

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JUNE 20, 2018**

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, June 20, 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:

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

Council Member Robert Parkin II was not present. Mrs. Thomas declared a quorum was present. Also present were City Manager Matt Zimmerman, Associate City Attorney Stephanie Karr, and City Clerk Christine Thomas.

AGENDA

Mr. Taylor moved, seconded by Mrs. Stroker, to amend the agenda to postpone item 18.f, the second reading of Bill 4734 approving the fiscal year 2019 budget. The motion passed unanimously.

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

CONSENT AGENDA

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

AYE - 8

NAY - 0

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

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to consult with the City Attorney and discuss litigation in accordance with the provisions of RSMo 610.021(1), to discuss personnel in accordance with the provisions of RSMo 610.021(3), to discuss negotiations with employee groups in accordance with the provisions of RSMo 610.021(9) and to discuss proprietary matters in accordance with the provisions of RSMo 610.021(15), was adopted.

APPROVAL OF MINUTES

Mrs. Hendon moved, seconded by Mrs. Singleton, to approve the minutes of the June 6 regular and closed Council meetings 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 SERVICE AWARD

As his biography was read, Firefighter/Paramedic Robert Peth was presented with a five year service award.

As his biography was read Code Enforcement Officer Steve Welsh was presented with a 25 year service award.

EMPLOYEE INTRODUCTIONS

Public Works Director David Stewart introduced newly promoted Building Inspector Dave Clemens.

PROCLAMATIONS AND RESOLUTIONS - None

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.

PROPOSITION P

Police Union Representative Bill Stark read a statement concerning Proposition P funds.

Mr. Stark stated it is clear that Mr. Zimmerman plans to place Proposition P revenue in the General Fund and use the funds for raises for all employees rather than just the Police Department. Additionally, he understands the Police Department budget will be reduced by the amount of the Proposition P funds received. Mr. Stark stated the citizens were under the impression Proposition P funds would be devoted to public safety.

Brian McKenna of 7412 Lynn Grove Court, a former Hazelwood police officer, stated he believes the Police Department is walked over. It is his understanding that the Police Department will not receive any of the Proposition P revenue and he feels deceived by the City. Mr. McKenna stated he voted for Proposition P to provide funds for police salaries, training and equipment. He stated the misuse of Proposition P money will degrade police services.

Mayor Robinson stated a special Council meeting will be scheduled for next week to address these issues prior to approval of the fiscal year 2019 budget.

Mrs. Singleton asked Mr. McKenna to provide a list of ways the Council has shortchanged the Police Department. Mr. McKenna responded he would provide a list.

PARK CONCERNS Monte Haynes of 242 Palm Drive expressed concerns with St. Cin Park.

Mr. Haynes explained he discovered a 60 foot limb off a tree in St. Cin Park. He stated the tree should be cut down. Mr. Haynes asked the City to publish his six page letter relative to issues at the park dating back to 2015.

Mayor Robinson responded Mr. Haynes' letter is a public record and on file in the City Clerk's office. He stated Mr. Zimmerman will provide a report to the Council on any new concerns expressed by Mr. Haynes and will take any necessary action at the next regular Council meeting.

Mr. Aubuchon asked that a list of issues at all other City parks be included with the City Manager's report.

LIQUOR LICENSE A request for a temporary caterer's permit for a special event
TRIGG CATERING at Mallinckrodt on June 26, from 3 p.m. to 5 p.m., had been received from Doug Risch of Trigg Catering, Inc., d/b/a Trigg Banquet Center.

The requisite record check had been conducted and Chief Hall recommended approval of the application.

Mr. Risch of Trigg Catering, Inc., stated the food service provider at Mallinckrodt has asked them to provide a bar for a special event on June 26.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to grant the temporary caterer's permit to Doug Risch of Trigg Catering, Inc., for a special event at Mallinckrodt on June 26, from 3 p.m. to 5 p.m. The motion passed unanimously.

PUBLIC HEARINGS - None

COMMUNICATIONS

CHARTER Notification was received from Charter Communications of
CHANNEL LINE-UP the addition of the Heroes & Icons White Area to Tier 1
CHANGES programming to become effective in the near future.

ST. LOUIS COUNTY A letter from St. Louis County Municipal Park Grant
MUNICIPAL PARK Commission regarding their Round 19 Park Grant
GRANT COMMISSION application and meetings was received.

LAND SURVEY A notice of a land survey to be performed on Carey Court in June and July was received from Sabur, Inc.

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

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

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION
AGENDA ITEMS After discussion, no items were added to the July 11 work session agenda and Mrs. Hendon moved, seconded by Mr. Ryan, to cancel the July 11 work session. The motion passed unanimously.

BOARD/COMMISSION
APPOINTMENTS Mayor Robinson nominated the following for reappointment to their respective board or commission: Michael Berry, Economic Development Sales Tax Board; Jeff Keeven, Economic Development Sales Tax Board; Pat Corzine, Neighborhood Watch Commission; Jaelithe Judy, Historic Preservation Commission; and Judy Teson, Historic Preservation Commission.

Mayor Robinson nominated Jeff Keeven of 6754 Barnwood Drive, Ward 7, 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 July 18 Council meeting to receive their oaths of office and commission certificates.

SPECIAL COUNCIL
MEETING Mayor Robinson suggested the Council consider scheduling a special Council meeting to discuss the fiscal year 2019 budget and a Special Land Use Permit revocation.

Mr. Aubuchon moved, seconded by Mr. Ryan, to schedule the meeting for Wednesday, June 27, at 4 p.m. to discuss and finalize the fiscal year 2019 budget and consider the revocation of a Special Land Use Permit. The motion passed unanimously.

CITY MANAGER'S REPORT - None

CITY ATTORNEY'S REPORT - None

AYE - 8

NAY - 0

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

Bill 4730 was unanimously adopted as Ordinance 4618-18.

BILL 4731
5951 HOWDERSHELL ROAD
Mayor Robinson called for the second reading of Bill 4731 to grant a Special Land Use Permit for a drive-in, fast food restaurant at 5951 Howdershell Road.

There were no objections and Bill 4731 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO BRG NLD DEVELOPMENT, LLC, D/B/A BURGER KING, FOR A DRIVE-IN FAST FOOD RESTAURANT AT 5951 HOWDERSHELL ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4731 as an ordinance. The following vote was recorded on the motion:

AYE - 8

NAY - 0

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

Bill 4731 was unanimously adopted as Ordinance 4619-18.

BILL 4732
7113 MCGUIRE LANE,
7114 MCGUIRE LANE,
AND 160 TAYLOR RD.
Mayor Robinson called for the second reading of Bill 4732 to rezone 7113 and 7114 McGuire Lane and 160 Taylor Road from R-5 Single-Family Dwelling District to C-3 Highway Commercial District.

There were no objections and Bill 4732 was read by title only:

AN ORDINANCE AMENDING CHAPTER 405: ZONING REGULATIONS, OF THE MUNICIPAL CODE OF THE CITY OF HAZELWOOD, MISSOURI, BY REZONING 160 TAYLOR ROAD, 7113 MCGUIRE LANE AND 7114 MCGUIRE LANE, FROM R-5

SINGLE-FAMILY DWELLING DISTRICT TO C-3 HIGHWAY COMMERCIAL DISTRICT.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4732 as an ordinance. The following vote was recorded on the motion:

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

Bill 4732 was unanimously adopted as Ordinance 4620-18.

BILL 4733 DUNN ROAD, MCGUIRE LANE & TAYLOR ROAD PROPERTIES	Mayor Robinson called for the second reading of Bill 4733 to authorize the subdivision of 9001, 9009, 9015, 9023, 9051 Dunn Road; 130, 156 and 160 Taylor Road; and 7101, 7102, 7106, 7109, 7113 and 7114 McGuire Lane from 14 lots into one lot.
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There were no objections and Bill 4733 was read by title only:

AN ORDINANCE APPROVING THE SUBDIVISION OF 9001, 9009, 9015, 9023, 9051 DUNN ROAD; 130, 156 AND 160 TAYLOR ROAD; AND 7101, 7102, 7106, 7109, 7113, AND 7114 MCGUIRE LANE FROM 14 LOTS INTO ONE LOT.

Mr. Aubuchon moved, seconded by Mr. Taylor, the adoption of Bill 4733 as an ordinance. The following vote was recorded on the motion:

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

Bill 4733 was unanimously adopted as Ordinance 4621-18.

BILL 4735 PURCHASE LIABILITY INSURANCE	Mayor Robinson called for the second reading of Bill 4735 to authorize the purchase of liability insurance through St. Louis Area Insurance Trust.
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There were no objections and Bill 4735 was read by title only:

AN ORDINANCE AUTHORIZING THE PURCHASE OF LIABILITY INSURANCE THROUGH ST. LOUIS AREA INSURANCE TRUST FOR FISCAL YEAR 2018-2019.

Mrs. Singleton moved, seconded by Mrs. Hendon, the adoption of Bill 4735 as an ordinance. The following vote was recorded on the motion:

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

Bill 4735 was unanimously adopted as Ordinance 4622-18.

BILL 4737 NEXT GENERATION 9-1-1	Mayor Robinson called for the second reading of Bill 4737 to authorize a contract with St. Louis County for Next Generation 9-1-1 service.
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There were no objections and Bill 4737 was read by title only:

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, FOR NEXT GENERATION 9-1-1 SERVICE.

Mrs. Hendon moved, seconded by Mr. Ryan, the adoption of Bill 4737 as an ordinance. The following vote was recorded on the motion:

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

Bill 4737 was unanimously adopted as Ordinance 4623-18.

BILL 4738 AMEND CHAPTER 500 RE: FEES	Mayor Robinson called for the second reading of Bill 4738 to amend Chapter 500: Building Codes and Building Regulations of the City Code pertaining to building permit fees.
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There were no objections and Bill 4738 was read by title only:

AN ORDINANCE AMENDING CHAPTER 500: BUILDING CODES AND BUILDING REGULATIONS OF THE HAZELWOOD, MISSOURI, CITY CODE PERTAINING TO BUILDING PERMIT FEES.

Mr. Todd moved, seconded by Mr. Taylor, the adoption of Bill 4738 as an ordinance. The following vote was recorded on the motion:

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

Bill 4738 was unanimously adopted as Ordinance 4624-18.

BILL 4739
ED LOAN AGREEMENT

Mayor Robinson called for the second reading of Bill 4739 to approve an Economic Development Forgivable Loan Agreement with Major Custom Assemblies, Inc.

Mr. Zimmerman stated changes have been made to the agreement relative to securing the loan.

Mrs. Hendon moved, seconded by Mr. Todd, to amend Bill 4739 by substituting the revised agreement as the exhibit. The motion passed unanimously.

There were no objections and Bill 4739, as amended, was read by title only:

AN ORDINANCE APPROVING AN ECONOMIC DEVELOPMENT AND NEW EMPLOYMENT TRAINING AND OPPORTUNITIES FORGIVABLE LOAN AGREEMENT WITH MAJOR CUSTOM ASSEMBLIES, INC., AND AUTHORIZING EXECUTION OF DOCUMENTS RELATING THERETO.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Bill 4739, as amended, as an ordinance. The following vote was recorded on the motion:

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

Mr. Taylor
Mrs. Hendon

Bill 4739, as amended, was unanimously adopted as Ordinance 4625-18.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

CITY HALL CLOSED Mayor Robinson announced City Hall will be closed on July 4 in observance of Independence Day.

COUNCIL MEETINGS Mayor Robinson announced a special Council meeting will be held Wednesday, June 27, at 4 p.m. in the Council Chambers and the next regular Council meeting will be held Wednesday, July 18, 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 8:28 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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