

**CITY OF HAZELWOOD  
REGULAR COUNCIL MEETING  
JULY 1, 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, July 1, 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:

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

Councilwoman Rosalie Hendon was not present. 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. Stroker, the adoption of the agenda as printed. The motion passed unanimously.

**CONSENT AGENDA**

Mr. Zimmerman requested the addition of a closed session to the consent agenda to discuss a proprietary matter.

Mr. Todd moved, seconded by Mr. Taylor, to amend the consent agenda by the addition of a closed session to discuss a proprietary matter and to adopt the consent agenda as amended. The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
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 a proprietary matter in accordance with the provisions of RSMo 610.021(15), was adopted.

**APPROVAL OF MINUTES**

Mr. Todd moved, seconded by Mr. Taylor, to approve the minutes of the June 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.

A total of 607 vehicles dropped off items during this year's Recycle Day. Sixty-two tons of recyclables, 47 tons of trash, and four tons of shredding were collected. Although the level of participation was about the same as previous years, the tonnage collected was lower due to the fact TVs weren't accepted. Midwest Recycling Center plans to apply for a grant to allow TVs to be accepted next year.

Beginning the week of July 6, New Florissant and New Halls Ferry Roads will be temporarily closed under I-270 and there will be no access to or from eastbound I-270 from these locations. MoDOT plans to repair these bridges simultaneously. Work should be complete within 30 days. Eastbound I-270 will be reduced to two lanes. Although the three westbound lanes will remain open, traffic will be shifted.

Ameren is installing new underground electrical cable in Riverwood Place. Due to the rain, the project is expected to be completed next week.

The Army Corps of Engineers hosted a Formerly Utilized Sites Remedial Action Program meeting last week in Hazelwood. Low level contamination will be remediated in areas of St. Ferdinand Cemetery and St. Cin Park. The excavation area at the park will be located near the basketball court. The park will remain open to the public, but the remediated area will be fenced off for four months and pavilion rentals will be suspended.

Serengeti Steve brought his traveling reptile experience to D.A.R.E. summer camp. The children were able to see and hold an albino snake, a king snake, a lizard, a baby alligator, a tarantula, and a 30 pound anaconda.

Upcoming events include the pyro-musical fireworks display at White Birch Park on July 4, a golf tournament to benefit Police Explorers Post #9217 at the Florissant Golf Club on July 17, and the Food Truck/Food Drive at Howdershell Park on July 21. Additional information on City programs as well as upcoming events is available on the City's website at [www.hazelwoodmo.org](http://www.hazelwoodmo.org).

**BOARD/COMMISSION OATHS OF OFFICE** Mrs. Wolf administered the oath of office to Mike Krebs who was appointed to the Industrial Development Authority and Carl Wolf who was reappointed to the Industrial Development Authority and Economic Development Sales Tax Board.

Mr. Krebs and Mr. Wolf were presented with commission certificates.

**FIRE CHIEF'S AWARD** Fire Chief Dave Radel presented the Fire Chief's Award to five-year-old Aubreigh Eagan whose quick actions saved her one-year-old brother Ryan from drowning in a hot tub.

On May 4, Aubreigh and her sister McKenna were playing near their grandmother's hot tub while grandma was pulling weeds and Ryan was playing with a ball in the yard. Suddenly, Aubreigh screamed that Ryan had fallen into the hot tub. Grandma ran to the hot tub and found that Aubreigh had pulled Ryan out of the water.

**LIFE SAVING AWARD & CERTIFICATES OF RECOGNITION** Major Ken Jewson presented the Life Saving Award to Police Officer Timothy Snipes and Certificates of Recognition to Robertson Fire Protection District (RFPD) EMT/Paramedics Matt Anderson, Walter Dreyer, Vince Grillo, John Haughey, and Mason Washington.

On January 24, 2015, Officer Snipes responded to 5327 Ville Cecelia Lane to assist with an individual suffering from a possible heart attack. Arriving before the RFPD EMT/paramedics, Officer Snipes observed a 56-year-old female lying unconscious on the kitchen floor. An elderly male, who identified himself as the woman's father, was performing CPR. Officer Snipes noticed the female wasn't breathing and he couldn't detect a pulse. He immediately relieved the elderly male and began CPR, continuing until the EMT/paramedics arrived on scene and took over care of the victim by continuing CPR and administering medications. The victim was transported to DePaul Health Center where she recovered.

## **PROCLAMATIONS AND RESOLUTIONS**

**P & R MONTH PROCLAMATION** Mayor Robinson called for the reading of a proclamation recognizing July 2015 as Parks and Recreation Month.

There were no objections and Proclamation 1517 was read.

Mr. Todd moved, seconded by Mr. Ryan, the adoption of Proclamation 1517 recognizing July 2015 as Park and Recreation Month. The motion passed unanimously.

The proclamation was presented to Parks and Recreation Superintendent Doug Littlefield and his staff.

## **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**                      Assistant City Manager Bob Frank had provided the Council with a report on concerns expressed during the June 17 Council meeting by Arthur Lutz and Laura Metzger of 563 Coachlight Lane regarding high grass and maintenance issues at 657 Coachlight Lane as well as a copy of the written response to Mr. Lutz and Ms. Metzger.

Mr. Frank spoke with Public Works Director David Stewart, Code Administrator Pat McSheehy, and Code Enforcement Officer Jake Scerbo about the issues and viewed the property. The exterior issues have been resolved. In addition, Mr. Scerbo was allowed access to the interior of the home by the owner, Leon Steinbach. Mr. Steinbach is in the process of beginning interior repairs. Mr. Steinbach was advised of the need to obtain permits. Both parties were advised to contact Code Enforcement or Mr. Frank if there are additional issues.

**SLUP EXTENSION 6901 HOWDERSHELL**                      A request for an extension of the Special Land Use Permit deadline to commence operation of a drive-in restaurant at Howdershell 66, at 6901 Howdershell Road, had been received from Mubeen Mahmood, the property owner.

City Planner Earl Bradfield reported the permit for a drive-in restaurant was granted on February 5, 2014. Since the drive-in was new construction, the permittee had one year to commence operation. Prior to lapse of the permit, an extension was requested and the deadline to commence operation was extended to August 5, 2015. The current request is for an additional two month extension. However, staff recommends granting a six month extension in order to avoid the possibility of another extension request.

Deen Muqem, representing Mr. Mahmood, stated the work has been delayed because the contractor had become ill and was hospitalized for almost a month.

Mr. Aubuchon moved, seconded by Mr. Taylor, to grant a six month extension of the Special Land Use Permit deadline to commence operation of a drive-in restaurant at 6901 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.

**SLUP EXTENSION 6879 HOWDERSHELL**                      A request for an extension of the Special Land Use Permit deadline to commence operation of Eastern Autocare,

a vehicle service and repair facility at 6879 Howdershell Road, had been received from Mubeen Mahmood, the property owner.

Mr. Bradfield reported the permit was granted on January 21, 2015 and will lapse on July 21 without Council action. A two month extension has been requested. However, staff recommends granting a six month extension in order to avoid the possibility of another extension request.

Mr. Aubuchon moved, seconded by Mr. Taylor, to grant a six month extension of the Special Land Use Permit deadline to commence operation of a vehicle service and repair facility at 6879 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.b.

**PUBLIC HEARINGS - None**

**COMMUNICATIONS**

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

NCI APPRECIATION FOR SUPPORT & INFO. ON GOLF TOURNAMENT      A letter of appreciation for the City's support and sponsorship of the annual North County Incorporated Leadership Award Breakfast and information on the Golf Tournament, Dinner, and Auction were received.

APPRECIATION POLICE OFFICERS & POLICE EXPLORERS      Mrs. Wolf read a letter of appreciation from St. Martin de Porres Parish Council Chairman John Cira for the participation and professionalism exhibited by Police Sergeant Doug McGarry, Patrolmen Mike Monticelli and Will Russ, and Police Explorers Nicholas Mettes, Kellie Maddox, Aidan Gansner, and Brandon Jones in presenting and retiring the colors during the special Mass for veterans on May 25.

APPRECIATION FIRE DEPARTMENT      Mrs. Wolf read a letter of appreciation from St. Martin de Porres Parish Council Chairman John Cira for the Fire Department for parking a pumper truck displaying a large United States flag in front of St. Martin de Porres church during the special Mass for veterans on May 25.

LOCAL GOVERNMENT BRIEFINGS      The June 18 issue of Local Government Briefings was received from East-West Gateway Council of Governments.

UTZ-TESSON (TESON) HOUSE A letter soliciting comments on the removal of the Utz-Tesson (Teson) House from the National Register of Historic Places was received from the State Historic Preservation Office of the State of Missouri Department of Natural Resources.

Mr. Frank stated the house was moved from its original location on Utz Lane to Brookes Park several years ago. Because the house was moved without prior approval from the National Park Service, it was no longer eligible to be listed on the National Register of Historic Places. Twice staff has attempted to get the house relisted and was unsuccessful. Staff is again attempting to have the house relisted and received this letter stating the house was never officially removed from the register. Therefore, the process of delisting the house must be completed before an application to have it relisted can be considered.

REQUEST TO AMEND CHAPTER 405 A request to amend Chapter 405: Zoning Regulations relative to floodplain management was received from City Planner Earl Bradfield.

SLUP PETITION 192 ANISTASIA DRIVE A petition for a Special Land Use Permit for a convenience store and restaurant at 192 Anistasia Drive was received from KM Real Estate Investments, d/b/a Mally Supermarket.

REZONING PETITION ANISTASIA DRIVE A petition for change of zoning at 192 Anistasia Drive, from R-5 Single-Family Dwelling District to C-1 Neighborhood Commercial District, was received from KM Real Estate Investments.

RESIGNATION A letter of resignation from the Community Enrichment Commission was received from Betty Young.

A letter thanking Mrs. Young for her service to the City was sent.

MSD CAPITAL IMPROVEMENT AND REPLACEMENT PROGRAM A letter announcing the availability of Metropolitan St. Louis Sewer District's fiscal year 2016 Budget Supplement, detailing the Capital Improvement and Replacement Program for the fiscal year beginning July 1, 2015, was received.

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

Mr. Todd moved, seconded by Mr. Taylor, to refer the petitions to the City Plan Commission and to receive and file all communications. The motion passed unanimously.

**UNFINISHED BUSINESS** - None

**MAYOR AND COUNCIL REPORTS**

**BOARD/COMMISSION APPOINTMENTS** On behalf of Mrs. Hendon, Councilman Aubuchon nominated Leslie Uljee of 1571 Laurel Bluffs Drive for appointment to the Community Enrichment Commission.

Mr. Aubuchon nominated Danny Wibracht, 29 Airshire Place, for appointment to the Neighborhood Watch Commission; Charles McGhee for reappointment to the City Plan Commission; Janet Robinson for reappointment to the Community Enrichment Commission; Jim Coan for reappointment to the Historic Preservation Commission, and Stella Carlin for reappointment to the Parks and Recreation Board.

Mr. Taylor moved, seconded by Mr. Ryan, to make the preceding appointments and reappointments to the City's boards and commissions. The motion passed unanimously.

Mrs. Wolf will invite the newly appointed and reappointed board and commission members to the July 15 Council meeting to receive their oaths of office and commission certificates.

**CITY MANAGER'S REPORT**

**GASOLINE & DIESEL FUEL** Public Works Director David Stewart reported staff recommends the purchase of gasoline and diesel fuel for City vehicles during fiscal year 2016 from Energy Petroleum Company at a cost \$2.2891 per gallon for gasoline including profit and delivery and \$1.9905 per gallon for diesel including profit and delivery.

Bids were solicited and two bids were received, with Energy Petroleum submitting the low bid.

Mr. Aubuchon moved, seconded by Mr. Todd, to concur with the staff recommendation to purchase gasoline and diesel fuel during fiscal year 2016 from Energy Petroleum Company at a cost \$2.2891 per gallon for gasoline including profit and delivery and \$1.9905 per gallon for diesel including profit and delivery. The motion passed unanimously.

**CITY ATTORNEY'S REPORT** - None

**CITY CLERK'S REPORT** - None

**COMMISSION AND BOARD REPORTS** Mr. Todd moved, seconded by Mr. Taylor, to receive and file the minutes of the June 2 Economic Development Sales Tax Board meeting and the June 8

Board of Adjustment meeting and the notice of no quorum for the June 8 Neighborhood Watch 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 extend  
6901 HOWDERSHELL        the Special Land Use Permit deadline to commence  
   operation of a drive-in restaurant at 6901 Howdershell Road.

There were no objections and Bill 4526 was read by title only:

**AN ORDINANCE AMENDING ORDINANCE 4321-14 BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINE TO COMMENCE OPERATION OF A DRIVE-IN RESTAURANT AT HOWDERSHELL 66, 6901 HOWDERSHELL ROAD, TO FEBRUARY 5, 2016.**

Bill 4526 will be on the agenda for second reading on July 15.

SLUP EXTENSION            Mayor Robinson called for the first reading of a bill to extend  
6879 HOWDERSHELL        the Special Land Use Permit deadline to commence  
   operation of Eastern Auto Care, Inc. at 6879 Howdershell  
   Road.

There were no objections and Bill 4527 was read by title only:

**AN ORDINANCE AMENDING ORDINANCE 4387-15 BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINE TO COMMENCE OPERATION OF EASTERN AUTOCARE, INC., AT 6879 HOWDERSHELL ROAD, TO JANUARY 21, 2016.**

Bill 4527 will be on the agenda for second reading on July 15.

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

BILL 4524                      Mayor Robinson called for the second reading of Bill 4524 to  
AGREEMENT                   authorize an agreement for compliance monitoring of the  
   Silgan Plastics economic development project.

There were no objections and Bill 4524 was read by title only:

**AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A COOPERATION AGREEMENT WITH THE HAZELWOOD INDUSTRIAL DEVELOPMENT AUTHORITY TO MONITOR ECONOMIC DEVELOPMENT COMPLIANCE.**

Mrs. Singleton moved, seconded by Mr. Aubuchon, the adoption of Bill 4524 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
Mayor Robinson	
Mr. Todd	
Mr. Taylor	

Bill 4524 was unanimously adopted as Ordinance 4416-15.

BILL 4525  
AGREEMENT

Mayor Robinson called for the second reading of Bill 4525 to authorize an agreement for financial advisory services.

There were no objections and Bill 4525 was read by title only:

**AN ORDINANCE AUTHORIZING AN AGREEMENT WITH PIPER JAFFRAY & COMPANY FOR FINANCIAL ADVISORY SERVICES RELATIVE TO REFINANCING THE CITY'S BONDS AT A MINIMUM COST OF \$17,500 AND A MAXIMUM NOT TO EXCEED \$25,000 FOR GENERAL OBLIGATION AND ANNUAL APPROPRIATION DEBT AND A MINIMUM COST OF \$25,000 AND A MAXIMUM NOT TO EXCEED \$40,000 FOR TIF AND TDD BONDS.**

Mr. Ryan moved, seconded by Mr. Todd, the adoption of Bill 4525 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
Mayor Robinson	
Mr. Todd	
Mr. Taylor	

Bill 4525 was unanimously adopted as Ordinance 4417-15.

### **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

HOLIDAY

Mayor Robinson announced City Hall will be closed on July 3 in observance of the Independence Day holiday.

**COUNCIL MEETING**

Mayor Robinson announced a Council retreat will be held Wednesday, July 8, at 6:00 p.m. at the Knobbe House and the next regular Council meeting will be held Wednesday, July 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 8:15 p.m.

---

Matthew G. Robinson - Mayor  
City of Hazelwood, Missouri

ATTEST:

---

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