

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 27, 2023
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, February 27, 2023, at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

I. CALL TO ORDER

County Executive Dennis Gannon called the meeting to order at 6:30 p.m.

II. INVOCATION

Council Member Groeteke gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited.

County Executive Dennis Gannon honored Veterans and active military by asking them to stand and be recognized for their service.

IV. ROLL CALL

County Executive Dennis Gannon	Present
District 1 - Brian Haskins:	Present
District 2	Vacant
District 3 – Shannon Otto:	Present
District 4 - Charles Groeteke:	Present
District 5 - Scott Seek:	Present
District 6 - Dan Stallman:	Present
District 7 – Bob Tullock:	Present

V. PROCLAMATIONS

Proclamations were presented to both Coach Gary Oxford, by Councilman Seek and to County Counselor Yates from County Executive Dennis Gannon.

VI. PUBLIC COMMENTS

- Ms. Tammy Stidem, 2525 Medford, High Ridge – introduced herself and announced that she is running for the Jefferson County Health Department.
- Mr. Ken Horton, 142 Winter Lake Blvd. – Spoke about the process for filling a vacant position on the County Council.
- Mr. Andrew Hennis, 7121 Shelter Road – Spoke about the abandoned Animal Shelter and a dumpster that has not been emptied in over a year.

VII. APPROVAL OF THE AGENDA

Council Member Charles Groeteke made a motion to approve the Agenda, seconded by Council Member Bob Tullock.

Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

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Motion carried.

VIII. APPROVAL OF THE JOURNAL

- **Approval of the February 6, 2023, Journal – Work Session**
- **Approval of the February 14, 2023, Journal – Regular Meeting**

Council Member Groeteke made a motion to approve the Journal of the February 6, 2023, Work Session, and the February 14, 2023, Journal – Regular Meeting, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

IX. COUNCIL INTERVIEWS FOR DISTRICT # 2 VACANCY

Council Chair Groeteke welcomed the applicants and explained the process. Applicant names were pulled to determine the order of interviews. Applicants exited to the Executive Conference Room to be called in individually to be interviewed.

Applicants Alan Leaderbrand, Alicia Embree, Jeremy Day, Gene Barbagallo, Rick Lamborn, Jeff Roorda, and Billy Crow were called. Each candidate was asked to introduce themselves and respond to questions from Council Members. The Applicants, after each interview, returned to the Executive Conference Room. After all Applicants were interviewed Counselor Yates brought them back into the Assembly Room.

VIII. VOTING ON APPOINTMENT

Council Member Groeteke made a motion to enter into Closed Session pursuant Section 610.021 Paragraph (3) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Personnel seconded by Council Member Otto.

Roll Call Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

The meeting entered Closed Session in the Assembly Room at 9:22 p.m. and reconvened at 9:44 p.m.

Council Member Groeteke made a motion to go back into Open Session, seconded by Council Member Stallman.

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Roll Call Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Council Chair Charles Groeteke announced Mr. Gene Barbagallo was selected to fill the vacant position of District 2 Council Member.

IX. SWEARING IN OF NEW DISTRICT #2 COUNCIL MEMBER

- County Clerk Jeannie Goff swore in Mr. Gene F. Barbagallo.

Council Member Groeteke invited Councilman Gene Barbagallo to the dais and made a motion for a 5-minute recess, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 – Council Member Barbagallo	Yes
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Councilman Haskins asked for a point of privilege to be excused for the remainder of the meeting, due to recent leg surgery.

X. PUBLIC HEARING

XI. REPORT FROM COUNTY EXECUTIVE

- Executive Gannon spoke regarding the County taxes are still up year to date.

XII. RECONSIDERATION OF BILLS

None

XIII. CONSIDERATION OF VETOED BILLS

None

XIV. CONSENT AGENDA

Council Member Groeteke made a motion to approve the Consent Agenda, (Consent Bills 23-0229 – 23-0232), in its entirety, seconded by Council Member Stallman.

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Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XV. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

XVI. **CONSIDERATION OF RESOLUTIONS**

Resolution No. R23-0210 A Resolution To Consent To The Nomination And Appointment Of Mick Fischer, To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof.

Council Member Groeteke made a motion to read Resolution No. R23-0210 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0210, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XVII. **INTRODUCTION OF BILLS**

Bill No. 23-0233 – To Authorize The County Executive To Execute Acceptance Of Conveyances Between Jefferson County, Missouri, And The State Of Missouri Through The Missouri Highways And Transportation Commission For The Purpose Of Accepting And Recording Quitclaim Deeds Of Easements And Real Property, Located in Districts 2 And 7.

Council Member Tullock made a motion to introduce Bill No. 23-0233 by title, seconded by Council Member Groeteke. Council Member Groeteke read the Bill by Title.

Council Member Tullock made a motion to approve Bill No. 23-0233 and move it to Perfection, seconded by Council Member Groeteke.

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Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0234 – Approving Application PC23002 To Rezone One Parcel From Non-Planned Community Commercial To Planned Commercial And The Development Plan For South Texas Endeavors, Located In Council District 2.

Council Member Groeteke made a motion to introduce Bill No. 23-0234 by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0234 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XVIII. **PERFECTION OF BILLS**

Bill No. 23-0220 – An Ordinance Approving And Adopting Emergency Operations Plan As Prepared By The Jefferson County Public Safety Commission.

Council Member Groeteke made a motion to place Bill No. 23-0220 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0220 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

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Bill No. 23-0221 – An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Liberty Ridge Subdivision Property Owners’ Association, District 6.

Council Member Stallman made a motion to place Bill No. 23-0221 on its second reading by title, seconded by Council Member Groeteke. Council Member Groeteke read the Bill by title.

Council Member Stallman made a motion to perfect Bill No. 23-0221 and move it to Final Passage, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0222 – An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Villages Of Yorktown Subdivision, District 1.

Council Member Stallman made a motion to place Bill No. 23-0222 on its second reading by title, seconded by Council Member Groeteke. Council Member Groeteke read the Bill by title.

Council Member Stallman made a motion to perfect Bill No. 23-0222 and move it to Final Passage, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0223 – An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Forensic Examination Equipment.

Council Member Groeteke made a motion to place Bill No. 23-0223 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0223 and move it to Final Passage, seconded by Council Member Stallman.

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Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0224 – An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Law Enforcement Supplies, Office Furniture And Equipment, Computer Equipment-Hardware, Motor Vehicle Equipment.

Council Member Groeteke made a motion to place Bill No. 23-0224 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0224 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0225 – An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, To Reflect The Transfer Of Budget Funds Between The Law Enforcement Fund Reserve Account And Law Enforcement Fund Reserve Revenue Account To Pay The Cost Of Design Services For The Jefferson County Forensic Crime Lab.

Council Member Groeteke made a motion to place Bill No. 23-0225 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0225 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

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Motion carried.

Bill No. 23-0226 – An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, To Reflect The Transfer Of Budget Funds Between The Assessment Fund Reserve Account And Assessment Fund Reserve Revenue Account For The Vehicle Valuation Data Contract, Office Furniture And Equipment, Copiers And Printers And Computer Upgrades To Windows 11.

Council Member Groeteke made a motion to place Bill No. 23-0226 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0226 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0227 – An Ordinance Approving Application PC22076 To Rezone A Portion From Non-Planned Community Commercial (CC2) To Planned Commercial (PC) And The Development Plan For 949 Montebello Storage, District 4.

Council Member Groeteke made a motion to place Bill No. 23-0227 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0227 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0228 – An Ordinance Approving Application PC22077 To Rezone A Portion From Non-Planned Community Commercial (CC2) To Planned Commercial (PC) And The Development Plan For Old State Rd. Self Storage, District 4.

Council Member Groeteke made a motion to place Bill No. 23-0227 on its second reading by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by title.

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Council Member Groeteke made a motion to perfect Bill No. 23-0227 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XIX. FINAL PASSAGE OF BILLS

Bill No. 23-0220 – An Ordinance Approving And Adopting Emergency Operations Plan As Prepared By The Jefferson County Public Safety Commission.

Council Member Groeteke made a motion to place Bill No. 23-0220 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0220 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0221 – An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Liberty Ridge Subdivision Property Owners' Association, District 6.

Council Member Stallman made a motion to place Bill No. 23-0221 on its third reading by title, seconded by Council Member Groeteke. Council Member Groeteke read the Bill by title.

Council Member Stallman made a motion to perfect Bill No. 23-0221 to approve and finally pass, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes

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District 6 - Council Member Stallman: Yes
District 7 - Council Member Tullock: Yes

Motion carried.

Bill No. 23-0222 – An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Villages Of Yorktown Subdivision, District 1.

Council Member Groeteke made a motion to place Bill No. 23-0222 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0222 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins: **Absent**
District 2 – Council Member Barbagallo **Abstain**
District 3 - Council Member Otto: Yes
District 4 - Council Member Groeteke: Yes
District 5 - Council Member Seek: Yes
District 6 - Council Member Stallman: Yes
District 7 - Council Member Tullock: Yes

Motion carried.

Bill No. 23-0223 – An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Forensic Examination Equipment.

Council Member Groeteke made a motion to place Bill No. 23-0223 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0223 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins: **Absent**
District 2 – Council Member Barbagallo **Abstain**
District 3 - Council Member Otto: Yes
District 4 - Council Member Groeteke: Yes
District 5 - Council Member Seek: Yes
District 6 - Council Member Stallman: Yes
District 7 - Council Member Tullock: Yes

Motion carried.

Bill No. 23-0224 – An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Law Enforcement Supplies, Office Furniture And Equipment, Computer Equipment-Hardware, Motor Vehicle Equipment.

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Council Member Groeteke made a motion to place Bill No. 23-0224 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0224 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0225 – An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, To Reflect The Transfer Of Budget Funds Between The Law Enforcement Fund Reserve Account And Law Enforcement Fund Reserve Revenue Account To Pay The Cost Of Design Services For The Jefferson County Forensic Crime Lab.

Council Member Groeteke made a motion to place Bill No. 23-0225 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0225 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0226 – An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, To Reflect The Transfer Of Budget Funds Between The Assessment Fund Reserve Account And Assessment Fund Reserve Revenue Account For The Vehicle Valuation Data Contract, Office Furniture And Equipment, Copiers And Printers And Computer Upgrades To Windows 11.

Council Member Groeteke made a motion to place Bill No. 23-0226 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0226 to approve and finally pass, seconded by Council Member Stallman.

Vote:

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District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0227 – An Ordinance Approving Application PC22076 To Rezone A Portion From Non-Planned Community Commercial (CC2) To Planned Commercial (PC) And The Development Plan For 949 Montebello Storage, District 4.

Council Member Groeteke made a motion to place Bill No. 23-0227 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0227 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0228 – An Ordinance Approving Application PC22077 To Rezone A Portion From Non-Planned Community Commercial (CC2) To Planned Commercial (PC) And The Development Plan For Old State Rd. Self Storage, District 4.

Council Member Groeteke made a motion to place Bill No. 23-0228 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0228 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo	Abstain
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

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XX. OTHER MATTERS

A. County Council Member Motions Regarding Future Agendas – Other Matters

XXI. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- Absent

District 2 – Council Member Barbagallo:

- Thanked the Council Members for having the faith in him and he will perform it to the best of his ability.

District 3 – Council Member Otto:

- Thanked Mr. Yates and that she appreciates everything he has done, and congratulated Mr. Barbagallo on his appointment to County Council Member District 2.

District 4 – Council Member Groeteke:

- Thanked Mr. Yates for his service to the County Council and Jefferson County and congratulated him in his new position to the Judicial Office.
- In District 4 there is going to be a Public Meeting, regarding Sulfur Springs Road realignment issues.
- Road Improvements are coming on Old Lemay Ferry Road, East Rock Creek to Spring Forrest.
- Fundamentals of Economic classes are available for Council Members to attend. There is money in the Council's Budget if anyone is interested.
- Shop Kimmswick

District 5 – Council Member Seek:

- Welcomed Mr. Barbagallo and thanked Counselor Yates for his service.
- State of the County was held in his district. to which County Executive Gannon did an excellent job.

District 6 – Council Member Stallman:

- Welcomed Mr. Barbagallo and thanked Counselor Yates for everything he has done and everything that he will do.

District 7 – Council Member Tullock:

- Welcomed Mr. Barbagallo.
- Reported the Council initiated two Committees, the Road Committee, and the Rules Committee.

XXII. ADJOURNMENT

Council Member Tullock made a motion to adjourn, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried, and the meeting adjourned at 10:38 p.m.

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