

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
AUGUST 17, 2022**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 7:31 p.m. on Wednesday, August 17, 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:

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

Council Members Robert M. Aubuchon and Warren H. Taylor were not present. City Clerk Julie Lowery declared a quorum was present. Also present were City Manager Matt Zimmerman and City Attorney Kevin O'Keefe.

AMEND AGENDA

Mrs. Singleton moved, seconded by Mr. Ryan, to amend the agenda by the addition of a presentation from the U. S. Small Business Administration as item 5.b. The motion passed unanimously.

Mrs. Singleton moved, seconded by Mr. Ryan, to adopt the agenda as amended. The motion passed unanimously.

CONSENT AGENDA

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

AYE - 7

NAY - 0

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

The motion passed unanimously and the consent agenda was adopted.

**APPROVAL OF
MINUTES**

Ms. Matlock moved, seconded by Mrs. Singleton, to approve the minutes of the August 3 regular and closed Council meetings as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

**EMPLOYEE
SERVICE AWARDS**

As their biographies were read, Fire Captains Jeff Schlecht and Joey Kohnen were presented with 10-year service awards.

**SBA
PRESENTATION**

U.S Small Business Administration (SBA) representatives Corey Williams and Rae Logan gave a presentation on disaster relief.

Ms. Logan stated affordable loans are available through the SBA for residents with flood related damage to their property. Loans may be accessed at a rate as low as 1.68% and it may be possible to refinance original mortgages, if the property has more than 20% damage. Renters and homeowners may receive up to \$40,000 for personal property, including vehicles that have been damaged. Ms. Logan suggested registering with the Federal Emergency Management Agency (FEMA) and information would pass between the two entities. If the SBA cannot be of assistance, they will refer people back to FEMA for other disaster relief.

Mr. Williams stated businesses could utilize the Economic Entry Disaster Loan Program that helps companies continue their daily business. He stated there is a nine-month deadline for assistance and with this recovery program, a company can receive up to \$25,000 in unsecured loans for both economic injury and physical loss.

Mr. Smith asked if the loans have a PMI requirement.

Mr. Williams responded there are no requirements, and Ms. Logan added there are no closing costs on any loans.

Mr. Smith asked if non-profit groups include churches.

Mr. Williams and Ms. Logan responded affirmatively.

Mr. Ryan asked if there are any costs added to the back end of any loans provided by SBA.

Mr. Williams responded there are no associated costs to clients. The loans are directly funded by the SBA, and not by banks.

Mr. Williams stated there is a Disaster Recovery Center located at the Hazelwood Civic Center that is open from 8 a.m. until 7 p.m. this week, and will reopen on Tuesday, August 23 and be open until Friday, August 26 with the same hours of operation.

Ms. Logan stated it is important to register and apply with FEMA, and FEMA will refer information back to the SBA.

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.

AMENDMENT TO CITY CODE	Vienna I. Austin of 1562 Laurel Bluffs Drive stated she is here to secure the rights of the LGBTQ+ community and the Council failed to defer to the betterment of the community and challenged the Council to change the City's ordinances.
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SUPPORT OF CODE AMENDMENT	Mike Carter of 1 Pratt Place expressed support to amend the ordinance regarding inclusive language to include the LGBTQ+ community.
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LIQUOR CODE AMENDMENT	Sara Holder, Counsel for Moto-Mart, requested to amend the City's liquor code to allow an additional number of package liquor licenses.
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Ms. Holder stated Moto-Mart is looking to expand to Hazelwood in the Aviator Business Park area and to do so would require a liquor license for the convenience store. She stated that the convenience store would be an approximately \$6 to \$7 million dollar project and not only bring money into the City but also create more jobs.

Mayor Robinson stated in the recent past the Council has not been in favor to increase the package liquor license limit. However, would like to wait until Council Member Aubuchon is present to discuss further.

CAR BREAK-INS	Marvin Davis of 677 Coachway Lane expressed concerns with the amount of car break-ins taking place in the City.
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Mr. Davis asked if the City is going to place more patrols on the roads. He has been in the same home for 20 years and would like to see more done about this problem.

PUBLIC HEARINGS – None

COMMUNICATIONS

EWGCG BRIEFINGS	The July 28 issue of Briefings was received from the East-West Gateway Council of Governments.
BOEING COMPANY	A Notice of Approved Class I permit modification to the Missouri Hazardous Waste Facility Permit for Boeing Tract I facility has been received.
COMMISSION RESIGNATION	A letter of resignation from the Neighborhood Watch Commission was received from Matthew Riley.
PIPELINE SAFETY	A brochure on pipeline safety procedures was received from Spire, Inc.
EWGCG BRIEFINGS	The August 4 issue of Briefings was received from the East-West Gateway Council of Governments.
AMEREN MISSOURI	Information on Energy Assistance for flood victims was received by Ameren Missouri.

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

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

COMMISSION APPOINTMENT	Mayor Robinson nominated Tracy Ann Prasad of 1750 Coachway Lane, for appointment to the Neighborhood Watch Commission.
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Ms. Matlock moved, seconded by Mr. Smith, to approve the preceding appointment. The motion passed unanimously.

WORK SESSION AGENDA ITEMS	No items were added to the September 14 Council work session agenda.
RFPD FINANCIAL REPORT & RECORDS	Mr. Zimmerman reported on financial data received from the Robertson Fire Protection District (RFPD) as part of a record request the City had made.

Mr. Zimmerman stated staff has analyzed the pay data received and has noted the disparity between Hazelwood and RFPD firefighters. RFPD firefighter's fringe benefits include double time for working overtime on weekends, food and clothing allowances, and sick and vacation leave buybacks. RFPD firefighter's salaries averaged \$98,230 in

2017 and dropped by 9% in 2018 due to the City terminating the contract. Mr. Zimmerman stated when the City resumed payments per the settlement agreement, the average salary increased by 8%. In 2021, the City agreed under the interim final settlement agreement to repay RFPD \$2.2 million in settlement claims from 2018, and salaries again went up by 9%. Many of the fringe benefits were removed in 2018, and after the City resumed payments, they were restored and some benefits doubled.

Mr. O'Keefe stated that there is no meaningful change in RFPD's pledge to reduce the tax levy for residents. It will not save any tax-paying resident or the City any money in the future.

CITY MANAGER'S REPORT

AMEND TITLE III. TRAFFIC CODE STOP SIGNS VILLE ANITA COURT & VILLE MAURA LANE	Acting Police Chief Jim Hudanick reported staff recommends amendment of <i>Title III. Traffic Code, Schedule II, Through Streets and Stop Signs</i> to add stop signs on Ville Anita Court at Ville Maura Lane and on Ville Maura Lane at Ville Rosa Lane.
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Acting Chief Hudanick stated on June 20 temporary stop signs were placed at the wedge of Ville Rosa Lane and Ville Maura Lane as part of a traffic study due to a resident's complaint of speeding vehicles and stop sign violations. The Hazelwood Police Department's Traffic Management Team conducted several speed and stop sign enforcement details in that area. No stop sign violations were observed but there were over 10 posted speed limit violations. The Traffic Management Team also spoke to residents on Ville Rosa Lane, Ville Maura Lane and Ville Anita Court who are in favor of permanent installation of stop signs.

Mr. Smith moved, seconded by Mrs. Singleton, to concur with the staff recommendation to amend *Title III. Traffic Code, Schedule II. Through Streets and Stops Signs* 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.

EMERGENCY NOTIFICATION SYSTEM	Acting Chief Hudanick stated staff recommends authorizing a five year contract with Rave Mobile Safety for an emergency notification system at a cost of \$27,000.
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Acting Chief Hudanick stated the current contract with SwiftReach expires on September 1. Bids were received from four similar community emergency notification providers and Rave Mobile provided the lowest of the bids.

Mrs. Singleton asked if a person needed to sign up for this service.

Acting Chief Hudanick responded residents are able to sign up, although it is not necessary unless a resident wants particular notifications.

Ms. Matlock moved, seconded by Mr. Ryan, to concur with the staff recommendation to authorize a five-year contract with Rave Mobile Safety for an emergency notification system at a cost not to exceed \$27,000 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

Ms. Matlock moved, seconded by Mrs. Singleton, to receive and file the minutes of the June 6 Parks and Recreation Board meeting, July 11 Neighborhood Watch Commission meeting, July 12 Community Enrichment Commission meeting, and July 25 Historic Preservation Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

**AMEND TITLE III,
SCHEDULE II, TO
ADD STOP SIGNS**

Mayor Robinson called for the first reading of a bill to amend *Title III. Traffic Code, Schedule II. Through Streets and Stop Signs*, to add stop signs on Ville Anita Court at Ville Maura Lane and on Ville Maura Lane at Ville Rosa Lane.

There were no objections and Bill 5033 was read by title only:

AN ORDINANCE AMENDING *TITLE III. TRAFFIC CODE, SCHEDULE II. THROUGH STREETS AND STOP SIGNS*, OF THE HAZELWOOD CITY CODE, AND PROVIDING A PENALTY FOR VIOLATION THEREOF.

Bill 5033 will be on the agenda for second reading on September 7.

**EMERGENCY
NOTIFICATION
SYSTEM**

Mayor Robinson called for the first reading of a bill to authorize a five-year contract with Rave Mobile Safety for an emergency notification system.

There were no objections and Bill 5034 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH RAVE MOBILE SAFETY FOR AN EMERGENCY NOTIFICATION SYSTEM FOR FIVE YEARS AT A COST NOT TO EXCEED TWENTY-SEVEN THOUSAND DOLLARS (\$27,000).

Bill 5034 will be on the agenda for second reading on September 7.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 5028	Mayor Robinson called for the second reading of Bill 5028 to
SLUP EXTENSION	extend the Special Land Use Permit deadlines to commence
7541 N. LINDBERGH	construction and full operation of TRM RE Holdings, LLC
	for a fast food restaurant at 7541 North Lindbergh Boulevard.

There were no objections and Bill 5028 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4886-22 BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINES TO COMMENCE CONSTRUCTION AND FULL OPERATION OF A FAST FOOD RESTAURANT, AT 7541 NORTH LINDBERGH BOULEVARD.

Mr. Smith moved, seconded by Mrs. Singleton, the adoption of Bill 5028 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mayor Robinson	
Ms. Matlock	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Ryan	
Mr. Herin	

Bill 5028 was unanimously adopted as Ordinance 4911-22.

BILL 5029	Mayor Robinson called for the second reading of Bill 5029 to
SLUP	grant a Special Land Use Permit for a fast food restaurant at
8001 N. LINDBERGH	8001 North Lindbergh Boulevard.

There were no objections and Bill 5029 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO CAPTAIN D'S, LLC FOR A FAST FOOD RESTAURANT AT 8001 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Mr. Ryan moved, seconded by Mr. Herin, the adoption of Bill 5029 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mayor Robinson	
Ms. Matlock	
Mr. Smith	

Mrs. Singleton
Mr. Hoops
Mr. Ryan
Mr. Herin

Bill 5029 was unanimously adopted as Ordinance 4912-22.

BILL 5030 Mayor Robinson called for the second reading of Bill 5029 to
SLUP grant a Special Land Use Permit for a restaurant at 7023-C
7023-C HOWDERSHELL Howdershell Road.

There were no objections and Bill 5030 was read by title only:

**AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND
USE PERMIT TO THE TWO LOKOS, LLC FOR A RESTAURANT AT 7023-C
HOWDERSHELL ROAD AND PROVIDING THE CONDITIONS FOR SUCH USAGE.**

Mr. Smith moved, seconded by Mrs. Singleton, the adoption of Bill 5030 as an ordinance.
The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mayor Robinson	
Ms. Matlock	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Ryan	
Mr. Herin	

Bill 5030 was unanimously adopted as Ordinance 4913-22.

BILL 5031 Mayor Robinson called for the second reading of Bill 5031 to
AMEND CHAPTER 135 amend Chapter 135: Purchasing Procedures to increase
PURCHASING POLICY purchasing limits.

There were no objections and Bill 5031 was read by title only:

**AN ORDINANCE AMENDING CHAPTER 135 OF THE HAZELWOOD, MISSOURI,
CITY CODE PERTAINING TO PURCHASING PROCEDURES.**

Ms. Matlock moved, seconded by Mr. Smith, the adoption of Bill 5031 as an ordinance.
The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mayor Robinson	
Ms. Matlock	

Mr. Smith
Mrs. Singleton
Mr. Hoops
Mr. Ryan
Mr. Herin

Bill 5031 was unanimously adopted as Ordinance 4914-22.

BILL 5032
FIREFIGHTERS
TRUST AND POOL

Mayor Robinson called for the second reading of Bill 5032 to authorize participation in the Firefighters Critical Illness Trust and Pool.

There were no objections and Bill 5032 was read by title only:

AN ORDINANCE OF THE CITY OF HAZELWOOD, MISSOURI, AUTHORIZING THE CITY TO PARTICIPATE IN THE MISSOURI FIREFIGHTER CRITICAL ILLNESS TRUST AND POOL, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE CITY'S PARTICIPATION THERIN.

Mrs. Singleton moved, seconded by Ms. Matlock, the adoption of Bill 5032 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 7</u>	<u>NAY - 0</u>
Mayor Robinson	
Ms. Matlock	
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Ryan	
Mr. Herin	

Bill 5032 was unanimously adopted as Ordinance 4915-22.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

CITY HALL CLOSED City Hall will be closed for Labor Day, Monday, September 5.

COUNCIL MEETING Mayor Robinson announced the next regular Council meeting will be held Wednesday, September 7, 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 8:36 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Julie Lowery - City Clerk
City of Hazelwood, Missouri