

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
APRIL 6, 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, April 6, 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:

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

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 moved, seconded by Mr. Taylor, to adopt the consent agenda as printed. The following vote was recorded on the motion:

AYE - 9

NAY - 0

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

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

Mr. Aubuchon moved, seconded by Mr. Taylor, to approve the minutes of the March 16 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 Easter Eggstravaganza was a success with hundreds of kids hunting for 12,000 eggs.

South Fee Fee Road will permanently close for development of Hazelwood Logistics Center. Construction is scheduled to begin on April 7. Access to businesses off Missouri Bottom Road, including St. Mary's Cemetery, will be maintained. A cul-de-sac large enough to allow semi-trucks to turn around will be constructed at the terminus of South Fee Fee Road.

The Police Department published a new brochure to educate residents on animal ordinances. It reminds pet owners about the leash law and the necessity to clean up animal waste and prevent pets from disturbing the peace. In addition, it addresses the City's dangerous animal regulations. The brochure is available at City Hall and the recreation centers and is posted on the City's website.

Upcoming events include the D.A.R.E. dance for 4th and 5th graders on April 8, a road trip to the Sikeston Crawfish Boil on April 23, and Drug Take-Back Day on April 30. Additional information on City programs and upcoming events is available on the City's website at www.hazelwoodmo.org.

PROCLAMATIONS AND RESOLUTIONS

SALES TAX EXEMPTION RESOLUTION

Mr. Zimmerman reported staff recommends authorization to provide sales tax exemption certificates for construction of the second building at Hazelwood Logistics Center.

Later during this meeting, the issuance of Chapter 100 Revenue Bonds will be considered for the project. That process will take at least two months and NorthPoint Development is anxious to begin construction. The development agreement included issuance of the certificates.

Brent Miles of NorthPoint Development explained their plans for development of the center. He stated the first building, which is 200,000 square feet, will be completed in 60 to 90 days. One tenant has signed and four to five proposals have been submitted to prospective tenants. Due to the demand for large buildings, the next building will be over 422,000 square feet. It will have docks on both sides and employee parking at both ends. The building pad is currently under construction. Provision of the sales tax exemption prior to closing will allow construction materials to be purchased and construction to commence pre-closing. Mr. Miles stated environmental remediation is also within 60 to 90 days of completion. He explained a venting system removes the methane from the site. The site will be tested for methane levels by the Missouri Department of Natural Resources. State approval will be given when the levels remain below the state requirement for four consecutive quarters.

Mayor Robinson called for the reading of the resolution.

There were no objections and Resolution 1603 was read by title only:

A RESOLUTION AUTHORIZING THE PROVISION OF SALES TAX EXEMPTION CERTIFICATES FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE HAZELWOOD LOGISTICS CENTER.

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Resolution 1603. The following vote was recorded on the motion:

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

Resolution 1603 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.

LETTER Daniel Ramirez of 7358 Caione Court thanked the Council
RE: PROPOSITIONS for the informational letter on the Charter amendment propositions.

In addition, he suggested the Council consider what the City can do to improve the Hazelwood School District.

MAINTENANCE DIVISION AGREEMENT Patrick Lynch of the International Union of Operating Engineers, Local 148, representing employees of the Maintenance Division, stated negotiations with staff on a new labor agreement recently concluded and the union members have approved the agreement.

Mr. Lynch thanked staff for their efforts and asked the Council to approve the agreement which is on this agenda for consideration.

APPRECIATION RE: PASSAGE OF CHARTER AMENDMENT PROPOSITIONS Don Young of 1122 Riverwood Place Drive, chairman of the Charter Review Committee, expressed appreciation to the following for their hard work and expertise which led to passage of the Charter amendment propositions: Mrs. Wolf, Mr. Zimmerman, Police Chief Carl Wolf, the committee members, and Mr. O'Keefe.

SLUP EXTENSION 11842 MO. BOTTOM A request for a six month extension of the Special Land Use Permit deadline to commence operation of Hammer & Steel, Inc., at 11842 Missouri Bottom Road, had been received.

City Planner Earl Bradfield reported the permit, for outdoor storage of steel and equipment, was granted on October 21, 2015 and will lapse on April 21 without Council action.

Bob Laurence, a principal of Hammer & Steel, stated they're working on getting utility connections and expect the work to be completed within the next couple of weeks. He provided an update on work they've done on the five acre site. Brush and overgrowth and the unsightly storage building and trailers have been removed. The building in front with the broken awning has been addressed as much as possible. Once utilities to the building have been disconnected, application will be made for a permit to demolish it. An engineer has been hired to develop a site plan which will be brought before the Council for consideration at a later date. The plan is to construct an 11,000 square foot building.

Mr. Aubuchon asked if the business will be in operation within six months.

Mr. Laurence replied they expect to request an occupancy inspection in three to four weeks.

Mr. Aubuchon moved, seconded by Mr. Parkin, to grant the Special Land Use Permit extension to October 21, 2016 for Hammer & Steel, Inc., at 11842 Missouri Bottom 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

SLUP
7314 HAZELWOOD AVE. Mayor Robinson called to order the public hearing to consider the petition by Automotive Saint Louis LLC for a Special Land Use Permit for a vehicle service and repair facility at 7314 Hazelwood Avenue.

Mr. Bradfield reported the site, in an I-1 Light Industrial District, has three buildings. One building has a double service bay, the second has two single service bays, and the third has two offices and a waiting room and café. Proposed parking is sufficient. The proposal is consistent with the Comprehensive Plan.

No one was present to represent the petitioner.

Mayor Robinson stated the Council will accept public comment at this time and will then continue the hearing to the next regular meeting to provide an opportunity for the petitioner to testify. He asked if anyone present wished to speak in favor of or in opposition to the proposal.

No one spoke in favor of or in opposition to the proposal.

Mr. Todd moved, seconded, by Mr. Ryan, to continue the hearing to the April 20 regular Council meeting. The motion passed unanimously.

SLUP
6827 HOWDERSHELL Mayor Robinson called to order the public hearing to consider the petition by Seansies Irish Pub LLC for a Special Land Use Permit for a restaurant at 6827 Howdershell Road.

Mr. Bradfield reported the site is located in the strip center at 6811 Howdershell Road. Surrounding the site are single-family residential, multi-family residential, and commercial properties. The restaurant proposes to have live entertainment. Dependent upon the number of customers, parking may be a problem. The site has been utilized as a restaurant/bar since construction of the center.

Mark Riordan, representing the petitioner, stated Gregory O'Toole is a Vietnam veteran who was honorably discharged in 1968. He was a police officer from 1990 to 1998. He's established seven other restaurants in his career. This restaurant would be similar to the one Mr. O'Toole formerly operated on Brown Road. The business's mission statement is to provide Hazelwood with a family-friendly, locally-owned, Irish themed center for great fun for all customers with great service, good food, great drink, light musical entertainment, and a venue for benefits such as Backstoppers, etc. The restaurant would look like an Irish pub. Music would be acoustically amplified and would include pop, country, and Irish. The menu would be reasonably priced. The floor plan includes a bar, a stage area, and a kitchen with walk-in cooler. Mr. Riordan addressed concerns expressed about the entertainment proposal and parking. Music would be in

the evening only and would include one to three person bands. He emphasized the restaurant would be family oriented and would not seek to draw the 21 to 25 age group. Parking during the restaurant's peak hours would be off-peak hours for the rest of the strip center tenants and should not present a problem.

Mr. Aubuchon asked if permission to park behind the adjacent strip center has been obtained.

Mr. O'Toole responded he spoke to the tenant and was given permission to use the lot as long as it was after their business hours. He stated he has not spoken to the owner of the strip center.

Mr. Aubuchon asked about Saturdays.

Mr. O'Toole responded the restaurant isn't busy on Saturdays during the daytime. On Saturday evenings, when the restaurant is busy, the other businesses are closed. He added the parking lot would be restriped which would provide additional parking spaces.

Mr. Zimmerman stated the City Plan Commission has recommended prohibiting any outdoor activities in order to maximize the available parking space. Although parking requirements for the center don't meet Code, staff doesn't anticipate there will be problems.

Mr. Riordan stated restriping the parking lot will provide seven to eight more parking spaces. He suggested the area on the side of the building could be used for additional parking.

Mrs. Hendon asked if the back of the building would be used as a smoking area.

Mr. O'Toole replied it wouldn't because any activity in back of the building would disturb the neighbors.

Mrs. Hendon asked if Mr. O'Toole would assure the restaurant closes no later than 1:30 a.m.

Mr. O'Toole replied affirmatively. He added anyone with complaints should call him directly and he will address the issue.

Mrs. Stroker asked when Mr. O'Toole plans to open the restaurant.

Mr. O'Toole replied he hopes to open at the end of the month.

Mayor Robinson asked if anyone present wished to speak in favor of or in opposition to the proposal.

Mike Crane of 812 Undercliff Drive stated his home is approximately 1,038 feet from the proposed restaurant. He stated Mr. O'Toole sponsored Toys for Tots at his former establishment, at great personal expense, and he was good for the community. He stated there are few local restaurants that cater to the older crowd. He lauded Mr. O'Toole and expressed support of the restaurant proposal.

No one else spoke in favor of or in opposition to the proposal and Mayor Robinson declared the hearing closed. He stated Mr. O'Keefe has drafted an additional permit condition.

Mr. O'Keefe stated the condition would be added to Section 2 on page 3 of the draft bill and would state, "Patrons are prohibited from accessing or congregating behind the permitted premises at any time. The rear doors shall be closed and locked at all times when not actively in use for delivery, maintenance, or employee access."

Mayor Robinson asked if there were any questions about or objections to the condition.

Mr. O'Toole responded it's perfect.

The condition was added to the draft bill.

Mrs. Wolf read the City Plan Commission motion "to recommend approval to the City Council for the petition for a restaurant in a C-2 General Commercial zoning district, 6827 Howdershell Road, Ward 7. The following conditions must be included: 1.) No noise permitted beyond the boundary lines of the strip center, 2.) The hours of operation will be between 10:00 a.m. and 1:30 a.m., and 3.) No outdoor use of the parking lot permitted other than for parking." She stated the motion passed unanimously.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit for a restaurant at 6827 Howdershell Road 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.

SLUP
9050 PERSHALL ROAD Mayor Robinson called to order the public hearing to consider the petition by Dynamic Transit Company for a Special Land Use Permit for vehicle storage and a vehicle service and repair facility at 9050 Pershall Road.

Mr. Bradfield reported the site is located in an industrial area. The proposal is to store 100 road tractors and 200 trailers and have five to 10 office staff and five to 10 shop staff. The vehicle service and repair building on the site has 11 service bays and two wash bays.

Fred Khani, the business owner, stated he started his trucking transportation business in Granite City, Illinois, in 1987. The business has outgrown that facility and the plan is to move the repair portion to the Pershall Road site. Dynamic Transit is currently under

contract to purchase the property from TMT Properties who has also agreed to relinquish their existing Special Land Use Permit. The initial plan is to park up to 75 trailers and approximately 50 tractors at the site. No building demolition or addition is proposed. Equipment will be stored at the back of the site. Employee parking will be to the side and in front of the shop area. He explained the proposed office layout and stated the five year plan is to build a multi-level glass office building for freight management. A portion of the site is floodplain. Therefore, at the request of the City Planner, a flood action plan has been prepared. Mr. Khani described the plan.

Mayor Robinson asked if anyone present wished to speak in favor of or in opposition to the proposal.

No one spoke in favor of or in opposition to the proposal and Mayor Robinson declared the hearing closed.

Mrs. Wolf read the City Plan Commission motion “to recommend approval to the City Council for the petition for Special Land Use Permit for vehicle storage and vehicle service and repair facility in an I-1 Light Industrial zoning district, located at 9050 Pershall Road, with the following conditions: 1.) Landscaping shall be installed to screen the property with the landscaping plan to be approved by the City’s Development Review Committee, 2.) All vehicles shall have current license plates, 3.) No inoperable vehicles shall be stored on the property for more than 30 days, 4.) The parking lot shall be striped for vehicles including the trucks, and 5.) A floodplain action plan shall be put in place that is approved by City staff.” She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit for vehicle storage and a vehicle service and repair facility at 9050 Pershall Road 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.c.

COMMUNICATIONS

MLMSL NEWSLETTER The Municipal League of Metro St. Louis’ March newsletter was received.

**EWGCG
LOCAL BRIEFINGS** The March 17 issue of Local Government Briefings was received from East-West Gateway Council of Governments.

**TEMPORARY LIQUOR
LICENSE EXPANSION** A request for a temporary expansion of their Full Liquor License to include a 30 by 40 foot outdoor area for an event on May 5 through May 7 was received from Bertha Morales of Pueblo Nuevo, 7401 North Lindbergh Boulevard.

RESIGNATION A letter of resignation from the Economic Development Sales Tax Board was received from Dwight Lindhorst.

A letter thanking Mr. Lindhorst for his service to the City was sent.

RESIGNATION A letter of resignation from the Community Enrichment Commission was received from Sue Sands.

A letter thanking Ms. Sands for her service to the City was sent.

EWGCG The March 24 issue of Local Government Briefings was received from East-West Gateway Council of Governments.
LOCAL BRIEFINGS

EWGCG The March 31 issue of Local Government Briefings was received from East-West Gateway Council of Governments.
LOCAL BRIEFINGS

Mr. Aubuchon moved, seconded by Mr. Taylor, to approve the liquor license request and to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS

COUNCIL INTERNET Mrs. Wolf reported in response to Council discussion during the March 16 Council meeting relative to the SERVICE reimbursement for Council internet service, staff has provided four policy options.

Staff recommends the fourth option which is a combination of options 1 and 2. Those who are currently receiving Charter service could continue with the arrangement where the City is billed directly and those who prefer to choose their own provider could do so and be reimbursed by the City up to the same amount being paid to Charter. In the latter case, the Council member would submit their monthly bill and would be reimbursed the actual cost up to \$54.95 which is the current contract rate. Rates could be reviewed occasionally to assure equitable reimbursement.

After discussion Mr. Aubuchon moved, seconded by Mr. Ryan, to establish and implement a policy whereby Council members may either receive internet service under the City contract which is paid directly by the City or they may choose their own provider and be reimbursed by the City for the actual cost of service up to \$54.95 per month, the current contract cost, which cost shall be periodically reviewed to assure equitable reimbursement. The motion passed unanimously.

AMEND CHAP. 600: The Council had been provided with a draft bill to address ALCOHOLIC proposed amendments to *Chapter 600: Alcoholic BEVERAGES Beverages*, as discussed during the March 16 meeting.

Mr. O'Keefe stated the bill is redlined to show the proposed changes to the current text. Current conduct standards are being supplemented by importing additional standards established under State of Missouri regulations for liquor licensees concerning a duty to

suppress, report, and cooperate in the investigation of disorderly conduct on the licensed premises. Regarding the regulation of proximity of licensed establishments to churches and schools, the draft bill repeals the City's current 300 foot standard and adopts the 100 foot State of Missouri standard as well as a waiver process. In addition, it changes the method of measuring the distance. The distance is currently measured from lot line to lot line and would be measured from the boundary of the permitted premises to the boundary of the portion of the structure housing the relevant use.

Mr. Todd asked if the method of measuring the distance coincides with state statute.

Mr. O'Keefe responded state law doesn't articulate case law and the City has latitude with respect to the method. A measurement process wasn't defined until the City adopted the 300 foot standard. Specifying the method provides clarity.

Mrs. Hendon moved, seconded by Mrs. Singleton, to amend *Chapter 600: Alcoholic Beverages* and to place the draft bill on the agenda as item 17.d. The motion passed unanimously.

MAYOR AND COUNCIL REPORTS

WORK SESSION AGENDA ITEMS	No items were added to the May 11 Council work session agenda.
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CITY MANAGER'S REPORT

AGREEMENT WITH IDA	Economic Developer David Cox reported staff recommends authorization of a cooperation agreement with the Industrial Development Authority (IDA) for the purpose of monitoring the performance of a company for which Taxable Industrial Revenue Bonds have been issued.
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The agreement concerns Hazelwood Logistics Center and is similar to the agreement with the IDA for Silgan Plastics where the IDA took over management of the bonds in return for a portion of the issuance fee. It's different in that the bonds are based on real estate rather than personal property. The IDA will assure the payments in lieu of taxes (PILOTs) are made at the end of each year by working with the St. Louis County assessor's office. For the service, the IDA will receive the issuance fee of approximately 1%. The agreement has been approved by the IDA.

In response to Mrs. Singleton's inquiry, Mr. Cox stated the properties will go on the assessor's roll at the beginning of next year. The IDA will know whether or not the PILOTs have been paid by the end of the year and will provide a report to the Council. If the developer fails to perform in accordance with the Performance Agreement, the IDA will notify them they have 60 days to rectify the situation.

BOND ISSUANCE Mr. Cox reported staff recommends authorization to issue Taxable Industrial Revenue Bonds, in a principal amount not to exceed \$20,000,000, to provide funds for the NP Hazelwood II, LLC industrial development project.

NorthPoint Development is preparing to construct a second building in Hazelwood Logistics Center. Each building is an individual project and the development agreement requires a separate issuance of Chapter 100 bonds for each building. Both the real estate and sales taxes for purchase of construction materials will be abated.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to concur with the staff recommendation to issue the Taxable Industrial Revenue Bonds for the NP Hazelwood II, LLC project 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.h.

MAINTENANCE OF LINDBERGH BLVD. LANDSCAPING Mr. Zimmerman reported on concerns expressed previously by Marvin Davis of 677 Coachway Lane relative to overgrown landscaping along Lindbergh Boulevard.

Mr. Zimmerman stated it's been determined that the landscaping was installed by the City and the City bears responsibility for its maintenance. Therefore, funds have been allocated in next year's Economic Development Fund budget to maintain the landscaping.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT

RETIREMENT Mrs. Wolf announced, if all goes as planned, she will retire in October 2016.

COMMISSION AND BOARD REPORTS Mr. Aubuchon moved, seconded by Mr. Taylor, to receive and file the minutes of the March 1 Parks and Recreation Board meeting, the March 10 Industrial Development Authority and City Plan Commission meetings, and the March 14 Neighborhood Watch Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SLUP EXTENSION 11842 MO. BOTTOM Mayor Robinson called for the first reading of a bill to extend the Special Land Use Permit deadline to commence operation of Hammer & Steel, Inc., at 11842 Missouri Bottom Road.

Authority for monitoring the performance of a company for which Taxable Industrial Revenue Bonds have been issued.

There were no objections and Bill 4588 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR MONITORING THE PERFORMANCE OF A COMPANY FOR WHICH TAXABLE INDUSTRIAL REVENUE BONDS HAVE BEEN ISSUED.

Bill 4588 will be on the agenda for second reading on April 20.

FIRE HYDRANT Mayor Robinson called for the first reading of a bill to order the installation of six fire hydrants on Ford Lane.

There were no objections and Bill 4589 was read by title only:

AN ORDINANCE ORDERING THE INSTALLATION OF SIX FIRE HYDRANTS IN THE CITY OF HAZELWOOD, MISSOURI.

Bill 4589 will be on the agenda for second reading on April 20.

AGREEMENT Mayor Robinson called for the first reading of a bill to accept
WITH INT'L UNION OF and approve an agreement with the International Union of
OPERATING Operating Engineers, Local #148, regarding the terms
ENGINEERS and conditions of employment for certain Maintenance
Division employees.

There were no objections and Bill 4590 was read by title only:

AN ORDINANCE ACCEPTING AND APPROVING THE ARTICLES OF AGREEMENT BETWEEN THE CITY OF HAZELWOOD AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL #148 (AFL-CIO), WITH REGARD TO TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN EMPLOYEES OF THE HAZELWOOD MAINTENANCE DIVISION FOR THE PERIOD FROM MAY 1, 2016 THROUGH JUNE 30, 2018.

Bill 4590 will be on the agenda for second reading on April 20.

BOND ISSUANCE Mayor Robinson called for the first reading of a bill to
authorize the issuance of Taxable Industrial Revenue Bonds
for the NP Hazelwood II, LLC project.

There were no objections and Bill 4591 was read by title only:

BILL 4580
AMENDMENT TO
AGREEMENT

Mayor Robinson called for the second reading of Bill 4580 to authorize an amendment to the agreement with SSM Health Care St. Louis and Bridgeton Emergency Group, LLC for medical direction and training.

There were no objections and Bill 4580 was read by title only:

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SSM HEALTH CARE ST. LOUIS (OWNER AND OPERATOR OF SSM HEALTH DEPAUL HOSPITAL – ST. LOUIS) AND BRIDGETON EMERGENCY GROUP, LLC FOR MEDICAL DIRECTION AND EMERGENCY MEDICAL TECHNICIAN AND PARAMEDIC TRAINING TO COMPLY WITH CHANGES IN HIPAA REGULATIONS AND TO EXTEND THE AGREEMENT FOR AN ADDITIONAL THREE YEAR TERM.

Mrs. Singleton moved, seconded by Mr. Aubuchon, the adoption of Bill 4580 as an ordinance. The following vote was recorded on the motion:

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

Bill 4580 was unanimously adopted as Ordinance 4469-16.

BILL 4581
AGREEMENT

Mayor Robinson called for the second reading of Bill 4581 to authorize an agreement with Acumen Consulting II Corporation for website development.

There were no objections and Bill 4581 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ACUMEN CONSULTING II CORPORATION FOR DEVELOPMENT OF AN ECONOMIC DEVELOPMENT WEBSITE AT A COST NOT TO EXCEED \$11,816.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4581 as an ordinance. The following vote was recorded on the motion:

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

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

Bill 4581 was unanimously adopted as Ordinance 4470-16.

BILL 4582
AGREEMENT
Mayor Robinson called for the second reading of Bill 4582 to authorize an agreement with Jackson Lewis P.C. for labor and employment law counsel.

There were no objections and Bill 4582 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH JACKSON LEWIS P.C. FOR LABOR AND EMPLOYMENT LAW COUNSEL.

Mr. Todd moved, seconded by Mr. Ryan, the adoption of Bill 4582 as an ordinance. The following vote was recorded on the motion:

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

Bill 4582 was unanimously adopted as Ordinance 4471-16.

BILL 4583
OPTION CONTRACT &
PROPERTY
CONVEYANCE
Mayor Robinson called for the second reading of Bill 4583 to authorize an option contract with Habitat for Humanity Saint Louis for the redevelopment of certain nuisance residential properties and the conveyance of those properties to them.

There were no objections and Bill 4583 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN OPTION CONTRACT WITH HABITAT FOR HUMANITY SAINT LOUIS FOR THE PURPOSE OF REDEVELOPING CERTAIN NUISANCE PROPERTY FOR RESIDENTIAL USES AND FURTHER AUTHORIZING THE CONVEYANCE OF CERTAIN PROPERTY

FROM THE CITY TO HABITAT FOR HUMANITY SAINT LOUIS FOR SUCH PROJECT.

Mr. Parkin moved, seconded by Mrs. Hendon, the adoption of Bill 4583 as an ordinance. The following vote was recorded on the motion:

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

Bill 4583 was unanimously adopted as Ordinance 4472-16.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETINGS Mayor Robinson announced a Council budget work session will be held Wednesday, April 13, at 5:30 p.m. in the Council Chambers and the next regular Council meeting will be held Wednesday, April 20, 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 9:03 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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