

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
APRIL 17, 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, April 17, 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
Warren H. Taylor

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 Mr. Ryan, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

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

AYE - 9

NAY - 0

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

Mr. Todd
Mr. Taylor

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to discuss negotiations with employee groups in accordance with the provisions of RSMo 610.021 (9), a matter of proprietary interest in accordance with the provisions of RSMo 610.021(15), and a personnel matter in accordance with the provisions of RSMo 610.021(3), was adopted.

**APPROVAL OF
MINUTES**

Mr. Conley moved, seconded by Mr. Taylor, to approve the minutes of the April 3 regular and closed Council meetings and the April 10 Council work session as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

WHAT'S NEW

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

On the evening of Wednesday, April 10, an EF2 tornado touched down in Hazelwood with wind speeds of 115 to 125 mph. The tornado was its strongest on Woodcrest Lane, Howdershell Road, and Lynn Haven Lane. Approximately 113 homes were hit including 23 that were left uninhabitable. This does not include the 64 units in the buildings at Teson Garden Apartments that also sustained roof and property damage. No one was killed or suffered serious injuries. The following day Governor Jay Nixon walked the streets of the City with the Council, St. Louis County Executive Charlie Dooley, and the mayors of the Cities of Florissant and Ferguson and declared a state of emergency for the area. In addition, a partnership has been formed with United Way. Storm victims requiring services and those wishing to donate or volunteer services may call United Way at 2-1-1.

Upcoming City events include the Prescription Drug Take-Back event on April 27, the Plant Exchange and Donation event on April 27, the annual Fishing Derby on May 11, and the opening of White Birch Bay aquatic center on May 25. Additional information on City programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

SERVICE AWARDS

As their biographies were read, Councilman Warren (Butch) Taylor and Councilwoman Mary Singleton were presented with five year service awards.

**CODE ENFORCEMENT
OFFICER OF THE YEAR
AWARD PRESENTATION**

As his biography was read, Code Enforcement Officer Joe Novy was presented with the Code Enforcement Officer of the Year Award by Art Genaci, president of the Missouri Association of Code Enforcement.

LIFE SAVING AWARD PRESENTATION Police Officers Ryan Enge, Todd Greeves, and Daniel Milner were presented with Life Saving Awards.

On December 9, 2012, shortly after 7:00 a.m., Officers Dan Milner, Todd Greeves, and Ryan Enge were dispatched to assist the Florissant Valley Fire Protection District with a residential house fire at 2135 Lundy Drive. While proceeding to the location, the officers were advised that the home owner was trapped inside. Upon arrival, the officers found the residence fully engulfed in flames. As they were preparing to enter, they were summoned by a witness to the west side of the home where they located the resident sticking his head out of a small bathroom window gasping for air. The resident was unable to climb out the window. The officers, in a collaborate effort, extracted the resident through the bathroom window and carried him to safety.

In a letter of recognition received from Chief Robert Corey of the Florissant Valley Fire Protection District it was stated "if not for the efforts of these officers, the resident would not have escaped the burning home." Officers Dan Milner, Todd Greeves, and Ryan Enge are recognized with the Life Saving Award which is presented to those whose actions saved the life of an individual in an emergency while placing their own lives in jeopardy.

BOARD MEMBER OATH OF OFFICE Mrs. Wolf administered the oath of office to Romy Napolitano who was appointed on April 3 to serve on the Parks and Recreation Board.

Mrs. Napolitano was presented with a commission certificate and City pin.

CERTIFIED RESULTS 4/2/13 ELECTION Mrs. Wolf reported the certified results from the April 2 election.

Ward 1 Councilwoman Carol Stroker received 136 votes or 97.14 percent, Ward 3 Councilman Don Ryan received 180 votes or 96.77 percent, Ward 5 Councilman Russ Todd received 98 votes or 97.03 percent, and Ward 7 Councilwoman Ro Hendon received 177 votes or 94.65 percent.

COUNCIL OATHS OF OFFICE Mrs. Wolf administered the oath of office to the Council members who were reelected on April 2.

ELECTION OF MAYOR PRO TEMPORE Mr. Taylor moved, seconded by Mrs. Singleton, to appoint Mr. Todd to serve as 2013 Mayor Pro Tempore. The motion passed unanimously.

RECEPTION A reception was held in honor of Ward 1 Councilwoman Carol Stroker, Ward 3 Councilman Don Ryan, Ward 5 Councilman Russ Todd, and Ward 7 Councilwoman Ro Hendon who were reelected to an additional three year term.

COMMUNICATIONS

CHARTER Notification of new services and tier alterations effective May 1 was received from Charter.

BOARD MEMBER RESIGNATION A letter of resignation from the Civil Service Board was received from Mark Howell.

A letter thanking Mr. Howell for his years of service to the City was sent.

GNCCC NEWSLETTER The Greater North County Chamber of Commerce's April newsletter was received.

LOCAL GOVERNMENT BRIEFINGS The April 4 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

COMMENDATION A letter of commendation for the work performed by the City's Police Department and legal staff, particularly Police Officers Lara Hall and Robert Gerholdt and Detective Brendan Gilbert, that led to the arrest and conviction of those responsible for burglarizing and vandalizing church property was received from Reverend RajPaul Sundararaj of St. Martin de Porres Catholic Church.

APPRECIATION FOR DINNER A letter of appreciation for their dinner meeting was received from the Neighborhood Watch Commission.

BOARD MEMBER RESIGNATION A letter of resignation from the Board of Adjustment was received from Lynn Withrow.

A letter thanking Mr. Withrow for his years of service to the City was sent.

TEMPORARY LIQUOR LICENSE EXPANSION A request for a temporary expansion of their Full Liquor License to include a 30 by 40 foot outdoor area for an event on May 3 through May 5, between the hours of 11 a.m. and 1:30 a.m., was received from Bertha Morales of Pueblo Nuevo, 7401 North Lindbergh Boulevard.

LOCAL GOVERNMENT BRIEFINGS The April 11 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

Mr. Conley moved, seconded by Mr. Taylor, to approve the liquor license request 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 June 12 Council work session agenda.

BUDGET MEETING Mr. Aubuchon stated if the April 22 budget work session is rescheduled to May 6 he would be unable to attend because he has a 6:30 p.m. North Central County Fire Alarm Board of Directors meeting.

After discussion, the Council budget work session was rescheduled to 4:30 p.m. on Monday, May 6.

CITY MANAGER'S REPORT - None

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mr. Conley moved, seconded by Mr. Taylor, to receive and file the minutes of the March 11 Neighborhood Watch Commission meeting and the March 27 Historic Preservation Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS - None

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4376 CONTRACT Mayor Robinson called for the second reading of Bill 4376 to authorize a contract for the July 4 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.

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Bill 4376 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

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

Bill 4376 was unanimously adopted as Ordinance 4272-13.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETINGS

Mayor Robinson announced the budget work session scheduled for Monday, April 22, has been cancelled and rescheduled for Monday, May 6, at 4:30 p.m. in the Council Chambers and the next regular Council meeting will be held Wednesday, May 1, 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 8:35 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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