

**CITY OF HAZELWOOD  
REGULAR COUNCIL MEETING  
FEBRUARY 20, 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, February 20, 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:

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

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, Mr. Taylor moved, seconded by Mrs. Hendon, the adoption of the agenda as printed. The motion passed unanimously.

**CONSENT AGENDA**

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

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

Mr. Conley  
Mayor Robinson

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to discuss a matter of personnel in accordance with the provisions of RSMo 610.021(3), was adopted.

**APPROVAL OF MINUTES**

Mrs. Singleton moved, seconded by Mr. Conley, to approve the minutes of the February 6 regular Council meeting as submitted. The motion passed unanimously.

**SPECIAL ORDER OF BUSINESS**

**WHAT'S NEW**

Communications Coordinator Tim Davidson reported on City news, events, and programs.

Outback Steakhouse is offering "Give Back Nights" on March 19 and April 23 to benefit the Hazelwood Police Department Benevolent Association. When presented with the event flyer, 15 percent of the total check will be donated to the association.

This year's Police Department Benevolent Association 4-Person Scramble golf tournament is scheduled for May 20. Registration includes a 50/50 Skins Game, food, soft drinks, beer, prizes, and dinner. The event is the association's biggest fundraiser.

The Hazelwood and Maryland Heights Police Departments are co-hosting the 7<sup>th</sup> annual Polar Plunge to benefit the Special Olympics. The event will be held at Creve Coeur Lake on February 23. The goal is to raise \$115,600.

Hazelwood Firefighters visited McNair and Russell Elementary Schools in observance of the Great Central ShakeOut on February 7 to teach the "Drop, Cover and Hold On" technique. The students were among 2.9 million people who participated in the major drill including many City employees.

Upcoming events include the Kids' Flea Market on March 16, the Adult Easter Egg Hunt on March 22, the Hunt for the Hounds on March 23, and the Easter Eggstravaganza egg hunt for children to age 10 on March 30. Additional information on City programs and upcoming events is available on the City's website at [www.hazelwoodmo.org](http://www.hazelwoodmo.org).

**INTRODUCTION OF RFPD BOARD AND FIRE CHIEF**

Mayor Robinson introduced the Robertson Fire Protection District Board, Board President Mark Bright, and new Fire Chief Don Miner.

**PROCLAMATIONS AND RESOLUTIONS - None**

**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.

CITY MANAGER'S STATUS REPORT ON CITIZEN'S CONCERNS Mr. Carlstrom had provided the Council with a report on concerns expressed by Yong-He Bae, 16 Queen Ann Drive, during the February 6 Council meeting relative to issues with a neighbor's dogs and the number of occupants in the home.

Code Enforcement and the Police Department spoke with Ms. Bae. The dog that was jumping the fence has been removed from the premises and the neighbor is now in compliance with the City's limitation of two dogs. In addition, the neighbor's compliance with the City's occupancy regulations was confirmed.

Mr. Carlstrom stated Ms. Bae seemed satisfied with the progress made. Staff will continue to closely monitor the situation.

SLUP EXTENSION REQUEST 8945 DUNN ROAD A request for a 12 month extension of the Special Land Use Permit deadline to commence operation of a private school at 8945 Dunn Road was received from The Islamic Society of Greater St. Louis, Inc., d/b/a Dar Aljalal.

Mayor Robinson stated he assisted with the ribbon cutting when the mosque opened about six months ago and was presented with a certificate of appreciation for the City's support and assistance.

Ray Mohsen, Dar Aljalal board member, stated the facility is a community center which provides services to Muslims and Arabs from throughout the greater St. Louis area. He stated an extension of the Special Land Use Permit is being requested due to ongoing construction and planning by the engineer and architect. He stated they are awaiting approval for the sprinkler system.

In response to Mr. Todd's inquiries, Code Administrator Pat McSheehy stated plans were received for the commercial renovation for the school on the second floor and for fire protection. Modifications were made to the plans and both drawings have now been approved. At this time, staff is waiting for the applicant to accept a bidder for the renovations to the mosque. The sprinkler plans are ready for pickup. He added the building permit will be released when a copy of the bid from the contractor is received.

Mr. Todd moved, seconded by Mr. Ryan, to amend Ordinance 4237-12 by granting a 12 month extension of the Special Land Use Permit deadline to commence operation of a private school at 8945 Dunn Road 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 February 7 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

MML NEWSLETTER The Missouri Municipal League's February newsletter was received.

RESIGNATION A notice of her resignation from the Neighborhood Watch Commission was received from Katie Yowell.

A letter of appreciation for her service to the City was sent.

LOCAL GOVERNMENT BRIEFINGS The February 14 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

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

**UNFINISHED BUSINESS - None**

**MAYOR AND COUNCIL REPORTS**

MAYORS' SHAMROCK BALL Mayor Robinson announced the Mayors' Shamrock Ball, a fundraiser hosted by four local Mayors and several area restaurants to benefit Valley Industries sheltered workshop, will be held March 2.

WORK SESSION AGENDA ITEMS No items were added to the April 10 Council work session agenda.

**CITY MANAGER'S REPORT**

AMEND TRAFFIC CODE SCHEDULE VIII Mr. Carlstrom reported staff recommends amendment of Title III. Traffic Code, Schedule VIII. Prohibited Turns, to prohibit U-turns from north and south bound Lindbergh Boulevard at its intersections with Elm Grove Avenue/Elm Grove Lane, McDonnell Boulevard, and the exit ramp from east bound I-270.

Mr. Carlstrom stated the new exit ramp from eastbound I-270 onto Lindbergh Boulevard has created an opportunity for U-turns at the intersection. Although there are “No U-Turn” signs at the Lindbergh Boulevard intersections with Elm Grove Avenue/Elm Grove Lane and McDonnell Boulevard, the schedule has not been updated to include these intersections.

Mr. Aubuchon moved, seconded by Mrs. Singleton, to concur with the staff recommendation to amend Title III. Traffic Code, Schedule VIII. Prohibited Turns, 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.

**AMEND AGREEMENT**      Mr. Carlstrom reported as a result of the due diligence of  
**GKN**                              Fire Chief Dave Radel, staff recommends amendment of the agreement with GKN Aerospace North America, Inc., for the provision of fire protection, emergency medical, and other services.

Mr. Carlstrom explained, although GKN is not within City limits, the City entered into an agreement to provide these services several years ago due to proximity. He stated staff is recommending the agreement be revised because of cost inflation. The annual amount GKN pays to the City for these services would increase from \$55,000 to \$120,000.

Mr. Aubuchon asked if GKN continues to provide confined space training for Hazelwood firefighters.

Chief Radel responded they provided initial capital for equipment and training. Training is now provided by the funds included in the agreement.

Mr. Aubuchon moved, seconded by Mr. Conley, to concur with the staff recommendation to amend the agreement with GKN Aerospace North America, 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.c.

**CITY ATTORNEY'S REPORT** - None

**CITY CLERK'S REPORT** - None

**COMMISSION AND BOARD REPORTS**      Mrs. Singleton moved, seconded by Mr. Conley, to receive and file the minutes of the January 14 Neighborhood Watch Commission meeting and the January 28 Historic Preservation Commission meeting. The motion passed unanimously.

**NEW BUSINESS** - None



**AN ORDINANCE GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO HAMLAN HOT STONE, LLC FOR A VEHICLE SERVICE AND REPAIR FACILITY AT 7000 NORTH HANLEY ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.**

Mr. Taylor moved, seconded by Mr. Ryan, the adoption of Bill 4361 as an ordinance. The following vote was recorded on the motion:

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

Bill 4361 was unanimously adopted as Ordinance 4257-13.

BILL 4362	Mayor Robinson called for the second reading of Bill 4362 to
CONTRACT	authorize a contract for new flooring in the Community
HCC FLOORING	Center warming room.

There were no objections and Bill 4362 was read by title only:

**AN ORDINANCE AUTHORIZING A CONTRACT WITH CLASSIC CARPET AND FLOORING FOR REMOVAL AND DISPOSAL OF THE EXISTING CARPET AND PURCHASE AND INSTALLATION OF NEW FLOORING IN THE HAZELWOOD COMMUNITY CENTER WARMING ROOM FOR A COST NOT TO EXCEED \$11,550.**

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Bill 4362 as an ordinance. The following vote was recorded on the motion:

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

Bill 4362 was unanimously adopted as Ordinance 4258-13.

BILL 4363  
LOAN AGREEMENT  
TAGG LOGISTICS

Mayor Robinson called for the second reading of Bill 4363 to authorize an Economic Development and New Employment Training and Opportunities Loan Agreement with TAGG Logistics, LLC.

There were no objections and Bill 4363 was read by title only:

**AN ORDINANCE APPROVING AN ECONOMIC DEVELOPMENT AND NEW EMPLOYMENT TRAINING AND OPPORTUNITIES LOAN AGREEMENT WITH TAGG LOGISTICS, LLC AND AUTHORIZING EXECUTION OF DOCUMENTS RELATING THERETO.**

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4363 as an ordinance. The following vote was recorded on the motion:

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

Bill 4363 was unanimously adopted as Ordinance 4259-13.

BILL 4364  
AMEND CONTRACT  
MO. BOTTOM RD.  
RECONSTRUCTION

Mayor Robinson called for the second reading of Bill 4364 to amend a contract with J.H. Berra Construction Co., Inc., as authorized by Ordinance 4194-12 for the reconstruction of Missouri Bottom Road, by authorizing an additional expenditure.

There were no objections and Bill 4364 was read by title only:

**AN ORDINANCE AMENDING A CONTRACT WITH J.H. BERRA CONSTRUCTION COMPANY, INC., AS AUTHORIZED BY ORDINANCE 4194-12, BY AUTHORIZING AN ADDITIONAL EXPENDITURE OF ONE HUNDRED SIX THOUSAND ONE HUNDRED NINETY DOLLARS (\$106,190).**

Mr. Conley moved, seconded by Mrs. Hendon, the adoption of Bill 4364 as an ordinance. The following vote was recorded on the motion:



AYE - 9

NAY - 0

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

Bill 4364 was unanimously adopted as Ordinance 4260-13.

BILL 4365  
AMEND  
CONTRACT

ENGINEERING SRVCS.

Mayor Robinson called for the second reading of Bill 4365 to amend a contract with EDM, Inc., for the reconstruction of Missouri Bottom Road, as authorized by Ordinance 4017-09, to authorize Supplemental Agreement No. 4 for additional engineering services.

Mr. O'Keefe noted the Council has been provided with a redline version of Bill 4365.1 containing revisions recommended by staff.

Mr. Conley moved, seconded by Mr. Todd, to amend Bill 4365 by the text of Bill 4365.1. The motion passed unanimously.

There were no objections and Bill 4365, as amended, was read by title only:

**AN ORDINANCE AMENDING A CONTRACT WITH EDM, INC., FOR THE RECONSTRUCTION OF MISSOURI BOTTOM ROAD, AS AUTHORIZED BY ORDINANCE 4017-09, TO AUTHORIZE SUPPLEMENTAL AGREEMENT NO. 4 FOR ADDITIONAL ENGINEERING SERVICES, AT A COST NOT TO EXCEED \$47,151.**

Mr. Conley moved, seconded by Mr. Aubuchon, the adoption of Bill 4365, as amended, as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

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

Bill 4365, as amended, was unanimously adopted as Ordinance 4261-13.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**COUNCIL MEETING** Mayor Robinson announced the next regular Council meeting will be held Wednesday, March 6, 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 8:07 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