

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
OCTOBER 6, 2021**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:30 p.m. on Wednesday, October 6, 2021 in the Council Chambers of Hazelwood City Hall, 415 Elm Grove Lane.

In response to the coronavirus (COVID-19) public health emergency, some members of the City Council attended in-person in the Council Chambers at Hazelwood City Hall and others attended and participated by video conference in accord with Section 610.015, RSMo ("All votes taken by roll call in meetings of a public governmental body consisting of members who are all elected ... shall be cast by members ... who are physically present ... or who are participating via videoconferencing.") It was impossible and impractical to hold the meeting in a manner physically accessible by the public. Section 610.020.2, RSMo ("Each meeting shall be held at a place reasonably accessible to the public ... unless for good cause such a place ... is impossible or impractical.") Public access to the meeting was accommodated in person and via access to video conference pursuant to notice provided in accord with Section 610.020, RSMo.;

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:

Daniel T. Herin
Matthew G. Robinson
Lisa M. Matlock
Warren H. Taylor
Rosalie Hendon
Mary G. Singleton
Carol A. Stroker
Robert M. Aubuchon
Don W. Ryan

City Clerk Julie Lowery declared a quorum was present.

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

AGENDA

There being no amendments proposed, Mr. Taylor moved, seconded by Mrs. Hendon, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of the consent agenda as printed. The following vote was recorded on the motion:

AYE - 9 NAY - 0

Mr. Herin
Mayor Robinson
Ms. Matlock
Mr. Taylor
Mrs. Hendon
Mrs. Stroker
Mr. Aubuchon
Mrs. Singleton
Mr. Ryan

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

APPROVAL OF MINUTES Mr. Aubuchon moved, seconded by Mr. Taylor, to approve the minutes of the September 15 regular and closed Council meetings, the September 22 regular Council meeting and the September 22 Council work session, as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

EMPLOYEE INTRODUCTIONS Police Chief Hall introduced the new full time Telecommunicator Jeanne Rubin.

Code Enforcement Secretary Batel Israel was not present and will be introduced at a later meeting.

PROCLAMATIONS AND RESOLUTIONS

DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION Mayor Robinson called for the reading of a proclamation designating the month of October 2021 as Domestic Violence Awareness Month.

There were no objections and Proclamation 2118 was read.

Mrs. Singleton moved, seconded by Mr. Aubuchon, the adoption of Proclamation 2118 designating the month of October 2021 as Domestic Violence Awareness Month and promoting awareness of the daily occurrence of domestic violence and child mistreatment and encouraging support for a collaborative effort to end domestic violence and the terror those victims feel in their own homes. The motion passed unanimously.

**SALES TAX
EXEMPTION
RESOLUTION**

Mayor Robinson called for the reading of a resolution authorizing the provision of a sales tax exemption certificate for Hazelwood TradePort, Lot 10.

There were no objections and Resolution 2105 was read by title only:

**A RESOLUTION AUTHORIZING THE PROVISION OF A SALES TAX EXEMPTION
CERTIFICATE FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE
HAZELWOOD TRADEPORT BUSINESS PARK (LOT 10).**

Assistant City Manager-Economic Development Becky Ahlvin stated the Council approved a plan for an industrial development project and a Master Development Agreement between the City and NP Hazelwood 370 Industrial, LLC relating to incentives for the development of the Hazelwood TradePort Business Park. To date, the City Council has approved ordinances for six buildings and a seventh building that was not part of the original industrial development plan. The proposed resolution allows NorthPoint to begin utilizing the sales tax exemption on construction materials for the lot 10 building, pending final approval of the Chapter 100 bonds.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Resolution 2105. The following vote was recorded on the motion:

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

Resolution 2105 was unanimously adopted.

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.

**LITTER ON MISSOURI
BOTTOM ROAD**

Keith Thomason of 4931 Heritage Heights Circle expressed concerns regarding litter along the highway overpass at 270 and Missouri Bottom Road.

Mr. Thomason stated the grass is not mowed frequently and trash is not picked up. He stated he has spoken to the City several times over the past few years, only to be directed to the Missouri Department of Transportation (MoDOT). He asked if Public Works would be able to attend to this portion of Missouri Bottom Road even though it is MoDOT's responsibility.

Mayor Robinson stated that staff would be contacting Mr. Thomason within a week with further information.

PUBLIC HEARINGS

SUBDIVISION PETITION Mayor Robinson called to order a public hearing to consider a petition by NP Hazelwood 370 Industrial, LLC, for subdivision of 4690 TradePort Industrial Court to divide one lot into four lots.

City Planner Kate Crimmins stated the subdivision plat, called "Hazelwood TradePort Plat Five" will subdivide the remaining portion of the industrial park. This plat creates three buildable lots of one 15-acre lot and two 26-acre lots.

NorthPoint Development representative Ryan Zickel was available for questions.

Mayor Robinson asked if anyone present wished to speak in favor of or in opposition to the proposal.

No one spoke in favor of or in opposition to the proposal and Mayor Robinson declared the hearing closed.

Mrs. Lowery read the City Plan Commission motion "to recommend approval to the City Council of the petition to divide one lot into three buildable lots and one common ground called "Hazelwood TradePort Plat Five" at 4690 TradePort Industrial Court, Ward 7." She stated the motion passed unanimously.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the City Plan Commission recommendation to authorize the subdivision of 4690 TradePort Industrial Court to divide one lot into four lots 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.

SLUP PETITION Mayor Robinson called to order a public hearing to consider a petition by Jacobi Automotive Services, LLC d/b/a Grease Monkey Quick Lube for a Special Land Use Permit for a vehicle service and repair facility at 7760 North Lindbergh Boulevard.

Mrs. Crimmins stated this property was built in 1981 and previously was used as a Jiffy Lube. Jiffy Lube closed in 2019, and the property has since been vacant. The applicant intends to purchase the building and rebrand it as a Grease Monkey Quick Lube, which is a franchised service station and operates in several neighboring states and southwest Missouri.

Jacobi Automotive Services owner James Jacobi gave a presentation. Mr. Jacobi stated Grease Monkey is based out of Colorado and there are currently 632 stores nationwide. He stated Grease Monkey Quick Lube is the fastest growing quick lube in the United States. Grease Monkey would offer oil changes, fluid replacements, tire rotations and other routine maintenance. The hours of operation would be from 8 a.m. to 5 p.m., Monday through Friday, and 9 a.m. to 4 p.m. on Saturday. There would be three employees at maximum shift and the parking requirements have been met.

Mayor Robinson asked if anyone present wished to speak in favor of or in opposition to the proposal.

No one spoke in favor of or in opposition to the proposal and Mayor Robinson declared the hearing closed.

Mrs. Lowery read the City Plan Commission motion "to recommend approval to the City Council for a Special Land Use Permit for a vehicle service and repair facility at 7760 North Lindbergh, Ward 5, with the following conditions:

1. Vehicles shall be parked in designated parking spaces that shall be striped according to zoning code.
2. Vehicles without current license plates shall not be parked at site.
3. Tires or vehicle parts or inventory for the vehicle service and repair facility shall not be stored outdoors at the site.
4. All vehicle work shall be completed in interior bays."

She stated the motion passed unanimously.

Ms. Matlock moved, seconded by Mrs. Hendon, to concur with the City Plan Commission to grant the Special Land Use Permit for a vehicle service and repair facility at 7760 North Lindbergh 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.b.

SUBDIVISION,
SLUP EXPANSION, &
CHANGE OF ZONING
PETITIONS
623 DUNN ROAD &
1 VILLAGE SQUARE
SHOPPING CENTER

Mayor Robinson called to order the public hearings to consider the petitions by Enterprise Leasing Company of STL, LLC for the subdivision of 623 Dunn Road and 1 Village Square Shopping Center to adjust the lots' boundaries, for an expansion of their Special Land Use Permit for vehicle rental/leasing and vehicle auto sales on an additional 1.55 acres, and to rezone 1.55 acre portion of 623 Dunn Road from C-2 General Commercial District to C-3 Highway Commercial District.

Mrs. Crimmins stated Enterprise Rent-A-Car at 623 Dunn Road is interested in expanding their business and are in need of additional spaces for parking. Enterprise has entered into a contract to purchase a 1.55-acre portion of the neighboring property. This is the westernmost section of the Village Square Shopping Center, and contains the building known as 350 Village Square Shopping Center. It currently houses North County Inc. and is otherwise vacant. It has formerly been retail, a daycare, and medical offices. It is zoned C-2 General Commercial District, and with the exception of the existing Enterprise facility, all surrounding properties are C-2 General Commercial District. Neighboring uses include the Mercy medical office building and the remaining portion of the Village Square Shopping Center. 350 Village Square Shopping Center is part of the larger Village Square property and cannot be sold without being subdivided first. Because the zoning code was amended after Enterprise was established and now states that "a minimum of three acres shall be required for 'used vehicle sales' or 'vehicle rental enterprises'", Enterprise must consolidate the 1.55 acres it is purchasing with its existing lot of 1.7 acres. The portion of Village Square Drive that runs along the east property line was vacated by the City in 2001 and is now a 28-foot wide public cross-access easement. Access to the site is provided either via the Village Square Drive easement or through the existing Enterprise lot. The site plan shows that 115 parking spaces will be added on the new lot, to create a total of 232 parking spaces for the business. A new driveway will connect the existing and new parking lots. The established green area with trees that currently separates the two lots will remain, with additional parking lot islands with landscaping to be constructed around new parking spaces. The Village Square sign currently on the corner of the lot will be removed. The existing building will remain at this time. Currently, Enterprise does not have plans for the building other than using it for storage. The one remaining tenant in the building will be relocated.

Mayor Robinson asked if anyone present wished to speak in favor of or in opposition to the proposal.

No one spoke in favor of or in opposition to the proposal and Mayor Robinson declared the hearing closed.

Mrs. Lowery read the City Plan Commission motion "to recommend approval to the City Council of the petition for subdivision/boundary adjustment to amend two lots of 19.86 acres and 1.79 acres to two lots of 18.631 acres and 3.33 acres at 623 Dunn Road and 1 Village Square Shopping Center, Ward 1." She stated the motion passed unanimously.

Mrs. Stroker moved, seconded by Mr. Aubuchon, to concur with the City Plan Commission recommendation to authorize the subdivision of 623 Dunn Road and 1 Village Square Shopping Center 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.c.

Mrs. Lowery read the City Plan Commission motion "to approve the petition for a Special Land Use Permit expansion of Ordinance 4037-99 to allow for vehicle rental/leasing and

auto sales on an additional 1.55 acres at 623 Dunn Road, Ward 1, with the following conditions:

1. All vehicles shall be parked in striped parking spaces.
2. No damaged vehicles, vehicle parts, or tires shall be stored outdoors.
3. No vehicle maintenance or repairs shall be conducted outdoors.
4. The exterior of the building at 350 Village Square Shopping Center shall be maintained as to be aesthetically pleasing and not detract from the surrounding area.
5. Four handicap parking spaces shall be added to meet the minimum requirement."

She stated the motion passed unanimously.

Mrs. Stroker moved, seconded by Mrs. Hendon, to concur with the City Plan Commission recommendation to grant the expansion of the Special Land Use Permit for a vehicle rental/leasing and auto sales to include an additional 1.55 acres at 623 Dunn Road 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.d.

Mrs. Lowery read the City Plan Commission motion "to recommend approval to the City Council of the petition to rezone a 1.55 acre portion from C-2 General Commercial District to C-3 Highway Commercial District at 623 Dunn Road, Ward 1." She stated the motion passed unanimously.

Mrs. Stroker moved, seconded by Mr. Aubuchon, to concur with the City Plan Commission recommendation to rezone 1.55 acres of 623 Dunn Road to C-3 Highway Commercial District 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.e.

COMMUNICATIONS

**EWGCG
BRIEFINGS** The September 16 issue of Briefings was received from the East-West Gateway Council of Governments.

NCI APPRECIATION A letter of appreciation for the City's support and sponsorship of the 44th Annual Leadership Award Breakfast was received from North County Inc.

**PETITION TO
VACATE A PORTION OF
ANGLUM ROAD** A petition to vacate a 1,153-foot public segment of Anglum Road between Campus Parkway and Norfolk Southern Railroad Spur was received from City Planner Kate Crimmins.

**SLUP PETITION
11750 MO. BOTTOM RD.** A petition for a Special Land Use Permit for a restaurant at 11750 Missouri Bottom Road was received from Maurice Butler of The Sip Spot, LLC.

SLUP PETITION A petition for a Special Land Use Permit for a vehicle service 1570 VILLE MARTHA LN., and repair facility and vehicle sales at 1570 Ville Martha Lane 820 MCDONNELL BLVD. & and 820 and 830 James S. McDonnell Boulevard was 830 MCDONNELL BLVD. received from Excel Motors, LLC.

SUBDIVISION PETITION A petition for subdivision to consolidate two lots into one lot at 6235 & 6245 NORTH LINDBERGH BLVD. 6235 and 6245 North Lindbergh Boulevard was received from Lindbergh Property Holdings, LLC.

REZONING PETITION A petition for change of zoning at 6235 and 6245 North Lindbergh Boulevard from C-2 General Commercial District to C-3 Highway Commercial District was received from Lindbergh Property Holdings, LLC.

SLUP PETITION A petition for a Special Land Use Permit for auto sales and a vehicle service and repair facility at 6235 North Lindbergh Boulevard was received from Lindbergh Property Holdings, LLC.

EWGCG BRIEFINGS The September 23 issue of Briefings was received from the East-West Gateway Council of Governments.

FILING DATES A notification regarding filing dates for the April 5, 2022 election was received from the St. Louis County Election Board.

COMMISSION RESIGNATION A letter of resignation from the Historic Preservation Commission was received from Jean Dantzler.

EWGCG BRIEFINGS The September 30 issue of Briefings was received from the East-West Gateway Council of Governments.

Mr. Aubuchon moved, seconded by Mr. Taylor, to refer the petitions to the City Plan Commission and 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 November 10 Council work session.

BOARD/COMMISSION APPPOINTMENTS Mayor Robinson nominated Keisha Rollins to the Neighborhood Watch Commission and Tim Parson to the City Plan Commission.

Mrs. Singleton moved, seconded by Ms. Matlock, to approve the preceding appointments. The motion passed unanimously.

**REDISTRICTIING
COMMISSION**

Mrs. Stroker nominated Joanie Hoscher of 535 Holiday Avenue as the Ward 1 representative and Mr. Herin nominated Jon Weber of 4912 Cherry Blossom Lane as the Ward 4 representative.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to approve the preceding appointments. The motion passed unanimously.

CITY MANAGER'S REPORT

**PURCHASE OF
POLICE VEHICLES**

Chief Hall reported staff recommends the purchase of four 2021 Ford Interceptor police vehicles and one 2021 Dodge Charger police vehicle with emergency equipment, installation and graphics from Lou Fusz Ford at a cost not to exceed \$194,996.

Chief Hall stated the Capital Improvement fund includes \$195,000 to purchase and equip five police vehicles. All five vehicles will be deployed to the Neighborhood Patrol group.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to concur with the staff recommendation to purchase four 2021 Ford Interceptor police vehicles and one 2021 Dodge Charger police vehicle with emergency equipment, installation and graphics from Lou Fusz Ford at a cost not to exceed \$194,996. The motion passed unanimously.

**PURCHASE OF
E.D. VEHICLE**

Mrs. Ahlvin reported staff recommends the purchase of one 2022 Chevrolet Traverse from Don Brown Chevrolet at a cost not to exceed \$27,156.

Mrs. Ahlvin stated the Capital Improvement fund includes \$30,000 to purchase a new vehicle for Economic Development and to be used as the City's pool vehicle. The current vehicle is a 2011 Ford Fusion that would become a pool vehicle and the current pool vehicle, a 2007 Crown Victoria would be given to the Parks and Recreation Department for use.

Mrs. Singleton asked why the Economic Development Department would need a new vehicle.

Mrs. Ahlvin responded that this vehicle would be used for several purposes within the city. She stated the vehicle is larger, can transport more people to meetings and conferences, and would be part of the pool cars available to all employees.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the staff recommendation to purchase a 2022 Chevrolet Traverse from Don Brown Chevrolet at a cost not to exceed \$27,156. The motion passed unanimously.

ARPA SPENDING PLAN Mr. Zimmerman reviewed the City's proposed American Rescue Plan Act (ARPA) Spending Plan.

Mr. Zimmerman explained the ARPA money would be received in two installments, with the first payment of \$2.5 million having been received this past August. The second half should be received in August 2022. The funding is being provided to municipalities to respond to the public health emergency and/or its negative economic impact, to respond to workers providing essential work by providing premium pay, to provide services to the extent of the reduction in revenues because of COVID, and to make necessary investments in water, sewer, or broadband. Mr. Zimmerman stated some clarification is needed to know exactly where the monies may be spent. The final rules regarding spending should be published soon. Some clarification has been received, such as storm water projects and money for pay or raises are unpermitted uses. The Treasury Department would reject the use of funds for unpermitted projects and the City would have to utilize other money or return the ARPA funds. For many projects, ARPA funds may only be used in Qualified Census Tracts, which is a relatively small area, generally bounded by Lindbergh on the west and I-270 on the south. The City has until December 31, 2024, to encumber eligible expenses and December 31, 2026, to use the money. The City must issue a report by October 31 of each year, starting in 2021, of how the funds have been utilized. At this time, it is the staff's recommendation to use the funds for revenue replacement. This will support the General Fund while allowing more time for clarity from the Treasury Department.

Mrs. Hendon asked about restoring positions.

Mr. Zimmerman replied funds are available to utilize for positions lost due to the Covid-19 pandemic. If for some reason funds may not be used for job restoration, the City will use other general funds to pay employees.

Mrs. Singleton asked about raises for employees, and if funding is available.

Mr. Zimmerman responded there are limitations regarding premium pay for essential workers within the city. This would include the fire fighters, police employees, janitorial, code enforcement and reception positions. In addition, it only applies to pay that is less than 150% of the state average wage. In Missouri, this wage is \$54,000, which means if an employee makes more than \$71,000, including overtime, they would not be eligible for premium pay. Mr. Zimmerman stated the City is considering using money from the General Fund for raises.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to concur with staff recommendation to use the funds for revenue replacement. The motion passed unanimously.

SAFER GRANT

Fire Chief Dave Herman reported staff recommends authorizing the acceptance of the Staffing for Adequate Fire and Emergency Response (SAFER) grant.

Chief Herman stated the SAFER grant has been provided by the Department of Homeland Security for \$2.9 million. There would be minimal cost to the City, and will allow the Hazelwood Fire Department to hire an additional 11 firefighters and paramedics, along with paying their salary and benefits for three years. The cost to the City would include uniforms and equipment. With these funds, the department will be more efficient and effective in serving the citizens of Hazelwood and surrounding areas. This grant will also enable the department to place a second full-time ambulance in service, which is an essential component of the services provided. A second full time ambulance at the Howdershell Fire House will improve service and response time to residents. Firefighters must be hired within 180 days of acceptance of the grant, and would be employed for three years from hire date. The City is under no obligation to retain the SAFER firefighters beyond the three-year grant period, although they may be hired full time by the City if there are openings.

Mr. Taylor stated he has concerns about the firefighters leaving after a three-year term.

Chief Herman replied this is not an uncommon practice and all employees hired would know the terms of their employment.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to concur with the staff recommendation to authorize acceptance of the Staffing for Adequate Fire and Emergency Response grant. The motion passed unanimously.

**EMPLOYEE
COMPENSATION**

Mr. Zimmerman reviewed options for additional compensation for City employees.

Mr. Zimmerman stated the final budget would not be complete until the auditors have completed their review, which should be in late October. Based on the preliminary year-end numbers, the General Fund has a surplus of \$3.2 million. This is \$4.2 million higher than the \$947,000 deficit that was budgeted. Based on a three-year projection, reserves are forecasted to drop to 16.5% in 2023, 6.5% in 2024, and -1.5% in 2025. By City policy, budget cuts would be mandated for the 2022-23 fiscal year budget. Any increase in expenditures for fire services by Robertson Fire Protection District or Florissant Valley Fire Protection District will only accelerate those deadlines. Mr. Zimmerman stated employees have worked hard to maintain services while operating with less staff and additional compensation should be considered. Adding a step increase would help the City stay competitive with the external market and retain employees. Employees with anniversary dates prior to November will receive the step increase in November. Employees with anniversary dates after November will receive their step on their anniversary date. For employees who are at their maximum step within their pay grade, a retention incentive would be given on the first paycheck in November. The cost of this

proposal is \$267,219, with \$204,068 for step increases and \$63,151 in retention incentives.

Mrs. Hendon moved, seconded by Mr. Aubuchon, to concur with the staff recommendation to provide all employees with a step increase, or in the alternative, a retention incentive. The motion passed unanimously.

CITY ATTORNEY'S REPORT – None

CITY CLERK'S REPORT – None

COMMISSION AND BOARD REPORTS Mr. Aubuchon moved, seconded by Mr. Taylor, to receive and file the following minutes: the June 29 Pension Plan Board meeting; the August 3 Parks and Recreation Board meeting; the August 9 Neighborhood Watch Commission meeting; the August 10 Community Enrichment Commission; the August 12 Plan Commission meeting; the September 9 Industrial Development Authority meeting; and the September 9 Economic Development Sales Tax Board meeting. The motion passed unanimously.

NEW BUSINESS – None

INTRODUCTION AND FIRST READING OF BILLS

**SUBDIVISION
4690 TRADEPORT IND.
COURT** Mayor Robinson called for the first reading of a bill to authorize the subdivision of 4690 TradePort Industrial Court from one lot to two lots.

There were no objections and Bill 4964 was read by title only:

AN ORDINANCE APPROVING THE SUBDIVISION OF 4690 TRADEPORT INDUSTRIAL COURT FROM ONE LOT INTO FOUR LOTS.

Bill 4964 will be on the agenda for second reading on October 20.

**SLUP
7760 N. LINDBERGH
BLVD.** Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit for a vehicle service and repair facility at 7760 North Lindbergh Boulevard.

There were no objections and Bill 4965 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO JACOBI AUTOMOTIVE SERVICES, LLC D/B/A GREASE MONKEY

QUICK LUBE FOR A VEHICLE SERVICE AND REPAIR FACILITY AT 7760 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4965 will be on the agenda for second reading on October 20.

**SUBDIVISION
623 DUNN ROAD AND
1 VILLAGE SQUARE** Mayor Robinson called for the first reading of a bill to authorize the subdivision of 623 Dunn Road and 1 Village Square Shopping Center.

There were no objections and Bill 4966 was read by title only:

AN ORDINANCE APPROVING THE SUBDIVISION OF 623 DUNN ROAD AND 1 VILLAGE SQUARE SHOPPING CENTER TO ADJUST THE LOTS' BOUNDARIES.

Bill 4966 will be on the agenda for second reading on October 20.

**SLUP
623 DUNN ROAD** Mayor Robinson called for the first reading of a bill to approve a Special Land Use Permit for vehicle rental/leasing and vehicle auto sales.

There were no objections and Bill 4967 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 3037-99 BY GRANTING AN EXPANSION OF THE SPECIAL LAND USE PERMIT ISSUED TO ENTERPRISE LEASING COMPANY OF STL, LLC FOR VEHICLE RENTAL AND LEASING AND VEHICLE, AUTO SALES AT 623 DUNN ROAD, TO INCLUDE AN ADDITIONAL 1.55 ACRES, AND PROVIDING FOR THE REGULATION OF SUCH USAGE.

Bill 4967 will be on the agenda for second reading on October 20.

**REZONE
623 DUNN ROAD** Mayor Robinson called for the first reading of a bill to rezone 1.55 acres of 623 Dunn Road from C-2 General Commercial District to C-3 Highway Commercial District.

There were no objections and Bill 4968 was read by title only:

AN ORDINANCE AMENDING CHAPTER 405: ZONING REGULATIONS, OF THE MUNICIPAL CODE OF THE CITY OF HAZELWOOD, MISSOURI, BY REZONING A 1.55 ACRE PORTION OF A LOT AT 623 DUNN ROAD, FROM C-2 GENERAL COMMERCIAL DISTRICT TO C-3 HIGHWAY COMMERCIAL DISTRICT.

Bill 4968 will be on the agenda for second reading on October 20.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4961
AGREEMENT
LOCAL #2665

Mayor Robinson called for the second reading of Bill 4961 to authorize an agreement with firefighters of Local #2265 of the International Association of Firefighters.

There were no objections and Bill 4961 was read by title only:

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LOCAL #2665 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS RELATIVE TO TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN EMPLOYEES OF THE HAZELWOOD FIRE DEPARTMENT FOR THE PERIOD FROM OCTOBER 6, 2021 THROUGH JUNE 30, 2024.

Mrs. Singleton moved, seconded by Mr. Taylor, the adoption of Bill 4961 as an ordinance. The following vote was recorded on the motion:

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

Bill 4961 was unanimously adopted as Ordinance 4845-21.

BILL 4962
AGREEMENT
CO. OFFICERS #2665

Mayor Robinson called for the second reading of Bill 4962 to authorize an agreement with company officers of Local #2665 of the International Association of Firefighters.

There were no objections and Bill 4962 was read by title only:

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH COMPANY OFFICERS OF LOCAL #2665 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS FOR THE PERIOD FROM OCTOBER 6, 2021 THROUGH JUNE 30, 2024

Mr. Taylor moved, seconded by Mrs. Singleton, the adoption of Bill 4962 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mr. Herin	
Mayor Robinson	
Ms. Matlock	

Mr. Taylor
Mrs. Hendon
Mrs. Stroker
Mr. Aubuchon
Mrs. Singleton
Mr. Ryan

Bill 4962 was unanimously adopted as Ordinance 4846-21.

**BILL 4963
CONTRACT WITH
MURPHY CO.** Mayor Robinson called for the second reading of Bill 4963 to approve a contract with Murphy Company Mechanical Contractors and Engineers for the replacement of automated temperature controls for City facilities at a cost not to exceed \$43,100.

There were no objections and Bill 4963 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH MURPHY COMPANY MECHANICAL CONTRACTORS AND ENGINEERS FOR THE REPLACEMENT OF AUTOMATED TEMPERATURE CONTROLS FOR CITY FACILITIES AT A COST NOT TO EXCEED FORTY-THREE THOUSAND ONE HUNDRED DOLLARS (\$43,100)

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4963 as an ordinance. The following vote was recorded on the motion:

AYE - 9 NAY - 0

Mr. Herin
Mayor Robinson
Ms. Matlock
Mr. Taylor
Mrs. Hendon
Mrs. Stroker
Mr. Aubuchon
Mrs. Singleton
Mr. Ryan

Bill 4963 was unanimously adopted as Ordinance 4847-21.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting would be held Wednesday, October 20 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 9:03 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Julie Lowery - City Clerk
City of Hazelwood, Missouri