

AGENDA
MAPLEWOOD CITY COUNCIL MEETING
TUESDAY, APRIL 26, 2022 @ 7:30 P.M.
CITY COUNCIL CHAMBERS
(7601 MANCHESTER ROAD)
OR
VIA TELECONFERENCE
(WWW.CITYOFMAPLEWOOD FOR DETAILS)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Excuse Councilperson
5. Approval of the April 12, 2022 City Council meeting minutes and Closed Session minutes
6. A Resolution of the City Council of the City of Maplewood, Missouri, declaring the results of the General Election for Councilpersons Wards 1, 2 and 3 held on Tuesday, April 5, 2022 as official
7. A Resolution of the City Council of the City of Maplewood, Missouri, thanking Jenny Schmidt for her 4 plus years of service as Councilmember of Ward 3 with the City of Maplewood
8. A Resolution of the City Council of the City of Maplewood, Missouri, thanking Karen Wood for her 19 years of service as Councilmember of Ward 1 with the City of Maplewood
9. Motion to Recess
10. Swearing in for newly elected officials
11. Break for Short Reception
12. Reconvene Council Meeting
13. Approval of the Council Agenda
14. Public Forum
15. Announcements
16. Election of Deputy Mayor

17. A Resolution of the City Council of the City of Maplewood, Missouri, appointing Robert Ludwig and Richard Kallaus as property owner representatives to the Sunnen Station Community Improvement District and establishing their terms of office as expiring September 26, 2024; and appointing Alexis Miller as city representative to the Sunnen Station Community Improvement District to a term expiring September 26, 2024

18. A Resolution of the City Council of the City of Maplewood, Missouri authorizing the City Manager to purchase two (2) 800 MHz APX8000XE Motorola handheld portable radios, from Motorola Solutions by means of the Saint Louis County Contract Bid in the amount of thirteen thousand seven hundred fifty-three dollars and 92 cents (\$13,753.92)

19. Old Business – Ordinance Review Committees

20. Council Communication

21. Mayor’s Report

22. City Attorney’s Report

23. City Manager’s Report

24. Public Forum

25. Motion to hold a Closed Session, if needed, to discuss matters relating to litigation, legal actions and/or communication from the City Attorney as provided for in Section 610.021(1)RSMO. and/or specifications for competitive bidding under Section 610.021(11) and/or sealed bids and related documents and sealed proposals and related documents under Section 610.021(11) and/or personnel matters under Section 610.021(13)RSMO. and/or employee matters under Section 610.021(3)RSMO. and/or real estate matters under Section 610.021(2)RSMO. and/or documents related to a negotiated contract under Section 610.021(12)RSMO

26. Adjournment

April 12, 2022

The April 12, 2022 City Council meeting was called to order at 7:30 p.m., Mayor Knapper presiding.

ON ROLL CALL, the following members were present: Mayor Knapper, Councilmember Crosley, Councilmember Faulkingham, Councilmember Page, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: No need.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Schmidt motioned to approve the agenda, seconded by Councilmember Faulkingham, which motion received the approval of the Council.

(7:35 p.m.) PUBLIC FORUM: No one spoke.

ANNOUNCEMENTS: Councilmember Wood made the following announcements:

- Stringfest event is Friday, May 6 from 6:00-9:00 p.m.
- Taste of Maplewood event is Friday, May 20 from 6:00-10:00 p.m. and Saturday, May 21 from noon until 8:00 p.m.
- Art Outside event is Friday, May 27 through Sunday, May 29 at Schlafly Bottleworks

APPROVAL OF THE MARCH 22, 2022 CITY COUNCIL MEETING MINUTES: Councilmember Schmidt motioned to approve, seconded by Councilmember Faulkingham, which motion received the approval of the Council.

PLAN AND ZONING COMMISSION REPORT BY KEVIN SULLIVAN: Kevin Sullivan presented the report (attached to these minutes) and answered questions from the Council.

R22-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO ACCEPT THE BID OF SPENCER CONTRACTING IN THE AMOUNT OF EIGHT HUNDRED THIRTEEN THOUSAND TWO HUNDRED EIGHT DOLLARS AND SIXTY CENTS (\$813,208.60) FOR STREET RECONSTRUCTION WITH A CONTINGENCY OF 10% OR EIGHTY-ONE THOUSAND THREE HUNDRED TWENTY-ONE DOLLARS (\$81,321) FOR A TOTAL OF EIGHT HUNDRED NINETY-FOUR THOUSAND FIVE HUNDRED TWENTY-NINE DOLLARS AND SIXTY CENTS (\$894,529.60) was introduced. It was moved by Councilmember Schmidt and seconded by Councilmember Faulkingham to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Page, Phillips, Schmidt and Wood. Nays, none.

R22-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF TOPE INCORPORATED IN THE AMOUNT OF THREE HUNDRED DOLLARS (\$300) PER LOCATION FOR SEWER CABLING, TELEVISION INSPECTION, LOCATING AND MARKING SERVICES FOR THE REPAIR OF DEFECTIVE SEWER LATERAL PIPES FOR THE CITY'S SEWER LATERAL REPAIR PROGRAM was introduced. It was moved by Councilmember Schmidt and seconded by Councilmember Faulkingham to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, members

Crosley, Faulkingham, Page, Phillips, Schmidt and Wood. Nays, none.

R22-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF TOPE INCORPORATED FOR THE REPAIR OF RESIDENTIAL SEWER LATERAL PIPES FOR THE CITY'S SEWER LATERAL REPAIR PROGRAM was introduced. It was moved by Councilmember Schmidt and seconded by Councilmember Faulkingham to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Page, Phillips, Schmidt and Wood. Nays, none.

R22-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ROLAND MACHINERY COMPANY IN THE AMOUNT OF TWENTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$29,500) FOR A PORTABLE AIR COMPRESSOR was introduced. It was moved by Councilmember Schmidt and seconded by Councilmember Faulkingham to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Page, Phillips, Schmidt and Wood. Nays, none.

BILL 6186, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING PLANNED UNIT DEVELOPMENT ORDINANCE #5952 TO INCLUDE 3710 COMMONWEALTH AVENUE, TO ALLOW COWORKING OFFICE SPACE AS A PERMITTED USE AND TO APPROVE A VACATION PLAT FOR THE WESTERNMOST PORTION OF COMMONWEALTH was given its third and final reading. It was moved by Councilmember Schmidt, duly seconded by Councilmember Faulkingham, that Bill No. 6186 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Page, Phillips, Schmidt and Wood. Nays, none.

Bill No. 6186 was approved by the City Council on this 12th day of April, 2022 as **Ordinance Number 5981**.

BILL 6187, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO THOM CHANTHARASY TO OPERATE A BOUTIQUE GROCERY STORE/CAFÉ AT 7219 MANCHESTER ROAD was given its third and final reading. A motion was made by Councilmember Schmidt that Bill No. 6187 be tabled for the reading of the findings of fact, duly seconded by Councilmember Faulkingham, which motion received the approval, by voice vote, of the Council.

The Mayor and City Council make the following findings of fact for the petition for a conditional use permit to allow a boutique grocery store/café at 7219 Manchester Road:

- The proposed use complies with all applicable provisions of the Zoning Code.
- The proposed use will contribute to and promote the community welfare and convenience.
- The proposed use will not cause substantial injury to the value of neighboring property.
- The proposed use does comply with the overall neighborhood development plan and existing zoning provisions.
- The proposed use will provide, if applicable, off-street parking and loading areas in accordance with the standards of the Zoning Code.
- The proposed use will not substantially increase traffic hazards.
- The proposed use will not substantially increase fire hazards.
- The proposed use will not overtax public utilities.

- The proposed use will not place an undue burden on municipal services.

It was then moved by Councilmember Schmidt, duly seconded by Councilmember Faulkingham, that the findings of fact be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Page, Phillips, Schmidt and Wood. Nays, none.

Councilmember Schmidt motioned to bring Bill 6187 back onto the table, duly seconded by Councilmember Faulkingham, which motion received the approval, by voice vote, of the Council.

A motion was made by Councilmember Schmidt, duly seconded by Councilmember Faulkingham, that Bill No. 6187 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Page, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6187 was approved by the City Council on this 12th day of April, 2022 as **Ordinance No. 5982**.

BILL 6188, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, GRANTING A CONDITIONAL USE PERMIT TO ALLOW A SIX-FAMILY APARTMENT IN THE SR SINGLE FAMILY RESIDENTIAL DISTRICT AT 7263 ZEPHYR PLACE was given its third and reading. A motion was made by Councilmember Schmidt that Bill No. 6188 be tabled for the reading of the findings of fact, duly seconded by Councilmember Faulkingham, which motion received the approval, by voice vote, of the Council.

The Mayor and City Council make the following findings of fact for the petition for a Conditional Use Permit for a six-unit apartment complex in the SR District at 7263 Zephyr Place:

- The proposed use complies with all applicable provisions of the Zoning Code.
- The proposed use will contribute to and promote the community welfare and convenience.
- The proposed use will not cause substantial injury to the value of neighboring property.
- The proposed use does comply with the overall neighborhood development plan and existing zoning provisions.
- The proposed use will provide, if applicable, off-street parking and loading areas in accordance with the standards of the Zoning Code.
- The proposed use will not substantially increase traffic hazards.
- The proposed use will not substantially increase fire hazards.
- The proposed use will not overtax public utilities.
- The proposed use will not place an undue burden on municipal services.
- The proposed use is consistent with the design, construction and original intended use of the structure.
- The proposed use serves a community need, and no detrimental effect will be made upon the character of the zoning district in which the conditional use is proposed.

It was then moved by Councilmember Schmidt, duly seconded by Councilmember Faulkingham, that the findings of fact be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Page, Phillips, Schmidt and Wood. Nays, none.

Councilmember Schmidt motioned to bring Bill 6188 back onto the table, duly seconded by Councilmember Faulkingham, which motion received the approval, by voice vote, of the Council.

A motion was made by Councilmember Schmidt, duly seconded by Councilmember Faulkingham, that Bill No. 6188 be approved, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Page, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6188 was approved by the City Council on this 12th day of April, 2022 as **Ordinance No. 5983**.

OLD BUSINESS-ORDINANCE REVIEW COMMITTEES: Committee updates were given by Councilmember Wood, Councilmember Phillips, Councilmember Schmidt and Mayor Knapper.

COUNCIL COMMUNICATION: Councilmember Schmidt noted last week when a utility pole was down, the Big Bend/Manchester lights were blinking red and she witnessed a crossing guard almost get hit by a car. She suggested if something like this happens again in the future, a police presence be offered with assisting crossing guards.

MAYOR'S REPORT: Mayor Knapper congratulated everyone that ran a campaign for city council and also congratulated councilmembers-elect Shana Jones and Nick Homa.

Mayor Knapper provided an overview of the Maplewood Housing Symposium that will be held on April 23, 2022 from 9:00 a.m. to 12:30 p.m. at the MRH High School Auditorium. A virtual option will also be available.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: City Manager Reese reviewed a revised schedule for boards and commissions presentations to the Council.

Mr. Reese invited the public to a Police Chief Listening Session that will be held on Wednesday, April 13, 2022 from 7:00-9:00 p.m. in the City Council Chambers and virtually.

(8:18 p.m.) PUBLIC FORUM: None.

MOTION TO HOLD A CLOSED SESSION TO DISCUSS MATTERS RELATING TO LITIGATION, LEGAL ACTIONS AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED FOR IN SECTION 610.021(1)RSMO. AND/OR SPECIFICATIONS FOR COMPETITIVE BIDDING UNDER SECTION 610.021(11) AND/OR SEALED BIDS AND RELATED DOCUMENTS AND SEALED PROPOSALS AND RELATED DOCUMENTS UNDER SECTION 610.021(11) AND/OR PERSONNEL MATTERS UNDER SECTION 610.021(13)RSMO. AND/OR EMPLOYEE MATTERS UNDER SECTION 610.021(3)RSMO. AND/OR REAL ESTATE MATTERS UNDER SECTION 610.021(2)RSMO. AND/OR DOCUMENTS RELATED TO A NEGOTIATED CONTRACT UNDER SECTION 610.021(12)RSMO: Councilmember Schmidt motioned to hold a closed session to discuss matter relating to litigation, legal actions and or communication

from the city attorney as provided for in Section 610.021(1)RSMO, duly seconded by Councilmember Faulkingham, which motion received the following roll call vote: Ayes, Mayor Knapper, members Crosley, Faulkingham, Page, Phillips, Schmidt and Wood. Nays, none.

There being no further business before the Council, the meeting adjourned.

Plan and Zoning Commission Chair Report to Maplewood City Council – 4/12/2022

A. Introduction and thanks

B. Summary of Commission's activities since June 2021

- In line with the past several years, the Commission meets about every other month on average.
- 5 meetings with 8 petitions since June 2021:
 - Rezoning 2649 Lyle from Single Family to Community Business District so that the Side Project/Pizza Champ restaurant could have a larger parking lot.
 - Conditional use permit for the gas station at 3033 S. Hanley Road due to change in ownership.
 - Rezoning 3723 Cambridge from Arterial Business to Limited Residential. Property had been a daycare facility, but was purchased for use as a residential duplex.
 - Conditional use permit for dog grooming business at 3110 Sutton.
 - Amend conditional use permit for Side Project/Pizza Champ to allow for a patio enclosure. Major discussion point was impact on neighbors.
 - Amend planned unit development at 3723 Commonwealth to allow for shared office space instead of apartments on the first floor and to add a small parcel and the end of Commonwealth to the development for additional parking. Revised plan with respect to location of ADA accessible parking spot.
 - Conditional use permit for Han Lao boutique grocery store and café at 7219 Manchester. Major discussion point was parking and impact on neighbors on Hope.
 - Conditional use permit for a 6-unit apartment building in Single Family at 7263 Zephyr because the existing building was vacant and changed ownership.
- Other major items
 - Notice to affected properties and citizens. Issue arose out of Lyle Avenue residents who believed their concerns were not heard on Side Project/Pizza Champ development. Notice will now go to both tenants and property

owners whereas previously notice would only go to the property owners. Size of public hearing notice was increased.

- Several commissioners have taken seminars, which the City has paid for and encouraged attendance.

C. Looking forward

- Two commissioners have expiring terms in June 2022.
- Anticipating recommendations on revisions to the Plan and Zoning ordinances and regulations from the Ordinance Review Committee. One P&Z commissioner, Amber Withycombe, is serving on that committee. Excited to work with the review committee and the Council in updating the code.
 - How can zoning regulations be changed to increase level of affordable housing?
- Study draft of City's Sustainability Plan and provide input/assistance on issues relating to planning and zoning.

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, DECLARING THE RESULTS OF THE GENERAL ELECTION FOR COUNCILPERSONS WARDS 1, 2 AND 3 HELD ON TUESDAY, APRIL 5, 2022 AS OFFICIAL.

WHEREAS, the St. Louis County Board of Election Commissioners conducted a General Election on Tuesday, April 5, 2022 and have certified the results of the election (copy attached).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: The City Council hereby accepts the certified results of the St. Louis County Board of Election Commissioners for the General Election held on Tuesday, April 5, 2022.

Passed this 26th day of April, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 26th day of April, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI
COUNTY OF ST. LOUIS

} S.S.

Page 1 of 1

Before the undersigned Notary Public personally appeared **Brandon Crail** on behalf of **THE COUNTIAN, ST. LOUIS COUNTY** who, being duly sworn, attests that said newspaper is qualified under the provisions of Missouri law governing public notices to publish, and did so publish, the notice annexed hereto, starting with the **March 23, 2022** edition and ending with the **March 23, 2022** edition, for a total of 1 publications:

03/23/2022

3955-M50-W1

NOTICE OF GENERAL MUNICIPAL ELECTION CITY OF MAPLEWOOD, MISSOURI

Notice is hereby given that a General Municipal Election will be held in the City of Maplewood, St. Louis County, Missouri, on Tuesday, April 5, 2022 between the hours of 6:00 a.m. and 7:00 p.m., CDT, for the purpose of presenting the following ballot to the duly qualified electors of said city.

COUNCIL MEMBER WARD 1

THREE Year Term
(Vote for ONE)

- SHANA JONES
- MATTHEW CORIELL

COUNCIL MEMBER WARD 2

THREE Year Term
(Vote for ONE)

- ERIC PAGE

COUNCIL MEMBER WARD 3

THREE Year Term
(Vote for ONE)

- MARY KILLIAN
- NICHOLAS HOMA

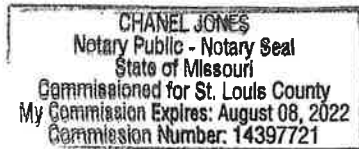
IN WITNESS WHEREOF, the undersigned composing the Board of Election Commissioners of St. Louis County, Missouri has caused this notice to be signed at the office of said Board in the City of St. Ann, Missouri, on Tuesday, January 25, 2022.

ROBERT L. CHAMBERS, Chair
PATRICIA YAEGER, Secretary
MARSHA E. HAEFNER, Commissioner
FLORENCE HILL, Commissioner
Attest: PATRICIA YAEGER, Secretary
BOARD OF ELECTION COMMISSIONERS
12101051 County Mar 23, 2022

Brandon Crail

Subscribed & sworn before me this 23rd day of Mar, 2022
(SEAL)

Notary Public



AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI
COUNTY OF ST. LOUIS

} S.S.

Page 1 of 2

Before the undersigned Notary Public personally appeared **Tammy Morehead** on behalf of **THE COUNTIAN, ST. LOUIS COUNTY** who, being duly sworn, attests that said newspaper is qualified under the provisions of Missouri law governing public notices to publish, and did so publish, the notice annexed hereto, starting with the **March 30, 2022** edition and ending with the **March 30, 2022** edition, for a total of 1 publications:

03/30/2022

3955-M50-W1

NOTICE OF GENERAL MUNICIPAL ELECTION

CITY OF MAPLEWOOD, MISSOURI

Notice is hereby given that a General Municipal Election will be held in the City of Maplewood, St. Louis County, Missouri, on Tuesday, April 5, 2022 between the hours of 6:00 a.m. and 7:00 p.m., CDT, for the purpose of presenting the following ballot to the duly qualified electors of said city.

COUNCIL MEMBER

WARD 1

THREE Year Term
(Vote for ONE)

SHANA JONES

MATTHEW CORIELL

COUNCIL MEMBER

WARD 2

THREE Year Term
(Vote for ONE)

ERIC PAGE

COUNCIL MEMBER

WARD 3

THREE Year Term
(Vote for ONE)

MARY KILLIAN

NICHOLAS HOMA

SAID ELECTION WILL BE HELD IN THE FOLLOWING POLLING PLACE LOCATIONS:

WARD 1

* MAPLEWOOD CITY HALL
7601 Manchester Rd 63143
HAD030

* VFW POST 3500
1717 S Big Bend Blvd 63117
HAD003

WARD 2

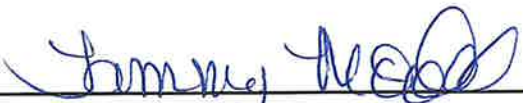
* MAPLEWOOD CITY HALL
7601 Manchester Rd 63143
HAD002

* MRH ELEM SCHOOL
1800 Princeton Pl 63117
HAD032

* VFW POST 3500
1717 S Big Bend Blvd 63117
HAD019

WARD 3

* MAPLEWOOD CITY HALL
7601 Manchester Rd 63143
HAD033



Tammy Morehead
Subscribed & sworn before me this 30th day of Mar, 2022
(SEAL)



Notary Public

CHANEL JONES
Notary Public - Notary Seal
State of Missouri
Commissioned for St Louis County
My Commission Expires: August 08, 2022
Commission Number: 14397721

AFFIDAVIT OF PUBLICATION

Page 2 of 2

IN WITNESS WHEREOF, the undersigned composing the Board of Election Commissioners of St. Louis County, Missouri has caused this notice to be signed at the office of said Board in the City of St. Ann, Missouri, on Tuesday, January 25, 2022.
ROBERT L. CHAMBERS, Chair
PATRICIA YAEGER, Secretary
MARSHA E. HAEFNER, Commissioner
FLORENCE HILL, Commissioner
Attest: PATRICIA YAEGER, Secretary
BOARD OF ELECTION COMMISSIONERS
12103727 County Mar 30, 2022



ST. LOUIS COUNTY, MISSOURI
GENERAL MUNICIPAL ELECTION

4/5/2022



CITY OF MAPLEWOOD - COUNCIL MEMBER - WARD 1 - Three year term Vote For One

Precinct	SHANA JONES	MATTHEW CORIELL	Cast Votes	Consolidated Results Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
HAD - 003	52	32	84	86	86	280	30.71%
HAD - 030	139	92	231	232	232	1,334	17.39%
Totals	191	124	315	318	318	1,614	19.70%



ST. LOUIS COUNTY, MISSOURI
GENERAL MUNICIPAL ELECTION

4/5/2022



CITY OF MAPLEWOOD - COUNCIL MEMBER - WARD 2 - Three year term Vote For One

Precinct	ERIC PAGE	Cast Votes	Consolidated Results Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
HAD - 002	11	11	16	16	146	10.96%
HAD - 019	4	4	14	14	114	12.28%
HAD - 032	130	130	168	168	1,318	12.75%
Totals	145	145	198	198	1,578	12.55%



ST. LOUIS COUNTY, MISSOURI

GENERAL MUNICIPAL ELECTION

4/5/2022



CITY OF MAPLEWOOD - COUNCIL MEMBER - WARD 3 - Three year term Vote For One

Precinct	MARY KILLIAN	NICHOLAS HOMA	Cast Votes	Consolidated Results Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
HAD - 033	105	210	315	334	334	1,696	19.69%
Totals	105	210	315	334	334	1,696	19.69%

WE, THE BOARD OF ELECTION COMMISSIONERS OF ST. LOUIS COUNTY, MISSOURI, ACTING AS THE VERIFICATION BOARD PURSUANT TO 115.507, RSMo, HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT ABSTRACT OF VOTES CAST AT THE GENERAL MUNICIPAL ELECTION HELD IN ST. LOUIS COUNTY, MISSOURI, ON APRIL 5, 2022. IN TESTIMONY WHEREOF, WE HAVE HEREUNTO SET OUR HAND AT OUR OFFICE IN ST. ANN, ST. LOUIS COUNTY, MISSOURI, ON APRIL 13, 2022.

ROBERT CHAMBERS, CHAIRMAN

PATRICIA YAEGER, SECRETARY

MARSHA HAEFNER, COMMISSIONER

FLORENCE HILL, COMMISSIONER



RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, THANKING JENNY SCHMIDT FOR HER 4 PLUS YEARS OF SERVICE AS COUNCILMEMBER OF WARD 3 WITH THE CITY OF MAPLEWOOD.

WHEREAS, Jenny Schmidt was sworn-in as Councilmember for Ward 3 in August 2017;
and

WHEREAS, Jenny Schmidt has also served as Deputy Mayor for the past year; and

WHEREAS, Jenny Schmidt has demonstrated her devotion to duty and dedication for the welfare of others; and

WHEREAS, the City of Maplewood has continued to improve and prosper during Jenny's tenure; and

WHEREAS, our entire community has benefitted from the loyal and exceptional services rendered by Jenny Schmidt.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Jenny Schmidt is hereby honored, commended and thanked for her 4 plus years of service to the City of Maplewood as Councilmember for Ward 3; and

BE IT FURTHER RESOLVED, that the City Council thanks Jenny Schmidt for her service to the community and offers best wishes for continued success in her future years.

Passed this day of , 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this day of , 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, THANKING KAREN WOOD FOR HER 19 YEARS OF SERVICE AS COUNCILMEMBER OF WARD 1 WITH THE CITY OF MAPLEWOOD.

WHEREAS, Karen Wood was sworn-in as Councilmember for Ward 1 in April 2003;
and

WHEREAS, Karen Wood also served as Deputy Mayor for 16 years; and

WHEREAS, during her 19 years of service, a renaissance of the city has taken place; and

WHEREAS, Karen Wood has earned the respect and affection of those with whom she has served; and

WHEREAS, our entire community has benefitted from the loyal and exceptional services rendered by Karen Wood.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Karen Wood is hereby honored, commended and thanked for her 19 years of service to the City of Maplewood as Councilmember for Ward 1; and

BE IT FURTHER RESOLVED, that the City Council thanks Karen Wood for her service to the community and offers best wishes for continued success in her future years.

Passed this day of , 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this day of , 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk



**CITY OF MAPLEWOOD
OATH OF OFFICE**

I, Shana Jones, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Missouri, and the Charter and Ordinances of the City of Maplewood; and that I will, to the best of my ability, faithfully perform the duties of the office of **Councilmember, Ward 1**, during my continuance therein, so help me God.

Shana Jones, Councilmember, Ward 1

Subscribed and sworn to before me this 26th day of April, 2022.

Honorable Brandi R. Miller



**CITY OF MAPLEWOOD
OATH OF OFFICE**

I, Eric Page, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Missouri, and the Charter and Ordinances of the City of Maplewood; and that I will, to the best of my ability, faithfully perform the duties of the office of **Councilmember, Ward 2** during my continuance therein, so help me God.

Eric Page, Councilmember, Ward 2

Subscribed and sworn to before me this 26th day of April, 2022

Honorable Brandi R. Miller



**CITY OF MAPLEWOOD
OATH OF OFFICE**

I, Nicholas Homa, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Missouri, and the Charter and Ordinances of the City of Maplewood; and that I will, to the best of my ability, faithfully perform the duties of the office of **Councilmember, Ward 3** during my continuance therein, so help me God.

Nicholas Homa, Councilmember, Ward 3

Subscribed and sworn to before me this 26th day of April, 2022

Honorable Brandi R. Miller

RESOLUTION

A RESOLUTION OF THE CITY COUNCL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTIING ROBERT LUDWIG AND RICHARD KALLAUS AS PROPERTY OWNER REPRESENTATIVES TO THE SUNNEN STATION COMMUNITY IMPROVEMENT DISTRICT AND ESTABLISHING THEIR TERMS OF OFFICE AS EXPIRING SEPTEMBER 26, 2024; AND APPOINTING ALEXIS MILLER AS CITY REPRESENTATIVE TO THE SUNNEN STATION COMMUNITY IMPROVEMENT DISTRICT TO A TERM EXPIRING SEPTEMBER 26, 2024

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: Robert Ludwig and Richard Kallaus as property owner representatives, are hereby each appointed to the Sunnen Station Community Improvement District Board of Directors to terms expiring September 26, 2024; and Alexis Miller, as a representative of the City of Maplewood, Missouri, is hereby appointed to the Sunnen Station Community Improvement District Board of Directors to a term expiring September 26, 2024.

Passed this ____ day of _____, 2022

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this ____ day of _____, 2022

Nikylan Knapper, Mayor

Attest:

Karen R. Scheidt, Deputy City Clerk

INTEROFFICE MEMORANDUM



To: Michael Reese, City Manager

From: Peter C. Marsac, Fire Chief

Date: 04/12/2022

RE: Notice of Intent to Purchase Two (2) Handheld-Portable 800 MHz Radios – St. Louis County Contract

The 2021/2022 fire department budget allocates \$26,000 in the ½ Fire Sales Tax Capital Outlay Budget for the purchase of (4) new 800 MHz APX8000XE Motorola handheld radios to replace and update four (4) existing handheld portable radios.

St. Louis County Emergency Communication Commission has requested that St. Louis County allocate ARPA funds for handheld radio replacement and if approved will not be implemented until late fall of 2022. I am requesting to purchase (2) radios and not (4) to reduce our expenditures and only replace (2) of the oldest radios.

The fire department currently utilizes Motorola APX7500 series 800 MHz handheld radios that are ten (10) years old. The current model utilized is non-repairable and the intent is to replace several units annually.

St. Louis County Emergency Communication Commission created a Countywide Radio System adopted on May 10, 2012. The Countywide Radio System operates on the Motorola 800 MHz system network and subsequently all radios must be Motorola.

Page 2-Notice of Intent to Purchase Handheld Portable

St. Louis County Contract Bid for radio purchases is with Motorola Solutions. Chapter 2, Section 292 of the Maplewood City Code permits cooperative purchasing agreements.

Motorola Solutions 148 Weldon Parkway Maryland Heights, MO 63043, per Contract # 21810
Contact Jim Sheehan (314) 615-3108.

On March 11, 2022, Jim Sheenan submitted a sales quote for the following (2) handheld portable radios.

- (1) 800 MHz APX8000XE Motorola handheld portable radio at a cost of \$6,876.96
- (1) 800 MHz APX8000XE Motorola handheld portable radio at a cost of \$6,876.96

Total Cost = \$13,753.92

I recommend purchasing two (2) new 800 MHz APX8000XE Motorola handheld portable radios from Motorola Solutions under the St. Louis County Contract bid at a total cost of **\$13,753.92**.

RESOLUTION

R22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) 800 MHz APX8000XE MOTOROLA HANDHELD PORTABLE RADIOS, FROM MOTOROLA SOLUTIONS BY MEANS OF THE SAINT LOUIS COUNTY CONTRACT BID IN THE AMOUNT OF THIRTEEN THOUSAND SEVEN HUNDRED FIFTY-THREE DOLLARS AND 92 CENTS (\$13,753.92).

WHEREAS, the City of Maplewood wishes to purchase two (2) 800 MHz APX8000XE Motorola handheld portable radios; and

WHEREAS, Motorola Solutions is the low bidder for 2 (2) 800 MHz APX8000XE Motorola handheld radios through St. Louis County contracted bid agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: The City Manager is hereby authorized to purchase two (2) 800 MHz APX8000 Motorola handled portable radios at a cost of \$13,753.92 from Motorola Solutions.

Passed this day of , 2021

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this day of , 2021

Nikylan Knapper, Mayor

Attest:

Karen Scheidt, Deputy City Clerk



MAPLEWOOD FIRE DEPARTMENT

03/11/2022

03/11/2022

Dear Pete Marsac,

Motorola Solutions is pleased to present MAPLEWOOD FIRE DEPARTMENT with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide MAPLEWOOD FIRE DEPARTMENT with the best products and services available in the communications industry. Please direct any questions to Jim Sheehan at jim.sheehan@wirelessusa.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Jim Sheehan

Motorola Solutions Manufacturer's Representative

Shipping Address:
 MAPLEWOOD FIRE
 DEPARTMENT
 7601 MANCHESTER ROAD
 Saint Louis, MO 63143
 US

Quote Date:03/11/2022
 Expiration Date:06/09/2022
 Quote Created By:
 Jim Sheehan
 jim.sheehan@wirelessusa.com

End Customer:
 MAPLEWOOD FIRE DEPARTMENT
 Pete Marsac
 p-marsac@cityofmaplewood.com
 314.267.7315

Contract: 21810 - JOHNSON COUNTY
 (KS)
 Payment Terms:30 NET

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 8000 Series	APX8000XE				
1	H91TGD9PW5AN	APX 8000 ALL BAND PORTABLE MODEL 1.5	2	\$6,863.00	\$4,117.80	\$8,235.60
1a	H869BW	ENH: MULTIKEY	2	\$363.00	\$217.80	\$435.60
1b	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	2	\$6.00	\$3.60	\$7.20
1c	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	2	\$567.00	\$340.20	\$680.40
1d	Q361AN	ADD: P25 9600 BAUD TRUNKING	2	\$330.00	\$198.00	\$396.00
1e	QA02006AC	ENH: APX8000XE RUGGED RADIO	2	\$880.00	\$528.00	\$1,056.00
1f	QA05509AA	DEL: DELETE UHF BAND	2	-\$800.00	-\$480.00	-\$960.00
1g	QA00631AB	ADD: DVRS PSU ACTIVATION	2	\$110.00	\$66.00	\$132.00
1h	QA05100AA	ENH: STD 1 YR WARRANTY APPLIES NO SFS	2	\$0.00	\$0.00	\$0.00
1i	H38BS	ADD: SMARTZONE OPERATION	2	\$1,650.00	\$990.00	\$1,980.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
1j	H112LT	DEL: DELETE STANDARD ANTENNA	2	\$0.00	\$0.00	\$0.00
1k	G996AP	ADD: PROGRAMMING OVER P25 (OTAP)	2	\$110.00	\$66.00	\$132.00
1l	Q629AH	ENH: AES ENCRYPTION AND ADP	2	\$523.00	\$313.80	\$627.60
1m	QA01427AG	ALT: APX8000/XE HOUSING GREEN	2	\$28.00	\$16.80	\$33.60
2	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	2	\$169.56	\$101.74	\$203.48
3	NAR6594A	ANT VHF / 7/800/GPS	2	\$81.00	\$48.60	\$97.20
4	NNTN8575A	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,IMPRES XE RSM XT CABLE GREEN	2	\$581.04	\$348.62	\$697.24

Grand Total
\$13,753.92(USD)
Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800



Purchase Order Checklist	
Marked as PO/ Contract/ Notice to Proceed on Company Letterhead (PO will not be processed without this)	
PO Number/ Contract Number	
PO Date	
Vendor = Motorola Solutions, Inc.	
Payment (Billing) Terms/ State Contract Number	
Bill-To Name on PO must be equal to the <i>Legal</i> Bill-To Name	
Bill-To Address	
Ship-To Address (If we are shipping to a MR location, it must be documented on PO)	
Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)	
PO Amount must be equal to or greater than Order Total	
Non-Editable Format (Word/ Excel templates cannot be accepted)	
Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept	
Ship To Contact Name & Phone #	
Tax Exemption Status	
Signatures (As required)	



CITIZENS ACADEMY

MONDAY EVENINGS

OCTOBER 3 - NOVEMBER 14, 2022

Knowledge

Hands-on and behind-the-scenes look at how services and programs are provided.

Involvement

Citizens learn how they can be more involved.

Public Relations

Citizens and staff create relationships that foster enhanced communication.

Promoting public engagement and civic education.

FOR MORE INFORMATION OR TO APPLY VISIT
WWW.CITYOFMAPLEWOOD.COM/CITIZENS-ACADEMY OR
CALL KAREN SCHEIDT AT 314-645-3600.