CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JANUARY 2, 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, January 2, 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
Robert Parkin II
Matthew G. Robinson
Russell Todd

Mrs. Thomas declared a quorum was present.

Also present were City Manager Matt Zimmerman, City Attorney Kevin O'Keefe, and City Clerk Christine Thomas.

AGENDA

There being no amendments proposed, Mrs. Hendon moved, seconded by Mrs. Singleton, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

Mr. Todd moved, seconded by Mr. Taylor, 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. Parkin	

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 in accordance with the provisions of RSMo 610.021(1) and to discuss a proprietary matter in accordance with the provisions of RSMo 610.021(15), was adopted.

APPROVAL OF MINUTES Mr. Todd moved, seconded by Mr. Taylor, to approve the minutes of the December 19 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.

OATH OF OFFICE Mrs. Thomas administered the oath of office to Tony Soukenik who was reappointed to the Board of Appeals.

Mr. Soukenik was presented with a commission certificate.

PROCLAMATIONS AND RESOLUTIONS

GNCCC 2019 CHAIR OF BOARD OF DIRECTORS PROCLAMATION Mayor Robinson called for the reading of a proclamation congratulating Darla Tinker, 2019 Chair of the Greater North County Chamber of Commerce Board of Directors.

There were no objections and Proclamation 1901 was read.

Mrs. Stroker moved, seconded by Mrs. Hendon, the adoption of Proclamation 1901 congratulating Darla Tinker on her new position as 2019 Chair of the Greater North County Chamber of Commerce Board of Directors. The motion passed unanimously.

GNCCC 2019 BUSINESS PERSON OF YEAR PROCLAMATION Mayor Robinson called for the reading of a proclamation congratulating Cathy Bono, the Greater North County Chamber of Commerce 2019 Business Person of the Year.

There were no objections and Proclamation 1902 was read.

Mrs. Singleton moved, seconded by Mr. Aubuchon, the adoption of Proclamation 1902 extending congratulations to Cathy Bono, Greater North County Chamber of Commerce 2019 Outstanding Business Person of the Year, and commending her for her involvement and dedicated service to the 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.

DISPATCHING FOR EMS/FIRE SERVICES — Hazelwood Fire Department Captain Eric Kiehl gave a presentation and again emphasized Central County Emergency 911 Dispatching Center's (CCE) ability to provide for faster response times.

PUBLIC HEARINGS

SLUP 6101 N. LINDBERGH — Mayor Robinson called to order the public hearing to consider a petition for a Special Land Use Permit by Nex Gen Liquid Wraps, LLC, for a vehicle service and repair facility and vehicle painting at 6101 North Lindbergh Boulevard.

City Planner Earl Bradfield explained the City Plan Commission did not meet on December 13 due to lack of quorum. He requested the public hearing be continued to the February 6 Council meeting when a detailed presentation and City Plan Commission recommendation will be provided.

Mr. Ryan asked if the business is in operation. Mr. Bradfield responded affirmatively and explained they are only applying decals and waiting for Council approval to start using the paint booth.

Mr. Zimmerman stated it has been the City's long-standing practice to allow a business that is operating without knowledge of the Special Land Use Permit requirement to submit an application quickly and to allow them to continue operating while in the review process.

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.

Mr. Aubuchon moved, seconded by Mr. Parkin, to recess the public hearing until February 6. The motion passed unanimously.

AMEND ZONING REGULATIONS RE: LAPSE OF A VARIANCE — Mayor Robinson called to order the public hearing to consider the staff proposal to amend the Zoning Regulations by adding Section 405.778: Lapse of a Variance.

Mr. Bradfield explained the City Plan Commission did not meet on December 13 due to lack of quorum. He requested the public hearing be continued to the February 6 Council meeting when a detailed presentation and City Plan Commission recommendation will be provided.

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.

Mrs. Hendon moved, seconded by Mrs. Singleton, to recess the public hearing until February 6. The motion passed unanimously.

COMMUNICATIONS

MML MEMBERSHIP	A letter citing the benefits of Missouri Municipal League membership was received.
HUMAN TRAFFICKING	A letter requesting the City's participation in "Wear Blue Day," on January 11, to raise awareness on human trafficking was received from the National Council of Jewish Women St. Louis.

Mr. Todd moved, seconded by Mr. Taylor, 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 work session agenda and Mr. Ryan moved, seconded by Mrs. Hendon, to cancel the January 9 work session. The motion passed unanimously.
HOTEL UPDATE	Mr. Aubuchon asked for an update on the Studio 6 hotel.

Mr. Zimmerman stated the hotel owners gave notice to the hotel occupants of the February 6 deadline to move. Police Sergeant Ken Eckardt collected information from the residents. Staff is gathering documentation on housing options and also plans to meet with the owners on Friday and schedule a meeting with the occupants in mid-January.

CITY MANAGER'S REPORT - None

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS	Mr. Todd moved, seconded by Mr. Taylor, to receive and file the minutes of the November 13 Community Enrichment Commission meeting and the minutes of the December 10

Board of Adjustment/Architectural Board of Review meeting. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS - None

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 4765 AMEND PDM CONDITIONS	The second reading of Bill 4765, to amend the Planned District, Mixed Use, conditions for a retail shopping mall by establishing conditions for a sports facility, has been postponed.
BILL 4769 SLUP EXTENSION 5951 HOWDERSHELL	Mayor Robinson called for the second reading of Bill 4769 to grant one year extensions of the Special Land Use Permit deadlines to commence construction and operation of Burger King at 5951 Howdershell Road.

There were no objections and Bill 4769 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4619-18 BY EXTENDING THE SPECIAL LAND USE PERMIT DEADLINES TO COMMENCE CONSTRUCTION AND OPERATION OF BURGER KING AT 5951 HOWDERSHELL ROAD.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Bill 4769 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. Parkin	
Mayor Robinson	
Mr. Todd	

Bill 4769 was unanimously adopted as Ordinance 4655-19.

BILL 4770 CONTRACT CCE GYM ROOF	Mayor Robinson called for the second reading of Bill 4770 to authorize a contract with Geissler Roofing Company, Inc., for removal and replacement of the Civic Center East gymnasium roof at a cost not to exceed $48,300.

There were no objections and Bill 4770 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH GEISSLER ROOFING COMPANY, INC., FOR REPLACEMENT OF THE CIVIC CENTER EAST GYMNASIUM ROOF AT A COST NOT TO EXCEED $48,300.

Mr. Todd moved, seconded by Mr. Taylor, the adoption of Bill 4770 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. Parkin	
Mayor Robinson	
Mr. Todd	

Bill 4770 was unanimously adopted as Ordinance 4656-19.

BILL 4771
LEASE-PURCHASE
FIRE TRUCK

Mayor Robinson called for the second reading of Bill 4771 to authorize a lease-purchase agreement with PNC Equipment Finance, LLC, for the purchase of a fire truck.

There were no objections and Bill 4771 was read by title only:

AN ORDINANCE AUTHORIZING A LEASE-PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC FOR THE PURCHASE OF A FIRE TRUCK.

Mrs. Hendon moved, seconded by Mr. Aubuchon, the adoption of Bill 4771 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. Parkin	
Mayor Robinson	
Mr. Todd	

Bill 4771 was unanimously adopted as Ordinance 4657-19.

BILL 4772 CONTRACT FOR	Mayor Robinson called for the second reading of Bill 4772 to authorize a contract with Central County Emergency 911 Dispatching Center (CCE) for dispatching services from January 1, 2019 through December 31, 2023, with a provision for renewal on an annual basis.

There were no objections and Bill 4772 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH CENTRAL COUNTY EMERGENCY 911 DISPATCHING CENTER FOR DISPATCHING SERVICES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2023, WITH A PROVISION FOR RENEWAL ON AN ANNUAL BASIS.

Mrs. Hendon recognized Mr. Aubuchon for setting up a tour of CCE for the Council.

Mrs. Singleton stated, after taking the tour, she believes contracting with CCE is the right choice. However, she believes second reading of the bill can be postponed to allow time for CCE to provide a written response to Mr. Zimmerman's contract questions.

Mayor Robinson agreed with Mrs. Singleton. He explained the City is not considering leaving CCE.

Mrs. Hendon asked why there's concern about signing the new contract which has the same provisions as the existing contract that was executed in 2013.

Mr. O'Keefe stated the legislation approving the 2013 contract stated it was approved subject certain contingencies.

Mrs. Singleton stated the Council was provided with Bill 4772.1, in redline format, and asked if it includes the same contingencies as the 2013 legislation.

Mr. Zimmerman replied affirmatively, with exception to rate increases. In 2013 the City did not agree to rate increases.

Mr. Parkin stated he supports the five year contract.

Mrs. Stroker moved, seconded by Mr. Parkin, to allow Captain Kiehl to address the Council. The motion passed unanimously.

Captain Kiehl stated CCE Executive Director Tim Conroy didn't respond to Mr. Zimmerman's letter because he had to consult with their attorney. Captain Kiehl stated the contract before the Council is the same contract 32 other fire districts and departments have signed and he sees no reason for the delay. He explained

Mr. Conroy told him CCE will dispatch all calls for the portion of the City now served by the Robertson Fire Protection District to the Hazelwood Fire Department if the court findings are in favor of the City.

Mrs. Singleton asked why Council should not wait two more weeks for the written response. Captain Kiehl responded he is concerned Council will change their mind.

Mrs. Singleton moved, seconded by Mayor Robinson, to postpone the second reading of Bill 4772 to January 16. Mr. Aubuchon called for a roll call vote. The following vote was recorded on the motion:

AYE - 2	NAY - 7
Mrs. Singleton	Mr. Taylor
Mayor Robinson	Mrs. Hendon
	Mrs. Stroker
	Mr. Aubuchon
	Mr. Ryan
	Mr. Parkin
	Mr. Todd

The motion to postpone the second reading of Bill 4772 failed by a vote of two in favor and seven opposed.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4772 as an ordinance. The following vote was recorded on the motion:

AYE - 8	NAY - 1
Mr. Taylor	Mayor Robinson
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	
Mr. Ryan	
Mr. Parkin	
Mr. Todd	

Bill 4772 was adopted as Ordinance 4658-19 by a vote of eight in favor and one opposed, with Mayor Robinson casting the dissenting vote.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING — Mayor Robinson announced the next regular Council meeting will be held Wednesday, January 16, 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 8:32 p.m.

Matthew G Robinson

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Christine Thomas

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