

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
MAY 1, 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, May 1, 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 Acting City Manager David Stewart, City Attorney Kevin O'Keefe, and City Clerk Colleen Wolf.

AGENDA

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

CONSENT AGENDA

Mrs. Stroker moved, seconded by Mrs. Hendon, to amend the agenda by the addition of a closed session immediately following the regular meeting to discuss negotiations with employee groups and consult with the City Attorney and to adopt the consent agenda as amended. 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) and to consult with the City Attorney in accordance with the provisions of RSMo 610.021(1), was adopted.

APPROVAL OF MINUTES

Mrs. Stroker moved, seconded by Mrs. Hendon, to approve the minutes of the April 9 special Council meeting, the April 10 Council work session, the April 12 special Council meeting, and the April 17 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.

Preliminary figures from St. Louis County Assessor Zimmerman's office show the tornado did about \$3.5 million in damage. Approximately 98 homes sustained damage of which 30 are uninhabitable. Residents are encouraged to call the assessor's office to assure their homes are accurately appraised. A list of contractors registered to solicit in the City is available on the City's website. Although the City is not endorsing or showing preference to any contractors, the list provides residents with a starting point.

Public Works Department crews continue to work hard picking up storm debris and disposing of them at the former Beldts property and the Hazelwood Sports Complex. A special "thank you" is extended to the following neighboring communities that responded to our call for assistance with storm cleanup: Bellefontaine Neighbors, Berkeley, Black Jack, Bridgeton, Ferguson, Florissant, Ladue, Normandy, Overland, Pine Lawn, St. Ann, St. Louis County, Sunset Hills, and Vinita Park.

As part of their Fire House Friday series, KSDK will be doing a live broadcast in the City this Friday at Firehouse #2 from 4:00 a.m. to 7:00 a.m. Part of the program will focus on what happened the night of the tornado and how recovery has progressed. Mayor Robinson will be interviewed in the 5:00 hour. In addition, they plan to air an interview with Economic Developer David Cox and an interview with Dorothy Hitt of the Historic Preservation Commission about the historic structures at Brookes Park.

The St. Louis Metro Area of Special Olympics Missouri presented Sergeant Andy Eagan with the 2012 Outstanding Law Enforcement Officer award during the opening ceremonies of the St. Louis Metro Area spring games on April 27. The organization

chooses only one individual, coach, media outlet, law enforcement officer, and agency each year to honor.

Hazelwood firefighter/paramedics responded to a call for a 69-year-old with a possible heart attack on April 10. With the City's new equipment, the crew of ambulance 4127 was able to assess the patient and transmit the information to the hospital in only 15 minutes. The rapid assessment made it possible to activate the hospital's cath lab well before the patient's arrival. Just 23 minutes later, the patient was on the cath lab table having a fully blocked blood vessel repaired.

There was a good turnout for the Plant Exchange and Donation event at Brookes Park this past Saturday. Plans are to use the donated plants to create a historic garden next to the Utz-Tesson/Teson House to represent different plants grown in the mid-1700s to early 1800s. Excess plants will be given to Gateway Greening for use in their Community Gardens.

Current and upcoming events include Local Government Week from April 28 through May 4 and the kickoff of the Summer Concert Series on May 11. A band schedule as well as additional information on City programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

POLICE DEPARTMENT PROMOTIONS Police Chief Gregg Hall introduced newly promoted Major Henry M. Mansker, Captain Kenneth R. Jewson, and Captain James F. Hudanick.

Chief Hall issued the new badges to Major Mansker, Captain Jewson, and Captain Hudanick and Mrs. Wolf administered their oaths of office.

PROCLAMATIONS AND RESOLUTIONS

BUILDING SAFETY MONTH PROCLAMATION Mayor Robinson called for the reading of a proclamation designating the month of May as Building Safety Month.

There were no objections and Proclamation 1306 was read.

Mr. Todd moved, seconded by Mr. Conley, the adoption of Proclamation 1306 designating the month of May 2013 as Building Safety Month in the City of Hazelwood and encouraging all citizens to assist with efforts to improve building safety. The motion passed unanimously.

The proclamation was presented to Code Administrator Pat McSheehy.

POLICE WEEK PROCLAMATION Mayor Robinson called for the reading of a proclamation designating the week of May 12 through May 18 as Police Week.

There were no objections and Proclamation 1307 was read.

Mrs. Singleton moved, seconded by Mr. Conley, the adoption of Proclamation 1307 designating the week of May 12 through May 18, 2013 as "Police Week 2013," publicly saluting our law enforcement officers for their countless hours of service, and calling upon all citizens to observe this week with appropriate ceremonies commemorating police officers both past and present. The motion passed unanimously.

The proclamation was presented to Chief Hall.

RICK MORGAN RETIREMENT PROCLAMATION	Mayor Robinson called for the reading of a proclamation in honor of Maintenance Worker Rick Morgan who is retiring after 30 years with the City.
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Mr. Conley moved, seconded by Mrs. Hendon, the adoption of Proclamation 1308 expressing recognition, appreciation and gratitude to Rick Morgan for his many years of dedicated service to our City and extending their sincere good wishes for a happy retirement. The motion passed unanimously.

The proclamation was presented to Rick.

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.

PUBLIC HEARINGS - None

COMMUNICATIONS

SLCML NEWSLETTER	The St. Louis County Municipal League's April newsletter was received.
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APPRECIATION	A letter of appreciation for the collaborative effort in assisting families affected by the tornado was received from Hazelwood School District Superintendent Grayling Tobias.
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LOCAL GOVERNMENT BRIEFINGS	The April 18 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.
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CERTIFICATE OF SUSTAINABILITY	A Certificate of Sustainability was received from USAgain to document the City's efforts toward sustainability and increase recycling awareness.
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SLUP EXPANSION A petition for an expansion of their Special Land Use Permit
6849 HOWDERSHELL for a restaurant at 6849 Howdershell Road to include
6845 Howdershell Road was received from Jo Jo's Kitchen,
LLC.

LOCAL GOVERNMENT The April 25 issue of Local Government Briefings was
BRIEFINGS received from the East-West Gateway Council of
Governments.

Mrs. Stroker moved, seconded by Mrs. Hendon, to refer the petition to the City Plan Commission and to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION No items were added to the June 12 Council work session
AGENDA ITEMS agenda.

CITY MANAGER'S REPORT

STREET MILLING & Mr. Stewart reported staff recommends authorization to
ASPHALT OVERLAY enter into a contract with Gershenson Construction
Company, Inc., for milling and asphalt overlay of certain City
streets at a cost not to exceed \$138,019.

Mr. Stewart stated eight bids, ranging from \$138,000 to \$174,000, were received and Gershenson was the lowest responsible bidder. The Capital Improvement Fund budget includes \$175,000 for the project.

In response to a Council inquiry, Mr. Stewart responded Gershenson has done work for the City in the past and has performed satisfactorily.

Mr. Taylor moved, seconded by Mr. Todd, to concur with the staff recommendation to authorize the contract with Gershenson Construction 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.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT – None

COMMISSION AND BOARD REPORTS

Mrs. Stroker moved, seconded by Mrs. Hendon, to receive and file the minutes of the April 8 Economic Development Sales Tax Board, Neighborhood Watch Commission, and Board of Adjustment meetings. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

CONTRACT Mayor Robinson called for the first reading of a bill to authorize a contract for street milling and asphalt overlay.

There were no objections and Bill 4377 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH GERSHENSON CONSTRUCTION COMPANY, INC., FOR MILLING AND ASPHALT OVERLAY OF CERTAIN CITY STREETS AT A COST NOT TO EXCEED \$138,019.

Bill 4377 will be on the agenda for second reading on May 15.

SECOND READING OF BILLS AND ACTION ON BILLS - None

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETINGS Mayor Robinson announced a Council budget work session will be held Monday, May 6, at 4:30 p.m. in the Council Chambers; a Council work session will be held Wednesday, May 8, at 6:00 p.m. in the Council conference room; and the next regular Council meeting will be held Wednesday, May 15, 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 8:10 p.m.

ATTEST:

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

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