

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
APRIL 3, 2013**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:35 p.m. on Wednesday, April 3, 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:

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

Councilman Russell Todd 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. Hendon, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

Mr. Taylor moved, seconded by Mr. Ryan, the adoption of the consent agenda as printed. 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. Taylor

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to discuss a personnel matter in accordance with the provisions of RSMo 610.021(3) and a matter of proprietary interest in accordance with the provisions of RSMo 610.021(15), was adopted.

APPROVAL OF MINUTES

Mr. Taylor moved, seconded by Mr. Ryan, to approve the minutes of the March 20 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.

Nearly 30 people attended the groundbreaking ceremony for International Food Products Corporation on March 28. The event launched the development of a \$20 million, 227,500 square foot facility at Aviator Business Park. The company has a workforce of 150 employees. The facility is expected to be up and running by the end of the year.

More than 600 children attended the Easter Eggstravaganza last Saturday to hunt for 14,000 eggs. The event was a huge success despite the cold weather.

The City Newsletter and Parks and Recreation 2013 Summer Activity Guide will be arriving in residents' mailboxes soon. The newsletter highlights major news and upcoming summer events. The activity guide features fun summer activities. Both publications are also available for pickup at City Hall.

A photo of Hazelwood firefighters at McNair Elementary School was chosen by the Missouri Municipal League as the Pic of the Week and will be featured on the home page of their website. They also plan to use the photo to promote Local Government Week on April 28 through May 4.

MoDOT is inviting residents to assist with litter pickup along North Lindbergh Boulevard as part of a month long initiative to keep Missouri litter-free and reinforce the message of "no littering." Participants will meet on April 6 at 9:00 a.m. at Village Square Center. Vests, bags, and litter pickup tools will be provided.

Upcoming events include the MLB Pitch/Hit and Run competition on April 14, the Prescription Drug Take-Back event on April 27, and the Police Explorer Post 9217 Trivia Night on June 1. Additional information on City programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

PROCLAMATIONS AND RESOLUTIONS

GNCCC BUSINESS PERSON OF THE YEAR PROCLAMATION Mayor Robinson called for the reading of a proclamation in honor of the Greater North County Chamber of Commerce's 2013 Outstanding Business Person of the Year Howard Nimmons.

There were no objections and Proclamation 1303 was read.

Mr. Taylor moved, seconded by Mrs. Stroker, the adoption of Proclamation 1303 extending congratulations to Howard Nimmons, 2013 Outstanding Business Person of the Year, and commending him for his involvement and dedicated service to the community. The motion passed unanimously.

The proclamation will be presented to Mr. Nimmons during the upcoming Greater North County Chamber of Commerce installation dinner.

GNCCC CHAIRWOMAN PROCLAMATION Mayor Robinson called for the reading of a proclamation in honor of 2013 Chairwoman of the Greater North County Chamber of Commerce Colleen Hannibal.

There were no objections and Proclamation 1304 was read.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Proclamation 1304 extending congratulations to Colleen Hannibal, 2013 Chairwoman of the Greater North County Chamber of Commerce Board of Directors, offering assistance to her and the members of the chamber in their efforts to improve the economy and quality of life in North County, and calling upon all citizens to join in supporting the work of this organization. The motion passed unanimously.

The proclamation will be presented to Mrs. Hannibal during the upcoming Greater North County Chamber of Commerce installation dinner.

FY '13 EMERGENCY APPROPRIATION RESOLUTION Mayor Robinson called for the reading of a resolution to authorize the emergency appropriation of Sewer Lateral Funds for fiscal year 2013.

Finance Director Lori Helle explained the resolution will authorize a \$42,000 increase in the Sewer Lateral Funds appropriation for fiscal year 2013 to cover the current overage in sewer lateral repair reimbursement expenses and to provide for any additional expenses through the end of the fiscal year. She stated expenditures will increase and the fund balance will decrease. However, approximately \$500,000 will remain in the fund.

There were no objections and Resolution 1305 was read by title only:

A RESOLUTION PROVIDING FOR THE EMERGENCY APPROPRIATION OF SEWER LATERAL FUNDS IN FISCAL YEAR 2013 AS RECOMMENDED BY THE CITY MANAGER.

Mr. Conley moved, seconded by Mr. Ryan, the adoption of Resolution 1305. 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. Taylor	

Resolution 1305 was unanimously adopted.

FY '13 APPROPRIATIONS TRANSFER RESOLUTION	Mayor Robinson called for the reading of a resolution to authorize the transfer of unencumbered General Fund appropriations from one department to another for fiscal year 2013.
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Ms. Helle explained the resolution would authorize the transfer of budgeted funds from one department to another and would not affect the General Fund balance. She stated the proposed transfers are related to health insurance and workmen's compensation. In the past, a specific percentage was allocated to each department. Now, allocations are made based on actual expenses.

There were no objections and Resolution 1306 was read by title only:

A RESOLUTION PROVIDING FOR THE TRANSFER OF UNENCUMBERED APPROPRIATIONS FOR FISCAL YEAR 2013 AS REQUESTED BY THE CITY MANAGER.

Mr. Taylor moved, seconded by Mrs. Stroker, the adoption of Resolution 1306. 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. Taylor

Resolution 1306 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.

No one came forward to address the Council.

TEMP LIQUOR LICENSE A request for an additional 90 day temporary Full Liquor License with Sunday Liquor License for Pino's Italian Restaurant at 7217 North Lindbergh Boulevard was received from Joe Afshari.

Mr. Afshari stated the restaurant has been open for approximately 30 days for lunch only. He stated they hope to be open for dinner in another 30 days.

Mrs. Stroker moved, seconded by Mr. Aubuchon, to grant an additional 90 day temporary Full Liquor License with Sunday Liquor License for Pino's Italian Restaurant at 7217 North Lindbergh Boulevard. The motion passed unanimously.

Mr. Afshari stated the traffic light by the restaurant only allows one car through at a time and asked if it could be adjusted.

Mayor Robinson replied staff would address the issue with MoDOT and provide a response to Mr. Afshari.

PUBLIC HEARINGS - None

COMMUNICATIONS

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

SLCML NEWSLETTER The St. Louis County Municipal League's March newsletter was received.

APPRECIATION FOR DINNER A letter of appreciation for their annual dinner meeting was received from the Community Enrichment Commission.

LOCAL GOVERNMENT BRIEFINGS The March 21 issue of Local Government Briefings was received from the East-West Gateway Council of

Governments.

STL RAPID TRANSIT CONNECTOR STUDY PUBLIC MEETINGS Notice of public meetings to identify and advance two transit investment projects for pursuit of federal funding was received from the St. Louis Rapid Transit Connector Study.

HEALTHY KIDS DAY An invitation to participate in Healthy Kids Day activities on April 27 was received from the Emerson Family YMCA.

LOCAL GOVERNMENT BRIEFINGS The March 28 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

Mr. Taylor moved, seconded by Mr. Ryan, 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.

BOARD APPOINTMENT Mr. Aubuchon nominated Romy Napolitano of 7414 Rose Grove Court for appointment to the Parks and Recreation Board.

Mrs. Hendon moved, seconded by Mr. Ryan, to appoint Ms. Napolitano to the Parks and Recreation Board. The motion passed unanimously.

Mrs. Wolf will invite Ms. Napolitano to the April 17 Council meeting to receive her oath of office and commission certificate.

CITY MANAGER'S REPORT

FIREWORKS Mr. Carlstrom reported staff recommends authorization to enter into a contract with Albeck Enterprises, LLC for a pyro-musical fireworks display on July 4, 2013 at a cost not to exceed \$24,000.

Mr. Carlstrom stated one bid was received in response to the request for proposals. The City has used Albeck Enterprises for the past three years and has been satisfied with their displays.

Mr. Taylor moved, seconded by Mr. Aubuchon, to concur with the staff recommendation to authorize the contract with Albeck Enterprises, LLC 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 Mr. Taylor moved, seconded by Mr. Ryan, to receive and file the minutes of the March 12 Community Enrichment Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

FIREWORKS CONTRACT Mayor Robinson called for the first reading of a bill to authorize a contract for the July 4, 2013 fireworks display.

There were no objections and Bill 4376 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH ALBECK ENTERPRISES, LLC FOR A PYRO-MUSICAL FIREWORKS DISPLAY AT A COST NOT TO EXCEED \$24,000.

Bill 4376 will be on the agenda for second reading on April 17.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4375 CONTRACT Mayor Robinson called for the second reading of Bill 4375 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.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4375 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. Taylor

Bill 4375 was unanimously adopted as Ordinance 4271-13.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced a Council work session will be held Wednesday, April 10, at 6:00 p.m. in the Council Chambers and the next regular Council meeting will be held Wednesday, April 17, 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 8:00 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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