

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
April 15, 2015**

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 15, 2015, 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:

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

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 Mrs. Hendon, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

Mr. Aubuchon requested the addition of closed sessions to the consent agenda to consult with the City Attorney and to discuss a matter of proprietary interest.

Mr. Ryan moved, seconded by Mr. Todd, to amend the consent agenda by the addition of closed sessions to consult with the City Attorney and to discuss a matter of proprietary interest and to adopt the consent agenda as amended. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Mr. Ryan	
Mayor Robinson	
Mr. Todd	
Mr. Taylor	
Mrs. Hendon	

Mrs. Singleton
Mrs. Stroker
Mr. Aubuchon

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to consult with the City Attorney in accordance with the provisions of RSMo 610.021(1), to discuss negotiations with employee groups and to discuss a matter of proprietary interest in accordance with the provisions of RSMo 610.021(15), was adopted.

**APPROVAL OF
MINUTES**

Mr. Ryan moved, seconded by Mr. Todd, to approve the minutes of the April 1 regular Council meeting and the April 8 special Council meeting as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

WHAT'S NEW

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

To save money, the City newsletter and Summer 2015 Activity Guide have been mailed to residents. The newsletter is full of stories about what's happening in Hazelwood and the activity guide provides a list of the programs offered for summer 2015.

In celebration of Kiwanis' 100th anniversary, Kiwanis International President John Button met with North County mayors and local club members during the 7th stop of his 12-city worldwide tour. Dr. Button was in town to promote the club's centennial anniversary and to highlight the projects underway to serve the children of the world. Mayor Robinson and Mayor Schneider, of the City of Florissant, each presented him with proclamations. Ward 1 Councilwoman Carol Stroker was one of several club members who greeted Dr. Button. Mrs. Stroker recently received the prestigious Presidential Walter Zeller Fellowship Award from Kiwanis International for her service and leadership.

A Trivia Night was held last Saturday night to raise funds for the Hazelwood Sharks swim team. The team is gearing up for another winning municipal league season. Their first home meet will be on June 18 against their arch rivals, the Florissant Fishes.

Hazelwood is fortunate to be home to nearly 1,000 businesses, large and small. As a way to foster continued good relations, a Business Appreciation Dinner will be held April 30 to thank our businesses for all they do to make our community vibrant by creating jobs, attracting visitors, and generating local tax revenue.

The Police Department will host a Trivia Night on April 25 to benefit the D.A.R.E. program. Proceeds will be used for the summer camp, awards, workbooks, and other learning materials.

Parks and Recreation is offering a youth volleyball clinic for boys and girls, ages eight to 12, from May 21 to June 25. The registration deadline is May 13.

Additional information on City programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

SERVICE AWARDS As her biography was read, Facility Manager Jill Arnold was presented with a 25 year service award.

The presentation of Sergeant Norman Mars' 20 year service award has been rescheduled to May 6.

PROCLAMATIONS AND RESOLUTIONS

KIWANIS PROCLAMATION Mayor Robinson called for the reading of a proclamation designating April 9 through April 11, 2015 as Kiwanis International Weekend.

There were no objections and Proclamation 1508 was read.

Mrs. Stroker moved, seconded by Mr. Ryan, the adoption of Proclamation 1508 designating April 9 through April 11, 2015 as Kiwanis International Weekend, and calling upon all citizens of the City of Hazelwood to support the members of this organization and to make themselves aware of Kiwanis International, whose members are providing meaningful service to our families, schools, and community. The motion passed unanimously.

TELECOMMUNICATIONS PROCLAMATION Mayor Robinson called for the reading of a proclamation designating the week of April 12 through April 18, 2015 as Public Safety Telecommunications Week.

There were no objections and Proclamation 1509 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 1509 designating the week of April 12 through April 18, 2015 as Public Safety Telecommunications Week and inviting all citizens to duly note this occasion. The motion passed unanimously.

The proclamation was presented to Administrative Supervisor Lori Routh and Telecommunicators April Briscuso, Dawn Hicks, Angie Pingel, and Kristen Capps.

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.

CITY MANAGER'S
STATUS REPORT

Mr. Zimmerman reported on the requests made by Marvin Davis of 677 Coachway Lane, during the April 1 Council meeting, for the installation of a traffic signal at the intersection of Coachway Lane and Lindbergh Boulevard and the addition of a right turn lane on Elm Grove Lane at Lindbergh Boulevard.

Staff discussed the requests with MoDOT. There isn't adequate spacing between the traffic signals on Lindbergh Boulevard to allow installation of a traffic signal at Coachway Lane nor is there sufficient right-of-way on Elm Grove Lane to allow the addition of a right turn lane. In addition, there is no funding available for improvements beyond basic maintenance. A letter with this information was sent to Mr. Davis.

CATERER'S PERMIT
ST. LOUIS BREWERY

An application for a temporary caterer's permit to sell beer at the City's Food Truck event at Howdershell Park on July 21, 2015, from 5:00 p.m. to 8:00 p.m., had been received from Susan Haberer of The St. Louis Brewery, LLC, d/b/a Schlafly Beer.

The requisite record check had been conducted and Police Chief Gregg Hall has recommended approval of the application.

Susan Haberer, the managing officer, was present to answer questions from the Council.

Mrs. Stroker moved, seconded by Mrs. Hendon, to grant the temporary caterer's permit to Susan Haberer of The St. Louis Brewery, LLC, d/b/a Schlafly Beer, for the City's Food Truck event at Howdershell Park on July 21, 2015. The motion passed unanimously.

LIQUOR LICENSE
VERA B'S SOUTHERN
KITCHEN

An application for a Full Liquor License, with Sunday, had been received from Denyse Hill for Vera B's Southern Kitchen at 5555 St. Louis Mills Boulevard, #100.

The requisite record check had been conducted and Chief Hall has recommended approval of the application.

Denyse Hill, the business owner, stated the restaurant will be opening soon at St. Louis Outlet Mall in the former Tony Roma's location, near the theater. She stated they will serve comfort food and would like to serve beer and wine as well. They will also have live entertainment on Fridays and Saturdays with jazz musicians. The proposed hours of operation are Monday through Thursday, 8:00 a.m. to 8:00 p.m.; Friday and Saturday, 8:00 a.m. to 11:00 p.m.; and Sunday, 11:00 a.m. to 6:00 p.m.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION AGENDA ITEMS No items were added to the May 13 Council work session agenda.

COMMISSION APPOINTMENT Mr. Taylor nominated Linda Royal of 7317 Berkridge Drive for appointment to the Community Enrichment Commission.

Mr. Aubuchon moved, seconded by Mr. Ryan, to appoint Ms. Royal to the Community Enrichment Commission. The motion passed unanimously.

Mrs. Wolf will invite Ms. Royal to the May 6 meeting to receive her oath of office and commission certificate.

CITY MANAGER'S REPORT

MOWING AND TRASH ABATEMENT SERVICES Public Works Director David Stewart reported staff recommends authorization of a contract with Stuart Lawn and Land LLC for mowing and trash abatement services for nuisance properties for a one year term, with a one year renewal option.

Two bids were received. Stuart Lawn and Land was the lowest responsible bidder. The Council has been provided with a copy of the bid which identifies the mowing charges for the various lot sizes and the costs for trash and limb abatement and board-up services.

Mrs. Singleton asked if the cost is recouped through property taxes.

Mr. Stewart replied the Finance Department bills the property owner. If the bill isn't paid, it is added to their property taxes as a special assessment.

Mr. Todd moved, seconded by Mr. Taylor, to concur with the staff recommendation to authorize the contract for mowing and trash abatement services 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.

AMEND TRAFFIC CODE TABLE IX-A Chief Hall reported staff recommends amendment of Table IX-A: *Vehicles Licensed in Excess of 12,000 Pounds Prohibited from Using Certain Streets* of the Traffic Code to add streets.

Chief Hall stated staff has identified 16 streets with signs posted prohibiting vehicles in excess of 12,000 that are not included in Table IX-A of the Traffic Code.

Mrs. Hendon moved, seconded by Mr. Taylor, to concur with the staff recommendation to amend *Table IX-A: Vehicles Licensed In Excess of 12,000 Pounds Prohibited from Using Certain Streets* of the Traffic Code 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.b.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mr. Ryan moved, seconded by Mr. Todd, to receive and file the minutes of the March 10 Community Enrichment Commission meeting and the March 23 Historic Preservation Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

CONTRACT MOWING AND TRASH ABATEMENT SERVICES Mayor Robinson called for the first reading of a bill to authorize a contract for mowing and trash abatement services.

There were no objections and Bill 4515 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH STUART LAWN AND LAND LLC FOR MOWING AND TRASH ABATEMENT SERVICES FOR A ONE YEAR TERM, WITH A ONE YEAR RENEWAL OPTION.

Bill 4515 will be on the agenda for second reading on May 6.

AMEND TRAFFIC CODE TABLE IX-A Mayor Robinson called for the first reading of a bill to amend *Table IX-A: Vehicles Licensed in Excess of 12,000 Pounds Prohibited from Using Certain Streets* of the Traffic Code.

There were no objections and Bill 4516 was read by title only:

AN ORDINANCE AMENDING TITLE III: TRAFFIC CODE OF THE HAZELWOOD CITY CODE BY ADDING STREETS TO SCHEDULE IX: WEIGHT LIMITS, TABLE IX-A: VEHICLES LICENSED IN EXCESS OF 12,000 POUNDS PROHIBITED FROM USING CERTAIN STREETS AND PROVIDING A PENALTY FOR VIOLATION THEREOF.

Bill 4516 will be on the agenda for second reading on May 6.

SECOND READING OF BILLS AND ACTION ON BILLS

BILLS 4508, 4509, 4510 The second readings of Bills 4508, 4509 and 4510 to
SUBDIVISION & consolidate 7766 and 7770 North Lindbergh Boulevard
SLUPS and grant Special Land Use Permits have been postponed
to May 6.

BILL 4512 Mayor Robinson called for the second reading of Bill 4512
CONTRACT to authorize an agreement for the installation and
MCDONNELL BLVD. maintenance of a fence on the McDonnell Boulevard bridge
FENCE MAINTENANCE over I-270.

There were no objections and Bill 4512 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF HAZELWOOD, MISSOURI, TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RELATIVE TO INSTALLATION AND MAINTENANCE OF AN ORNAMENTAL FENCE ON THE MCDONNELL BOULEVARD BRIDGE OVER I-270.

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Bill 4512 as an ordinance. The following vote was recorded on the motion:

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

Bill 4512 was unanimously adopted as Ordinance 4401-15.

BILL 4513 Mayor Robinson called for the second reading of Bill 4513 to
AGREEMENT authorize an agreement for relocation of a utility pole at the
UTILITY POLE McDonnell Boulevard/Fee Fee Road intersection.

There were no objections and Bill 4513 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF HAZELWOOD, MISSOURI, TO ENTER INTO AND EXECUTE AN AGREEMENT WITH AMEREN MISSOURI RELATIVE TO RELOCATION OF A UTILITY POLE AT THE SOUTHWEST QUADRANT OF THE MCDONNELL BOULEVARD/FEE FEE ROAD INTERSECTION.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4513 as an ordinance. The following vote was recorded on the motion:

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

Bill 4513 was unanimously adopted as Ordinance 4402-15.

BILL 4514 BOND ISSUANCE SILGAN PLASTICS	The second reading of Bill 4514 to authorize the issuance of industrial revenue bonds for the Silgan Plastics economic development project has been postponed to May 6.
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MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETINGS	Mayor Robinson announced a budget work session will be held Wednesday, April 22, at 5:30 p.m. in the Council Chambers and the next regular Council meeting will be held Wednesday, May 6, at 7:30 p.m. in the Council Chambers.
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ADJOURNMENT	There being no further business to come before the Council, the meeting was adjourned at 8:10 p.m.
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Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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