

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
MAY 16, 2018**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:32 p.m. on Wednesday, May 16, 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
Matthew G. Robinson
Russell Todd
Warren H. Taylor

Council Member Robert Parkin II was not present. Mrs. Thomas declared a quorum was present.

Also present were City Manager Matt Zimmerman, City Attorney Kevin O'Keefe, and City Clerk Christine Thomas.

AGENDA

Mrs. Hendon moved, seconded by Mr. Taylor, to amend the agenda by removing the closed session. The motion passed unanimously.

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

CONSENT AGENDA

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

AYE - 8

NAY - 0

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

Mr. Ryan
Mayor Robinson
Mr. Todd
Mr. Taylor

The motion passed unanimously and the consent agenda was adopted.

APPROVAL OF MINUTES

Mr. Aubuchon moved, seconded by Mr. Taylor, to approve the minutes of the May 2 regular and closed Council meetings and the minutes of the May 9 Council budget work session 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.

BOARD/COMMISSION OATHS

Mrs. Thomas administered the oath of office to Heather Jones and Nick Talarico who were reappointed to the Community Enrichment Commission and Fred Holloway who was appointed to the Industrial Development Authority.

Ms. Jones, Mr. Talarico, and Mr. Holloway were presented with commission certificates.

EMPLOYEE SERVICE AWARD

As his biography was read, Park Ranger Camese Anderson was presented with a five year service award.

PROCLAMATIONS AND RESOLUTIONS

EMS WEEK PROCLAMATION

Mayor Robinson called for the reading of a proclamation designating the week of May 20 through May 26 as Emergency Medical Services Week.

There were no objections and Proclamation 1809 was read.

Mr. Aubuchon moved, seconded by Mr. Todd, the adoption of Proclamation 1809 designating the week of May 20 through May 26, 2018 as Emergency Medical Services Week in the City of Hazelwood. The motion passed unanimously.

The proclamation was presented to Fire Chief Dave Herman.

PUBLIC WORKS WEEK PROCLAMATION

Mayor Robinson called for the reading of a proclamation designating the week of May 21 through May 27 as Public Works Week.

There were no objections and Proclamation 1810 was read.

Mr. Ryan moved, seconded by Mrs. Stroker, the adoption of Proclamation 1810 designating the week of May 21 through May 27, 2018 as Public Works Week and calling upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life. The motion passed unanimously.

The proclamation was presented to Public Works Director David Stewart.

GRANT APPLICATION RESOLUTION Mayor Robinson called for the reading of a resolution supporting the application for 2018 Waste Reduction Grant Funds.

City Planner Earl Bradfield explained the Green Committee has requested staff make application for a 2018 Waste Reduction Grant with St. Louis County for composting bins. The composting bins will cost the City \$60 each, which will be refunded through the grant. The bins will be sold to residents for \$10. The grant is for \$21,497.50 to purchase 250 composting bins.

There were no objections and Resolution 1806 was read by title only:

A RESOLUTION OF THE COUNCIL OF THE CITY OF HAZELWOOD, MISSOURI, SUPPORTING APPLICATION TO THE ST. LOUIS COUNTY DEPARTMENT OF HEALTH FOR 2018 WASTE REDUCTION GRANT FUNDS TO BE USED FOR PROVIDING COMPOSTING BINS TO RESIDENTS.

Mrs. Singleton moved, seconded by Mr. Ryan, the adoption of Resolution 1806. The following vote was recorded on the motion:

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

Resolution 1806 was unanimously adopted.

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.

No one came forward to address the Council.

PUBLIC HEARINGS - None

COMMUNICATIONS

CHARTER PRICE ADJUSTMENTS Notification was received from Charter Communications of additions to the Hispanic Spectrum TV Choice package to become effective May 30.

EWGCG LOCAL BRIEFINGS The May 3 issue of Local Government Briefings was received from the East-West Gateway Council of Governments.

ST. LOUIS COUNTY Information concerning the fiscal year 2019 Community Development Block Grant application, application process and public hearing was received from St. Louis County.

Mr. Aubuchon 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 July 11 Council work session agenda.

BOARD/COMMISSION APPOINTMENTS Mayor Robinson nominated the following for reappointment to their respective board or commission: Douglas Bogaski and Annette Vrabel to the Civil Service Board, Mark Schrader to the Board of Adjustment/Architectural Board of Review and Beverly Paulson to the Parks and Recreation Board.

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

Mrs. Thomas will invite the reappointed board and commission members to the June 6 Council meeting to receive their oaths of office and commission certificates.

CITY MANAGER'S REPORT

CHAPTER 100 BONDS TRADEPORT, BLDG. II & BLDG. III Economic Developer David Cox reported the agreement with NP Hazelwood 370 Industrial, LLC includes the issuance of Chapter 100 bonds.

The bonds facilitate property tax abatement. Mr. Cox stated NorthPoint intends to begin construction this summer. A bill has been prepared to authorize the issuance of \$17.5 million in taxable industrial revenue bonds for Building II and \$34 million in taxable industrial revenue bonds for Building III.

Mrs. Hendon moved, seconded by Mr. Todd, to concur with the staff recommendation to authorize the issuance of \$17.5 million in taxable industrial revenue bonds for Hazelwood TradePort, Building II 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.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the staff recommendation to authorize the issuance of \$34 million in taxable industrial revenue bonds for Hazelwood TradePort, Building III 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.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mr. Aubuchon moved, seconded by Mr. Taylor, to receive and file the minutes of the April 23 Historic Preservation Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

BOND ISSUANCE Mayor Robinson called for the first reading of a bill to authorize the issuance of taxable industrial revenue bonds for Hazelwood TradePort, Building II.

There were no objections and Bill 4727 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (NP HAZELWOOD 370 BUILDING II, LLC PROJECT), SERIES 2018, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$17,500,000, 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.

Bill 4727 will be on the agenda for second reading on June 6.

BOND ISSUANCE Mayor Robinson called for the first reading of a bill to
TRADEPORT, BLDG. III authorize the issuance of taxable industrial revenue bonds
for Hazelwood TradePort, Building III.

There were no objections and Bill 4728 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (NP HAZELWOOD 370 BUILDING III, LLC PROJECT), SERIES 2018, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$34,000,000, 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.

Bill 4728 will be on the agenda for second reading on June 6.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4726 Mayor Robinson called for the second reading of Bill 4726 to
SUBDIVISION 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.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4726 as an ordinance. The following vote was recorded on the motion:

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

Bill 4726 was unanimously adopted as Ordinance 4613-18.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

CITY HALL CLOSED Mayor Robinson announced City Hall will be closed on May 28 in observance of Memorial Day.

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, June 6, 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 8:05 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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