



**CITY OF ROCK HILL**

9511 Manchester Road ♦ Rock Hill, MO 63119 ♦ (314)968-1410 ♦ Fax (314)968-4843

---

**CITY OF ROCK HILL  
MINUTES FOR THE BOARD OF ALDERMEN MEETING  
TUESDAY, DECEMBER 1, 2009  
7:00 P.M.**

- 1) Mayor Morgan called the meeting to order at 7:00 p.m. and led all in the Pledge of Allegiance.
- 2) The following members of the Aldermanic Board were in attendance: Mr. TJ Redmond, Mr. Ed Johnson, Mr. Edward Mahan, Ms. Mary Wofford, Mr. Daniel DiPlacido, Mr. Philip Scherry and Mayor Morgan.
- 3) **Citizens to Address the Board:**

**Jim Hoel, 1057 N. Rock Hill Road:** Mr. Hoel urged the Board to rescind the blight designation for the RPA2 area.

- 4) **Announcements, Presentations, Proclamations, Communications and Invitations:**
  - a) Donia Hunter-Historic Preservation Commission: Ms. Hunter and Esley Hamilton from the St. Louis County Preservation Historian presented a plaque to Michelle Baron commemorating The Book House as a historic structure in Rock Hill.
- 5) **Public Hearings-**Mayor Morgan opened the public hearings at 7:08 p.m.

- a) Special Use Permit for 9625 Manchester Road  
Assistant to the City Administrator/City Clerk Jennifer Yackley summarized the application submitted by Terran McDonald d/b/a St. Louis Gold Buyers & Jewelry Exchange. Ms. Yackley noted that the Planning and Zoning Commission had unanimously voted to recommend approval at their November meeting.

Public Comment: none

- b) Special Use Permit for 9737-9757 Manchester  
Assistant to the City Administrator/City Clerk Jennifer Yackley summarized the application submitted by Rung Ltd. Ms. Yackley noted that the Planning and Zoning Commission had unanimously voted to recommend approval at their November meeting.

Public Comment: none

- c) Special Use Permit for 9737-9757 Manchester  
Assistant to the City Administrator/City Clerk Jennifer Yackley summarized the application submitted by ATA Martial Arts III LLC. Ms. Yackley noted that the Planning and Zoning Commission had unanimously voted to recommend approval at their November meeting.

Public Comment: None

- 6) **Minutes of Previous Meetings:** Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve the minutes from the November 17, 2009 meeting. The motion was approved by a unanimous voice vote.
- 7) **Treasurer's Report:** Assistant City Administrator/Finance Director Ann Robertson summarized the November Warrant. Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve the November Warrant. The motion was approved by a unanimous voice vote.
- 8) **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:** None

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

- a) **Bill No. 1764:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO TERRAN MCDONALD D/B/A ST. LOUIS GOLD BUYERS & JEWELRY EXCHANGE, WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A JEWELRY REPAIR/JEWELRY SALES/JEWELRY BUYING STORE; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

City Attorney Paul Martin gave the second reading of **Bill No. 1764**.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve **Bill No. 1764**. Members of the Aldermanic Board voting in favor of the motion were: Johnson, Wofford, DiPlacido, Scherry, Redmond and Mahan. The motion passed and **Bill No. 1764** became **Ordinance 1689**.

- b) **Bill No. 1765:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO RUNG LTD, WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A RESALE STORE; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

City Attorney Paul Martin gave the second reading of **Bill No. 1765**.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve **Bill No. 1765**. Members of the Aldermanic Board voting in favor of the motion were: Wofford, DiPlacido, Scherry, Redmond, Mahan and Johnson. The motion passed and **Bill No. 1764** became **Ordinance 1690**.

- c) **Bill No. 1766:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ATA MARTIAL ARTS III LLC, WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A MARTIAL ARTS STUDIO; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

City Attorney Paul Martin gave the second reading of **Bill No. 1766**.

Alderman Scherry moved and Alderman DiPlacido seconded a motion to approve **Bill No. 1766**. Members of the Aldermanic Board voting in favor of the motion were: DiPlacido, Scherry, Redmond, Mahan, Johnson, and Wofford. The motion passed and **Bill No. 1766** became **Ordinance 1691**.

**9) Departmental Reports**

Fire Department: Firefighter John Wesley reported the following:

- The department has been continuing their hazardous materials training.

Police Department: Chief Paul Arnett reported the following:

- Introduced P.O. Jeffery James as the department's newest officer.
- The department received an \$8,000 grant for radios.
- He attended the November Chief's meeting.
- The department will be participating in a highway safety campaign through the months of December and April.
- The department has received monies from two drug seizures.

**10) New Business-Mayor, Board of Aldermen, City Administrator, City Attorney: None**

**11) City Attorney's Report:** City Attorney Paul Martin explained the process by which the city will be able to lift the blighting designation from the RPA2 area. He noted that it would be a two step process. First, amend the existing redevelopment agreement. Second, initiate the TIF process to amend the existing TIF area to reduce the redevelopment acreage to approximately 2 acres.

**12) Mayor's Report:** Mayor Morgan reported that she had asked John Wagner of Focus St. Louis to meet with the Parks and Recreation Committee and the Planning and Zoning Commission regarding the Focus St. Louis Sustainability toolkit. She invited the Board to the employee luncheon on December 18<sup>th</sup>. She invited the community to the Christmas Party hosted by Geoff George on December 12<sup>th</sup>. Mr. George will be collecting canned goods and donations to Backstoppers at the event.

**13) City Administrator's Report:** City Administrator George Liyeos congratulated the Webster Groves High School football team for their victory in the state championship. He noted that he and the Mayor will be at the December 14<sup>th</sup> School Board meeting to acknowledge the team's achievement. He reminded the Board about the retreat scheduled for December 15<sup>th</sup> at Il Monastero on the SLU campus. He announced that declarations of candidacy for the April 2010 election may be filed beginning December 15<sup>th</sup> at 8:00 am at city hall.

**14) Citizens to Address the Board: None**

**15) Closed Session**

Alderman Scherry moved and Alderwoman Wofford seconded a motion to go into 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 litigation, real estate matters, personnel and attorney client communications. Members of the Aldermanic Board voting in favor of the motion were: Redmond, Mahan, Johnson, Wofford, DiPlacido and Scherry. The motion passed and the Board went into closed session at 7:34 p.m.

**16) Return to Open Session:** Alderman Scherry moved and Alderman DiPlacido seconded a motion to go into open session. Members of the Aldermanic Board voting in favor of the motion were: Redmond, Mahan, Johnson, Wofford, DiPlacido and Scherry. The motion passed and the Board went into open session at 7:48p.m.

December 1, 2009

- 17) **Adjournment:** Alderman Mahan moved and Alderman Johnson seconded a motion to adjourn. The motion passed by unanimous voice vote and the Board adjourned at 7:50 p.m.

---

Mayor Julie Morgan

Attested to:

---

Jennifer Yackley, City Clerk