City of Ballwin

Memo

To: Ballwin Planning and Zoning Commission.

From: Thomas H. Aiken, AICP, Assistant City Administrator/City Planner

Date: 9/28/15

Re: Sno-cone stand petition SUE15-05

The attached documents were in my in box on the morning of 9/28/15. Mr. and Mrs. Hilbert are attempting to clear up some of the open ended issues and associated questions that arose during the public hearing on 9/7/15. In his brief and on the associated revised site development plan the Hilberts explain that the business will be family oriented with the primary focus being shaved ice/sno-cones with a complementary menu of "concession stand items" such as soda, beer, hot dogs, nachos and snacks.

Hours of Operation: The restaurant will be open form 11 am - 10 pm Sunday through Thursday and 11 am - 11 pm on Friday and Saturday.

Seating: The seating has been expanded from 4 to 8 picnic tables. Eight picnic tables will typically accommodate a maximum of about 48 customers at a time. This is twice as much seating as had been proposed in the original petition.

Parking: Seating for 48 corresponds to a minimum of 12 parking spaces for the restaurant. Adding that to the 2 spaces required for the office use in the other portion of the building makes a minimum parking requirement for the site of 14 spaces. The revised site development plan proposed 22 parking spaces, so the proposed parking is well in excess of the ordinance's minimum requirement. This may very well be adequate, but the actual parking demand for this proposed business is still unknown and is not covered in any parking guide that I have found.

Landscaping and screening: The proposed landscaping and screening for the site have not changed from the original submittal.

Site illumination: the proposed site illumination has not changed from the original submittal.

Refuse disposal: The location and nature of the dumpster has not been altered from the original submission.

Outdoor recreation facility: The Hilberts have determined that the outdoor recreation equipment will be only a playground for children under 12. No sand volleyball or similar competitive recreational facility will be installed. I do not believe that a SUE is required for a playground of this nature.

Outdoor display and sales: The Hilberts want to extend the season of this business by incorporating the outdoor sales of seasonal merchandise. This is envisioned as nursery plants in the spring and summer and pumpkins in the fall. There is no mention of Christmas trees, a Farmer's Market or any other such endeavor.

Other documents: The other enclosed documents show that the Hilberts have formed a corporation to run this business and quit claimed the properties of the petition to a Micaleb LLC. This makes no difference to the petition other than the petitioner will be the new entity.

Ballwin Sno Cone Company

151 Ries Road, Ballwin MO 63021

Brief for Planning and Zoning Commission-

Thank you for considering the Special Use Exception(s) necessary to further our development. Our C-1 zoned site at 151 Ries Rd is currently used as real estate office space.

We propose to modify the back half of the existing structure to create a family oriented walk-up snack shop. The service window will face north, with seating comprised of 8 picnic tables on and around the concrete patio. Clear space to the north of the seating area will be developed specifically for children (12 and under) oriented playground use. (No sand volleyball or older crowd league style recreation is being proposed.)

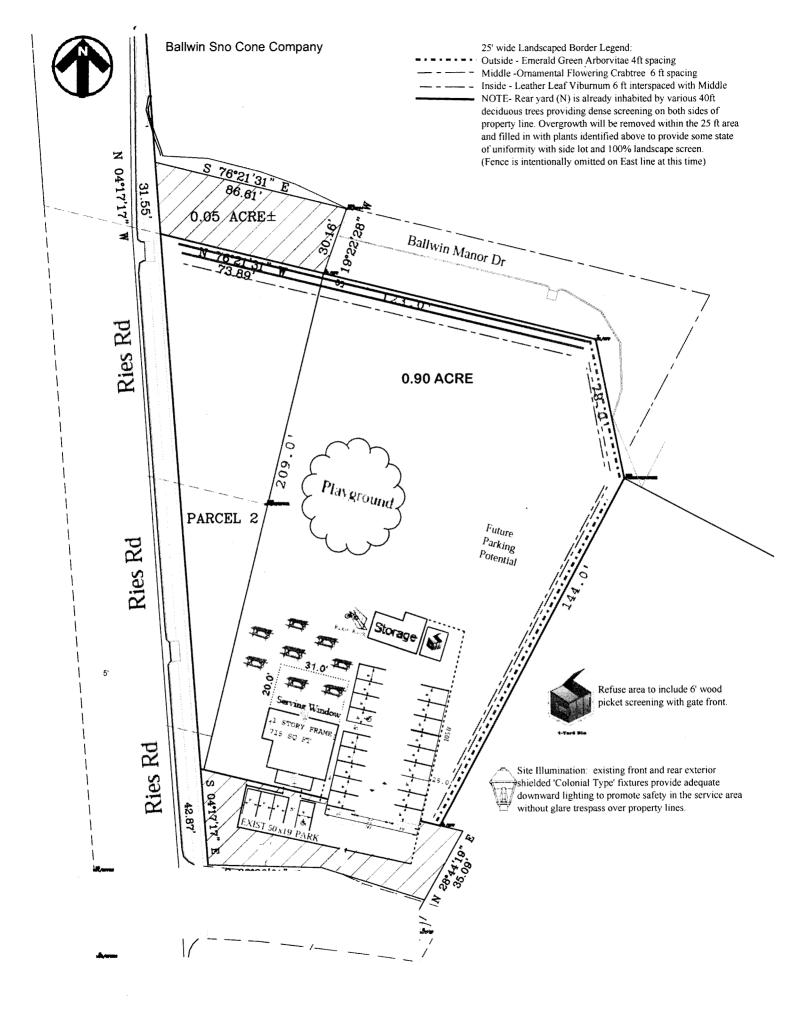
The focus, per the name, will be shaved-ice/ sno-cone but we will compliment the menu with various other concession stand items; fountain soda, draft beer, hot dogs, nachos, snacks. Being an outdoor walk-up facility, business will be seasonal with 80% of sales occurring between the months of April and October. Our hours of operation will be 11am-10pm Sun-Thurs, 11am-11pm Fri-Sat.

To compliment the primary business, we are seeking approval for the outdoor display and sale of seasonal merchandise. This will include flowers throughout the profitable operation time as well as pumpkins in October to prolong patron interest into fall. We consider this additional facet as small scale with inventory limited to what can be attractively displayed as well as effectively secured during non-business hours; the 300 sq ft outbuilding behind the main business will be utilized for locked storage at closing time.

Planned improvements to the existing property include the parking lot, restaurant/kitchen modification, service area windows, new metal roofs for structures, landscaping, and playground..

At the previous meeting there was concern about the increase in traffic. Due to the nature of this business we anticipate that up to 50% of traffic will be foot/pedestrian traffic. There will be little activity to our business during inclement weather and we anticipate down time at rush hour as well. What we have seen, living about a block from a similar snow cone stand in Manchester, is increase in business during evening hours after six o'clock. Available parking at the site will consist of 22 spaces, but we also plan to install a bike rack on property to encourage pedestrian traffic and younger patrons. There is ample room to expand parking on the North-East portion on the lot should it prove to become necessary in the future. We would welcome the need as a sign of success! Renewal of business licensing could perhaps trigger a requirement if we failed to accommodate such a need on our own.

Thanks for consideration! - Bret and Megan Hilbert 314-630-9384 /314-605-9384



STATE OF MISSOURI



Jason Kander Secretary of State

CERTIFICATE OF INCORPORATION

WHEREAS, Articles of Incorporation of

BALLWIN SNO CONE COMPANY CC001410136

have been received and filed in the Office of the Secretary of State, which Articles, in all respects, comply with the requirements of General and Business Corporation Law.

NOW, THEREFORE, I, JASON KANDER, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do hereby certify and declare this entity a body corporate, duly organized this date and that it is entitled to all rights and privileges granted corporations organized under the General and Business Corporation Law.

IN TESTIMONY WHEREOF. I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 24th day of September, 2015.

Secretary of



SOS #30 (01-2013)



State of Missouri

Jason Kander, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102

Articles of Incorporation For A Close Corporation

The undersigned natural person(s) of the age of eighteen years or more for the purpose of forming a statutory close corporation under The General and Business Corporation Law of Missouri adopt the following Articles of Incorporation:

	Article One	
The name of the corporation is	BALLWIN SNO CONE COMPANY	and it is a statutory close corporation.
	Article Two	
The registered agent's name is _	THE EQUITY COMPANY	
The address, including street and (PO Box may only be used in addition to	d number for the registered agent's office in the state of o a physical street address)	Missouri is
1980 CONCOURSE DRIVE	ST. LOUIS	MO, 63146
Street Address	City	State/Zip
	Article Three (Must complete 1 or 2)	

1. If the aggregate number of shares in which the corporation shall have authority to issue DOES NOT exceed 30,000 shares or the par valued DOES NOT exceed \$30,000 please check this box:

or

2. If the aggregate number of shares in which the corporation shall have authority to issue exceeds 30,000 shares or the par value exceeds \$30,000 dollars please indicate the number of shares of each class and the par value of each share. Also, indicate a statement of the preferences, qualifications, limitations, restrictions and the special or relative rights including convertible right, is any, in respect of the shares of each class:

(Please see next page)

Name and address to return filed document:

Name: ______

Address: 1980 CONCOURSE DRIVE

City, State, and Zip Code: _____ST. LOUIS, MO 63146

Corp. 41C (11/2008)

Article Four

The name and physical business or residence address of each incorporator:

 Name
 Address

 Megan K. Hilbert
 360 Old Meramec Station Road

City/State/Zip Manchester, MO 63021

Article Five

 The number of years the corporation is to continue or perpetual: (Please select one)

 Perpetual (check box)
 or

 State number of years

Article Six

The corporation is formed for the following lawful purpose(s):

The transaction of any lawful business for which an entity may be formed and to do all things allowed by law under the laws of the State of Missouri.

Article Seven

(Any additional optional statements)

INDEMNIFICATION. The Corporation shall indemnify its officers and directors for any and all acts or matters done or not done to the fullest extent allowed by the revised statutes of the State of Missouri.

The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated:

(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements mad ein this filing are subject to the penalties provided under Section 575.040, RSMo)

Megan K. Hilbert

agau k

Signature of Incorporator(s)

Printed or Typed Name of Incorporator(s) Date of Signature

Corp. 41C (11/2008)



State of Missouri

Jason Kander, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102

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1980 CONCOURSE DRIVE	ST. LOUIS	MO, 63146
Street Address	City	State/Zip
	Article Three (Must complete 1 or 2)	
	hares in which the corporation shall have authority to issue DG 330,000 please check this box:	DES NOT exceed 30,000 shares or the par
	or	
exceeds \$30,000 dollars plea	shares in which the corporation shall have authority to issue ase indicate the number of shares of each class and the par v difications, limitations, restrictions and the special or relative ach class:	alue of each share. Also, indicate a state-
	(Please see next page)	
Name and address to return fi	led document:	ORI-09242015-2083 State of Missouri
Name:	PANY	No of Pages 2 Pages
Address: 1980 CONCOURS	SE DRIVE	
City, State, and Zip Code:	T. LOUIS, MO 63146	Creation - For Profit (D) Corp. 410 (11/2000)

CC001410136 Date Filed: 9/24/2015 Jason Kander Missouri Secretary of State



Jason Kander Secretary of State State of Missouri

ORDER SUMMARY

September 24, 2015

Order No: 10524401 Order Date: 09/24/2015 04:13 PM Primary Filer: MEGAN HILBERT 360 OLD MERAMEC STATION RD MANCHESTER MO 63021 TOTAL DUE: \$0.00 Unit Extended Amt Due **Product Description** Ship Via Qty Pgs \$58.00 \$0.00 Creation - For Profit (D) Mail 1 2 \$58.00 Regarding Entity: BALLWIN SNO CONE COMPANY Item No: ORI-09242015-2083 \$0.00 Convenience Fee S1.75 \$1.75 \$0.00 Order Total: \$59.75 Method Reference Amount Payer Туре \$58.00 Credit Card 8205 / Y863858Y Hilbert, Megan Payment \$1.75 Convenience Fees Collected by 8205 Payment Payment Processor **Total Payments:** \$59.75

Convenience fees are not assessed, collected or retained by the state.

Any questions about your order? Please visit www.sos.mo.gov/business or call toll free (866) 223-6535.

Order Summary

Page 1 of 1



JAMES C. KIRKPATRICK STATE INFORMATION CENTER (573) 751-4936 JASON KANDER SECRETARY OF STATE STATF OF MISSOURI

CORPORATIONS (573) 751-4153

Dear Corporation:

Congratulations! We wish you every success in your new business enterprise, and stand ready to assist you with any questions that you may have regarding your corporate registration and filing your annual or biennial registration reports.

By law, <u>vour initial Registration Report is due within thirty days from the date of incorporation or</u> <u>gualification</u>. A notice providing additional information on when and how to file this report will be mailed to your corporation's registered agent within the next few weeks.

You may file this initial annual or biennial report online at <u>www.sos.mo.gov</u> for a fee of \$20 for an annual report or \$40 for a biennial report; you may also file the report in person or by mail for a fee of \$45 for an annual report or \$90 for a biennial report. This registration report must be filed within three months after your incorporation/qualification date to avoid late fees. *Failure to file this report will result in administrative dissolution* of your corporation, and the inability to legally conduct business in Missouri.

After filing the initial annual or biennial registration report, you must file an annual or biennial registration report every year or every two years based on your incorporated /qualified month. You may file your report and access other services and information 24 hours a day from our website at <u>www.sos.mo.gov.</u>

Questions regarding your corporate information or filing should be directed to (866) 223-6535.

Sincerely,

Secretary of State Business Services Division P. O. Box 778 Jefferson City, MO 65102 (866) 223-6535 www.sos.mo.gov

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QUITCLAIM DEED

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WITNESSETH, That the said first party, for good consideration and for the sum of $\frac{1.00}{1.00}$ paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quitclaim unto the said second party forever, all the right, title, interest and claim which the said first party has in and to the following described parcel of land, and improvements and appurtenances thereto in the County of St. Louis, State of Missouri to wit:

....

Parcel 1: A tract of land in Lot 20 of Block No. 1 of the Town of Ballwin Plat, as recorded in Plat Book 1, Page 72 of the St. Louis County Records, and described as follows:

Beginning at an iron pipe being the Southeast corner of Lot 20 and the Northeast corner of Lot 1 of Block 1 of said Town of Ballwin Plat and also being on the West line of a tract conveyed to Cindy Elkins as recorded in Deed Book 9154, Page 2441 of said St. Louis County Records; thence North 76 degrees 09 minutes 09 seconds West, 39.66 feet, along the South line of said Lot 20; thence North 4 degrees 09 minutes 31 seconds West 82.35 feet to a point on the North line of said Lot 20, also being the South line of Main Street (30.00 feet wide); thence South 76 degrees 09 minutes 09 seconds East along said South line of Main Street, 90.75 feet, to a point being the Northwest corner of said Cindy Elkins tract; thence South 14 degrees 14 minutes 18 seconds West, along the West line of said Cindy Elkins tract; 104.50 feet to the Point of Beginning, containing 6.813.92 square feet (0.16 Acre).

Parcel 2: A tract of land in Lot 1 of Block No. 1 of the Town of Ballwin Plat and described as follows:

Beginning at a point being the Southeast corner of Lot 1 of Block No. 1 of said Town of Ballwin Plat, said point also being on the North right-of-way line of Ries Road (19.82m wide) and on the west line of a tract conversed to Cindy Elkins as recorded in Deed Book 9154. Page 2441; thence along the South line of said Lot 1 and said North right-of-way line of Ries Road North 76 degrees 09 minutes 09 seconds West, 4.98 feet to a point; thence North 4 degrees 09 minutes 31 seconds West, 109.88 feet, to a point on the North line of said Lot 1; thence South 76 degrees 09 minutes 09 seconds East, 39.66 feet to a point, said point being the Northeast corner of said Lot 1 and a point of the West line of said Cindy Elkins tract; thence along the East line of seconds West, 104.50 feet to the point of beginning, containing 2,332.44 square feet (0.05 Acre).

Address: 149 Ries Road Ballwin Missouri 63021

APN#: 23R440907

Subject to building lines, easements, conditions, liens, encumbrances and restrictions of record, and to any zoning laws or ordinances affecting this property, if any,

TO HAVE AND TO HOLD the same, together with all rights and appurtenances to the same belonging, unto the Grantee, and to the heirs and assigns of the Grantee forever; so that neither the Grantor, nor their successors and assigns, nor any other person or persons for them or in their names or behalf, shall or will hereafter claim or demand any right or title to the aforesaid premises, or any part thereof, but the and every one of them shall, by these presents, be excluded and forever barred.

.

IN WITNESS WHEREOF, The said first party has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in presence of:

's Signature

antee's Signature

Bret Halbert Megan Hi

Name

Bret Hilbert - manager Mean Hilbert member

COUNTY OF SH. LOUIS

On <u>September 34,3015</u> before me, <u>Jesse</u> <u>Schriedel</u> personally appeared <u>Bred Hilbert Megen Hilbert</u>, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Affiant Produced ID Known Type of ID Orivers License JESSEA. SCHRIEDEL Notary Public - Notary Seai STATE OF MISSOURI St. Louis County My Commission Expires: Feb. 2, 2019 Commission # 15633091

QUITCLAIM DEED

 THIS QUITCLAIM DEED, Executed this 24th day of September 2015

 by Grantor , Bret Hilbert and Megan Hilbert , whose address is

 360 Old Meramec Station Rd Manchester MO 63021, to Grantee, Micaleb LLC ,

 whose post office address is 151 Ries Rd Ballwin MO 63021

WITNESSETH, That the said first party, for good consideration and for the sum of $_1.00$ paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quitclaim unto the said second party forever, all the right, title, interest and claim which the said first party has in and to the following described parcel of land, and improvements and appurtenances thereto in the County of St. Louis, State of Missouri to

wit: Parcel #1: A tract of land in U.S. Survey 1908, Township 45 North, Range 4 East, in St. Louis County, Missouri, bounded South by Front Street in the Town of Ballwin, West by property devised to Dory Strauch by Will of George Bernges, East by property now or formerly of Christopher Rasch and North by property now or formerly of Christopher Rasch.

Parcel #2: A tract of land in United States Survey 1908, Township 45 North, Range 4 East, bounded South by Front Street in the Town of Ballwin, West by Block one of said Town, East by tract now or formerly owned by William Bernges and North by property now or formerly of August H. Kleinsorge.

Address: 151 Ries Road, Ballwin, Missouri 63021

APN#: 23R440053

Subject to building lines, easements, conditions, liens, encumbrances and restrictions of record, and to any zoning laws or ordinances affecting this property, if any.

TO HAVE AND TO HOLD the same, together with all rights and appurtenances to the same belonging, unto the Grantee, and to the heirs and assigns of the Grantee forever; so that neither the Grantor, nor their successors and assigns, nor any other person or persons for them or in their names or behalf, shall or will hereafter claim or demand any right or title to the aforesaid premises, or any part thereof, but the and every one of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, The said first party has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in presence of:

trilent antor's Signature

Grantee's Signature

Beet Hilbert Megen Hilbert

Bret Hilbert - managen Megan Hilbor

STATE OF Missour COUNTY OF St. LOUIS

On September 24, 2015 before me, lesse Schriede (personally appeared <u>Bre-t Hilbert Megen Hilbert</u>, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature ferre A. Sobruchel		
Affiant	Known	Produced ID
JESSE A. SCHRIEDEL Notary Public - Notary Seal STATE OF MISSOURI St. Louis County My Commission Expires: Feb. 2, 2019 Commission # 15633091	Drivers	License