

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JANUARY 15, 2020**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:32 p.m. on Wednesday, January 15, 2020, in the Council Chambers of Hazelwood City Hall, 415 Elm Grove Lane.

Mayor Robinson asked those present to join in a moment of silent meditation followed by the Pledge of Allegiance.

On roll call the following members of the Council were present:

Carol A. Stroker
Robert M. Aubuchon
Don W. Ryan
Tyler Wilson
Matthew G. Robinson
Russell Todd
Warren H. Taylor
Rosalie Hendon
Mary G. Singleton

City Clerk Christine Thomas declared a quorum was present.

Also present were City Manager Matt Zimmerman and City Attorney Kevin O'Keefe.

AGENDA

Mrs. Hendon moved, seconded by Mrs. Stroker, to amend the agenda by postponing item 18.d, the second reading of Bill 4848 and item 18.e, the second reading of Bill 4849. The motion passed unanimously.

Mr. Taylor moved, seconded by Mrs. Singleton, to adopt the agenda as amended. The motion passed unanimously.

CONSENT AGENDA

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of the consent agenda as printed. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
Mr. Wilson	

Mayor Robinson
Mr. Todd
Mr. Taylor
Mrs. Hendon
Mrs. Singleton

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to discuss litigation and consult with the City Attorney in accordance with the provisions of RSMo 610.021(1) and to discuss a proprietary matter in accordance with the provisions of RSMo 610.021(15), was adopted.

APPROVAL OF MINUTES - None

SPECIAL ORDER OF BUSINESS

EMPLOYEE SERVICE AWARDS The following were presented with service awards as their biographies were read: Firefighter Private Bob Glen, 20 years, and Parks and Recreation Facility Manager Pam Reynolds, 35 years.

I-270 CORRIDOR Missouri Department of Transportation Project Manager Justin Wolf gave a presentation on the I-270 North Corridor Reconstruction project.

The I-270 corridor project is scheduled to begin in summer of 2020 and will take approximately four years to complete. The Lindbergh interchange reconstruction is expected to begin in June/July 2020. This portion is expected to take three years. Highlights of the project include the following: the existing interchange at Lindbergh and I-270 will be converted into a split diamond interchange, an additional lane will be added from Route 67 to Route 367, the Hanley/Graham west bound on-ramp will be converted to a roundabout, all crossover slip ramps on outer roads will be removed, there will be a two-lane partial turbine at the Route 367 interchange, nine interchanges will be improved, a 10-mile shared use path for bicycles and pedestrians will be installed, 12 bridge replacements and 7 new bridges will be constructed, and 18 intersections will get signal replacements.

PRESENTATION ON NEW CITY WEBSITE Community and Economic Development Coordinator Becky Ahlvin gave a presentation and overview of the new City website.

RECOGNITION POLICE VOLUNTEERS Sergeant Shane Parrish, Neighborhood Action Team Supervisor, presented retired Hazelwood Police Volunteer Pat Corzine a plaque for 13 years of volunteer service to the Police Department and our community, that totaled over 6,000 hours.

Sergeant Parrish thanked all the police volunteers who have donated 2,601 hours in 2019.

PROCLAMATIONS AND RESOLUTIONS

LT. BRADY RETIREMENT Mayor Robinson called for the reading of a proclamation in
PROCLAMATION honor of Police Lieutenant Michael Brady who retired
January 1.

There were no objections and Proclamation 2002 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 2002 expressing appreciation for the significant contributions Lieutenant Michael Brady has made to the Hazelwood Police Department and wishing him a happy retirement. The motion passed unanimously.

PAUL WILLIAMS Mayor Robinson called for the reading of a proclamation
RETIREMENT expressing recognition and appreciation to Public Works
PROCLAMATION Superintendent Paul Williams who will retire on February 3.

There were no objections and Proclamation 2002 was read.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Proclamation 2003 expressing appreciation for 48 years of dedicated service and wishing him an enjoyable retirement. The motion passed unanimously.

BLACK HISTORY Mayor Robinson called for the reading of a proclamation
MONTH designating the month of February 2020 as Black History
PROCLAMATION Month.

There were no objections and Proclamation 2004 was read.

Mr. Taylor moved, seconded by Mr. Todd, the adoption of Proclamation 2004 designating the month of February 2020 as Black History Month in the City of Hazelwood, Missouri, and calling upon all citizens, public officials, and educators to observe February with appropriate programs, ceremonies, and activities. The motion passed unanimously.

The proclamation was presented to several members of the Community Enrichment Commission.

CITIZENS HEARINGS AND PRESENTATION OF PETITIONS

Mayor Robinson explained the procedures to be followed during a hearing. He invited anyone desiring to make a comment to come forward at this time.

RIVERWOOD
ESTATES

Heather Jones of 135 Beaujolais Drive expressed concerns with the increase in Riverwood Estates Homeowners' Association assessments and asked for suggestions on how to open up communication with the Homeowners Association Board of Trustees or how to petition against the increase.

Mr. O'Keefe stated the homeowners' association is a private entity over which the City has no authority.

Roseann Courtois of 2410 Calle Vista stated they had homeowner association issues in the Mission Park subdivision. Ms. Courtois stated their trustees quit without notice and the City cannot help because it is private property matter.

PUBLIC HEARINGS - None

COMMUNICATIONS

MLMSL NEWSLETTER The Municipal League of Metro St. Louis' January 2020 newsletter was received.

TIP FUND
OBLIGATION
DEADLINE A reminder of the Transportation Improvement Program fund obligation deadline for the Phantom Drive – Missouri Bottom Road to James S. McDonnell Boulevard lane reduction project was received from East-West Gateway Council of Governments.

EWGCG
BRIEFINGS The January 9 issue of Briefings was received from the East-West Gateway Council of Governments.

Mrs. Hendon moved, seconded by Mrs. Singleton, to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION
AGENDA ITEMS No items were added to the March 11 Council work session agenda.

CITY MANAGER'S REPORT

AMEND
CITY COUNCIL
RETIREMENT PLAN Mr. Zimmerman reported staff recommends an amendment to the City Council retirement plan relative to pre-retirement death benefits.

Mr. Zimmerman stated the Council's retirement plan did not have a pre-retirement death benefit and this change would mirror the provision in the employee retirement plan.

Mrs. Hendon moved, seconded by Mr. Aubuchon, to concur with the staff recommendation to amend the City Council retirement plan relative to a pre-retirement death benefit and to place the draft bill on this agenda for introduction. The motion passed unanimously and the bill was added to the agenda as item 17.a.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mrs. Hendon moved, seconded by Mrs. Singleton, to receive and file the minutes of the December 9 Board of Adjustment meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

AMEND CITY COUNCIL RETIREMENT PLAN Mayor Robinson called for the first reading of a bill to amend the City Council retirement plan relative to pre-retirement death benefits.

There were no objections and Bill 4854 was read by title only:

AN ORDINANCE ADOPTING AN AMENDMENT TO THE RETIREMENT PLAN FOR CITY COUNCIL MEMBERS OF THE CITY OF HAZELWOOD, MISSOURI, RELATED TO DEATH BENEFITS.

Bill 4854 will be on the agenda for second reading on February 5.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4844 SUBDIVISION Mayor Robinson called for the second reading of Bill 4844, to subdivide 159 and 161 Taylor Road from two lots into three.

There were no objections and Bill 4844 was read by title only:

AN ORDINANCE APPROVING THE SUBDIVISION OF 159 AND 161 TAYLOR ROAD FROM TWO LOTS INTO THREE LOTS.

Mr. Aubuchon moved, seconded by Mr. Todd, the adoption of Bill 4844 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

Mrs. Stroker
Mr. Aubuchon
Mr. Ryan
Mr. Wilson
Mayor Robinson
Mr. Todd
Mr. Taylor
Mrs. Hendon
Mrs. Singleton

Bill 4844 was unanimously adopted as Ordinance 4733-20.

BILL 4845 Mayor Robinson called for the second reading of Bill 4845, to REZONE PORTIONS OF rezone Lot 2 of McGhee subdivision (portions of 159 and 159 & 161 TAYLOR RD. 161 Taylor Road).

There were no objections and Bill 4845 was read by title only:

AN ORDINANCE AMENDING CHAPTER 405: ZONING REGULATIONS, OF THE MUNICIPAL CODE OF THE CITY OF HAZELWOOD, MISSOURI, BY REZONING LOT 2 OF MCGHEE SUBDIVISION (PORTIONS OF 159 AND 161 TAYLOR ROAD) FROM R-5 SINGLE-FAMILY DWELLING DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4845 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

Mrs. Stroker
Mr. Aubuchon
Mr. Ryan
Mr. Wilson
Mayor Robinson
Mr. Todd
Mr. Taylor
Mrs. Hendon
Mrs. Singleton

Bill 4845 was unanimously adopted as Ordinance 4734-20.

BILL 4846 Mayor Robinson stated the second reading of Bill 4846 to BOND ISSUANCE authorize the issuance of taxable industrial revenue bonds for TRADEPORT, LOT 1 development of TradePort Lot 1, Building IV has been postponed.

BILL 4848
DEVELOPMENT
AGREEMENT
Mayor Robinson stated the second reading of Bill 4848 to approve a first amendment to the Master Development Agreement with Big Sports Properties has been postponed.

BILL 4849
LOAN AGREEMENT
BIG SPORTS PROP.
Mayor Robinson stated the second reading of Bill 4849 to authorize an economic development loan agreement with Big Sports Properties has been postponed.

BILL 4852
SLUP
5925 FEE FEE ROAD
Mayor Robinson stated the second reading of Bill 4852 to grant a Special Land Use Permit for outdoor storage at 5925 Fee Fee Road has been postponed.

BILL 4853
AGREEMENT
Mayor Robinson called for the first reading of Bill 4853 to authorize a contract for legislative services.

There were no objections and Bill 4853 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH AT GOVERNMENT STRATEGIES FOR STRATEGIC GOVERNMENT AFFAIRS AND LEGISLATIVE SERVICES.

Mrs. Hendon moved, seconded by Mrs. Stroker, the adoption of Bill 4853 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
Mr. Wilson	
Mayor Robinson	
Mr. Todd	
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	

Bill 4853 was unanimously adopted as Ordinance 4735-20.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

CITY HALL CLOSED
Mayor Robinson announced City Hall will be closed to the public on Martin Luther King Jr. Day, January 20.

COUNCIL MEETING
Mayor Robinson announced the next regular Council meeting will be held Wednesday, February 5, at 7:30 p.m. in the Council Chambers.

ADJOURNMENT

There being no further business to come before the Council,
the meeting was adjourned at 9:04 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Christine Thomas, CMC - City Clerk
City of Hazelwood, Missouri