

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
OCTOBER 16, 2019**

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, October 16, 2019, 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:

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

City Clerk Christine Thomas declared a quorum was present.

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

AGENDA

Mr. Taylor moved, seconded by Mrs. Singleton, to amend the agenda by the addition of Proclamation 1916. The motion passed unanimously.

Mr. Taylor moved, seconded by Mrs. Hendon, to adopt the agenda as amended. 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:

AYE - 9

NAY - 0

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

Mr. Ryan
Mr. Wilson
Mayor Robinson
Mr. Todd

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) and to discuss a personnel matter in accordance with the provisions of RSMo 610.021(3), was adopted.

**APPROVAL OF
MINUTES**

Mrs. Hendon moved, seconded by Mrs. Singleton, to approve the minutes of the October 2 regular and closed Council meetings as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

WHAT'S NEW

A What's New in Hazelwood report was not provided.

**COMMISSION OATH
OF OFFICE**

Tony Jeffery was not present to receive the oath of office for his appointment to the Community Enrichment Commission.

**EMPLOYEE SERVICE
AWARD**

Glen Robinson was not present to receive his 20-year employee service award.

PROCLAMATIONS AND RESOLUTIONS

**"EXTRA MILE DAY"
PROCLAMATION**

Mayor Robinson called for the reading of a proclamation designating November 1, 2019 as "Extra Mile Day."

There were no objections and Proclamation 1916 was read.

Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of Proclamation 1916 declaring November 1, 2019, to be Extra Mile Day and urging the community to take some time on this day to not only "go the extra mile" in their own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place. 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.

No one came forward to address the Council.

PUBLIC HEARINGS

SIGN VARIANCES 317 ELMGROVE

Mayor Robinson called to order the public hearing to consider applications by Happy Child Academy Learning Center, LLC for variances of the sign regulations for a wall sign and a monument sign at 317 Elmgrove Avenue.

City Planner Earl Bradfield stated the petitioner proposes to place a 37.1 square foot wall sign on the west elevation, a wall that faces the QuikTrip parking lot. The Code requires wall signs to be street side. The petitioner is also requesting variances for a monument sign to allow a six foot setback from the front property line where an 11 foot setback is required and a 32 square foot sign when the maximum size permitted is 20 square feet.

Sheila Mason, representative for the petitioner, gave a PowerPoint presentation and showed pictures of the proposed signage. The monument sign would not be lighted and would not disrupt the residential neighbors.

In response to Mr. Aubuchon's inquiry, Ms. Mason stated the monument sign would be made of metal panels with PVC in the middle.

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.

Mr. Aubuchon moved, seconded by Mr. Ryan, to grant a variance at 317 Elmgrove Avenue to permit a wall sign on the west elevation facing the QuikTrip parking lot when wall signs are only permitted street side. The motion passed unanimously.

Mr. Aubuchon moved, seconded by Mr. Ryan, to grant a five foot variance of the requirement for an 11 foot setback from the front property line and a 12 square foot variance of the 20 square foot maximum size regulation for a 32 square foot monument sign with a 7 foot height at 317 Elmgrove Avenue. The motion passed unanimously.

COMMUNICATIONS

FVFPD REIMBURSEMENT RATE

A notification regarding Senate Bill 870 and the district reimbursement rate was received from the Florissant Valley Fire Protection District.

RFPD REIMBURSEMENT RATE

A notification regarding Senate Bill 870 and the district reimbursement rate was received from the Robertson Fire Protection District.

LETTER OF APPRECIATION	A letter of appreciation for the opportunity to serve as County Council representative for 15 years was received from Hazel Erby.
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COMMISSION MEMBER RESIGNATION	A letter of resignation from the Community Enrichment Commission was received from Sharon Dash.
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A letter thanking Ms. Dash for her service to the City was sent.

CHARTER COMMUNICATIONS	Notice of price increases for new subscribers to Spectrum TV Silver and Spectrum TV Gold and launch of the Spectrum TV Sports pack tier, effective November 12, 2019, was received from Charter Communications.
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MLMSTL NEWSLETTER	The October 2019 issue of The Link newsletter was received from the Municipal League of Metro St. Louis.
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CHARTER COMMUNICATIONS	Notice of the launch of the Black News Channel effective November 15, 2019 was received from Charter Communications.
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TIP FUND OBLIGATION DEADLINES	A reminder of the Transportation Improvement Program fund obligation deadlines for the Phantom Drive - Missouri Bottom Road to James S. McDonnell Boulevard lane reduction project was received from East-West Gateway Council of Governments.
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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	No items were added to the November 13 Council work session agenda.
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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 September 10 Community Enrichment Commission meeting, the September 12
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Economic Development Sales Tax Board meeting, and the September 12 Industrial Development Authority meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS - None

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4830	Mayor Robinson called for the second reading of Bill 4830 to
SUBDIVISION	authorize the subdivision of 5951 Howdershell Road and
	3738 Dunn Road.

There were no objections and Bill 4830 was read by title only:

AN ORDINANCE APPROVING THE SUBDIVISION OF 5951 HOWDERSHELL ROAD AND 3738 DUNN ROAD FROM TWO PARCELS INTO THREE LOTS AND TWO PARCELS.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4830 as an ordinance. The following vote was recorded on the motion:

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

Bill 4830 was unanimously adopted as Ordinance 4716-19.

BILL 4831	Mayor Robinson called for the second reading of Bill 4831 to
SLUP	grant a Special Land Use Permit for a vehicle wash facility at
5951 HOWDERSHELL	5951 Howdershell Road.

There were no objections and Bill 4831 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO EDISON REAL ESTATE EIGHT, LLC, D/B/A TIDAL WAVE EXPRESS CAR WASH, FOR A VEHICLE WASH FACILITY AT 5951 HOWDERSHELL ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Mr. Aubuchon moved, seconded by Mr. Todd, the adoption of Bill 4831 as an ordinance. The following vote was recorded on the motion:

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

Bill 4831 was unanimously adopted as Ordinance 4717-19.

BILL 4832	Mayor Robinson called for the second reading of Bill 4832 to
SLUP	grant a Special Land Use Permit for a medical marijuana
11990 MO. BOTTOM	cultivation facility and medical marijuana infused products
	manufacturing facility at 11990 Missouri Bottom Road.

There were no objections and Bill 4832 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO CANNAVER, LLC FOR A MEDICAL MARIJUANA CULTIVATION FACILITY AND MEDICAL MARIJUANA INFUSED PRODUCTS MANUFACTURING FACILITY AT 11990 MISSOURI BOTTOM ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4832 as an ordinance. The following vote was recorded on the motion:

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

Bill 4832 was unanimously adopted as Ordinance 4718-19.

BILL 4833
CONTRACT
FIREHOUSE #2

Mayor Robinson called for the second reading of Bill 4833 to authorize a contract for the purchase and installation of equipment for HVAC repairs at Firehouse #2.

Mayor Robinson recused himself.

There were no objections and Bill 4833 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH INTEGRATED FACILITY SERVICES, INC., FOR THE PURCHASE AND INSTALLATION OF A CONDENSER UNIT AND EVAPORATOR COIL AT FIREHOUSE #2 AT A COST NOT TO EXCEED \$19,740.

Mrs. Hendon moved, seconded by Mrs. Stroker, the adoption of Bill 4833 as an ordinance. The following vote was recorded on the motion:

AYE - 8

NAY - 0

RECUSE - 1

Mr. Taylor

Mayor Robinson

Mrs. Hendon

Mrs. Singleton

Mrs. Stroker

Mr. Aubuchon

Mr. Ryan

Mr. Wilson

Mr. Todd

Bill 4833 was adopted as Ordinance 4719-19, by a vote of eight in favor, with one recusal by Mayor Robinson.

BILL 4834
AMEND CHAP. 600

Mayor Robinson called for the second reading of Bill 4834 to amend *Chapter 600: Alcoholic Beverages* relative to the license application process and petition requirement.

There were no objections and Bill 4834 was read by title only:

AN ORDINANCE AMENDING CHAPTER 600: ALCOHOLIC BEVERAGES OF THE HAZELWOOD CITY CODE RELATIVE TO THE LICENSE APPLICATION PROCESS AND PETITION REQUIREMENT.

Mrs. Hendon moved, seconded by Mr. Todd, the adoption of Bill 4834 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

Mr. Taylor

Mrs. Hendon

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

Bill 4834 was unanimously adopted as Ordinance 4720-19.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, November 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 7:49 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

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