CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
NOVEMBER 16, 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, November 16, 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:

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

Council Member Daniel T. Herin was not present. City Clerk Julie Lowery declared a quorum was present.

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

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

AYE - 8	NAY - 0
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Aubuchon	
Mr. Ryan	
Mayor Robinson	
Ms. Matlock	
Mr. Taylor	

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to consult with the City Attorney in accordance with the provisions of RSMo 610.021(1), was adopted.

APPROVAL OF MINUTES

Mr. Aubuchon moved, seconded by Mr. Hoops, to approve the minutes of the November 2 regular and closed Council meetings and the minutes of the November 9 closed Council meeting as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

EMPLOYEE SERVICE AWARDS

Director of Parks and Recreation Superintendent Doug Littlefield and Maintenance Worker Dan Turner were not present to receive their service awards.

PRESENTATION OF PROCLAMATION

Mayor Robinson stated The Stars and Stripes National Museum would present their proclamation to the Council at the December 7 Regular Council meeting.

PROCLAMATIONS AND RESOLUTIONS

GNCCC 2023 BUSINESS PERSON OF THE YEAR PROCLAMATION

Mayor Robinson called for the reading of a proclamation congratulating John Londoff Jr., the Greater North County Chamber of Commerce 2023 Business Person of the Year.

There were no objections and Proclamation 2218 was read.

Mr. Ryan moved, seconded by Mr. Aubuchon, the adoption of Proclamation 2218 extending congratulations to John Londoff Jr., Greater North County Chamber of Commerce 2023 Outstanding Business Person of the Year, and commending him for his involvement and dedicated service to the community. The motion passed unanimously.

GNCCC 2023 ZYKAN FAMILY LEGACY AWARD PROCLAMATION

Mayor Robinson called for the reading of a proclamation congratulating David William Otto, the Greater North County Chamber of Commerce 2023 Zykan Family Legacy Award recipient.

There were no objections and Proclamation 2219 was read.

Mr. Aubuchon moved, seconded by Mr. Smith, the adoption of Proclamation 2219 extending congratulations to David William Otto, Greater North County Chamber of Commerce 2023 Zykan Family Legacy Award recipient, and commending him for his contributions to the Greater North County Chamber and the North County community. 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.

ELECTION — Clara Faatz, of 8 Bon Vue Drive stated history was made at the November 8 election and congratulated voters for coming out and making an informed decision.

She stated last year when the Citizens group formed, they demanded answers from the Robertson Fire Protection District (RFPD) Board of Directors regarding their finances. After a lengthy process, and many requests for records, the Citizens group proposed that the Board be recalled. She stated this is the first time in Missouri history a recall of Board members has taken place.

CITY MANAGER'S STATUS REPORT — Mr. Zimmerman reported on concerns expressed at the November 2 Council meeting.

Mr. Zimmerman stated James Smith expressed concerns regarding car break-ins in and crime around the Brown Campus and the postal annex at 5463 Phantom Drive. Mr. Zimmerman stated the police department verified a number of calls over the summer, but no new calls had been received since late August. Brown Campus has hired a private security firm that patrols the whole campus, and the postal annex. Mr. Zimmerman stated there was a question regarding fencing to secure the location and additional lighting. The City has investigated this and found that most properties do not have fencing and the City does not have the authority to require private property owners to install fencing or additional lighting. Hazelwood Police department have made the postal annex a priority enforcement area.

Mr. Zimmerman stated James Foley expressed concerns regarding a police chase through his neighborhood and a homeless encampment in the overgrowth and tall grass near Brown Campus. Mr. Zimmerman stated the police department investigated the claim and found no evidence of an encampment. Regarding the police chase, an accident had occurred on Interstate 270 near Missouri Bottom Road and four individuals from one of the vehicles fled on foot.

PUBLIC HEARINGS - None

COMMUNICATIONS

NCI APPRECIATION — A letter of appreciation for the City's support 2022 Golf Tournament was received from North County Inc.

EWGCG 2023 BUDGET — The East-West Gateway Council of Governments' proposed 2023 budget was received.

MLMSTL NEWSLETTER	The November issue of The Link was received from Municipal League of Metro St. Louis.
EWGCG BRIEFINGS	The November 3 issue of Briefings was received from the East-West Gateway Council of Governments.
TIP FUND OBLIGATION DEADLINE	A reminder of the Transportation Improvement Program fund obligation deadline for the Phantom Drive–Missouri Bottom Road to James S. McDonnell Boulevard lane reduction project was received from East-West Gateway Council of Governments.
POWERPLEX CID ANNUAL REPORT	The Hazelwood POWERplex Community Improvement District annual report was received from Husch Blackwell.

Mr. Aubuchon moved, seconded by Mr. Hoops, 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 January 11 Council work session agenda.

RFPD FINANCIAL REPORT & RECORDS – No report was given.

COUNCIL INTERNET SERVICE	The Council was provided with a memo showing the current rates the City pays for internet service.

The Council is currently offered Charter/Spectrum internet service through the City which is paid by the City, and four of the nine Council members participate in this option. Council members that choose their service provider can submit to receive a reimbursement of up to $54.95 monthly. Due to rising costs and to assure equitable reimbursement, the Council may consider amending the policy that established the reimbursement rate.

After discussion, Mr. Aubuchon moved, seconded by Mrs. Singleton, to amend the policy whereby Council members may either receive internet service under the City contract which is paid directly by the City or they may choose their own provider and be reimbursed by the City for the actual cost of service up to $70 per month. The motion passed unanimously.

REVISION TO CHAPTER 600 LIQUOR LICENSE	At the October 19 Regular Council meeting, the Council requested more information regarding package liquor licenses in neighboring and comparator cities.

After discussion, the Council agreed to update the liquor license code to add three additional package liquor licenses within the City limits.

Mayor Robinson stated Mrs. Lowery and Mr. O'Keefe would present legislation amending the code at the next Council meeting.

CITY MANAGER'S REPORT

CITY BANKING SERVICES	Assistant City Manager-Finance Dave Tuberty stated staff will be reviewing proposals from banking institutions for City banking services.

Mr. Tuberty requested the Council consider eliminating the provision requiring the City to do their banking with banks in City limits.

Mr. Zimmerman stated the City does not have many mid-level banking institutions that are able to give us the valid bids required. Larger banks would not bid, and smaller banks cannot meet our needs.

Mrs. Singleton asked if the City could require the use of banks in north St. Louis County, if beyond the City limits.

Ms. Matlock asked if this includes the use of credit unions.

Mr. Tuberty replied affirmatively.

Mr. Smith asked if this would affect the ability to make deposits.

Mr. Tuberty replied there are banks closer than the bank we now use.

Mr. Hoops moved, seconded by Mr. Ryan, to authorize the Request for Proposals as written and eliminate the requirement of using a bank located within Hazelwood. The motion passed unanimously.

PURCHASE OF POLICE VEHICLES	Interim Police Chief Jim Hudanick reported staff recommends the purchase of seven 2022 Ford Interceptor police vehicles with emergency equipment, installation and graphics from Lou Fusz Chrysler Jeep Dodge Ram at a cost not to exceed $296,296.

Chief Hudanick stated the Capital Improvement fund includes $400,683 to purchase and equip police vehicles. The vehicles will be delivered in January 2023.

Mr. Aubuchon moved, seconded by Ms. Matlock, to concur with the staff recommendation to purchase seven 2022 Ford Interceptor police vehicles with emergency equipment,

installation and graphics from Lou Fusz Chrysler Jeep Dodge Ram at a cost not to exceed $296,296. The motion passed unanimously.

UTILIZATION AGREEMENT CDS OFFICE SYSTEMS	Chief Hudanick reported staff recommends authorizing an utilization agreement with CDS Office Systems, Inc., for the lease of 44 Lenovo ThinkCentre M70q's for a three-year term at a cost not to exceed $56,232.

Chief Hudanick stated this agreement allows the City to retain the current computer desktop stations being leased from CDS under an expiring agreement, while upgrading 44 devices.

Mr. Ryan moved, seconded by Mr. Smith, to concur with the staff recommendation to authorize an utilization agreement with CDS Office Systems, Inc., for the lease of 44 Lenovo ThinkCentre M70q's at a cost not to exceed $56,232, for a three year term, 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.

LOAN AGREEMENT BIG SPORTS	Mr. Zimmerman stated the agreement should be ready for consideration on December 7.
DEV. AGREEMENT ICP	Mr. Zimmerman stated the agreement should be ready for consideration on December 7.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS	Mr. Aubuchon moved, seconded by Mr. Hoops, to receive and file the minutes of the October 11 Community Enrichment Commission meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

UTILIZATION AGREEMENT CDS OFFICE SYSTEMS	Mayor Robinson called for the first reading of a bill to authorize an utilization agreement with CDS Office Systems, Inc., for the lease of 44 Lenovo ThinkCentre M70q's.

There were no objections and Bill 5046 was read by title only:

AN ORDINANCE AUTHORIZING AN UTILIZATION AGREEMENT WITH CDS OFFICE SYSTEMS, INC., FOR THE LEASE OF 44 LENOVO THINKCENTRE M70Q'S AT A COST NOT TO EXCEED $56,232.

Bill 5046 will be on the agenda for second reading on December 7.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 5045 SLUP 8784 PERSHALL	Mayor Robinson called for the second reading of Bill 5045 to grant a Special Land Use Permit for a self-storage facility (mini warehouse) at 8784 Pershall Road.

There were no objections and Bill 5045 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO HAZELWOOD SELF STORAGE, LLC D/B/A TRILINK STORAGE FOR STORAGE FACILITY (MINI WAREHOUSE) AT 8784 PERSHALL ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Ms. Matlock moved, seconded by Mr. Taylor, the adoption of Bill 5045 as an ordinance. The following vote was recorded on the motion:

AYE - 8	NAY - 0
Mr. Smith	
Mrs. Singleton	
Mr. Hoops	
Mr. Aubuchon	
Mr. Ryan	
Mayor Robinson	
Ms. Matlock	
Mr. Taylor	

Bill 5045 was unanimously adopted as Ordinance 4928-22.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

CITY HALL CLOSED	City Hall will be closed on November 24 and November 25 for the Thanksgiving holiday.
COUNCIL MEETING	Mayor Robinson announced the next regular Council meeting would be held Wednesday, December 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 8:15 p.m.

ATTEST:

_____
Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

_____
Julie Lowery - City Clerk
City of Hazelwood, Missouri