

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
APRIL 20, 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 20, 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:

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

Councilwoman Carol A. Stroker was not present. Mrs. Wolf declared a quorum was present.

Also present were City Manager Matt Zimmerman, Associate City Attorney Ken Heinz, and City Clerk Colleen Wolf.

AGENDA

Mr. Aubuchon moved, seconded by Mrs. Hendon, to amend the agenda by the addition of a communication requesting appointments to the St. Louis County TIF Commission.

Mr. Taylor moved, seconded by Mrs. Singleton, the adoption of the agenda as amended. The motion passed unanimously.

CONSENT AGENDA

Mrs. Hendon moved, seconded by Mr. Taylor, the adoption of the consent agenda as printed. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
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 discuss a matter of proprietary interest in accordance with the provisions of RSMo 610.021(15), was adopted.

**APPROVAL OF
MINUTES**

Mrs. Hendon moved, seconded by Mr. Taylor, to approve the minutes of the April 6 Council budget work session, regular Council meeting, and closed 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.

Police Officers Makil Walker and Carlos Quiles, who were introduced during the February 17 Council meeting, graduated from the Eastern Missouri Police Academy on April 7.

Twelve Hazelwood West High School students participating in the Police Department's Student Police Academy II were able to witness the landing and take-off of a Metro Air Support helicopter from school grounds. The pilots gave them a close-up view of the helicopter's interior and a better understanding of their profession.

The summer 2016 issues of the City Newsletter and Parks and Recreation Activity Guide are on their way to residents. They're being mailed with a flyer announcing the new Recycle Pledge Card program, sponsored by the Green Committee. Residents are being asked to sign a pledge card to increase recycling during 2016 and to return it for a chance to win prizes.

Silgan Plastics hosted an open house last week to show appreciation to City officials for supporting their efforts to open the new plant and to provide tours of the facility.

On May 14, St. Louis HELP is sponsoring a medical equipment donation drive at designated Walgreens locations. The organization distributes over \$1.2 million of free medical equipment to St. Louis residents.

Entry applications are now being accepted for the Community Art Fair on June 4. Artists, ages 16 and over, are eligible to participate. Other upcoming events include the Prescription 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.

GFOA CERTIFICATE OF Mayor Robinson presented the Government Finance ACHIEVEMENT FOR Officers Association's Certificate of Achievement for FINANCIAL REPORTING Financial Reporting to Finance Director Lori Helle.

Ms. Helle stated she was honored to accept the award which represents one of the highest forms of recognition the City can receive for financial reporting. The City has received this award for 18 consecutive years.

CERTIFIED RESULTS Mrs. Wolf reported the certified results of the April 5 OF APRIL 5 ELECTION election.

Carol Stroker received 93% of the votes for Ward 1 Council member, Don Ryan received 96% of the votes for Ward 3 Council member, Bob Parkin received 94% of the votes to fill the unexpired term for Ward 4 Council member, Russ Todd received 55% of the votes for Ward 5 Council member, and Ro Hendon received 95% of the votes for Ward 7 Council member. Proposition 1 to amend the Charter passed by 75%, Proposition 2 to amend the Charter passed by 72%, Proposition 3 to amend the Charter passed by 67%, and Proposition 4 to amend the Charter passed by 71%.

OATHS OF OFFICE Mrs. Wolf administered the oath of office to Mr. Parkin who was elected to serve the balance of a three year term which expires April 2017 and Mr. Ryan, Mr. Todd, and Mrs. Hendon who were reelected to serve three year terms.

ELECTION OF 2016 After discussion Mrs. Singleton moved, seconded by MAYOR PRO TEMPORE Mr. Taylor, to appoint Mrs. Hendon to serve as 2016 Mayor Pro Tempore. The motion passed unanimously.

RECEPTION A reception was held in honor of the newly elected and reelected Council members.

RECONVENE The meeting was reconvened with all Council members, except Mrs. Stroker, in attendance.

PROCLAMATIONS AND RESOLUTIONS - None

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.

PUBLIC HEARINGS

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

City Planner Earl Bradfield reported the site, in an 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, a waiting room, and an employee lunch room. Proposed parking is sufficient. The proposal is consistent with the Comprehensive Plan.

Bruce McKenzie, Jr., the business owner, explained his background. He stated the proposal is to service light-duty vehicles such as passenger cars, light-duty trucks to 8,500 pounds, and heavy duty vehicles 8,501 to 19,500 pounds, excluding tractor trailers and commercial vehicles exceeding 19,500 pounds. Vehicles on the premises would require a current license plate. Vehicles towed to the premises would not be allowed on the premises for more than 30 days. After the 30th day, vehicles would be considered abandoned and would be towed or a mechanics lien filed by Automotive St. Louis for possession of the vehicle to recoup any unpaid fees. Junk salvage and abandoned/derelict and dilapidated vehicles would not be allowed on the premises. The parking lot has 18 spaces for employees and customers. The interior lot has 12 additional spaces for customer vehicles in need of repair. The storage areas are for invoiced vehicles waiting for payment. Vehicles will not be allowed in these areas for longer than 30 days. Mr. McKenzie stated the facility would not resemble a junkyard or salvage yard.

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 service and repair facility in an I-1 Light Industrial zoning district, located at 7314 Hazelwood Avenue, at the northeast corner of Hazelwood Avenue and Hazelwood Tech Court, Ward 5. The following is a list of conditions to be placed upon the SLUP: a) Vehicles being repaired cannot remain on the property for more than a 30 day period, b) Vehicles must be parked in a designated parking space that must be striped and site plan be presented showing striping that meets code, c) Vehicles without current license plates cannot be parked at site, and d) Tires or vehicle parts or inventory for the vehicle service station cannot be stored and no vehicle repairs or maintenance work can be performed or goods delivered to customers at any location on the exterior of the premises." She stated the motion passed unanimously.

Mr. Todd moved, seconded by Mr. Taylor, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit for a vehicle service and repair facility at 7314 Hazelwood Avenue 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.

COMMUNICATIONS

APPOINTMENT TO E.D. SALES TAX BOARD A letter appointing Margaret Koenig to serve as the Hazelwood School District's representative on the Economic Development Sales Tax Board was received.

AMEREN MO TREE TRIMMING Notice that Ameren Missouri will be performing tree trimming in the area was received.

EWGCG LOCAL BRIEFINGS The April 7 issue of Local Government Briefings was received from East-West Gateway Council of Governments.

EWGCG LOCAL BRIEFINGS The April 14 issue of Local Government Briefings was received from East-West Gateway Council of Governments.

TIF APPOINTMENT A letter requesting appointments to the St. Louis County TIF Commission was received from Saint Louis County Planning.

St. Louis County wishes to convene the commission to consider a TIF redevelopment plan for the site of the former Chrysler automobile assembly plant in the City of Fenton. Mr. Aubuchon moved, seconded by Mrs. Hendon, to appoint the three persons nominated by the City of Fenton: Steven R. Campbell, Phillip D. Carlock, and Rick Mayhew. The motion passed unanimously.

Mrs. Hendon moved, seconded by Mr. Taylor, to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION AGENDA ITEMS No items were added to the May 11 Council work session agenda.

CITY MANAGER'S REPORT

RECREATION CENTERS' GUEST LIMIT POLICY Parks and Recreation Superintendent Doug Littlefield reported staff recommends changing the guest limit policy for the recreation centers.

Current policy is a resident is allowed one guest. Staff proposes to eliminate the policy and establish a policy to allow anyone age 6 and above, with valid identification, to utilize the facilities. Hazelwood residents would continue to benefit from a reduced rate versus non-residents. Richmond Heights, Clayton, Bridgeton, Ferguson, and St. Peters currently have this policy. There's ample space to accommodate the change and the City would benefit from the increased business. Most adults have identification and nearly all local school-age children have school issued identification. For those who don't have a school ID, staff will work with the parents and create one for our purposes at the cost of \$3. It's a benefit the residents have requested often over the years and the change will enhance the number of people using our facilities.

In response to Mr. Ryan's comments, Mr. Littlefield confirmed the aquatic center currently operates under this policy.

Mrs. Hendon asked if there are any concerns with not having a resident who is responsible for their non-resident guest.

Mr. Littlefield responded a wide variety of people currently utilize our facilities and he's not concerned because they have to pay for entry.

Mr. Zimmerman added staff will have their identification and the person(s) could be banned from the facility.

In response to Mr. Ryan's and Mr. Taylor's inquiries, Mr. Littlefield stated non-residents pay \$1 more for a one day use which is competitive with neighboring facilities.

Mrs. Hendon moved, seconded by Mrs. Singleton, to eliminate the one guest per resident policy for the recreation centers and to adopt and implement a policy which allows anyone age 6 and above, with valid identification, to utilize the facilities. The motion passed unanimously.

FEES FOR POOL RENTAL & ENTRY TO TO REC. CENTERS	Mr. Littlefield reported staff recommends changes to the age policy and fee schedule for use of the pool and entry to the recreation centers.
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Last year, lifeguard wages were raised in order to retain and draw qualified employees. Therefore, staff proposes to increase two hour pool rental fees to cover the increase in operating costs as follows:

	<u>Resident</u>	<u>Non-resident</u>	<u>Not-for-Profit</u>
Current:	\$475	\$575	\$375
Proposed:	\$550	\$650	\$450

Since 1987, policy for entry to the recreation centers has defined a child as age 15 or younger. Staff proposes to adopt a new policy that redefines a child as age 17 or

younger which is the most commonly used range. Those 18 and older would then pay the adult building entry fee which is \$1 more than the child fee.

Mrs. Hendon moved, seconded by Mr. Ryan, to concur with the staff recommendation to adopt the new fee schedule for two hour pool rentals and a new policy for entry to the recreation centers defining a child as age 17 or younger. The motion passed unanimously.

AMEREN MISSOURI Code Administrator Pat McSheehy reported staff MONTHLY SUCCESSOR recommends authorization to resume receiving monthly CONNECTION REPORTS successor connection reports from Ameren Missouri.

Mr. McSheehy stated, since the occupancy permit program began in January 2002, one of the biggest problems staff has encountered is residents moving in without an occupancy permit. For 10 years, for an annual fee of \$150, Ameren had provided the City with a monthly report listing the names and addresses of new service accounts. The report was an invaluable tool in helping to track residents and businesses that had moved in without obtaining a Certificate of Occupancy. Last October, Ameren chose to stop providing the report to municipalities. Ameren has decided to resume the program, but requires an ordinance to authorize the service.

Mr. Taylor asked if the fee has increased.

Mr. McSheehy replied the fee remains the same.

Mr. Aubuchon moved, seconded by Mr. Todd, to concur with the staff recommendation to authorize Ameren Missouri to provide monthly successor connection reports 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.

SETTLEMENT Mr. Zimmerman reported staff recommends authorization
AGREEMENT of a settlement agreement with SHP, LLC.

In 2012, the City chose to reconstruct Missouri Bottom Road between Taussig Road and Tulip Tree Lane and subsequently reopen it to the public. As part of the project, it was necessary to acquire easements from owners of the hillside land for the drainage structure. The City was able to reach agreement on the value of the easements with all but one landowner, SHP. In order to move the project forward, the City filed an eminent domain action against SHP. Following mediation, the parties have agreed to a settlement which conveys the property to the City at a cost of \$215,000. The agreement is advantageous to the City because, rather than receiving easements rights, the City will own the land which may be utilized at a later date for prevention of further erosion. Funds for the property purchase are available in the Economic Development Fund.

Mrs. Hendon moved, seconded by Mr. Parkin, to concur with the staff recommendation to authorize the settlement agreement with SHP, LLC 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.

LINDBERGH
INTERCHANGE
IMPROVEMENTS

Mr. Zimmerman reported staff recommends support of a federal Transportation Investment Generating Economy Recovery (TIGER) grant application by MoDOT for a Lindbergh Boulevard interchange improvement project and a pledge of a \$500,000 funding contribution.

Lisa Kuntz, MoDOT area engineer, gave an update on the I-270 environmental assessment. A study of the I-270 corridor from I-70 to the Mississippi River began in 2010. The study was put on hold for about a year and is now being resumed. It is expected to be completed by the end of the year. The projects proposed as a result of the study are being prioritized and funding is being sought. TIGER is a United States Department of Transportation program which will award \$500 million in grant funding nationwide during 2016. Projects are selected on a competitive basis. Successful projects are those that leverage resources and encourage partnerships to fund much needed transportation improvements that are regionally significant. Applications are due April 29. MoDOT plans to submit an application on April 25 for funds to improve I-270 from west of Lindbergh Boulevard to I-170 with specific focus on the Lindbergh Boulevard interchange. MoDOT will request TIGER grant funds of \$30 million for the project because it's regionally significant and meets the primary grant criteria. I-270 was constructed in the 1960's and has been relatively untouched since that time. Improving access to the interchange should improve the economic environment surrounding it by improving mobility. The proposal includes constructing sidewalks across I-270 on Lindbergh Boulevard to improve pedestrian access which would enhance quality of life. The project would be environmentally sustainable and would improve safety not only on I-270 and Lindbergh Boulevard, but on adjacent roadways as well. Ms. Kuntz stated the study addresses the fundamental issues with I-270 and Lindbergh Boulevard. Specifically, southbound Lindbergh Boulevard motorists exiting to westbound I-270 and westbound I-270 motorists exiting to northbound Lindbergh Boulevard must utilize the signalized intersections at Lynn Haven Lane. The project would provide direct on and off ramps and add an eastbound auxiliary lane between Lindbergh Boulevard and I-170. The estimated cost for the project is \$57.5 million. The proposed project is primarily on existing right-of-way which should facilitate construction. MoDOT is seeking local support of the project and has received letters of support from East-West Gateway Council of Governments, St. Louis County, and North County, Inc. Support from local state senators and representatives is also being sought. Ms. Kuntz stated she's here this evening to request the City's financial partnership which will show the City is engaged and wants the improvement which will increase the chance of receiving TIGER funding. She asked the Council to provide a letter of commitment.

Noting MoDOT will compete for the grant funds, Mrs. Singleton asked how they will show the project will create economic development for Hazelwood.

Ms. Kuntz replied there are many factors and a consultant has been hired for this purpose. For one, the project will bring \$57.5 million in construction jobs to the area. The number of vacant properties in the area will also be a consideration. A benefit/cost ratio will be a key component of the application. Ms. Kuntz added Lambert Airport has pledged their support because the interchange is an essential connection for the movement of freight.

Mr. Ryan asked if the project will help with the revitalization of Village Square.

Mr. Zimmerman responded staff believes it will have a definite benefit. In addition, if connecting Dunn Road under Lindbergh Boulevard is included in the project, access to the site would be improved.

Ms. Kuntz stated the current plan eliminates one of the signals on Lynn Haven Lane and provides additional point-of-access. She stated the I-270 ramp reconfiguration will improve accessibility to all quadrants.

In response to Mayor Robinson's inquiry, Ms. Kuntz explained the map provided illustrates the current proposal which is to relocate Dunn Road under Lindbergh Boulevard. Access up to Lynn Haven Lane would remain, but there would be an option to go under Lindbergh Boulevard. Separating the two movements at Lynn Haven Lane and I-270, while maintaining full access, was difficult. She emphasized there are no guarantees the proposal will remain unchanged. She stated, due to MoDOT's limited finances, TIGER funding will allow for more than just replacement of the deficient bridge and will provide for much needed operational improvements.

Mr. Zimmerman stated TIGER grants have a scoring system and huge points are given for local funding participation. Staff has recommended a pledge of \$500,000. If a smaller grant is awarded, the City's contribution would decrease proportionately.

Ms. Kuntz stated the Federal Highway Administration (FHWA) doesn't generally award the full amount. If a grant is awarded, MoDOT would meet with the FHWA and decide if the project remains affordable. She noted the only grant awarded in the State of Missouri for more than \$20 million was a Kansas City transit project.

Mr. Zimmerman stated the City's unencumbered Economic Development Fund balance at the end of next fiscal year is expected to be \$1.8 million. There is flexibility and the City can afford to make the contribution if the Council desires.

Mr. Aubuchon moved, seconded by Mr. Taylor, to concur with the staff recommendation to support MoDOT's application for a TIGER grant for the Lindbergh Boulevard interchange improvement project and pledge a \$500,000 funding contribution. The motion passed unanimously.

Ms. Kuntz stated MoDOT will be notified this summer as to whether or not a grant has been awarded. The plan is to begin construction in 2018.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mrs. Hendon moved, seconded by Mr. Taylor, to receive and file the minutes of the January 5 and January 28 Pension Plan Board of Trustees meetings and the March 28 Historic Preservation Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SLUP Mayor Robinson called for the first reading of a bill to grant a
7314 HAZELWOOD Special Land Use Permit for a vehicle service and repair facility at 7314 Hazelwood Avenue.

There were no objections and Bill 4592 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO AUTOMOTIVE SAINT LOUIS LLC FOR A VEHICLE SERVICE AND REPAIR FACILITY AT 7314 HAZELWOOD AVENUE AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4592 will be on the agenda for second reading on May 4.

AMEREN MISSOURI Mayor Robinson called for the first reading of a bill to
MONTHLY SUCCESSOR authorize Ameren Missouri to provide monthly successor
CONNECTION REPORTS connection reports.

There were no objections and Bill 4593 was read by title only:

AN ORDINANCE OF THE CITY OF HAZELWOOD, MISSOURI, AUTHORIZING AMEREN MISSOURI TO PROVIDE MONTHLY SUCCESSOR CONNECTION REPORTS.

Bill 4593 will be on the agenda for second reading on May 4.

SETTLEMENT Mayor Robinson called for the first reading of a bill to
AGREEMENT approve a settlement agreement with SHP, LLC.

There were no objections and Bill 4594 was read by title only:

AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH SHP, LLC RELATIVE TO THE RECONSTRUCTION OF MISSOURI BOTTOM ROAD BETWEEN TULIP TREE LANE AND TAUSSIG ROAD.

Bill 4594 will be on the agenda for second reading on May 4.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4558 The second reading of Bill 4558, to grant a Special Land Use
SLUP Permit to Ben Hur Construction, for outdoor storage at
11950 MO. BOTTOM RD. 11950 Missouri Bottom Road, has been postponed.

BILL 4584 Mayor Robinson called for the second reading of Bill 4584 to
SLUP EXTENSION extend the Special Land Use Permit deadline to commence
HAMMER & STEEL operation of Hammer & Steel, Inc., at 11842 Missouri Bottom
11842 MO. BOTTOM RD. Road.

There were no objections and Bill 4584 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4432-15 BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINE TO COMMENCE OPERATION OF HAMMER & STEEL, INC., AT 11842 MISSOURI BOTTOM ROAD, TO OCTOBER 21, 2016.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4584 as an ordinance. The following vote was recorded on the motion:

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

Bill 4584 was unanimously adopted as Ordinance 4473-16.

BILL 4587 Mayor Robinson called for the second reading of Bill 4587 to
AMEND CHAPTER 600 amend *Chapter 600: Alcoholic Beverages*.

There were no objections and Bill 4587 was read by title only:

AN ORDINANCE AMENDING CHAPTER 600 OF THE HAZELWOOD CITY CODE RELATING TO LIQUOR LICENSES AND LICENSEES.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4587 as an ordinance. The following vote was recorded on the motion:

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

Bill 4587 was unanimously adopted as Ordinance 4474-16.

BILL 4585	Mayor Robinson called for the second reading of Bill 4585 to
SLUP	grant a Special Land Use Permit for a restaurant at
6827 HOWDERSHELL	6827 Howdershell Road.

There were no objections and Bill 4585 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO SEANSIES IRISH PUB LLC FOR A RESTAURANT AT 6827 HOWDERSHELL ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4585 as an ordinance. The following vote was recorded on the motion:

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

Bill 4585 was unanimously adopted as Ordinance 4475-16.

An application for a Full Liquor License, with Sunday, had been received from Gregory O'Toole, the managing officer of Seansies Irish Pub. The requisite record check had been performed and Police Chief Gregg Hall has recommended approval of the application. Mrs. Wolf had provided the Council with a memo stating it would be appropriate to issue a temporary 90 day license to allow the new business time to provide sales data to substantiate food sales meet the Code requirement.

Mrs. Wolf stated the establishment is within 100 feet of a church. In order to issue the license, the Council's written consent to waive the distance restriction is necessary.

Mrs. Hendon moved, seconded by Mr. Ryan, to waive the restriction on the sale of alcoholic beverages within 100 feet of a church and to grant a 90 day temporary Full Liquor License, with Sunday, for Seansies Irish Pub at 6827 Howdershell Road. The motion passed unanimously.

BILL 4586	Mayor Robinson called for the second reading of Bill 4586 to
SLUP	grant a Special Land Use Permit to Dynamic Transit for a
DYNAMIC TRANSIT	vehicle service and repair facility and vehicle storage at
9050 PERSHALL RD.	9050 Pershall Road.

There were no objections and Bill 4586 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO DYNAMIC TRANSIT COMPANY FOR A VEHICLE SERVICE AND REPAIR FACILITY AND VEHICLE STORAGE AT 9050 PERSHALL ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Mr. Aubuchon moved, seconded by Mr. Parkin, the adoption of Bill 4586 as an ordinance. The following vote was recorded on the motion:

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

Bill 4586 was unanimously adopted as Ordinance 4476-16.

BILL 4588	Mayor Robinson called for the second reading of Bill 4588 to
AGREEMENT WITH IDA	authorize an agreement with the Industrial Development Authority.

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.

Mr. Parkin moved, seconded by Mr. Aubuchon, the adoption of Bill 4588 as an ordinance. The following vote was recorded on the motion:

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

Bill 4588 was unanimously adopted as Ordinance 4477-16.

BILL 4589 FIRE HYDRANTS	Mayor Robinson called for the second reading of Bill 4589 to authorize the installation of six fire hydrants.
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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.

Mr. Ryan moved, seconded by Mr. Aubuchon, the adoption of Bill 4589 as an ordinance. The following vote was recorded on the motion:

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

Bill 4589 was unanimously adopted as Ordinance 4478-16.

BILL 4590 AGREEMENT WITH OP. ENGINEERS	Mayor Robinson called for the second reading of Bill 4590 to approve the Articles of Agreement with the International Union of Operating Engineers, Local #148 (AFL-CIO).
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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.

Mr. Taylor moved, seconded by Mr. Parkin, the adoption of Bill 4590 as an ordinance. The following vote was recorded on the motion:

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

Bill 4590 was unanimously adopted as Ordinance 4479-16.

BILL 4591 REVENUE BOND ISSUANCE	Mayor Robinson called for the second reading of Bill 4591 to authorize the issuance of taxable industrial revenue bonds for the NP Hazelwood II, LLC project.
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There were no objections and Bill 4591 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (NP HAZELWOOD II, LLC PROJECT), SERIES 2016, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING AND IMPROVING A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Mrs. Singleton moved, seconded by Mrs. Hendon, the adoption of Bill 4591 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 0</u>
Mr. Aubuchon	
Mr. Ryan	
Mr. Parkin	
Mayor Robinson	
Mr. Todd	

Mr. Taylor
Mrs. Hendon
Mrs. Singleton

Bill 4591 was unanimously adopted as Ordinance 4480-16.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, May 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 9:01 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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