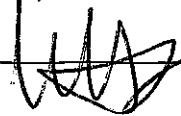


Administrative and Community Services Committee

Minutes

October 10, 2019 5:30 P.M. at City Hall

Approved Date: 10/29/2019

Signature: 

PRESENT:

Art Risavy
Will Krause
SJ Morrison
Craig Louer
Chris Farrar
Cheryl Porter
Eric Williams
Ryan Zwijack
Kevin Head
Rick Welle
Bob Pfeiffer
Katie Grable
Mike Lybarger
Charles Bolinger

EXCUSED:

Stephanie Malench
Peg Flach
Brandon McBeehan
Annika Memless
Tom May
Erin Holmes
Barbara Stamer
Richard Stamer
Dan Friedrich
Tim Grotefendt
Cynthia Grotefendt
Scott Schneider
Nancy Schneider

PUBLIC COMMENT: None

1. Approval of minutes for September 26, 2019 ACS meeting – Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.
2. Correspondence & Announcements:
 - A. Monthly Permit Report – September 2019
 - B. Memo from PC regarding Providence Presbyterian Church Planned Unit Development – Development Plan (Item 3B1)
3. Council Matters
 - A. FILED FOR SECOND READING:
 - 1) An Ordinance Amending Chapter 22 (“Businesses”), New Article IX (“Single Use Bags”) of the Codified Ordinances of the City of Edwardsville – Citizen Nancy Schneider asked questions regarding this. She questioned the 10 cent fee in addition to low income families not being excluded from this. Alderman Krause stated the 10 cent fee is what has been used primarily across the country. Alderman Risavy asked why they were excluding low income families from the ordinance. Several citizens were there expressing views and concerns with the ordinance. This ordinance will

apply to stores that are larger than 7000 square feet. Alderman Risavy went through a list of stores this would apply too. A concern that was brought up was the cross contamination that will be present in reusable bags. Citizen Mary Schneider feels the City is in direct conflict with some of the things they are doing. Retailers will be required to post signs stating there is a charge for bags. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.

- 2) An Ordinance Amending Chapter 240 of the Codified Ordinances of Edwardsville (Ambulance Fees)(City Clerk/Collector Department) – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.
- 3) An Ordinance Amending Appendix B (Zoning) of the City of Edwardsville Codified Ordinances – Several residents were present to express concerns regarding B-1C. A citizen from the N. Buchanan neighborhood stated concerns with the up to 3 story requirement and would like to see it 2 story. Parking is another concern. Another resident stated traffic concerns. Alderman Morrison stated he would support the B-1C being 2 stories. Alderman Krause said he would not be in favor changing all the B-1C to 2 stories. Parking for B-1C would be in the side or rear yard. It is not allowed to be in the front of the building. Alderman Krause suggested the 300 block of Hillsboro between Buchanan and Kansas be rezoned to R-1 instead of changing the last two years of work for B-1C. Motion to table (Morrison), seconded (Krause) and voted all ayes.
 - a. Section 1242.03.1 – Central Business District (B-1)
 - b. Section 1242.03.3 – Downtown Mixed Use District (MU-1)
 - c. Section 1252 – Definitions
 - d. Section 1240.01 – Purpose
 - e. Section 1242.03 – Business
 - f. Section 1242.04 – Instances when a PUD is required
 - g. Section 1246.01 – Establishment
 - h. Section 1246.07 – Comparative table
 - i. Section 1248.02.2 – Fences, walls, and hedges
 - j. Section 1250.13 – Parking, Subsection (j) – Residential Districts
 - k. Section 1250.13 – Parking (k) – Business, Manufacturing, and Industrial Districts
 - l. Zoning Map Amendment – Creating the B-1A, B-1B, and B-1C Districts
- 4) An Ordinance Amending Chapter 1242 Rezoning 210 E. Schwarz Street (PID 14-2-15-11-15-404-015) from R-1 Single Family Residence District to B-1 Central Business District – Motion to table (Morrison), seconded (Krause) and voted all ayes.

B. NEW ITEMS:

- 1) Resolution Approving Providence Presbyterian Church Planned Unit Development – Development Plan – This will go back to Plan Commission October 21st and then go back through Public Services and ACS . Motion to table (Morrison), seconded (Risavy) and voted all ayes.

- 2) Sign Variance Request – 6633 Center Grove Road, AMC Theatre – They're limited to 300 square feet of signage on the property. They currently have 299.73 square feet on the property. They're proposing to add a sign that is about 25 square feet. Motion to approve (Krause), seconded (Morrison) and voted all naves to forward to Council with a recommendation to deny.
- 3) Item for Approval from RASE Board (to be distributed).
 - Recess Brewing's request to host a food truck on their property on 10/25 and 11/1 – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.
- 4) Approval of a Sole Source Resolution to Ideal Play and Surfacing in the amount of \$24,675.00 for the installation of 3 Shade Structures at Plummer Family Park – The full amount for this is \$34,575 and is being covered by private contributions. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.
- 5) Information: Change Order #6 for the Plummer Family Park Contract 2 to Byrne and Jones Enterprises, Inc. in the increased amount of \$8,050.00 – This is for 4 ten foot gates at the 4 synthetic baseball fields. This will secure the fields.
- 6) An Ordinance Authorizing the Trade-In of Certain Surplus Personal Property Owned by the City of Edwardsville – (for purchase of used 2018 Dodge Journey for use in DARE program) – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council

C.) ITEMS HELD IN COMMITTEE: None

D.) ITEMS RETURNED TO COMMITTEE: None

4. Boards & Commissions:

- A.) Plan Commission
- B.) Zoning Board of Appeals
- C.) Human Relations Commission
- D.) Historic Preservation Commission
- E.) Recreation, Arts and Special Events Board
- F.) ETEC
- G.) Library Board
- H.) Band Board
- I.) Cool Cities

5. Old Business: None

6. New Business: None

7. Next ACS Meeting: Tuesday, October 29, 2019 at 5:30 PM in City Hall – Note change of meeting day/date

8. Adjournment – Motion to adjourn (Risavy), seconded (Krause).

CITY COUNCIL MEETING: Tuesday, October 15, 2019 at 7:00 p.m. in City Hall Council Chambers, 118 Hillsboro Avenue.