

2. **Bill__**, a proposed ordinance enacting a “PD-R” Planned District-Residential for Maryland Oaks on approximately 34.15 acres located at 12410 McKelvey Road (Petition of McBride Maryland Oaks, LLC)
3. **Bill__**, a proposed ordinance approving the vacation of a portion of unimproved Hathaway Avenue (Petition of Benton Homebuilders)
4. **Bill__**, a proposed ordinance amending Section 25-12.7 of the Maryland Heights Municipal Code regarding the repair of existing retaining walls (Petition of City of Maryland Heights)
5. **Bill__**, a proposed ordinance authorizing the Mayor to enter into a contract with N.B. West Contracting Company, Inc. for the FY2016 Asphalt Resurfacing program
6. **Bill__**, a proposed ordinance authorizing the Mayor to enter into a contract with Asphalt Paving and Concrete, Inc. for the FY2016 Government Center Parking Lot Repairs and Sealing project
7. **Bill__**, a proposed ordinance authorizing the Mayor to enter into a professional services agreement with Reitz & Jens, Inc. for the FY2016 Stormwater Capital Improvement Program
8. **Bill__**, a proposed ordinance authorizing an agreement with Metropolitan St. Louis Sewer District to build and maintain stormwater management facilities relating to improvements to Sportport

M. A vote may be taken to close part of the meeting for discussion of matters of pending litigation, legal action/advice, personnel, and/or acquisition of property involving the City in accordance with Section 610-021 RSMo.

N. ADJOURNMENT

The City of Maryland Heights is working to comply with the Americans with Disabilities Act (ADA). Reasonable accommodations will be provided when requested. To request an accommodation, please call the Government Center, 291-6550 Voice (V) or use Relay Missouri 1-800-735-2966 TDD at least 48 hours in advance of the meeting and communicate your needs.



MINUTES

REGULAR CITY COUNCIL MEETING

Maryland Heights Government Center

June 16, 2016 – 7:00 p.m.

CALL TO ORDER

A meeting of the City Council of the City of Maryland Heights was held on Thursday, June 16, 2016, at the Government Center, 11911 Dorsett Road. Mayor Moeller presided and called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Moeller led the Pledge of Allegiance.

ROLL CALL

Council Members Present

Council Members Absent

- Councilwoman Baker
- Councilman Carver
- Councilman Caverly
- Councilman Dirck
- Councilman Hunt
- Councilwoman McCormick
- Councilman Park
- Councilman Rhea

Following roll call, the City Clerk reported a quorum was present.

Also present were: B. Carson, Chief of Police, D. Watson, Director of Finance, W. Oldroyd, Director of Community Development, G. Macaluso, Communications Manager, H. Paperner City Attorney, and J. Cova, City Clerk.

APPROVAL OF AGENDA

Moved by Councilman Rhea, seconded by Councilman Carver, and unanimously carried, to approve the agenda as submitted.

**APPROVAL OF MINUTES
06/02/16 –Regular**

Moved by Councilwoman Baker, seconded by Councilwoman McCormick and unanimously carried, to approve the regular meeting minutes of June 2, 2016.

APPOINTMENTS AND PRESENTATIONS

Mayor Moeller reappointed Janet Schweiss and Andrea Snowden as members of the Parks and Recreation Advisory Commission to a three-year term ending June 30, 2019. Moved by Councilman Dirck, seconded by Councilwoman McCormick and unanimously carried, to approve the appointments as made.

PUBLIC FORUM

Dr. Mita Biswas, offered herself to be considered as the Director of Parks and Recreation following the retirement of Parks and Recreation Director Mary Vaughan.

Dr. Biswas also stated, with regard to the Maryland Park Lake District, that she would hope that Theiss Farm would remain after development of the area.

COUNCIL COMMENTS

1. Councilman Rhea stated there would be a concert at Creve Coeur Park on Friday, June 17th as part of the summer concert series. Entertainment for children would begin at 6:00 p.m.
2. Councilman Caverly stated there would be a Finance and Administration meeting on Wednesday, June 22nd at 5:30 p.m.

MAYOR'S REPORT

1. The next regular meeting is Thursday, July 7, 2016 at 7:00 p.m.
2. City Hall will be closed on Monday, July 4th for the holiday

CITY ADMIN. REPORT

City Administrator, Jim Krischke, asked the Director of Community Development to introduce summer intern, Kelsey Schattnik. He also stated that the Maryland Park Lake District website is up and running and can be viewed at www.mplakedistrict.com.

Mr. Krischke further mentioned the City was holding a blood drive on June 22nd from 2:00 p.m. to 6:00 p.m.

He also requested an Executive Session to discuss matters of personnel.

CITY ATTORNEY'S REPORT

Mr. Paperner requested an executive session to discuss legal advice.

**CITY CLERK'S
REPORT**

Certification of Legislation

The City Clerk certified for the record that all legislation on the Agenda, as approved, was posted and available for public inspection and was also posted on the city's website.

Invoice Report Received
for the Record

The invoice report certified by David Watson, attached hereto and made a part of these minutes, was accepted for the record as submitted

ATTACHMENT 2016-06-16-A: Invoices Report, pp. 1-5 in the amount of \$769,446.64 certified by David Watson, Director of Finance.

OLD BUSINESS

None

NEW BUSINESS

Motion

Approving Employee
Dental Benefits with
Reliance Standard

Moved by Councilman Carver, seconded by Councilwoman Baker and unanimously carried, to approve the proposal from Reliance Standard to provide employee dental insurance benefits for the year beginning July 1, 2016 and make supporting documentation part of the record.

ATTACHMENT 2016-06-16-B: Memorandum dated June 9, 2016 to Mayor Moeller and City Council from David Watson, Director of Finance and Deborah Hamilton, Human Resources Manager, Subj; Employee Dental Insurance

Bill 4206

PDR – Planned District –
Maryland Oaks – 12410
McKelvey
(Assigned Ord. No. 2016-
4143)

Bill 4206 was introduced, an ordinance enacting a “PDR” Planned District-Residential for Maryland Oaks on approximately 34.15 acres located at 12410 McKelvey Road (Petition of McBride Maryland Oaks, LLC).

Moved by Councilman Dirck, seconded by Councilman Park and carried, to approve the first reading of Bill 4206 by title only and make supporting documentation part of the record.

Councilman Hunt asked if a traffic study was performed regarding the effect of this development on Dawn Valley Drive. The Director of Community Development stated that a traffic study was done and he would get a copy of the study to Councilman Hunt.

Councilman Hunt asked if traffic counts were part of the study. Mr. Oldroyd stated that traffic counts would provide better information after the project is complete.

Moved by Councilman Caverly, seconded by Councilwoman McCormick, to approve the second reading of Bill 4206 by title only.

The vote thereon was as follows:

Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Hunt	“Nay”
Councilwoman McCormick	“Aye”
Councilman Park	“Aye”
Councilman Rhea	“Aye”

Bill 4206 passed 7 Aye, 1 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-06-16-C: Planning Commission recommendation to City Council dated June 10, 2016, submitted by Michael Zeek, AICP, City Planner, Subj: Rezoning from “PDM to “PDR” Planned District Residential, McBride Maryland Oaks.

Bill 4207
Road Vacation – Hathaway
Avenue Right-of- Way
(Assigned Ord. No. 2016-
4144)

Bill 4207 was introduced, an ordinance approving the vacation of a portion of the Hathaway Avenue right-of-way (Petition of Benton Homebuilders).

Moved by Councilman Carver, seconded by Councilman Hunt and unanimously carried to approve the first reading of Bill 4207 by title only and make supporting documentation part of the record.

Moved by Councilman Carver, seconded by Councilwoman McCormick to approve the second reading of Bill 4207 by title only.

The vote thereon was as follows:

Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Hunt	“Aye”

Councilman Park "Aye"
Councilwoman McCormick "Aye"
Councilman Rhea "Aye"

Bill 4207 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-06-16-D: Planning Commission recommendation to City Council dated June 10, 2016, submitted by Michael Zeek, AICP City Planner, Subj: Approval of vacation of the unimproved Hathaway Avenue right-of-way between Eldon and Edgeworth Avenues.

Bill 4208
Municipal Code
Amendment – Repair of
Retaining Walls
(POSTPONED)

Bill 4208 was introduced, an ordinance amending Section 25-12-7 of the Maryland Heights Municipal Code regarding the repair of existing retaining walls (Petition of City of Maryland Heights).

Moved by Councilman Rhea, seconded by Councilman Caverly, and carried, to approve the first reading of Bill 4208 by title only and make supporting documentation part of the record.

Councilman Dirck stated that he was strongly opposed to the amendments. He believed that if a resident or business had a railroad tie retaining wall and it was properly maintained, even if maintenance was more than 20%, they should be able to have the wall and not replace it with a more costly brick wall.

Councilman Caverly stated that all tie walls will eventually have to be replaced and this was debated at length before the Community Development and Neighborhood Preservation Committee.

Councilman Carver indicated that he would like to hear directly from the Building Commissioner on this issue. Mr. Oldroyd stated that the Building Commissioner would be on vacation for the first meeting in July but would be available for the July 21st meeting.

Moved by Councilman Carver, seconded by Councilman Dirck and unanimously carried to postpone consideration of this bill until the July 21st meeting.

ATTACHMENT 2016-06-16-E: Planning Commission recommendation to City Council dated June 10, 2016, submitted by Michael Zeek, AICP, City Planner, Subj: Amendments to Section 25-12, Supplementary District Regulations, regarding the repair of existing retaining walls.

Bill 4209

Contract – NB West Contracting Co. – Asphalt Resurfacing Project
(Assigned Ord. No. 2016-4145)

Bill 4209 was introduced, an ordinance authorizing a contract with N.B. West Contracting Company, Inc. for the fiscal year 2016 Asphalt Resurfacing Project.

Moved by Councilman Carver, seconded by Councilman Rhea and unanimously carried, to approve the first reading of Bill 4209 by title only and make supporting documentation part of the record.

Moved by Councilman Rhea, seconded by Councilwoman Baker, to approve the second reading of Bill 4209 by title only.

The vote thereon was as follows:

Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Hunt	“Aye”
Councilwoman McCormick	“Aye”
Councilman Park	“Aye”
Councilman Rhea	“Aye”

Bill 4209 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval

ATTACHMENT 2016-06-16-F: Memorandum dated June 8, 2016 to Jim Krischke, City Administrator, from Bryan Pearl, P.E., Director of Public Works, Subj: 2016 Asphalt Resurfacing – Contract Award

Bill 4210

Contract – Asphalt Paving and Concrete, Inc. – Government Center Parking Lot (Assigned Ord. No. 2016-4146)

Bill 4210 was introduced, an ordinance authorizing a contract with Asphalt Paving and Concrete, Inc. for the fiscal year 2016 Government Center Parking Lot Repairs and Sealing Project.

Moved by Councilman Carver, seconded by Councilwoman McCormick and unanimously carried, to approve Bill 4210 by title only and make supporting documentation part of the record.

Moved by Councilwoman Baker, seconded by Councilman Carver, to approve the second reading of Bill 4210 by title only.

The vote thereon was as follows:

Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Hunt	“Aye”
Councilwoman McCormick	“Aye”
Councilman Park	“Aye”
Councilman Rhea	“Aye”

Bill 4210 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-06-16-G: Memorandum dated June 8, 2016 to Jim Krischke, City Administrator, from Bryan Pearl, P.E., Director of Public Works, Subj: Government Center Parking Lot Repairs and Sealing – Contract Award

Bill 4211
 Agreement – Reitz and
 Jens, Inc. – Rose Acres
 Tributary Stormwater
 Project (*Assigned Ord. No.*
2016-4147)

Bill 4211 was introduced, an ordinance authorizing a professional service agreement with Reitz & Jens, Inc. to provide professional services for the Rose Acres Tributary (west of Bennington Place to west of Rose Acres Lane) Stormwater Project.

Moved by Councilman Carver, seconded by Councilman Park and unanimously carried to approve the first reading of Bill 4211 by title only and make supporting documentation part of the record.

Moved by Councilwoman McCormick, seconded by Councilwoman Baker, to approve the second reading of Bill 4211 by title only.

The vote thereon was as follows:

Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Hunt	“Aye”
Councilwoman McCormick	“Aye”
Councilman Park	“Aye”
Councilman Rhea	“Aye”

Bill 4211 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-06-16-H: Memorandum dated June 8, 2016 to Jim Krischke, City Administrator, from Bryan Pearl, P.E., Director of Public Works, Subj: FY 2016 Stormwater Capital Improvement Program, Professional Services Agreement, Reitz & Jens Inc.

Bill 4212
Agreement – MSD –
Stormwater Management
Facilities related to
Sportport
(Assigned Ord. No. 2016-
4148)

Bill 4212 was introduced, an ordinance authorizing an agreement with Metropolitan St. Louis Sewer District to build and maintain stormwater management facilities relating to improvements to Sportport.

Moved by Councilman Rhea, seconded by Councilman Park and unanimously carried, to approve the first reading of Bill 4212 by title only and make supporting documentation part of the record.

Moved by Councilman Rhea, seconded by Councilwoman McCormick, to approve the second reading of Bill 4212 by title only.

The vote thereon was as follows:

Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Hunt	“Aye”
Councilwoman McCormick	“Aye”
Councilman Park	“Aye”
Councilman Rhea	“Aye”

Bill 4212 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-06-16-I: Memorandum dated June 8, 2016 to Jim Krischke, City Administrator from Bryan Pearl, P.E., Director of Public Works, Subj: Sportport, MSD, Plan Approval – BMP Maintenance.

Executive Session (closed)

Moved by Councilman Rhea, seconded by Councilman Caverly to adjourn to Executive Session at 7:39 p.m.

The vote thereon was as follows:

Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”

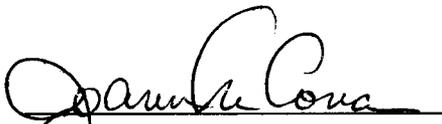
Councilman Hunt "Aye"
Councilwoman McCormick "Aye"
Councilman Park "Aye"
Councilman Rhea "Aye"

Reconvene

Moved by Councilman Carver, seconded by Councilman Rhea and unanimously carried, to reconvene to regular session at 8:37 p.m.

Adjourn

There being no further business this evening, moved by Councilman Rhea, seconded by Councilman Dirck to adjourn at 8:37 p.m.


CITY CLERK


DATE



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
A GRAPHIC RESOURCE INC	City Newsletter Printing	2,067.00
ADVERTISING PLUS INC	Cultural Arts Concert Giveaways	459.80
AFLAC	May 2016	3,808.47
ALL STAR	Parts/Supplies	197.88
AMEREN	Street Light Services	36,859.96
AMEREN	Various City Electric Services	12,734.01
AMEREN	Pinehurst Subdivision Street Lighting	8,129.46
AMERICAN DOCUMENT DESTRUCTION	Document Destruction Services	35.00
AMERICAN WATER TREATMENT INC	Chemical Water Treatment for Government Center	229.27
ANGO KERNAN RENTALS & SALES	Equipment Rental	219.72
ARAMARK	Maintenance Uniforms	109.95
ARAMARK	Maintenance Uniforms	249.66
AT&T	Phone Services	378.00
AT&T MOBILITY	Smart Phone Cellular Services/Data	1,120.01
AZAVAR AUDIT SOLUTIONS INC	Revenue Audit Services Gas/Electric	2,286.72
BINUYO, MICHELLE	Room Deposit Refund	75.00
BUETTNER, DIANNE	Petty Cash Reimbursement	102.00
BURNETT, LEAH	Room Deposit Refund	250.00
BUSINESS AUDIO PLUS	On Hold Information	105.00
CANTEEN REFRESHMENT SERVICES	Coffee Service	197.52
CENTRAL SAFETY & FIRST AID LLC	First Aid Supplies	49.06
CERTIFIED BACKFLOW PREVENTION	Backflow Repair	361.47
CHARTER COMMUNICATIONS	Internet Services	1,200.00
CHECKER BAG COMPANY	Janitorial Supplies	154.79
CINTAS CORPORATION	First Aid Supplies	216.47
CIRCUS KAPUT	Camp Entertainment	300.00
CIRCUS KAPUT	Instructor Fees	150.00
COLONIAL SUPPLEMENTAL	June 2016	54.00
COMMERCIAL BATHWARES LC	Janitorial Supplies	101.25
COX, MICHAEL C	Court Bond Refund	25.00
CRAWFORD COUNTY COURT	Court Bond Refund	150.00
CROCI, SUSAN	Mileage Reimbursement	133.92
CROCI, SUSAN	Mileage Reimbursement	43.20
DANIEL, TIAUNA	Room Deposit Refund	75.00

City of Maryland Heights
June 16, 2016
Attachment "A"



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
DEAN, DEBBIE	Petty Cash Reimbursement	115.01
DNT	Toner	1,000.00
DOMINICK, EMMA	Activity Refund	53.00
DURFEE, GERALD	Travel Reimbursement	154.11
ED ROEHR SAFETY PRODUCTS	Maintenance/Supplies	194.71
FAMILY SUPPORT PAYMENT CENTER	Garnishment	2,268.50
FIDELITY SECURITY/EYE MED	June 2016	901.67
FINK BADGE	Uniform Pins	228.11
FORMAX	Business Cards	389.24
FOWLER, JACOB	Tuition Reimbursement	1,500.00
FOX RIVER DAIRY CORPORATION	Concession Items	322.36
FRANKLIN, VICKIE	Room Deposit Refund	150.00
FRED WEBER, INC.	Landfill	58.04
FROST ELECTRIC SUPPLY	Supplies	318.83
GILMORE & BELL PC	Professional Services	8,374.90
GR ROBINSON SEED CO	Weed Control	460.00
GRAINGER	Supplies	24.02
GRAINGER	Supplies	428.90
HAMLETT CONCRETE	Bond Refund	100.00
HEDGPETH, KIM	Mileage Reimbursement	44.82
HELGET GAS PRODUCTS INC.	Tank Rental	9.00
HILLYARD	Supplies	175.24
HTE TECHNOLOGIES	Parts	10.75
HUMMERT GRAPHICS LLC	Supplies For Events	54.00
ICMA-RC	Monthly Deferred Compensation	541.75
ICMA-RC	Deferred Compensation	15,230.80
ICMA-RC	Roth IRA	1,193.54
INDUSTRIAL SOAP COMPANY	Janitorial Supplies	208.15
KLEESCHULTE INC	Bond Refund	100.00
KLEESCHULTE INC	Bond Refund	100.00
LACLEDE COUNTY COURT	Court Bond Refund	250.00
LACLEDE GAS CO	Various City Gas Services	1,204.38
LAGOS, JORGE	Court Bond Refund	250.00
LAM, WESLEY	Activity Refund	138.75
LEON UNIFORM	Uniforms	1,088.24



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
LINCOLN NATIONAL LIFE INSUR CO	June 2016	21,005.80
MECHEM, TOBY	Cultural Arts Summer Concert	1,050.00
METRO FILL DEVELOPMENT	Landfill	200.00
METROPOLITAN ST LOUIS SEWER	Various City Sewer Services	21.70
MIDWEST POOL MANAGEMENT	Pool Management Fees	49,848.00
MILBRADT LAWN EQUIPMENT CO	Mowing Crew Supplies	17.66
MILLER, HEATHER	Activity Refund	84.00
MISSOURI AMERICAN WATER CO	Various City Water Services	1,698.44
MISSOURI DEPT. OF REVENUE	Monthly Missouri Withholding Tax	153.00
MISSOURI DEPT. OF REVENUE	Missouri Withholding Tax	22,145.00
MISSOURI LAGERS	May 2016	124,528.33
MISSOURI LAWYERS MEDIA	Bids	294.00
MOCCFOA	Membership Dues 2016-2017	50.00
NEOFUNDS BY NEOPOST	Postage	2,500.00
NEWEGG BUSINESS INC	Cables/Supplies	1,221.63
NEWEGG BUSINESS INC	Backup Tapes	698.62
NEWMAN TRAFFIC SIGNS	Sign Material	1,343.98
NORTH STAR DISTRIBUTING	Concession Items	214.28
NORTHWEST TIRE & AUTO	Parts/Supplies	89.95
OHIO CHILD SUPPORT PAYMENT	Garnishment	93.23
P & L PRODUCTS	Card Supplies	446.75
PAPERNER, HOWARD	Legal Services	10,739.50
PAT KELLY EQUIPMENT COMPANY	Concrete Crew Supplies	57.56
PECKHAM GUYTON ALBERS & VEITS	Professional Services	4,395.00
PERKINS, HILARY	Travel Reimbursement	2,635.60
PETERSEN, MOLLY	Activity Refund	64.00
PIPE SYSTEMS	HVAC Parts/Supplies	933.08
PROST, HEATHER	Activity Refund	64.00
PROVIDENT LIFE & ACCIDENT	LTD Employer Portion FICA	80.84
PRUETT, TIMOTHY	Park Refund	40.00
R L MUELLER NATIONAL DIST INC	Concession Items	2,966.33
REJIS COMMISSION	ID Badges/Printing	4,227.11
RESPONDER PUBLIC SAFETY EQUIP	Vehicle Lights	878.08
ROYAL PAPERS INC	Janitorial Supplies	325.61
RUSH TRUCK CENTER	Alternator & Core	323.10

City of Maryland Heights

June 16, 2016

Attachment "A"

3 of 5



City of MARYLAND HEIGHTS

Vendor Name	Description	Check Amount
SAINT LOUIS COMPOSTING INC	Landfill	648.00
SAM'S CLUB	Supplies	362.94
SCHMITTEL'S NURSERY	Topsoil	165.00
SCHMITTEL'S NURSERY	Landscape Materials	115.00
SCOTT'S POWER EQUIPMENT INC	Tire Repairs	130.00
SHI INTERNATIONAL CORP	Barracuda Message Achiver	6,141.86
SHIRT KONG INC	Uniforms	255.50
SIMNITT, BRENT	Actviity Refund	100.00
SMITH, GREGORY N	Attorney Fees	927.50
SPECIALTY MAILING	Newsletter	543.58
SPENCER CONTRACTING COMPANY	2016 Pavement Concrete Construction	47,210.82
SPORTSPRINT	Staff Shirts	234.10
ST CHARLES CITY MUNICIPAL COUR	Court Bond Refund	400.00
ST CHARLES COUNTY COURT	Court Bond Refund	570.00
ST LOUIS CITY COURT #1	Court Bond Refund	50.00
ST LOUIS CITY COURT #1	Court Bond Refund	50.00
ST LOUIS COUNTY RECORDER DEED	Release Of Lien	24.48
SUNTRUP FORD WESTPORT	Parts	97.39
THE SHERWIN WILLIAMS CO	Paint & Paint Supplies	23.55
THE UPS STORE 1524	Shipping Charges	12.90
THURMAN, MARY	Activity Refund	53.00
U. S. TREASURY	Monthly Federal Withholding Tax	1,964.74
U. S. TREASURY	Federal Withholding Tax	147,312.75
VANDERNOOT, RACHEL	Activity Refund	59.00
VERIZON WIRELESS	Cellular Service/Data City Wide	2,986.21
VERIZON WIRELESS CDPD	CDMA Fees	2,253.91
VERMONT SYSTEMS INC	Rectrac Installation Upgrade and Training	5,884.86
VISA CARD CENTER	Trash Hauling Services	156,671.02
VISA CARD CENTER	Visa Purchases	10,624.04
WARREN, MARIANNE	Travel Reimbursement	183.28
WATSON, DAVID V.	Travel Reimbursement	740.17
WEBER CHEVROLET	Parts/Supplies	95.62
WEX BANK	Fleet Fuel Purchases-May 2016	12,828.34
WHITAKER, TRACEY	Mileage Reimbursement	33.37
WILK, BRANDON JOSEPH	Court Bond Refund	400.00

City of Maryland Heights

June 16, 2016

Attachment "A"

4 of 5



City of
MARYLAND HEIGHTS

<u>Vendor Name</u>	<u>Description</u>	<u>Check Amount</u>
WILLMERING, ALISON	Room Deposit Refund	75.00
WILSON, KARONA	Room Deposit Refund	75.00
WINDSTREAM COMMUNICATIONS	Phone Services City Wide	864.57
WISE EL SANTO CO., INC.	Safety Equipment	218.39
WM NOBBE AND COMPANY INC	Parts/Supplies	1,728.93
WOODARD, CAROL	Park Refund	40.00
ZEP SALES & SERVICE	Janitorial Supplies	122.39
ZURICH NORTH AMERICA	June 2016	465.84
	Grand Total	<u>769,446.64</u>

I HEREBY CERTIFY THAT THE ABOVE EXPENDITURES ARE PRESENTED PURSUANT TO
AND IN COMPLIANCE WITH ALL STATE AND CITY ORDINANCES

David V. Watson

DAVID V. WATSON, DIRECTOR OF FINANCE



City of
MARYLAND HEIGHTS

TO: Mayor Moeller and the City Council

FROM: David V. Watson, Director of Finance
Deborah Hamilton, Human Resource Manager

DATE: June 9, 2016

SUBJECT: Employee Dental Insurance

For the last two years the city has contracted with Lincoln Financial Group to provide employee dental benefits. The renewal proposal from Lincoln proposed a rate increase of 7% effective July 1, 2016.

The city through our broker, Gallagher Benefit Services, solicited proposals from qualified insurance companies to provide a match to our current benefit structure (attached).

The following carriers provided proposals:

Lincoln (current)	Guardian
Aetna	Met Life
Ameritas	Reliance Standard
Anthem	Sun Life
Delta Dental	Standard

The proposals were evaluated based on:

- Matching the current benefit level
- Duplicating provider network
- Quality of the company
- Premiums
- Willingness to limit renewal increases

The best proposal is from Reliance Standard. The benefits are a match with our current plan. The provider list for in-network differs but provides an extensive offering of dentists and specialists. Reliance previously provided life and LTD coverage for city

employees and we found their claim administration to be good. They have dental programs in other cities but none in the St. Louis Area.

The premiums reflect an 11.1% decrease from current rates (with Lincoln) and Reliance has committed to an increase of not more than 5% in the second year. Therefore, the costs will be lower the next two years than our current inforce premiums.

Reliance Standard Dental Plan

<u>Monthly premiums, effective July1, 2016</u>	
Employee only	\$ 29.64
Employee + spouse	60.48
Employee + children	70.08
Family coverage	83.96

The city's policy provides for the employee's coverage with any dependent coverage coming at the employee's cost. Total annual cost of dental coverage to the city is about \$69,000 (\$356 per employee).

RECOMMENDATION

Motion approving the proposal of Reliance Standard to provide employee dental insurance benefits at the cost provided herein for the year beginning July 1, 2016.

The Finance and Administration Committee will review this information at their meeting on June 13th.

**City of Maryland Heights
Employee Dental Proposals
June, 2016**

Company	Total premium	Employer cost	Employee cost	units	Monthly premium rate			
					194 Single	36 Spouse	31 Children	38 Family
Lincoln-current	137,388	77,592	59,796		33.33	34.72	45.50	61.12
Lincoln-renewal rate	146,956	82,993	63,963		35.65	37.13	48.67	65.39
Aetna	133,994	75,683	58,311		32.51	33.85	44.37	59.61
Ameritas	128,040	65,836	62,204		28.88	31.60	46.20	78.40
Anthem	125,222	72,168	53,054		31.00	33.00	42.00	57.00
Delta Dental	126,476	71,446	55,030		30.69	29.98	36.12	62.81
Guardian	141,506	79,920	61,586		34.33	35.75	46.86	62.96
Met Life	124,894	70,538	54,356		30.30	31.55	41.36	55.57
Met Life 2nd year 7% inc	133,637	75,474	58,163		32.42	33.76	44.26	59.46
Reliance Standard 1 year	122,138	69,002	53,136		29.64	30.84	40.44	54.32
Reliance Standard 2nd year	128,245	72,452	55,793		31.12	32.38	42.46	57.04
Reliance Standard 2 yr	130,433	73,658	56,775		31.64	32.96	43.20	58.04
Sun Life	128,195	72,401	55,794		31.10	32.39	42.45	57.04
Standard	129,756	73,285	56,471		31.48	32.78	42.97	57.73
United HealthCare								
Met Life-- 2 years	258,531	146,012	112,519					
Reliance--2 years	260,866	147,316	113,550					
Reliance with 5% 2nd year	250,383	141,454	108,929					

Assumes 5% increase

Lowest
Second lowest



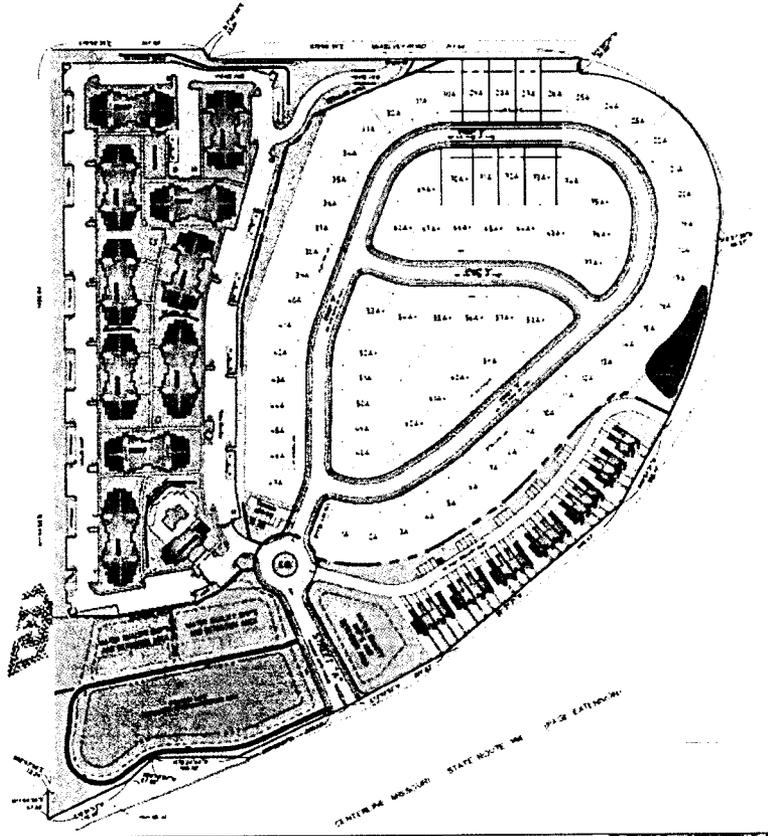
City of MARYLAND HEIGHTS

11911 Dorsett Road
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t: 314.291.6550
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PLANNING COMMISSION RECOMMENDATION TO CITY COUNCIL

Approval of a rezoning from “PD-M” Planned District - Manufacturing to “PD-R” Planned District - Residential to allow a residential development to include single-family detached, single family attached, and multi-family residential uses on 34.15 acres located at 12410 McKelvey Road..

- The property is approximately 34.15 acres in area and is in the West Residential Planning Area.
- The property is currently in the “PD-M” Planned District - Manufacturing District.
- The applicant is McBride Maryland Oaks.
- The Planning Commission is expected to recommend approval of the draft ordinance on June 14, 2016.



Submitted – June 10, 2016

Michael Zeek
Michael Zeek, AICP
CITY PLANNER



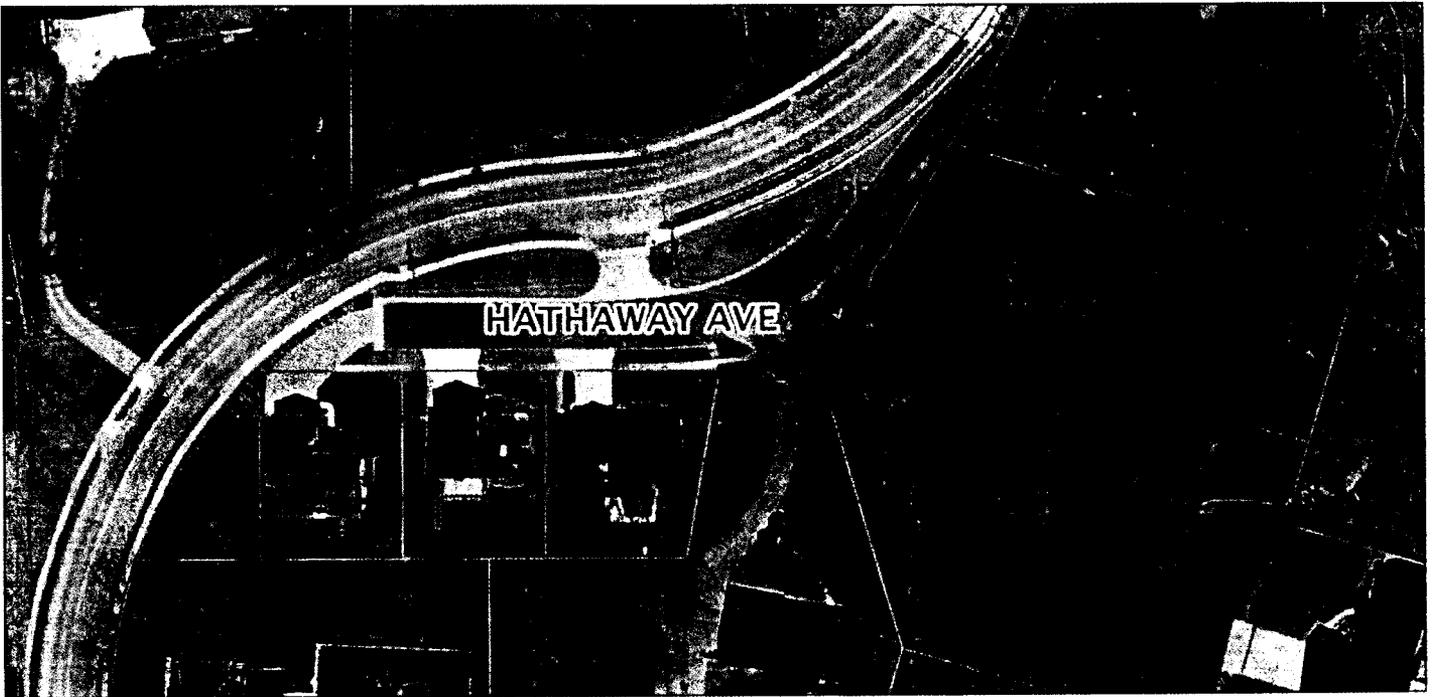
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PLANNING COMMISSION RECOMMENDATION TO CITY COUNCIL

Approval of the vacation of the unimproved Hathaway Avenue right-of-way located between Eldon Avenue and Edgeworth Avenue.

- The property is in the "R-5" Single Family Residential District.
- The applicant is the Benton Homebuilders.
- The property is 0.236 acres in area and is in the Westport Planning Area.
- The Planning Commission made a unanimous recommendation for approval of the draft ordinance on January 12, 2016.



Submitted – June 10, 2016

Michael Zeek
Michael Zeek, AICP
CITY PLANNER



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PLANNING COMMISSION RECOMMENDATION TO CITY COUNCIL

Approval of amendments to Section 25-12, Supplementary District Regulations, of the Zoning Code to revise the regulations pertaining to the repair of existing retaining walls.

- The amendment will apply citywide.
- The public hearing is to be held on June 14, 2016.
- The Planning Commission is expected to recommend approval of the draft ordinance on June 14, 2016.

Staff proposes to clarify the regulations as follows:

"C. Repair of existing railroad tie walls.

- 1. Where existing railroad tie walls are being repaired, treated wood ties may be used provided that no more than twenty (20%) percent of the face of the wall in its entirety is being replaced. Repairs to the wall will be considered as cumulative.*
- 2. Once the maximum of twenty (20%) percent has been reached, the wall must be replaced in its entirety with inorganic material.*
- 3. At the discretion of the City, prior to approval of a permit for said repairs, the owner/applicant may be required to provide (at their expense) a report prepared by a licensed engineer registered in the State of Missouri confirming the condition and integrity of the wall in question. This report will be reviewed by the Building Commissioner and a determination will be made whether the proposed repair is sufficient to maintain structural integrity or whether the wall must be replaced."*

Submitted – June 10, 2016

Michael Zeek, AICP
CITY PLANNER



MEMORANDUM

DATE: June 8, 2016

TO: Jim Krischke
City Administrator

FROM: Bryan Pearl, P.E.
Director of Public Works

SUBJECT: 2016 Asphalt Resurfacing – Contract Award

Bids were opened for the 2016 Asphalt Resurfacing Project on Thursday, May 26, 2016, 10:00 a.m. The bid received is as follows:

<u>Contractor</u>	<u>Total</u>
N.B. West Contracting Company	\$66,340.00

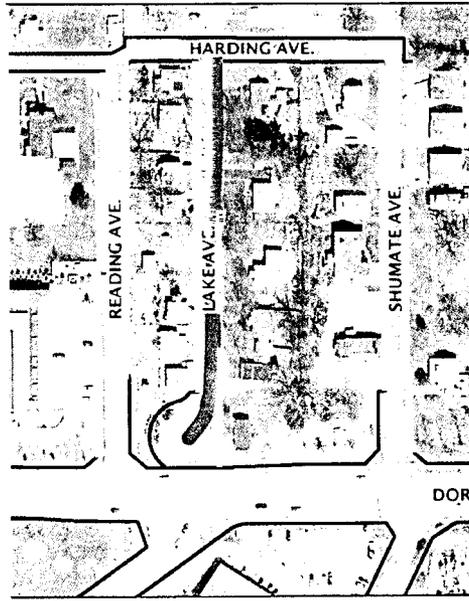
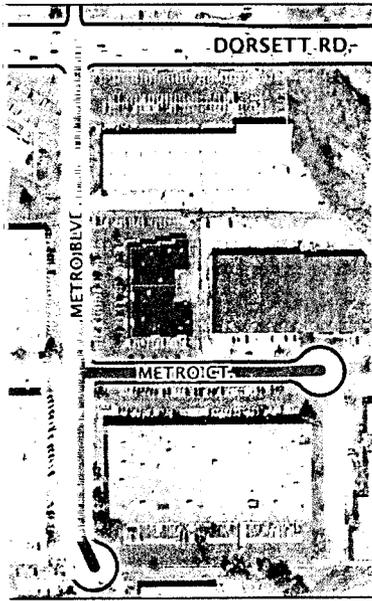
A complete detail of the bid received is shown on the attached bid tabulation. This project is for the placement of an ultra-thin bonded asphalt overlay on the streets. This is the same product placed on several streets in 2014 and 2015.

This project is a unit price based contract. The contractor will be paid for actual quantities of work complete at the unit prices shown in the bid tabulation.

The Public Improvements Committee recommends awarding the 2016 Asphalt Resurfacing contract to N.B. West Contracting Company in the amount of \$66,340.00 with a contingency amount of \$6,600.00. Funds are available in the FY2016 budget for this project.

BP/dm

Attachment



2016 ASPHALT PAVEMENT
MAINTENANCE

-  Asphalt Resurfacing
-  Crack & Joint Sealing





MEMORANDUM

DATE: June 8, 2016

TO: Jim Krischke
City Administrator

FROM: Bryan Pearl, P.E.
Director of Public Works

SUBJECT: Government Center Parking Lot Repairs and Sealing – Contract Award

Bids were opened for the Government Center Parking Lot Repairs and Sealing project on Thursday, May 26, 2016, 10:00 a.m. The bids received are as follows:

<u>Contractor</u>	<u>Total</u>
Asphalt Paving & Concrete, Inc.	\$32,137.70
Spencer Contracting Co.	\$34,985.40
McConnell & Associates	\$40,780.00
Parking Lot Maintenance, LLC	\$44,979.00

A complete detail of all the bids received are shown on the attached bid tabulation. This project involves the removal and replacement of select areas of the parking lot, sealing and striping of the entire parking lot.

The low bidder, Asphalt Paving and Concrete has not performed work for the City previously. References were contacted with favorable comments received regarding the work performed.

The Public Improvements Committee recommends awarding the Government Center Parking Lot Repairs and Sealing contract to Asphalt Paving and Maintenance, Inc. in the amount of \$32,137.70 with a contingency amount of \$3,000.00. The budgeted amount for this project is \$33,500.00. A budget adjustment will be necessary for the additional amount of \$1,637.70.

BP/dm

Attachment



MEMORANDUM

DATE: June 8, 2016

TO: Jim Krischke, City Administrator

FROM: Bryan Pearl, P.E. 
Director of Public Works

SUBJECT: FY 2016 Stormwater Capital Improvement Program
Professional Services Agreement
Reitz & Jens, Inc.

The FY 2016 Stormwater Capital Improvement Program includes a project identified as "Rose Acres Tributary (w/o Bennington Place to w/o Rose Acres Lane)". This project stabilizes the channel and banks along the reach of Rose Acres Tributary, located south of Thomas Patrick Court, west of Bennington Place and extending west of Rose Acres Lane, using grade control structures and bio stabilization techniques. A gabion wall will be repaired or replaced with a composite revetment or other protective measure, and a storm sewer system may be installed at strategic points along the stream to control over-the-bank drainage.

Professional engineering services will be required to develop plans and specifications for the aforementioned stormwater project. A selection committee of Public Works staff reviewed the qualifications of several firms and conducted interviews with four (4) firms. The selection committee then recommended Reitz & Jens, Inc. to submit a proposal to provide professional design services for the project based on their qualifications and experience.

Staff has completed negotiations with Reitz & Jens, Inc. on a scope of service and fee to perform the first phase of the project to evaluate the existing site conditions and develop recommendations for stabilizing the channel reach. The proposal they have submitted appears to be adequate and reasonable for the work that is anticipated. The firm has worked with the City on several projects with successful results, including recent undertakings identified as 12131 Diane Marie Drive Storm Water Improvement and 12259 Turkey Creek Storm Sewer Extension.

The final design, to include completing all analyses, developing plans and specifications, and obtaining all regulatory approvals, will be performed in a second phase of the project and is not part of this work.

The Public Improvements Committee recommends approval of a contract with Reitz & Jens, Inc. to provide professional services required to develop a preliminary design for the "Rose Acres Tributary (w/o Bennington Place to w/o Rose Acres Lane)" storm water project in an amount not to exceed \$60,000.00.

There is funding available in the FY 2016 stormwater capital improvement budget for this purpose.

BP:jk
Attachment



MEMORANDUM

DATE: June 8, 2016

TO: Jim Krischke
City Administrator

FROM: Bryan Pearl, P.E.
Director of Public Works

SUBJECT: Sportport
Metropolitan St. Louis Sewer District
Plan Approval – BMP Maintenance

The Metropolitan St. Louis Sewer District (MSD) is completing review of the construction plans for improvements at Sportport. The project includes three (3) turf fields, expanded parking and associated access.

MSD is requiring that the city sign a stormwater best management practices (BMP) agreement where we agree to maintain the stormwater improvements that we are completing within our property limits. This is the same agreement that we have signed for our recent improvement projects where similar improvements are being constructed. Under the terms of our lease with HSL Sports LLC they will be responsible to maintain these areas as part of the property maintenance.

It is recommended that the City Council approve the ordinances related to this item.

BP/dm