

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
NOVEMBER 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, November 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:

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

Mrs. Thomas declared a quorum was present.

Also present were City Manager Matt Zimmerman, Associate City Attorney Ken Heinz, and City Clerk Christine Thomas.

AGENDA

There being no amendments proposed, Mr. Taylor moved, seconded by Mrs. Singleton, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

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

AYE - 9

NAY - 0

Mrs. Hendon
Mrs. Singleton
Mrs. Stroker
Mr. Aubuchon
Mr. Ryan
Mr. Parkin
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 property acquisition in accordance with the provisions of RSMo 610.021(2), was adopted.

APPROVAL OF MINUTES

Mr. Todd moved, seconded by Mr. Ryan, to approve the minutes of the October 19 regular Council meeting and the minutes of the two October 19 closed Council meetings as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

WHAT'S NEW

Communications Coordinator Tim Davidson provided a What's New in Hazelwood report.

OATH OF OFFICE

Mayor Robinson administered the oath of office to newly appointed City Clerk Christine Thomas.

PROCLAMATIONS AND RESOLUTIONS

APPRENTICESHIP PROCLAMATION

Mayor Robinson called for the reading of a proclamation designating November 14 through November 20 as Registered Apprenticeship Appreciation and Awareness Week.

There were no objections and Proclamation 1619 was read.

Mr. Taylor moved, seconded by Mrs. Hendon, the adoption of Proclamation 1619 designating November 14 through 20, 2016 as Registered Apprenticeship Appreciation and Awareness Week. The motion passed unanimously.

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

**LIQUOR LICENSE APPLICATION
7025 F HOWDERSHELL**

An application for a new Package Liquor License, with Sunday, had been received from Radi Abdeljabbar for 5 Star Liquor and More, Inc., 7025 F Howdershell Road.

The requisite record check had been conducted and Acting Police Chief Ken Jewson has recommended approval of the application. In addition, property owners within 185 feet of the subject property had been notified of this liquor license hearing.

Mr. Abdeljabbar explained the proposal to open a family-owned convenience store that would offer package liquor, groceries, deli meat, cell phones, and a customer service booth for payment of utility bills. The plan is to add a small kitchen in the future.

Mrs. Hendon asked if there will be indoor dining.

Mr. Abdeljabbar replied not at this time.

Mr. Aubuchon asked if a permit will be required for a kitchen.

City Planner Earl Bradfield responded a kitchen will require a Special Land Use Permit for a restaurant.

In response to Mrs. Hendon's inquiry, Mr. Abdeljabbar stated they plan to open in December.

Mr. Ryan commented, with Dollar General in the strip center, available parking seems limited.

Mr. Bradfield responded parking requirements are reviewed during the Special Land Use Permit process. This business doesn't require a Special Land Use Permit. He added he isn't aware of a parking problem.

Mayor Robinson asked if anyone present wished to speak in favor of or in opposition to the request for a liquor license.

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

Mrs. Hendon moved, seconded by Mrs. Stroker, to approve the application by Radi Abdeljabbar for a Package Liquor License, with Sunday, for 5 Star Liquor and More at 7025 F Howdershell Road. The motion passed unanimously.

COMMUNICATIONS

MML NEWSLETTER The October issue of The Link, the Missouri Municipal League's newsletter, was received.

EWGCG
LOCAL BRIEFINGS The October 20 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

PIPELINE SAFETY A pipeline safety brochure was received from Southern Star Central Gas Pipeline.

RESIGNATION FROM A letter of resignation from the Economic Development
EDSTB Sales Tax Board was received from Carl Wolf.

A letter thanking former Police Chief Wolf for his volunteer service to the City was sent.

EWGCG The October 27 issue of Local Government Briefings was
LOCAL BRIEFINGS received from the East-West Gateway Council of
 Governments.

Mr. Todd moved, seconded by Mr. Ryan, to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION Mayor Robinson noted there are no items on the
AGENDA ITEMS November 9 Council work session agenda and suggested
 the meeting be canceled.

After discussion Mr. Aubuchon moved, seconded by Mr. Ryan, to cancel the November 9 work session. The motion passed unanimously.

BOARD/COMMISSION Mayor Robinson nominated Bae “Rose” Yong-he of 16
APPOINTMENTS Queen Ann Drive, Ward 3, for appointment to the Historic
 Preservation Commission and Alvin Purnell of 6913
 Frostview Lane, Ward 6, for appointment to the
 Neighborhood Watch Commission.

Mr. Todd moved, seconded by Mr. Ryan, to approve the appointments of Rose Yong-he to the Historic Preservation Commission and Alvin Purnell to the Neighborhood Watch Commission. The motion passed unanimously.

Mrs. Thomas will invite Ms. Yong-he and Mr. Purnell to the November 16 Council meeting to receive their oaths of office and commission certificates.

CITY MANAGER'S REPORT

PURCHASE OF Police Chief Gregg Hall reported staff recommends the
POLICE VEHICLES purchase of three 2017 Ford Interceptor sports utility
 vehicles at the cost \$91,579, with emergency equipment and
 installation and police decals, and one 2017 Ford Expedition
 sports utility vehicle at the cost of \$40,208, with emergency

equipment and installation and police decals, from Bommarito Ford.

Chief Hall stated the Capital Improvement Fund budget includes \$104,779 to purchase three police vehicles as part of the vehicle replacement plan. Between the months of April and September, three vehicles were totaled in accidents. Total insurance reimbursement for these vehicles was \$28,538. Therefore, a total of \$133,317 is available to purchase the three Ford Interceptors to replace these vehicles. Staff proposes to use the remaining funds to retire two old high-mileage, high-maintenance vehicles from the fleet and replace them with one Ford Expedition. Bommarito Ford has agreed to match the State of Missouri contract price for the vehicles. Chief Hall explained the department has more two-man patrols than in the past. Interceptors or Expeditions are needed for these patrols because Impalas and Chargers are too small for two men with their equipment.

Mrs. Hendon moved, seconded by Mr. Ryan, to concur with the staff recommendation to purchase three 2017 Ford Interceptor sports utility vehicles, with equipment and installation and police decals, and one 2017 Ford Expedition, with equipment and installation and police decals, from Bommarito Ford at a total cost of \$131,787. The motion passed unanimously.

AMEND CHAP. 500 Code Administrator Pat McSheehy reported staff
RE: STL COUNTY recommends amendment of *Chapter 500: Building Codes*
LICENSE FOR and *Building Regulations* to require mechanical contractors
MECHANICAL to possess a St. Louis County license in order to obtain a
CONTRACTORS mechanical permit from the City.

Mr. McSheehy stated electricians and plumbers are currently required to obtain St. Louis County licenses and permits before performing work in the City. The City issues its own mechanical permits and doesn't currently require mechanical contractors to be licensed. If approved, mechanical contractors would continue to obtain permits from the City. However, they would be required to demonstrate that they possess a County license before the permit is issued. County has over 700 licensed mechanical contractors. The license requires the contractors to be trained and experienced.

Mr. Taylor moved, seconded by Mr. Todd, to concur with the staff recommendation to amend *Chapter 500: Building Codes and Building Regulations* to require mechanical contractors to possess a St. Louis County license 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.

EMPLOYEE HEALTH Assistant City Manager Bob Frank reported staff
INSURANCE recommends approval of an amendment to the contract with
Cigna Health and Life Insurance Company to extend the
contract, authorized by Ordinance 4444-15, for a one year

period beginning January 1, 2017, at a 10 percent rate increase.

During the October 5 Council meeting, the Council authorized staff to accept the health insurance renewal proposal from Cigna. This contract amendment would implement the proposal. Open enrollment has been completed. Participation was high with attendance by 102 employees.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to concur with the staff recommendation to authorize the amendment to the contract with Cigna Health and Life Insurance Company to extend the contract for a one year period beginning January 1, 2017, at a 10 percent rate increase, 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.

REQUEST TO AMEND REDEVELOPMENT AGREEMENT FOR ELM GROVE TIF DIST. Mr. Zimmerman reported the City received a request yesterday from JDS Hazelwood, LLC to amend the *The New Redevelopment Agreement* for the Elm Grove TIF District relative to the electronic message board.

The City approved an amendment to the agreement with JDS to replace the pylon sign with a new electronic message board sign and relocate it. Under the agreement, the estimated cost of construction was \$165,000 and the City would pay up to 2/3 of the cost with a cap of \$110,000. The final cost of the sign is \$132,400. JDS is asking the City to amend the agreement so that the City would pay 80%, or \$105,920, rather than the lesser 2/3, or \$88,708, to make funds available for other TIF eligible expenses such as developing the remaining two lots. The request wouldn't create an expense to the City. However, if the funds aren't utilized, the City would recoup a percentage. If the Council agrees to amend the agreement, the difference is approximately \$17,000. Mr. Zimmerman stated staff recommends denial of the request since it requires an additional amendment to the agreement and an authorizing ordinance. He noted the existing agreement doesn't include a deadline for installation of the sign. Therefore, advantages to amending it are the opportunity to set a deadline as well as to increase the number of times per hour City messages appear on the sign.

After discussion, the Council agreed not to amend the agreement as requested.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT

APRIL 4, 2017 ELECTION CANDIDACY FILING Mrs. Thomas announced filing for the April 4, 2017 election will open on December 13, 2016 at 8:00 a.m. and close on January 17, 2017 at 5:00 p.m.

Petitions for three year terms for Council members of Wards 2, 4, 6, and 8 can be picked up from the City Clerk's office during regular business hours. Candidates must be 21 years of age and a registered voter, have lived in the City of Hazelwood for at least two years immediately prior to the election, and reside in the ward for which they seek office.

COMMISSION AND BOARD REPORTS

Mr. Todd moved, seconded by Mr. Ryan, to receive and file the minutes of the October 10 Neighborhood Watch Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

AMEND CHAP. 500 Mayor Robinson called for the first reading of a bill to amend *Chapter 500: Building Codes and Building Regulations* to require mechanical contractors to possess a St. Louis County license.

There were no objections and Bill 4628 was read by title only:

AN ORDINANCE ADOPTING LICENSING REQUIREMENTS FOR ALL PERSONS PERFORMING WORK UNDER THE CITY'S MECHANICAL CODE.

Bill 4628 will be on the agenda for second reading on November 16.

AMEND CONTRACT Mayor Robinson called for the first reading of a bill to amend the contract with Cigna Health and Life Insurance Company to extend it for a one year period beginning January 1, 2017, at a 10 percent rate increase.

There were no objections and Bill 4629 was read by title only:

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH CIGNA HEALTH AND LIFE INSURANCE COMPANY FOR EMPLOYEE HEALTH INSURANCE, AS AUTHORIZED BY ORDINANCE 4444-15, TO EXTEND THE CONTRACT FOR A ONE YEAR TERM BEGINNING JANUARY 1, 2017.

Bill 4629 will be on the agenda for second reading on November 16.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4627 Mayor Robinson called for the second reading of Bill 4627 to extend the Special Land Use Permit for a sanitary collection wet weather storage facility to December 31, 2017 and to reflect the correct address of 9044 Pershall Road.
SLUP EXTENSION & ADDRESS CORRECTION

There were no objections and Bill 4627 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4332-14 BY THE CORRECT ADDRESS OF 9044 PERSHALL ROAD AND BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINE TO COMMENCE OPERATION OF A SANITARY COLLECTION WET WEATHER STORAGE FACILITY TO DECEMBER 31, 2017.

Mr. Aubuchon moved, seconded by Mr. Todd, the adoption of Bill 4627 as an ordinance. The following vote was recorded on the motion:

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

Bill 4627 was unanimously adopted as Ordinance 4516-16.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETINGS Mayor Robinson announced the November 9 Council work has been canceled.

The next regular Council meeting will be held Wednesday, November 16, at 7:30 p.m. in the Council Chambers.

VETERANS DAY City Hall will be closed for Veterans Day, November 11.

ADJOURNMENT There being no further business to come before the Council, the meeting was adjourned at 8:20 p.m.

ATTEST:

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

Christine Thomas - City Clerk
City of Hazelwood, Missouri