

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
OCTOBER 20, 2021**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:34 p.m. on Wednesday, October 20, 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
Robert M. Aubuchon
Don W. Ryan

Council Member Carol A. Stroker was not present. City Clerk Julie Lowery declared a quorum was present.

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

AGENDA

Ms. Matlock moved, seconded by Mr. Aubuchon to amend the agenda by the addition of an oath of office as item 5.b.

Mr. Aubuchon moved, seconded by Mr. Herin, the adoption of 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:

AYE - 8 NAY - 0

Mr. Herin
Mayor Robinson
Ms. Matlock
Mr. Taylor
Mrs. Hendon
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**

Mrs. Hendon moved, seconded by Mrs. Singleton, to approve the minutes of the October 6 regular and closed Council meetings and the October 13 special Council meeting as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS**EMPLOYEE
SERVICE AWARDS**

The following were presented with service awards as their biographies were read: Firefighter Jim Cacciabando, Jr., 15 years; Public Works Foreman Dan Wegman, 20 years; and Police Captain Andy Eagan, 30 years.

COMMISSION OATH

Mrs. Lowery administered the oath of office to Tim Parson who was recently appointed to the City Plan Commission.

PROCLAMATIONS AND RESOLUTIONS**IMPERIAL DADE
CHAPTER 100
INDUCEMENT**

Mayor Robinson called for the reading of a resolution authorizing City staff and consultants to take certain actions with respect to a proposed project for Imperial Dade.

Mark Spykerman of Gilmore and Bell, the City's bond counsel, stated Imperial Dade intends to lease space in the Hazelwood TradePort Building 6 to expand its food packaging distribution operations. The expansion would include an \$8 million investment in equipment and the creation of 165 jobs over five years. Mr. Spykerman stated the company has asked the City to consider using Chapter 100 industrial revenue bonds to facilitate 10 years of personal property tax abatement. The proposed tax abatement would

be contingent on the company creating 165 jobs. Mr. Spykerman stated if the inducement resolution were to be adopted, the tax abatement ordinance would be presented at a future Council meeting.

Doug Rasmussen of Steadfast City, an economic development consulting firm, gave a PowerPoint presentation and an overview of the company. Mr. Rasmussen stated the 10-year lease would start in April 2022. The proposed project would consolidate 110 new positions into Hazelwood at \$58,425 average salary.

There were no objections and Resolution 2106 was read by title only:

RESOLUTION AUTHORIZING CITY STAFF AND CONSULTANTS TO TAKE CERTAIN ACTIONS WITH RESPECT TO A PROPOSED PROJECT FOR IMPERIAL DADE.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Resolution 2106. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Mr. Herin	
Mayor Robinson	
Ms. Matlock	
Mr. Taylor	
Mrs. Hendon	
Mr. Aubuchon	
Mrs. Singleton	
Mr. Ryan	

Resolution 2106 was unanimously adopted.

EXTRA MILE DAY PROCLAMATION Mayor Robinson called for the reading of a proclamation designating November 1, 2021 as "Extra Mile Day."

There were no objections and Proclamation 2119 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 2119 declaring November 1, 2021, to be Extra Mile Day and urging the community to take some time on this day to not only "go the extra mile" in their own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place. The motion passed unanimously.

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.

MLK DAY TRIBUTE Community Enrichment Commission Chairwoman Helena Smith stated the commission is actively working on the 2022 Martin Luther King, Jr., tribute.

Ms. Smith stated the event will be held virtually and asked the Mayor to pre-record a statement for the event. Ms. Smith announced Dr. Art McCoy would be the guest speaker and the event would be streamed over Facebook and the City website.

CITY MANAGER STATUS REPORT Mr. Zimmerman reported on Mr. Thomason's concerns regarding the lack of mowing and excess garbage at the intersection of Missouri Bottom Road and the ramps to I-270/MO-370.

Mr. Zimmerman stated staff is researching who maintains the intersection. Staff is also reaching out to the Missouri Department of Transportation regarding the mowing schedule for the ramp area.

PUBLIC HEARINGS - None

COMMUNICATIONS

MLMSTL NEWSLETTER The October 2021 issue of The Link was received from Municipal League of Metro St. Louis.

EWGCG BRIEFINGS The October 7 issue of Briefings was received from the East-West Gateway Council of Governments.

EWGCG BRIEFINGS The October 14 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 November 10 Council work session.

COUNCIL RESIGNATION Mrs. Hendon thanked the Council for the opportunity to serve as Ward 7 Council Member and announced her resignation from the Hazelwood City Council effective October 31, 2021.

CITY MANAGER'S REPORT

PURCHASE DUMP TRUCK

Public Works Director David Stewart reported staff recommends the purchase of a 2022 Ford F450 with snowplow and spreader equipment from Bommarito Ford at a cost not to exceed \$66,787.

Mr. Stewart stated in the current fiscal year Capital Fund budget includes \$65,000 to replace a plow truck in the Maintenance Division of the Public Works Department. Bommarito Ford of Hazelwood will match the state bid amount of \$66,787. This will replace the 2009 F450 in the fleet.

Mr. Aubuchon moved, seconded by Ms. Matlock, to concur with the staff recommendation to purchase a plow truck for the Maintenance Division 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 - None

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS - None

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4964 SUBDIVISION

Mayor Robinson called for the second reading of Bill 4964 to authorize the subdivision of 4690 TradePort Industrial Court from one lot into four 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

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4964 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Mr. Herin	
Mayor Robinson	
Ms. Matlock	
Mr. Taylor	

Mrs. Hendon
Mr. Aubuchon
Mrs. Singleton
Mr. Ryan

Bill 4964 was unanimously adopted as Ordinance 4848-21.

BILL 4965 Mayor Robinson called for the second reading of Bill 4965 to grant a permanent 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

Ms. Matlock moved, seconded by Mr. Ryan, the adoption of Bill 4965 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Mr. Herin	
Mayor Robinson	
Ms. Matlock	
Mr. Taylor	
Mrs. Hendon	
Mr. Aubuchon	
Mrs. Singleton	
Mr. Ryan	

Bill 4965 was unanimously adopted as Ordinance 4849-21.

BILL 4966 The second reading of Bill 4966, to approve the subdivision of 623 Dunn Road and 1 Village Square Shopping Center, was postponed.

BILL 4967 The second reading of Bill 4967, to grant an expansion of the Special Land Use Permit for vehicle rental/leasing and vehicle, auto sales on an additional 1.55 acres at 623 Dunn Road, was postponed.

BILL 4968 The second reading of Bill 4968, to rezone 1.55-acre portion of 623 Dunn Road from C-2 General Commercial District to C-3 Highway Commercial District, was postponed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, November 3, 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 8:24 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Julie Lowery - City Clerk
City of Hazelwood, Missouri