

**CITY OF HAZELWOOD  
REGULAR COUNCIL MEETING  
JANUARY 2, 2013**

**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, January 2, 2013 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:

Matthew G. Robinson  
Russell Todd  
Warren H. Taylor  
Mary G. Singleton  
Carol A. Stroker  
Robert M. Aubuchon  
Don W. Ryan  
Michael J. Conley

Councilwoman Rosalie Hendon was not present. Mrs. Wolf declared a quorum was present. Also present were City Manager Edwin G. Carlstrom, City Attorney Kevin O'Keefe, and City Clerk Colleen Wolf.

**AGENDA**

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

**CONSENT AGENDA**

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

<u>AYE - 8</u>	<u>NAY - 0</u>
Mayor Robinson	
Mr. Todd	
Mr. Taylor	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
Mr. Conley	

The motion passed unanimously and the consent agenda was adopted.

**APPROVAL OF MINUTES**

Mr. Taylor moved, seconded by Mr. Todd, to approve the minutes of the December 19 regular and closed Council meetings as submitted. The motion passed unanimously.

**SPECIAL ORDER OF BUSINESS**

**WHAT'S NEW**

Assistant City Manager Bob Frank reported on City news, events, and programs.

The Police Department section of the City's website has a new look. It offers links to CrimeReports.com, the Missouri Sex Offender Registry, the Neighborhood Watch Commission, and the Missouri Department of Revenue. Residents can report crimes, request extra traffic enforcement, and pay Court fines/costs online.

The Police Department is looking for men and women who have free time and would like to give back to the community. There are currently 25 active volunteers who devote an average of 10,000 to 12,000 hours annually which allows more officers to patrol neighborhoods and saves City funds.

Hazelwood firefighters restored 35 bikes for holiday gifts to the needy this season. The bikes were donated through the Police Department, Missouri Children's Burn Camp, and several local churches.

The City is partnering with Allied Services to help residents dispose of their real Christmas trees. Allied will be picking up trees from January 1 through January 31. There is no charge to residents with yard waste service and the City will pay the fee for residents without yard waste service. Residents must call Allied to schedule a pickup appointment. Tips on preparing a tree for pickup can be found on the City's website.

Upcoming City and community events include the Tribute to Dr. Martin Luther King, Jr., on January 20, the Police Explorers Trivia Night on March 2, and the Mayors' Shamrock Ball to benefit Valley Industries sheltered workshop on March 2. Additional information on City programs and upcoming events is available on the City's website at [www.hazelwoodmo.org](http://www.hazelwoodmo.org).

**OATH OF OFFICE**

Mrs. Wolf administered the oath of office to retired Police Chief Carl Wolf who was appointed to the Economic Development Sales Tax Board on December 19.

Chief Wolf was presented with a commission certificate.

**PROCLAMATIONS AND RESOLUTIONS**

OFFICER ZEIS  
PROCLAMATION

Mayor Robinson called for the reading of a proclamation in honor of retiring Police Officer Albert (Butch) Zeis.

There were no objections and Proclamation 1301 was read.

Mr. Aubuchon moved, seconded by Mr. Conley, the adoption of Proclamation 1301 expressing recognition, appreciation and gratitude to Officer Albert (Butch) Zeis for his many years of dedicated service to our City and extending sincere good wishes for a happy retirement. The motion passed unanimously.

**CITIZEN 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.

No one came forward to address the Council.

WORLD WIDE INT'L  
7238 N. LINDBERGH

A request for a six month extension of the January 18, 2013 Special Land Use Permit deadline to commence operation of a restaurant at World Wide International Foods, 7238 North Lindbergh Boulevard, was received.

Amjad Salem of 6536A Serenity Circle, representing the petitioner, requested additional time to construct the restaurant inside the World Wide International Foods store. He explained there have been contractor setbacks.

Mr. Aubuchon asked if a six month extension would be sufficient. He suggested granting a 12 month extension to prevent the need for the petitioner to come back before the Council to request an additional extension.

Mr. Salem responded he would appreciate a 12 month extension.

Mr. Aubuchon moved, seconded by Mr. Todd, to grant a 12 month extension of the Special Land Use Permit deadline to commence operation of a restaurant at World Wide International Foods, 7238 North Lindbergh Boulevard, and to place the draft bill on the agenda for introduction. The motion passed unanimously and the bill was added to the agenda as item 17.a.

**PUBLIC HEARINGS - None**

**COMMUNICATIONS**

LOCAL GOVERNMENT  
BRIEFINGS

The December 20 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

MO AMERICAN WATER 2012 CHALLENGES & ACHIEVEMENTS A correspondence highlighting the challenges and achievements of 2012 was received from Missouri American Water.

SLUP PETITION 7000 N. HANLEY RD. A petition for a Special Land Use Permit for a vehicle service and repair facility at 7000 North Hanley Road was received from Hamlan Hot Stone, LLC.

Mr. Taylor moved, seconded by Mr. Todd, to refer the petition to the City Plan Commission for a recommendation 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 February 13 Council work session agenda.

**CITY MANAGER'S REPORT**

AGREEMENT CONSULTING & INS. BROKERAGE SERVICES Mr. Carlstrom reported staff recommends adoption of an ordinance to authorize an agreement with Holmes Murphy & Associates, Inc., for consulting and insurance brokerage services for a term commencing March 1, 2013 and ending February 28, 2015, at a cost not to exceed 1.75 percent of the health insurance premium and 10 percent of the vision insurance premium.

Mr. Carlstrom stated the City has contracted with the firm for the past three years and they have done an excellent job.

Mr. Ryan moved, seconded by Mrs. Stroker, to concur with the staff recommendation to authorize the agreement with Holmes Murphy & Associates, Inc., 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.

**CITY ATTORNEY'S REPORT - None**

**CITY CLERK'S REPORT - None**

COMMISSION AND BOARD REPORTS Mr. Taylor moved, seconded by Mr. Todd, to receive and file the minutes of the December 10 Neighborhood Watch Commission meeting and the December 18 Economic Development Sales Tax Board meeting. The motion passed unanimously.

**NEW BUSINESS** - None

**INTRODUCTION AND FIRST READING OF BILLS**

SLUP EXTENSION                      Mayor Robinson called for the first reading of a bill to grant  
7238 N. LINDBERGH                      an extension to January 18, 2014 of the deadline to  
commence operation of a restaurant at 7238 North  
Lindbergh Boulevard.

There were no objections and Bill 4359 was read by title only:

**AN ORDINANCE AMENDING ORDINANCE 4196-12 BY GRANTING A 12 MONTH  
EXTENSION OF THE DEADLINE TO COMMENCE FULL OPERATION OF A  
RESTAURANT AT 7238 NORTH LINDBERGH BOULEVARD TO WWIF INC., D/B/A  
WORLD WIDE INTERNATIONAL FOODS.**

Bill 4359 will be on the agenda for second reading on January 16.

AGREEMENT                              Mayor Robinson called for the first reading of a bill to  
INS. CONSULTING                      authorize an agreement for insurance consulting and  
brokerage services.

There were no objections and Bill 4360 was read by title only:

**AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HOLMES MURPHY &  
ASSOCIATES, INC., FOR CONSULTING AND INSURANCE BROKERAGE  
SERVICES FOR A TERM COMMENCING MARCH 1, 2013 AND ENDING FEBRUARY  
28, 2015, AT A COST NOT TO EXCEED 1.75 PERCENT OF THE HEALTH  
INSURANCE PREMIUM AND 10 PERCENT OF THE VISION INSURANCE PREMIUM.**

Bill 4360 will be on the agenda for second reading on January 16.

**SECOND READING OF BILLS AND ACTION ON BILLS**

BILL 4358                                  Mayor Robinson called for the second reading of Bill 4358 to  
AGREEMENT                                  authorize an amendment to the agreement for medical  
direction and emergency medical technician and paramedic  
training.

There were no objections and Bill 4358 was read by title only:

**AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
SSM HEALTH CARE ST. LOUIS (OWNER AND OPERATOR OF SSM DEPAUL  
HEALTH CENTER), FOR MEDICAL DIRECTION AND EMERGENCY MEDICAL**

**TECHNICIAN AND PARAMEDIC TRAINING, RELATIVE TO A CHANGE IN CONTRACTORS.**

Mr. Aubuchon moved, seconded by Mr. Conley, the adoption of Bill 4358 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Mayor Robinson	
Mr. Todd	
Mr. Taylor	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
Mr. Conley	

Bill 4358 was unanimously adopted as Ordinance 4254-13.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**COUNCIL MEETING** Mayor Robinson announced the next regular Council meeting will be held Wednesday, January 16, 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 7:50 p.m.

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Matthew G. Robinson - Mayor  
City of Hazelwood, Missouri

ATTEST:

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Colleen Wolf, MMC - City Clerk  
City of Hazelwood, Missouri