

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
MARCH 2, 2016**

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, March 2, 2016, 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
Robert Parkin II
Matthew G. Robinson
Russell Todd
Warren H. Taylor
Rosalie Hendon

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

Mayor Robinson requested the addition of a closed session to the consent agenda to consult with the City Attorney.

Mrs. Stroker moved, seconded by Mrs. Hendon, to amend the consent agenda by the addition of a closed session to consult with the City Attorney and to adopt the consent agenda as amended. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	

Mr. Parkin
Mayor Robinson
Mr. Todd
Mr. Taylor
Mrs. Hendon

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), was adopted.

APPROVAL OF MINUTES

Mrs. Stroker moved, seconded by Mrs. Hendon, to approve the minutes of the February 17 regular 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.

State Senator Gina Walsh announced last week that the Missouri Department of Transportation has identified additional funds to complete the I-270 North Environmental Assessment Study. The project was 90% complete when it was suspended due to lack of funds. Completion of the study is a critical milestone in a larger I-270 project. Many of the roads and bridges along the corridor were constructed in the 1960's and are in desperate need of reconstruction.

KMOV-TV news aired a story on Valley Industries sheltered workshop and their annual fundraiser, the Mayors' Shamrock Ball, which will take place this Saturday.

Boeing has named Leanne Caret as president and chief executive officer of its \$30 billion defense division in Hazelwood. She is the third woman to head a major U.S. weapons manufacturer.

Martial Arts Academy hosted an inaugural art show and gala on February 27 to help showcase local artists. Thirty-four artists participated and the event was well attended.

The City's spring brush collection will begin on March 21. Residents should stack shrubbery trimmings and tree limbs, with the cut ends facing the street, at the curb by 7:00 a.m. on the Monday of the week designated for their street's pickup. A collection schedule is available in the Parks and Recreation Activity Guide and on the City's website and Facebook page.

Upcoming events include the Adult Easter Egg Hunt on March 18 and the Easter Eggstravaganza for children ages 10 and under on March 26. Additional information on City programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

PROCLAMATIONS AND RESOLUTIONS

REIMBURSEMENT RESOLUTION Finance Director Lori Helle reported staff recommends passage of a resolution to determine the City's intent to reimburse itself for capital expenditures related to financing of the fiber optic project.

Last month, the Council accepted a bid by ADB Companies for the project. Approximately \$160,400 will be funded by the Economic Development Fund and the balance of \$649,000 will be financed through the Capital Improvement Fund. Due to the time it takes to arrange financing, some bills will have to be paid up front. This resolution will allow the City to pay those bills and reimburse itself once the financing is in place.

There were no objections and Resolution 1601 was read by title only:

A RESOLUTION DETERMINING THE INTENT OF THE CITY OF HAZELWOOD, MISSOURI, TO REIMBURSE ITSELF FOR CERTAIN CAPITAL EXPENDITURES IN CONNECTION WITH THE FINANCING OF A FIBER OPTIC PROJECT.

Mr. Todd moved, seconded by Mrs. Singleton, the adoption of Resolution 1601. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
Mr. Parkin	
Mayor Robinson	
Mr. Todd	
Mr. Taylor	
Mrs. Hendon	

Resolution 1601 was unanimously adopted.

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.

JAY'S CLASSIC BAR & GRILL
7217 N. LINDBERGH Michelle Fitzgerald of 7407 Foxfield Drive stated she felt compelled to attend this evening's meeting to request revocation of the business license for Jay's Classic Bar & Grill, 7217 North Lindbergh Boulevard, and closure of the

establishment based on the violent behavior of their customers.

Mayor Robinson responded the matter is currently under review.

Laura Struyk of 7521 Foxfield Drive also expressed concerns with increased violence in the area and the safety of her neighborhood. She added she appreciates the City's brush and limb removal program.

CITY MANAGER'S STATUS REPORT Mr. Zimmerman reported on concerns expressed by Monte Haynes during the February 3 Council meeting relative to maintenance of St. Cin and and Aubuchon Parks.

Mr. Zimmerman stated he met with Mr. Haynes and developed a plan to address some of his concerns. Maintenance of these parks has been made a priority for the spring. The Council had been provided with a list of items to be addressed.

PUBLIC HEARINGS - None

COMMUNICATIONS

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

MSD MEETING RE: CONSTRUCTION PROJECT An invitation to a neighborhood meeting regarding a construction project for the area west of New Florissant and south of Pershall Road was received from the Metropolitan St. Louis Sewer District.

SLCML NEWSLETTER The February 2016 issue of The Link, the St. Louis County Municipal League's monthly newsletter, was received.

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

MUNICIPAL COURT UPDATE An update on changes made in the municipal court system to comply with recent legislation was received from Municipal Judge Kevin Kelly.

SLUP PETITION 7314 HAZELWOOD A petition for a Special Land Use Permit for a vehicle service and repair facility at 7314 Hazelwood Avenue was received from Automotive Saint Louis LLC.

SLUP PETITION 6827 HOWDERSHELL A petition for a Special Land Use Permit for a restaurant at 6827 Howdershell Road was received from Seansies Irish Pub LLC.

SLUP PETITION A petition for a Special Land Use Permit for vehicle storage
9050 PERSHALL ROAD and a vehicle service and repair facility at 9050 Pershall
Road was received from Dynamic Transit Company.

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

Mrs. Stroker moved, seconded by Mrs. Hendon, 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

WORK SESSION Mr. Aubuchon noted there is only one item on the March 9
AGENDA ITEMS work session agenda and suggested canceling the meeting
and moving the item to the next work session agenda.

Mr. Todd moved, seconded by Mr. Ryan, to cancel the March 9 Council work session. The motion passed unanimously.

CITY MANAGER'S REPORT - None

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 February 9 Community
Enrichment Commission meeting and the February 11
Economic Development Sales Tax Board and Industrial
Development Authority meetings. The motion passed
unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS - None

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4558 The second reading of Bill 4558, to grant a Special Land Use
SLUP BEN HUR Permit for outdoor storage at 11950 Missouri Bottom Road,
has been postponed.

BILL 4577
AMENDMENT TO
AGREEMENT

Mayor Robinson called for the second reading of Bill 4577 to authorize an amendment to the agreement for the Elm Grove Redevelopment TIF District.

There were no objections and Bill 4577 was read by title only:

AN ORDINANCE AMENDING THE NEW REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF HAZELWOOD AND JDS HAZELWOOD, LLC FOR THE ELM GROVE TIF DISTRICT.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4577 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

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

Bill 4577 was unanimously adopted as Ordinance 4466-16.

BILL 4578
AGREEMENT

Mayor Robinson called for the second reading of Bill 4578 to authorize an agreement for consulting and brokerage services for employee insurance.

There were no objections and Bill 4578 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH USI INSURANCE SERVICES LLC FOR CONSULTING AND BROKERAGE SERVICES FOR EMPLOYEE INSURANCE FOR THE PERIOD FROM MARCH 1, 2016 THROUGH FEBRUARY 28, 2019.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4578 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

Mrs. Singleton
Mrs. Stroker
Mr. Aubuchon
Mr. Ryan
Mr. Parkin

Mayor Robinson
Mr. Todd
Mr. Taylor
Mrs. Hendon

Bill 4578 was unanimously adopted as Ordinance 4467-16.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, March 16, 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 7:55 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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