

**CITY OF HAZELWOOD  
REGULAR COUNCIL MEETING  
NOVEMBER 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, November 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 Matt Zimmerman, City Attorney Kevin O'Keefe, and City Clerk Colleen Wolf.

**AGENDA**

There being no amendments proposed, Mr. Taylor moved, seconded by Mr. Aubuchon, the adoption of the agenda as printed. The motion passed unanimously.

**CONSENT AGENDA**

Mrs. Hendon moved, seconded by Mr. Todd, 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 was adopted.

**APPROVAL OF MINUTES**

Mrs. Hendon moved, seconded by Mr. Todd, to approve the minutes of the November 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 City's website was recently upgraded to provide additional security, user convenience, and speed. The site now utilizes the WordPress platform, rather than Joomla, and includes features such as the ability to hover to access drop-down menus, large department icons, improved functionality, and faster access speed.

Five weeks into the fall leaf collection program, the program remains on schedule. Approximately 500 cubic yards of leaves have been collected to date. On an annual basis, approximately 125 truckloads or 1,250 cubic yards are collected.

Landers Toyota is celebrating its first anniversary this week. Local elected officials and business leaders are invited to a celebration scheduled for tomorrow.

Ameren Missouri is partnering with the St. Louis Rams and Ram's receiver Chris Givens in hosting a storm preparedness forum at Hazelwood West High School on November 25. Residents will be provided with tips and resources to help them form a plan to prepare for violent storms. Ameren staff will also be on hand to educate residents on steps they are taking to ensure reliability.

Two new permanent stores are opening at St. Louis Outlet Mall in time for the holidays. Italian Collection is the first of its kind in the area and will carry exotic shoes and accessories. RascalNistas is a new children's boutique offering some of the best prices in apparel for children. In addition, eight seasonal stores are opening.

Preliminary judging for the 2014 Blue Ribbon Home Awards begins in late April with final judging done about mid-June. All homes in the City are judged.

Upcoming events include a performance of "The Mischievous Elf" by the Piwacket Theater for Children on November 23, an award banquet for the NFL Flag Football program on November 26, and an appreciation dinner for the Police Department volunteers on December 5. Additional information on these and other City events and programs is available on the City's website at [www.hazelwoodmo.org](http://www.hazelwoodmo.org).

## **PROCLAMATIONS AND RESOLUTIONS**

### **“APPLE FOR THE TEACHER” AWARD PROCLAMATION**

Mayor Robinson called for the reading of a proclamation in honor of Eugene Simpson, an Art Instructor at McCluer South-Berkeley High School, who was chosen by the Iota Pi Lambda Sorority, Inc., as the 2013 “Apple for the Teacher” award recipient.

There were no objections and Proclamation 1318 was read.

Mr. Taylor moved, seconded by Mrs. Stroker, the adoption of Proclamation 1318 congratulating Eugene Simpson on receiving the 2013 “Apple for the Teacher” award and wishing him the best, now and in the future. The motion passed unanimously.

## **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.

### **SLUP EXTENSION 6845 HOWDERSHELL**

A request for a two month extension of the Special Land Use Permit deadline to commence operation of a restaurant at 6845 Howdershell Road had been received from Jo Jo’s Kitchen, LLC.

Senol Bonin explained the request for an extension. Difficulties were encountered in constructing the brick oven and construction is expected to be complete in 15 days.

Mr. Conley asked if a two month extension would be sufficient.

Mr. Bonin replied the oven is 80 percent complete and should be fully complete within two months.

After discussion, the Council agreed a four month extension would be appropriate.

Mrs. Hendon moved, seconded by Mrs. Singleton, to grant a four month extension of the deadline to commence operation of a restaurant at 6845 Howdershell 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 October 31 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

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

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

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

Mrs. Hendon 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 Mayor Robinson stated there will be discussion of budget items during the meeting and it may be necessary to take a vote to direct staff.

Therefore, Mayor Robinson suggested changing the work session to a special Council meeting.

Mayor Robinson moved, seconded by Mr. Todd, to change the work session scheduled for December 11 to a special Council meeting. The motion passed unanimously.

CHARTER REVIEW COMMISSION Mr. Aubuchon nominated Carl Wolf for appointment to the Charter Review Commission.

Mrs. Singleton moved, seconded by Mr. Todd, to appoint Mr. Wolf to the Charter Review Commission. The motion passed unanimously.

COMMISSION APPOINTMENTS Mrs. Stroker noted the Historic Preservation Commission is in need of appointments.

Mrs. Stroker stated it's been necessary to cancel meetings due to lack of a quorum.

**CITY MANAGER'S REPORT** - None

**CITY ATTORNEY'S REPORT** - None

**CITY CLERK'S REPORT** - None

**COMMISSION AND BOARD REPORTS**

Mrs. Hendon moved, seconded by Mr. Todd, to receive and file the minutes of the October 10 City Plan Commission meeting, the October 14 Neighborhood Watch Commission meeting, and the October 14 Board of Adjustment and Architectural Board of Review meeting, and the notice of no quorum for the October 28 Historic Preservation Commission meeting. The motion passed unanimously.

**NEW BUSINESS** - None

**INTRODUCTION AND FIRST READING OF BILLS**

**SLUP EXTENSION** Mayor Robinson called for the first reading of a bill to amend  
**6845 HOWDERSHELL** Ordinance 4278-13 by extending the Special Land Use Permit deadline to commence operation of a restaurant at 6845 Howdershell Road to April 19, 2014.

There were no objections and Bill 4420 was read by title only:

**AN ORDINANCE AMENDING ORDINANCE 4278-13 BY EXTENDING THE DEADLINE TO COMMENCE OPERATION OF JO JO'S KITCHEN, LLC, D/B/A JO JO'S DINER, AT 6845 HOWDERSHELL ROAD.**

Bill 4420 will be on the agenda for second reading on December 4.

**SECOND READING OF BILLS AND ACTION ON BILLS**

**BILL 4415** Mayor Robinson called for the second reading of Bill 4415 to  
**SLUP** grant a Special Land Use Permit for a restaurant at 7541 North Lindbergh Boulevard.

There were no objections and Bill 4415 was read by title only:

**AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO AROMA INDIAN CUISINE, INC., FOR A RESTAURANT AT 7541 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.**

Mr. Ryan moved, seconded by Mr. Conley, the adoption of Bill 4415 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 4415 was unanimously adopted as Ordinance 4311-13.

BILL 4416 Mayor Robinson called for the second reading of Bill 4416 to  
REPEAL ORD. 4295-13 repeal Ordinance 4295-13.

There were no objections and Bill 4416 was read by title only:

**AN ORDINANCE REPEALING ORDINANCE 4295-13 WHICH AMENDED CHAPTER 410: SUBDIVISIONS, STREETS AND LAND DEVELOPMENT.**

Mr. Conley moved, seconded by Mrs. Stroker, the adoption of Bill 4416 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 4416 was unanimously adopted as Ordinance 4312-13.

BILL 4417 Mayor Robinson called for the second reading of Bill 4417 to  
AMEND CHAP. 410 amend *Chapter 410: Subdivisions, Streets and Land Development* to enact a section establishing the procedure for change of street name.

There were no objections and Bill 4417 was read by title only:

**AN ORDINANCE AMENDING CHAPTER 410: SUBDIVISIONS, STREETS AND LAND DEVELOPMENT OF ARTICLE V. LAND DEVELOPMENT STANDARDS OF**

**THE HAZELWOOD CITY CODE BY ENACTING SECTION 410.215: CHANGE OF STREET NAME.**

Mrs. Singleton moved, seconded by Mr. Ryan, the adoption of Bill 4417 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 4417 was unanimously adopted as Ordinance 4313-13.

BILL 4418 AGREEMENT	Mayor Robinson called for the second reading of Bill 4418 to authorize an agreement for the purchase of a 2014 ambulance with options.
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There were no objections and Bill 4418 was read by title only:

**AN ORDINANCE AUTHORIZING AN AGREEMENT WITH AMERICAN RESPONSE VEHICLES, INC., FOR THE PURCHASE OF A 2014 AMBULANCE, WITH OPTIONS, AT A COST NOT TO EXCEED \$197,760.**

Mrs. Hendon moved, seconded by Mr. Aubuchon, the adoption of Bill 4418 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 4418 was unanimously adopted as Ordinance 4314-13.

BILL 4419  
AGREEMENT

Mayor Robinson called for the second reading of Bill 4419 to authorize a maintenance agreement for stormwater management facilities adjacent to Fee Fee Road.

There were no objections and Bill 4419 was read by title only:

**AN ORDINANCE AUTHORIZING A MAINTENANCE AGREEMENT WITH THE ST. LOUIS METROPOLITAN SEWER DISTRICT FOR STORMWATER MANAGEMENT FACILITIES ADJACENT TO FEE FEE ROAD FROM ANGLUM ROAD TO MCDONNELL BOULEVARD.**

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4419 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 4419 was unanimously adopted as Ordinance 4315-13.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**HOLIDAY** Mayor Robinson announced City Hall will be closed on November 28 and November 29 in observance of the Thanksgiving holiday.

**COUNCIL MEETING** Mayor Robinson announced the next regular Council meeting will be held Wednesday, December 4, 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 7:59 p.m.

ATTEST:

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

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Matthew G. Robinson - Mayor  
City of Hazelwood, Missouri