

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JUNE 15, 2022**

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 15, 2022 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:

Don W. Ryan
Daniel T. Herin
Matthew G. Robinson
Lisa M. Matlock
Warren H. Taylor
Robert C. Smith
Mary G. Singleton
William C. Hoops, Jr.
Robert M. Aubuchon

City Clerk Julie Lowery declared a quorum was present.

Also present were City Manager Matt Zimmerman and Associate City Attorney Robert Jones.

AGENDA

There being no amendments proposed, Mr. Taylor moved, seconded by Mr. Ryan, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

Mr. Taylor moved, seconded by Ms. Matlock, to amend the consent agenda by removing the closed session to discuss a proprietary matter and adding a closed session to consult with the City Attorney.

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

AYE - 9

NAY - 0

Mr. Ryan
Mr. Herin
Mayor Robinson

Ms. Matlock
Mr. Taylor
Mr. Smith
Mrs. Singleton
Mr. Hoops
Mr. Aubuchon

The motion passed unanimously and the consent agenda was adopted.

**APPROVAL OF
MINUTES**

Mr. Taylor moved, seconded by Ms. Matlock, to approve the minutes of the June 1 regular Council meeting as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

**EMPLOYEE
SERVICE AWARD**

As his biography was read, Police Officer Nicholas Viviano was presented with a five-year service award.

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.

TRASH CONCERNS

Don Courtois of 2410 Calle Vista Drive expressed concerns with Republic Services not picking up trash.

Mr. Aubuchon and Mr. Ryan responded that they have both spoken to Republic Services to resolve this issue, and Republic stated they would issue a credit upon hearing from the resident.

**CITY MANAGER'S
STATUS REPORT**

Mrs. Lowery stated at the June 1 Council meeting a request was made by Krunal Patel, owner of Royals Liquor, asking the Council to consider amending the liquor license code to increase the allowable limit of package liquor licenses permitted in the City.

Mrs. Lowery stated the City currently has 15 package licenses available, all of which are currently issued, based on a population of one license per every 1,800 residents. If the Council wishes to consider amending the Code to allow additional package liquor licenses, an ordinance would need to be drafted.

After discussion, the Council agreed not to consider amending the City Code regarding package liquor licenses.

SLUP EXTENSION 4782 PARK 370 BLVD.	A request for an extension of the Special Land Use Permit deadlines to commence construction and full operation of Cross Development CC Hazelwood, LLC d/b/a Caliber Collision at 4782 Park 370 Boulevard.
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City Planner Kate Crimmins stated Caliber Collision have experienced delays due to supply chain issues, and while their renovation is nearly complete, they are awaiting some materials to finish the project. They have requested an additional six-month extension.

Melissa Hernandez, representative for Caliber Collision was available for questions.

Mr. Smith moved, seconded by Mr. Hoops, to extend the Special Land Use Permit deadlines to commence construction and full operation of Cross Development CC Hazelwood, LLC d/b/a Caliber Collision by six months and to place the draft bill on the agenda for introduction. The motion passed unanimously and the bill was added to the agenda as item 17.a.

PUBLIC HEARINGS - None

COMMUNICATIONS

EWGCG BRIEFINGS	The June 2 issue of Briefings was received from the East-West Gateway Council of Governments.
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EWGCG BRIEFINGS	The June 9 issue of Briefings was received from the East-West Gateway Council of Governments.
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ROUND 23 PARK GRANT PROCESS & MEETINGS	Information on the Round 23 Park Grant application process and meetings was received from the Municipal Park Grant Commission of St. Louis County.
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Mr. Taylor moved, seconded by Ms. Matlock, 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 13 Council work session agenda.
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RFPD FINANCIAL REPORT & RECORDS	Mr. Zimmerman stated the City has received a large portion of requested records from Robertson Fire Protection District (RFPD), but have not been reviewed at this time.
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BOARD & COMMISSION APPOINTMENTS Mayor Robinson made the following reappointments to their respective board/and or commission: Ruth Pondrom, Parks and Recreation Commission; Margie Oliver, Parks and Recreation Commission; Heather Jones, Community Enrichment Commission; Warren Gillespie, Community Enrichment Commission; Mike Henry, Board of Adjustment; and Vernon King, Board of Appeals.

Mayor Robinson appointed Travis Ham, 3931 Dunn Road, to the City Plan Commission.

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

Mrs. Lowery will invite the newly appointed commission member to the July 6 Council meeting to receive his oath of office and commission certificate.

MU EXTENSION COUNCIL A presentation was given by Dwayne James with the University of Missouri Extension Council.

Mr. James stated the Extension Council is the outreach and engagement arm of the University of Missouri. He explained the Extension Council provides research-based educational programs and services for youth, families, businesses, and communities. The Extension Council is composed of community representatives to serve either through election or through appointment. Extension Council meetings are held on the third Thursday of the month at 6:00 p.m.

Mayor Robinson nominated Leslie Henderson for appointment to the University of Missouri's St. Louis County Extension Council.

Mr. Ryan moved, seconded by Mr. Smith, to approve the appointment of Leslie Henderson to the University of Missouri's St. Louis County Extension Council. The motion passed unanimously.

CITY MANAGER'S REPORT

SALT STORAGE FACILITY Director of Public Works David Stewart reported staff recommends authorizing a contract with Greenfield Contractors, LLC for construction of the salt storage facility at the City Maintenance Facility at a cost not to exceed \$332,361.

Mr. Stewart stated bid specifications went to six prospective bidders and one bid was received from Greenfield Contractors, LLC. Mr. Stewart explained that due to the high amount of the bid, staff has worked to reduce the cost by negotiating a change order to reduce the scope of the project.

Mr. Aubuchon moved, seconded by Mr. Hoops, to concur with the staff recommendation to authorize a contract with Greenfield Contractors, LLC for the construction of the salt storage facility at a cost not to exceed \$332,361 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.

SERVICE AGREEMENT FLOCK CAMERAS Police Major Jim Hudanick reported staff recommends authorizing a service agreement with Flock Safety for the lease, installation and access to nine license plate reader cameras at a cost not to exceed \$51,550.

Major Hudanick stated Flock Safety is the sole source manufacturer that develops and provides a comprehensive stationary/mobile camera system to monitor, process and capture license plates and vehicle data. The patented proprietary technology allows for license plate capture and a vehicle "fingerprint" such as vehicle color, vehicle make, roof racks and bumper stickers that aid law enforcement in identifying suspect vehicles. This technology allows law enforcement the ability to search the system for suspect vehicles without the need of a license plate and to set alerts if the vehicle is digitally captured in the future.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the staff recommendation to approve a two-year service agreement with Flock Safety for the lease, installation and access to nine License Plate Reader cameras at a cost not to exceed \$51,550. The motion passed unanimously.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS - None

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

SLUP EXTENSION 4782 PARK 370 BLVD. Mayor Robinson called for the first reading of a bill to extend the Special Land Use Permit deadlines to commence construction and full operation of Cross Development CC Hazelwood, LLC d/b/a Caliber Collision for a vehicle service and repair facility and vehicle painting facility at 4782 Park 370 Boulevard.

There were no objections and Bill 5018 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4833-21 BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINES TO COMMENCE CONSTRUCTION AND FULL

OPERATION OF CALIBER COLLISION FOR A VEHICLE SERVICE AND REPAIR FACILITY AND VEHICLE PAINTING, AT 4782 PARK 370 BOULEVARD.

Bill 5018 will be on the agenda for second reading on July 6.

CONTRACT FOR SALT STORAGE FACILITY	Mayor Robinson called for the first reading of a bill to authorize a contract with Greenfield Contractors, LLC for construction of a salt storage facility at the City Maintenance Facility at a cost not to exceed \$332,361.
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There were no objections and Bill 5019 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH GREENFIELD CONTRACTORS, LLC FOR CONSTRUCTION OF THE SALT STORAGE FACILITY AT THE CITY MAINTENANCE FACILITY AT A COST NOT TO EXCEED \$332,361.

Bill 5019 will be on the agenda for second reading on July 6.

SERVICE AGREEMENT LPR CAMERAS	Mayor Robinson called for the first reading of a bill to authorize a service agreement with Flock Safety Group, Inc. for the lease, installation and access to nine license plate reader cameras for a two-year term at a cost of \$51,550.
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There were no objections and Bill 5020 was read by title only:

AN ORDINANCE AUTHORIZING A SERVICE AGREEMENT WITH FLOCK GROUP, INC., FOR LEASE, INSTALLATION AND ACCESS TO NINE (9) LICENSE PLATE READER CAMERAS FOR A TWO YEAR TERM AT A COST NOT TO EXCEED \$51,550.

Bill 5020 will be on the agenda for second reading on July 6.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 5013 AMEND CH. 405	Mayor Robinson called for the second reading of Bill 5013 to amend <i>Chapter 405: Zoning Regulations</i> relative to private stables in residential zoning districts.
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There were no objections and Bill 5013 was read by title only:

AN ORDINANCE AMENDING CHAPTER 405 OF THE HAZELWOOD, MISSOURI, CITY CODE PERTAINING TO PRIVATE STABLES.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 5013 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

Mr. Ryan
Mr. Herin
Mayor Robinson
Ms. Matlock
Mr. Taylor
Mr. Smith
Mrs. Singleton
Mr. Hoops
Mr. Aubuchon

Bill 5013 was unanimously adopted as Ordinance 4897-22.

BILL 5014 Mayor Robinson called for the second reading of Bill 5014 to
FY 2022-2023 BUDGET approve the fiscal year 2022-2023 budget.

There were no objections and Bill 5014 was read by title only:

AN ORDINANCE APPROVING THE BUDGET OF THE CITY OF HAZELWOOD, MISSOURI, FOR THE FISCAL YEAR 2022-2023 AND APPROPRIATING THE SUMS CONTAINED THERIN FOR THE PURPOSES AND OBJECTS THERIN.

Mrs. Singleton moved, seconded by Mr. Smith, the adoption of Bill 5014 as an ordinance.
The following vote was recorded on the motion:

AYE - 9

NAY - 0

Mr. Ryan
Mr. Herin
Mayor Robinson
Ms. Matlock
Mr. Taylor
Mr. Smith
Mrs. Singleton
Mr. Hoops
Mr. Aubuchon

Bill 5014 was unanimously adopted as Ordinance 4898-22.

BILL 5015 Mayor Robinson called for the second reading of Bill 5014 to
EMPLOYEE PAY PLAN update the pay plan for fiscal year 2022-2023.

There were no objections and Bill 5015 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4834-21, AND ADOPTING A NEW PAY PLAN FOR THE 2022-2023 FISCAL YEAR FOR EMPLOYEES OF THE CITY OF HAZELWOOD, MISSOURI.

Mr. Ryan moved, seconded by Mr. Aubuchon, the adoption of Bill 5015 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mr. Ryan	
Mr. Herin	
Mayor Robinson	
Ms. Matlock	
Mr. Taylor	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Aubuchon	

Bill 5015 was unanimously adopted as Ordinance 4899-22.

BILL 5016	Mayor Robinson called for the second reading of Bill 5016 to
CONTRACT	authorize a contract with TRC Outdoor, LC for the abatement
ABATEMENT	of properties located at 148, 152 and 156 Elmgrove Avenue
	and 7404, 7404A and 7408A Foxmont Drive.

There were no objections and Bill 5016 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH TRC OUTDOOR, LC FOR ABATEMENT OF THE PROPERTIES LOCATED AT 148, 152 AND 156 ELMGROVE AVENUE AND 7404, 7404A AND 7408A FOXMONT DRIVE.

Mr. Aubuchon moved, seconded by Mr. Hoops, the adoption of Bill 5016 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mr. Ryan	
Mr. Herin	
Mayor Robinson	
Ms. Matlock	
Mr. Taylor	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Aubuchon	

Bill 5016 was unanimously adopted as Ordinance 4900-22.

BILL 5017
CHAPTER 100 BONDS
1590 TRADEPORT

Mayor Robinson called for the second reading of Bill 5017 to authorize the issuance of Chapter 100 bonds for 1590 TradePort Drive.

There were no objections and Bill 5017 was read by title only:

AN ORDINANCE AUTHORIZING THE CITY OF HAZELWOOD, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (MARSON FOODS LLC PROJECT), SERIES 2022, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$35,000,000, 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.

Mr. Smith moved, seconded by Mrs. Singleton, the adoption of Bill 5017 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mr. Ryan	
Mr. Herin	
Mayor Robinson	
Ms. Matlock	
Mr. Taylor	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Aubuchon	

Bill 5017 was unanimously adopted as Ordinance 4901-22.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

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

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, July 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 8:21 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Julie Lowery - City Clerk
City of Hazelwood, Missouri