

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
MAY 2, 2018**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:34 p.m. on Wednesday, May 2, 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:

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. Stroker, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of the consent agenda as printed. 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	

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) and discuss contract negotiations in accordance with the provisions of RSMo 610.021(12), was adopted.

APPROVAL OF MINUTES

Mrs. Hendon moved, seconded by Mrs. Singleton, to approve the minutes of the April 18 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.

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

Mr. Tuberty stated the City has received this award for 20 consecutive years.

PROCLAMATIONS AND RESOLUTIONS

SALES TAX EXEMPTION RESOLUTION Mayor Robinson called for the reading of a resolution authorizing the provision of a sales tax exemption certificate for Hazelwood TradePort, Building 2.

Economic Developer David Cox stated the City and NP Hazelwood 370 Industrial, LLC entered into a Master Development Agreement for the development of the Hazelwood TradePort business park. The incentives included the issuance of Chapter 100 bonds to facilitate tax abatement and sales tax exemption on the purchase of construction materials. Mr. Cox stated the resolution authorizes provision of the City's sales tax exemption status to NP Hazelwood 370 Industrial, LLC prior to the issuance of the Chapter 100 bonds. The company will repay any sales taxes avoided on the purchase of construction materials if the bonds are not issued by December 31, 2018.

There were no objections and Resolution 1805 was read by title only:

A RESOLUTION AUTHORIZING THE PROVISION OF A SALES TAX EXEMPTION CERTIFICATE FOR HAZELWOOD TRADEPORT, BUILDING 2.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Resolution 1805. The following vote was recorded on the motion:

<u>AYE - 8</u>	<u>NAY - 1</u>
Mrs. Hendon	Mr. Parkin

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

Resolution 1805 was adopted by a vote of eight in favor and one opposed, with Mr. Parkin casting the dissenting vote.

POLICE WEEK PROCLAMATION Mayor Robinson called for the reading of a proclamation designating the week of May 13 through May 19, 2018 as Police Week 2018.

There were no objections and Proclamation 1807 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 1807 designating the week of May 13 through May 19, 2018 as Police Week 2018 publicly saluting our law enforcement officers for their countless hours of dedicated service, and calling upon all citizens to observe this week with appropriate activities commemorating police officers both past and present. The motion passed unanimously.

The proclamation was presented to Police Chief Gregg Hall.

BUILDING SAFETY MO. PROCLAMATION Mayor Robinson called for the reading of a proclamation designating the month of May 2018 as Building Safety Month.

Mrs. Hendon moved, seconded by Mr. Todd, the adoption of Proclamation 1808 designating the month of May 2018 as Building Safety Month and encouraging all citizens to assist with efforts to improve building safety. The motion passed unanimously.

The proclamation was presented to Code Administrator/Building Official Travis Ham.

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.

RFPD TRANSITION FIRE PROTECTION SERVICE AGREEMENT RESPONSE Robertson Fire Protection District (RFPD) Assistant Chief Maynard Howell read a response to a letter sent by the City on April 26, 2018 relative to a proposed Transition Fire Protection Service Agreement.

The response stated the RFPD does not consent to termination of the Fire Services Agreement nor does it agree to a Transition Fire Protection Service Agreement.

PUBLIC HEARINGS

SUBDIVISION Mayor Robinson called to order the public hearing to
8830 PERSHALL ROAD consider the petition by Ralph A. Petersen Revocable Trust and Marie C. Petersen Revocable Trust for subdivision of 8830 Pershall Road from one lot into two lots.

City Planner Earl Bradfield reported the site is located at the corner of Hazelwood Avenue and Pershall Road, in an I-1 Light Industrial District. Subdivision of the lot would create separate lots for the two existing buildings.

Daniel Ehlmann, engineer with Stock and Associates, stated the lot would be divided into two lots. Lot A would be one and a half acres and Lot B would be two and a half acres.

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. Thomas read the City Plan Commission motion to recommend approval to the City Council of the subdivision plat for division of property located in an I-1 Light Industrial District at 8830 Pershall Road, Ward 2. She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the City Plan Commission recommendation to authorize the subdivision of 8830 Pershall Road from one lot into two lots 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

LIQUOR LICENSE A request for a liquor license expansion to include an
EXPANSION REQUEST outdoor area at 7401 North Lindbergh Boulevard, for a special event on May 4 and May 5, 2018, was received from Pueblo Nuevo.

MML NEWSLETTER The Missouri Municipal League's April 2018 newsletter was received.

MLMSL NEWSLETTER The Municipal League of Metro St. Louis' April 2018 newsletter was received.

APPRECIATION FOR BOARD DINNER A letter of appreciation for their annual dinner was received from the Board of Adjustment.

EWGCG LOCAL BRIEFINGS The April 19 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

FUNDING FOR BLUE RIBBON HOME AWARDS A request for City funding for the Blue Ribbon Home Awards, beginning in 2020, was received from the Community Enrichment Commission.

Mayor Robinson stated this will be discussed during the May 9 Council budget work session.

SUBDIVISION PETITION AUBUCHON & HOWDERSHELL RDS. A petition for subdivision of 11 lots, on Howdershell and Aubuchon Roads, to four lots plus common ground areas was received from NP Hazelwood 370 Industrial, LLC.

SUBDIVISION PETITION 5951 HOWDERSHELL A petition for subdivision of 5951 Howdershell Road from one lot into two lots was received from BRG NLD Development, LLC d/b/a Burger King.

SLUP PETITION 5951 HOWDERSHELL A petition for a Special Land Use Permit for a fast food restaurant at 5951 Howdershell Road was received from BRG NLD Development, LLC d/b/a Burger King.

SUBDIVISION PETITION 14 LOTS ON DUNN, TAYLOR & MCGUIRE A petition for subdivision to consolidate 14 lots on Dunn and Taylor Roads and McGuire Lane into one lot was received from ARV2, LLC, d/b/a Apache Village RV Center.

REZONE 7113 & 7114 MCGUIRE AND 160 TAYLOR A petition for change of zoning at 160 Taylor Road and 7113 and 7114 McGuire Lane from R-5 Single-Family Dwelling District to C-3 Highway Commercial District was received from ARV2, LLC, d/b/a Apache Village RV Center.

EWGCG LOCAL BRIEFINGS The April 26 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

Mrs. Hendon moved, seconded by Mrs. Singleton, to refer the petitions to the City Plan Commission for recommendations, to approve the liquor license request and to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

CONSIDERATION OF RESCHEDULING JULY 4 MEETING Mrs. Hendon moved, seconded by Mr. Parkin, to cancel the July 4 regular Council meeting and reschedule at a later date, if necessary. The motion passed unanimously.

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

BOARD/COMMISSION APPOINTMENTS Mayor Robinson nominated the following for reappointment to their respective board or commission: Charles McGhee, City Plan Commission; Stella Carlin, Parks and Recreation Board; Sessie Spencer, Civil Service Board; Dorothy Squires, Community Enrichment Commission; Dave Lewis, Neighborhood Watch Commission; Heather Jones, Community Enrichment Commission; Nick Talarico, Community Enrichment Commission; and Dennis Lammert, City Plan Commission.

Mayor Robinson nominated Fred Holloway of 7275 Boellner Drive, Ward 5, for appointment to the Industrial Development Authority.

Mr. Aubuchon moved, seconded by Mr. Taylor, to approve the preceding appointments. The motion passed unanimously.

Mrs. Thomas will invite the newly appointed and reappointed board and commission members to the May 16 Council meeting to receive their oaths of office and commission certificates.

CITY MANAGER'S REPORT - None

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mrs. Hendon moved, seconded by Mrs. Singleton, to receive and file the minutes of the April 9 Neighborhood Watch Commission and Board of Adjustment meetings. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SUBDIVISION Mayor Robinson called for the first reading of a bill to

8830 PERSHALL RD. authorize the subdivision of 8830 Pershall Road from one lot into two lots.

There were no objections and Bill 4726 was read by title only:

AN ORDINANCE APPROVING THE SUBDIVISION OF 8830 PERSHALL ROAD FROM ONE LOT INTO TWO LOTS.

Bill 4726 will be on the agenda for second reading on May 16.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4725 Mayor Robinson called for the second reading of Bill 4725 to
CONTRACT authorize a contract for remodeling of the City Hall and Police Department kitchens.

There were no objections and Bill 4725 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH EHRlich'S INSTALLATION AND SERVICE, INC., FOR REMODELING OF THE CITY HALL AND POLICE STATION KITCHENS AT A COST NOT TO EXCEED \$34,060.

Mrs. Hendon moved, seconded by Mr. Taylor, the adoption of Bill 4725 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 4725 was unanimously adopted as Ordinance 4612-18.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETINGS Mayor Robinson announced a Council budget work session will be held Wednesday, May 9, at 5 p.m. in the Council Chambers and the next regular Council meeting will be held Wednesday, May 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 8:06 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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