the meeting. Alderman Scherry seconds the motion. Upon voice vote the motion carries unanimously at 7:50 p.m.