

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JANUARY 17, 2018**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:35 p.m. on Wednesday, January 17, 2018, 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:

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

Council Member Robert Parkin II was not present. Mayor Robinson declared a quorum was present.

Also present were City Manager Matt Zimmerman and City Attorney Kevin O'Keefe.

AGENDA

Mayor Robinson suggested the addition of a legislative report under Mayor and Council Reports.

Mrs. Hendon moved, seconded by Mr. Ryan, to amend the agenda by the addition of legislative report under Mayor and Council Reports. The motion passed unanimously.

Mrs. Hendon moved, seconded by Mr. Ryan, to adopt 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>
Mayor Robinson	
Mr. Todd	
Mr. Taylor	

Mrs. Hendon
Mrs. Singleton
Mrs. Stroker
Mr. Aubuchon
Mr. Ryan

The motion passed unanimously and the consent agenda was adopted.

**APPROVAL OF
MINUTES**

Mrs. Hendon moved, seconded by Mr. Taylor, to approve the minutes of the December 20 regular Council meeting as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

WHAT'S NEW

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

**EMPLOYEE
INTRODUCTIONS**

Mr. Zimmerman introduced newly hired Assistant City Manager Lisa Powers, Assistant Bob Frank introduced newly hired Intern Paul Feldman, and Parks and Recreation Superintendent Doug Littlefield introduced newly hired Aquatics Supervisor Bo Hellams.

**GREEN COMMITTEE
ANNUAL REPORT**

Ron Darling, chairman of the Green Committee, gave the annual committee report and summarized the past year's activities.

Mr. Darling stated the "Pledge to Recycle" program is on its second year and continues to be successful. He stated the City received a grant for purchase of a portable recycle station and since receiving the station it has been put to good use at many events. The litter pickup program has been increased to semi-annually, in the spring and fall. Mr. Darling stated they are working on a proposal to change the weed ordinance to bring before Council soon.

PROCLAMATIONS AND RESOLUTIONS

**SGT. SCHIERBECKER
PROCLAMATION**

Mayor Robinson called for the reading of a proclamation expressing recognition and appreciation to retiring police Sergeant Patrick Schierbecker.

There were no objections and Proclamation 1801 was read.

Mr. Aubuchon moved, seconded by Mrs. Stroker, the adoption of Proclamation 1801 expressing appreciation to Patrick Schierbecker for 35 years of dedicated service and extending best wishes for a happy retirement. The motion passed unanimously.

BOB FRANK
RETIREMENT
PROCLAMATION

Mayor Robinson called for the reading of a proclamation expressing recognition and appreciation to retiring Assistant City Manager Bob Frank.

There were no objections and Proclamation 1802 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 1802 expressing appreciation to Bob Frank for 10 years of dedicated service and extending best wishes for a happy retirement. The motion passed unanimously.

The Proclamation was presented to Mr. Frank.

GNCCC 2018 CHAIR OF BOARD OF DIRECTORS PROCLAMATION Mayor Robinson called for the reading of a proclamation congratulating Bret Berigan, 2018 Chair of the Greater North County Chamber of Commerce Board of Directors.

There were no objections and Proclamation 1803 was read.

Mr. Taylor moved, seconded by Mrs. Hendon, the adoption of Proclamation 1803 congratulating Bret Berigan on his new position as 2018 Chair of the Greater North County Chamber of Commerce Board of Directors. The motion passed unanimously.

GNCCC 2017 BUSINESS PERSON OF YEAR PROCLAMATION Mayor Robinson called for the reading of a proclamation congratulating Nathan and Christina Bennett, the Greater North County Chamber of Commerce 2018 Business Leaders of the Year.

There were no objections and Proclamation 1804 was read.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Proclamation 1804 extending congratulations to Nathan and Christina Bennett, Greater North County Chamber of Commerce 2018 Outstanding Business Leaders of the Year, and commending them for their involvement and dedicated service to the community. The motion passed unanimously.

CITIZENS 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.

LAUREL BLUFFS
EROSION UPDATE

Mary Poorman of 1575 Laurel Bluffs Drive, Laurel Bluff subdivision trustee, gave an update on the erosion problem.

Ms. Poorman stated since the last time she addressed the Council, back in September, the trustees have met with the following permitting agencies: Metropolitan Sewer

District, Missouri Department of Natural Resources, US Army Corp of Engineers, and Missouri Department of Conservation. She stated Project Manager Nikki Miller has also been present at these meetings. The trustees have asked all the agencies if there are any grants they could apply for or if they have any suggestions to lessen the fees to get the job done. Ms. Poorman explained there was a meeting last week with the Homeowners Association (HOA) membership, representatives from the HOA's engineering firm, the HOA lawyer, a local bank, Mr. Zimmerman, and Nikki Miller and the general consensus was this erosion problem cannot be ignored any longer. The membership wants to take immediate steps to stop the erosion. They are interested in completing the project which is estimated to cost \$600,000 to \$1 million dollars. Ms. Poorman stated Mr. Zimmerman had suggested the possibility of a Neighborhood Improvement District (NID). He stressed Hazelwood had never done this before and the idea was still being discussed with Council. Ms. Poorman stated the membership is interested in creating a NID. They plan to meet again in March.

THANK YOU Ron Darling, 15 St. Stanislaus, thanked Mr. Frank for his work on the Green Committee.

LIQUOR LICENSE APPLICATION An application for a Package Malt Liquor License, with Sunday, had been received from Tania Owais for INSH, LLC, d/b/a MAK Fuels at 6901 Howdershell Road.

The requisite record check had been performed and Police Chief Gregg Hall has recommended approval of the application.

Tania Owais, Managing Officer for INSH, LLC, d/b/a MAK Fuels, explained they are taking over the existing store and will operate seven days a week.

Mrs. Hendon asked if the hours will remain the same. Mrs. Owais responded affirmatively.

Mrs. Hendon asked if the drive-thru will ever open. Mrs. Owais replied she would ask the property owner.

Mrs. Hendon moved, seconded by Mr. Todd, to approve the application by Tania Owais for a Package Malt Liquor License, with Sunday, for INSH LLC, d/b/a MAK Fuels, at 6901 Howdershell Road. The motion passed unanimously.

PUBLIC HEARINGS - None

COMMUNICATIONS

FEMA NOTIFICATION A 30 day engineering models notification was received from the Federal Emergency Management Agency.

EWGCG LOCAL BRIEFINGS The January 4 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

MML CAPITOL REPORT A Capitol Report on the first week of the 2018 Legislative Session from the Missouri Municipal League was received.

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

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 March 14 Council work session agenda.

BOARD/COMMISSION Mayor Robinson nominated Darryl Chandler, Jr., to the Board of Adjustment/Architectural Board of Review.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to approve the preceding appointment. The motion passed unanimously.

Mr. Chandler will be invited to the February 7 Council meeting to receive his oath of office and commission certificate.

LEGISLATIVE REPORT Mayor Robinson provided a report on legislative efforts to address fire district issues.

Mayor Robinson stated the City is moving forward with termination of the contract with the Robertson Fire Protection District. However, legislation is a backup plan. Four pieces of legislation are being sought. The first would give the electorate in the annexed areas an opportunity to vote to assume the cost of their fire protection and EMS services which is currently paid by the City. The cost would be transferred on a roll-off basis over a five or 10 year period. The second would allow any municipality served by a district that provides 50% or more of the district's revenue to have three representatives on the district's board. The third would provide for negotiation of a contract with the district for areas not served by a municipal fire department and would prevent skyrocketing rates. The fourth would require districts to prepare detailed budgets. Mayor Robinson explained the City has requested a detailed budget from RFPD several times over the past few years due to concerns with certain reserve funds, but has only received an audit report.

CITY MANAGER'S REPORT - None

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT

CERTIFIED PETITIONS FOR CANDIDACY FOR APRIL 3 MAYORAL ELECTION In the absence of the City Clerk, Mayor Robinson reported two petitions have been certified for candidacy for Mayor for the April 3 election, his and Jeffrey Chaney's of 7415 Howdershell Road.

COMMISSION AND BOARD REPORTS Mrs. Hendon moved, seconded by Mr. Taylor, to receive and file the minutes of the December 12 Community Enrichment Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS - None

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4702 E.D. LOAN AGREEMENT The second reading of Bill 4702 to authorize an Economic Development and Tourism Loan Agreement with the St. Louis Curling Club has been postponed.

BILL 4709 SLUP EXPANSION 7323 N. LINDBERGH Mayor Robinson called for the second reading of Bill 4709 to grant an expansion of the Special Land Use Permit for a vehicle service station, convenience store, and car wash at 7323 North Lindbergh Boulevard to increase the convenience store area.

There were no objections and Bill 4709 was read by title only:

AN ORDINANCE AMENDING THE SPECIAL LAND USE PERMIT HELD BY HAZELWOOD 67, INC., D/B/A HAZELWOOD PHILLIP 66, FOR A VEHICLE SERVICE STATION, CONVENIENCE STORE, AND CAR WASH AT 7323 NORTH LINDBERGH BOULEVARD, TO INCREASE THE CONVENIENCE STORE AREA, AND PROVIDING FOR THE REGULATION OF SUCH USAGE.

Mrs. Stroker moved, seconded by Mrs. Hendon, the adoption of Bill 4709 as an ordinance. The following vote was recorded on the motion:

AYE - 8 NAY - 0
Mayor Robinson

Mr. Todd
Mr. Taylor
Mrs. Hendon
Mrs. Singleton
Mrs. Stroker
Mr. Aubuchon
Mr. Ryan

Bill 4709 was unanimously adopted as Ordinance 4596-18.

BILL 4710
SLUP
Mayor Robinson called for the second reading of Bill 4710 to grant a Special Land Use Permit for a private school in a portion of 12523 Missouri Bottom Road.

There were no objections and Bill 4710 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO ST. LOUIS JOB RESOURCE CHRIST MINISTRY BIBLE INSTITUTE, D/B/A CM BIBLE INSTITUTE, FOR A PRIVATE SCHOOL IN A PORTION OF 12523 MISSOURI BOTTOM ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4710 as an ordinance. The following vote was recorded on the motion:

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

Bill 4710 was unanimously adopted as Ordinance 4597-18.

BILL 4711
CONTRACT
Mayor Robinson called for the second reading of Bill 4711 to authorize a contract for ambulance billing services.

There were no objections and Bill 4711 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH THE GOEGGEL COMPANY, D/B/A PROCLAIMS EMS BILLING, FOR AMBULANCE BILLING SERVICES, AT A COST OF 5.85% OF COLLECTIONS, FOR A TWO YEAR TERM AND WITH AN OPTION TO RENEW FOR ADDITIONAL ONE YEAR TERMS.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4711 as an ordinance. The following vote was recorded on the motion:

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

Bill 4711 was unanimously adopted as Ordinance 4598-18.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, February 7, 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 8:40 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Christine Thomas, CMC - City Clerk
City of Hazelwood, Missouri