

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
MARCH 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, March 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:

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

Councilman Warren H. Taylor 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, Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

Mr. Conley moved, seconded by Mr. Ryan, to amend the consent agenda by the addition of a closed session to discuss a matter of personnel. The motion passed unanimously.

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

<u>AYE - 8</u>	<u>NAY - 0</u>
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	

Mr. Aubuchon
Mr. Ryan
Mr. Conley
Mayor Robinson
Mr. Todd

The motion passed unanimously and the consent agenda as amended, 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**

Mr. Conley moved, seconded by Mr. Todd, to approve the minutes of the March 6 regular and closed Council meetings as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

WHAT'S NEW

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

The grand opening of Ross Dress for Less at St. Louis Outlet Mall on March 9 drew a large crowd. Mayor Pro Tempore Stroker and Councilman Aubuchon participated in the ribbon cutting ceremony.

Panattoni Development Company announced today that they have been awarded a contract to develop a customized 227,500 square foot facility at Aviator Business Park. The new tenant is International Food Products Corporation, a St. Louis based food ingredient manufacturer and distributor. A groundbreaking ceremony is scheduled for Thursday, March 28.

The Garden Club and Historic Preservation Commission will host a plant exchange on Saturday, April 27, at Brookes Park from 9:00 am. to noon. Residents are welcome to bring their excess perennials to swap or donate. The commission plans to create a garden of native plants by the house to represent those grown in the mid 1700's to early 1800's.

The St. Louis County Library District and Gateway Greening have partnered to establish community gardens at several library branches. The first garden will be installed at Hazelwood's Prairie Commons branch on March 23. Lumber, tools and soil will be donated by MO Foundation for Health along with St. Louis Composting. Residents will be able to work in 20 raised garden beds.

Hazelwood is joining the Eat Smart in Parks statewide initiative. The concession stands at the aquatic center will be offering fresh fruits, dairy products, and juice boxes to help patrons make healthier food choices and curb the problem of childhood obesity. Efforts will be made to buy foods produced locally. Concession menus will continue to feature nachos and other favorites.

Upcoming City events include the Adult Easter Egg Hunt on March 22, the Hunt for the Hounds on March 23, and the Easter Eggstravaganza 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.

EMPLOYEE Fire Chief Dave Radel introduced newly hired
INTRODUCTION Firefighter/Paramedic Joseph Kohnen.

PROCLAMATIONS AND RESOLUTIONS

TITLE VI PLAN AND Mayor Robinson called for the reading of a resolution
POLICIES RESOLUTION adopting a Title VI plan and policies.

There were no objections and Resolution 1304 was read by title only:

A RESOLUTION ADOPTING A PLAN AND POLICIES AND GIVING ASSURANCE THAT THE CITY OF HAZELWOOD, MISSOURI, WILL COMPLY WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964.

Mr. Conley moved, seconded by Mrs. Hendon, the adoption of Resolution 1304. The following vote was recorded on the motion:

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

Resolution 1304 was unanimously adopted.

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.

PACKAGE LIQUOR An application for a Package Liquor License (gas station -
LICENSE 5% malt liquor only) for QuikTrip at 5909 Howdershell Road
5909 HOWDERSHELL had been received.

In addition, a request to apply the unused portion of the license fee for QuikTrip at 5950 Howdershell Road to this new license was received.

Police Chief Gregg Hall had provided the Council with a recommendation to approve the license application and, because it is so close to license renewal time, City Clerk Colleen Wolf recommended the Council consider granting the license through June 30, 2014.

Mark Branham, the St. Louis division manager for QuikTrip, stated the anticipated opening date for the new store is May 2.

In response to Mr. Aubuchon's inquiry, Mr. Branham stated the existing store at 5909 Howdershell Road has a Full Liquor License and the new store at 5909 Howdershell Road will have a Package Liquor License.

Mr. Aubuchon moved, seconded by Mrs. Stroker, to concur with the staff recommendation to grant the Package Liquor License for QuikTrip at 5909 Howdershell Road through June 30, 2014 and to apply the unused portion of the fee for the license at 5950 Howdershell Road to this new license. The motion passed unanimously.

PUBLIC HEARINGS - None

COMMUNICATIONS

NCI BREAKFAST SPONSORSHIP An invitation to sponsor their 36th Annual Breakfast was received from North County Incorporated.

LOCAL GOVERNMENT BRIEFINGS The March 7 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

APPRECIATION FOR DINNER MEETING A letter of appreciation for their annual dinner meeting was received from the Board of Adjustment.

2012 NOISE MANAGEMENT REPORT The 2012 Noise Management Report was received from Lambert-St. Louis International Airport.

Mr. Conley moved, seconded by Mr. Todd, 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 April 10 Council work session agenda.

CITY MANAGER'S REPORT

CCE ROOF REMOVAL AND REPLACEMENT

Mr. Carlstrom reported staff recommends authorization to enter into a contract with Geissler Roofing Company, Inc., for removal and replacement of the Civic Center East roof at a cost not to exceed \$68,900.

Mr. Carlstrom stated 6 bids were received in response to the request for bids with Geissler Roofing submitting the lowest bid.

Mrs. Singleton noted the roof replacement wasn't budgeted.

Public Works Director David Stewart responded there's been an ongoing problem with leaks. After much troubleshooting and roof patching, staff recommended a full roof replacement.

Mr. Carlstrom stated the roof had a 10 year warranty and is 11 to 12 years old.

Mr. Littlefield stated the roof was repaired after the hail storm in 2001 and again in 2006. He stated the flat section of roof is foam and the contractor will no longer honor the warranty on it because they contend the leaks were caused by someone else such as HVAC repairmen. He added the foam is being eliminated.

Mr. Todd moved, seconded by Mrs. Stroker, to concur with the staff recommendation to authorize the contract with Geissler Roofing Company, 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.a.

TASER PURCHASE

Mr. Carlstrom reported staff recommends the purchase of 11 Taser X-26P's and associated equipment from Ed Roehr Safety Products at a cost not to exceed \$19,654.

Mr. Carlstrom stated Ed Roehr Safety Products is a sole source provider. He stated the current Tasers were purchased in 2004 and 2007 and the estimated life span of a Taser is 5 years. Although this purchase wasn't budgeted, Police Chief Gregg Hall has recommended utilizing the funds budgeted in the Capital Improvement Fund for the purchase of a message board and delaying the message board purchase until next fiscal year since it is lower priority.

Mrs. Stroker asked if every police officer has a Taser.

Chief Hall responded every officer under the rank of Captain who has completed training is assigned a Taser with a camera, holster, and cartridges. He added 11 Tasers have broken over the past 12 to 18 months. The models are no longer manufactured and parts were taken from broken Tasers in order to keep a few in repair.

Mr. Ryan asked if the new Tasers would have a warranty.

Chief Hall replied the Tasers and cameras have one year warranties and the proposal is to purchase four year extended warranties.

Mrs. Singleton moved, seconded by Mr. Ryan, to concur with the staff recommendation to purchase 11 Taser X-26P's and associated equipment from Ed Roehr Safety Products at a cost not to exceed \$19,654. The motion passed unanimously.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS

Mr. Conley moved, seconded by Mr. Todd, to receive and file the minutes of the February 5 Parks and Recreation Board meeting, the February 11 Architectural Board of Review meeting, the February 14 City Plan Commission meeting, and the Notice of No Quorum for the February 25 Historic Preservation Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

**CONTRACT
CCE ROOF**

Mayor Robinson called for the first reading of a bill to authorize a contract for replacement of the roof at Civic Center East.

There were no objections and Bill 4375 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH GEISSLER ROOFING COMPANY, INC. FOR ROOF REMOVAL AND INSTALLATION AT HAZELWOOD CIVIC CENTER EAST AT A COST NOT TO EXCEED \$68,900.

Bill 4375 will be on the agenda for second reading on April 3.

SECOND READING OF BILLS AND ACTION ON BILLS

**BILL 4369
SLUP EXPANSION
12000 MO. BOTTOM**

Mayor Robinson called for the second reading of Bill 4369 to grant an expansion of the Special Land Use Permit for a vocational or trade school at 12000 Missouri Bottom Road, Suite B, to include 12100 Missouri Bottom Road.

There were no objections and Bill 4369 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4118-10 BY GRANTING AN EXPANSION OF THE SPECIAL LAND USE PERMIT ISSUED TO CDL TRAINING SERVICE OF MISSOURI, LLC, D/B/A MTC TRUCK DRIVER TRAINING, FOR A VOCATIONAL OR TRADE SCHOOL AT 12000 MISSOURI BOTTOM ROAD, SUITE B, TO INCLUDE 12100 MISSOURI BOTTOM ROAD, AND PROVIDING FOR THE REGULATION OF SUCH USAGE.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4369 as an ordinance. The following vote was recorded on the motion:

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

Bill 4369 was unanimously adopted as Ordinance 4265-13.

BILL 4370	Mayor Robinson called for the second reading of Bill 4370 to
SUPP. AGREEMENT TO	authorize Supplemental Cooperation Agreement No. 2013 to
STL COUNTY	the St. Louis County Municipal Housing and Community
MHCD AGREEMENT	Development Cooperation Agreement.

There were no objections and Bill 4370 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF HAZELWOOD, MISSOURI, TO EXECUTE SUPPLEMENTAL COOPERATION AGREEMENT NO. 2013 TO THE ST. LOUIS COUNTY MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT OF JUNE 13, 1993.

Mrs. Singleton moved, seconded by Mrs. Hendon, the adoption of Bill 4370 as an ordinance. The following vote was recorded on the motion:

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

Mr. Todd

Bill 4370 was unanimously adopted as Ordinance 4266-13.

BILL 4371 Mayor Robinson called for the second reading of Bill 4371 to
AMEND CHAPTER 645 amend Chapter 645: Telecommunications Service.

There were no objections and Bill 4371 was read by title only:

AN ORDINANCE AMENDING CHAPTER 645: TELECOMMUNICATIONS SERVICE OF THE HAZELWOOD CITY CODE BY LIMITING THE BUSINESS LICENSE FEE IMPOSED UPON CERTAIN MERCHANTS, MANUFACTURERS OR MISCELLANEOUS SERVICE PROVIDERS WHO ARE SUBJECT TO SUCH FEES UNDER BOTH CHAPTER 605: BUSINESS LICENSES AND CHAPTER 645: TELECOMMUNICATIONS SERVICE.

Mr. Conley moved, seconded by Mr. Aubuchon, the adoption of Bill 4371 as an ordinance. The following vote was recorded on the motion:

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

Bill 4371 was unanimously adopted as Ordinance 4267-13.

BILL 4372 Mayor Robinson called for the second reading of Bill 4372 to
AMEND COUNCIL amend the Council retirement plan to conform to the Heart
RETIREMENT PLAN Act.

There were no objections and Bill 4372 was read by title only:

AN ORDINANCE AMENDING THE TERMS OF THE RETIREMENT PLAN FOR COUNCIL MEMBERS OF THE CITY OF HAZELWOOD TO CONFORM TO THE HEART ACT.

Mr. Todd moved, seconded by Mrs. Singleton, the adoption of Bill 4372 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Mrs. Hendon	

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

Bill 4372 was unanimously adopted as Ordinance 4268-13.

BILL 4373
AMEND TITLE III.
TRAFFIC CODE

Mayor Robinson called for the second reading of Bill 4373 to amend *Title III. Traffic Code* relative to additional parking restrictions on Ville Rosa Lane.

There were no objections and Bill 4373 was read by title only:

AN ORDINANCE AMENDING THE HAZELWOOD CITY CODE, TITLE III: TRAFFIC CODE, SCHEDULE IV. PARKING RESTRICTIONS, TABLE IV-B. PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS RELATIVE TO ADDITIONAL PARKING RESTRICTIONS ON VILLE ROSA LANE ON SCHOOL DAYS.

Mr. Conley moved, seconded by Mr. Ryan, the adoption of Bill 4373 as an ordinance. The following vote was recorded on the motion:

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

Bill 4373 was unanimously adopted as Ordinance 4269-13.

BILL 4374
CONTRACT

Mayor Robinson called for the second reading of Bill 4374 to authorize a contract for flooring at Firehouse #2.

There were no objections and Bill 4374 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH INTERIOR CONSTRUCTION SERVICES, LTD FOR REMOVAL AND DISPOSAL OF THE EXISTING FLOORING AND PURCHASE AND INSTALLATION OF NEW FLOORING AT FIREHOUSE #2 FOR A COST NOT TO EXCEED \$14,640.

Mr. Ryan moved, seconded by Mrs. Stroker, the adoption of Bill 4374 as an ordinance. The following vote was recorded on the motion:

AYE - 8

NAY - 0

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

Bill 4374 was unanimously adopted as Ordinance 4270-13.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, April 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 8:05 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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