

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
OCTOBER 18, 2023**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 6:31 p.m. on Wednesday, October 18, 2023, 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:

William C. Hoops, Jr.
Robert M. Aubuchon
Don W. Ryan
Kelly Wadlow
Matthew G. Robinson
Lisa M. Matlock
Warren H. Taylor
Robert C. Smith
Jen Hatton

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 Ms. Matlock, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

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

AYE - 9

NAY - 0

Mr. Hoops
Mr. Aubuchon
Mr. Ryan
Ms. Wadlow
Mayor Robinson
Ms. Matlock
Mr. Taylor
Mr. Smith
Ms. Hatton

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to discuss litigation and consult with the City Attorney 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).

APPROVAL OF MINUTES

Mr. Aubuchon moved, seconded by Mr. Ryan, to approve the September 28 Special Council meeting and the October 4 regular Council meetings minutes as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

DOMESTIC VIOLENCE SERVICE RECOGNITION

Police Chief James Hudanick presented Police Officer Jesse Brock with a Domestic Service Recognition Award for his actions over the past year and his continued efforts to combat domestic violence.

EMPLOYEE SERVICE AWARDS

As his biography was read, Mr. Zimmerman received his 10-year service award.

PROCLAMATIONS AND RESOLUTIONS

NATIVE AMERICAN HERITAGE MONTH PROCLAMATION

Mayor Robinson called for the reading of a proclamation designating the month of November as Native American Heritage Month.

There were no objections and Proclamation 2318 was read.

Mr. Aubuchon moved, seconded by Mr. Ryan, the adoption of Proclamation 2318 designating November as Native American Heritage Month calling upon all citizens to celebrate the rich traditions, languages, and contributions of Indigenous people. 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.

CITIZENS CONCERNS

Kevin Foley of 5274 Ville Rosa Lane expressed concerns regarding parks.

At the August 16 Council meeting Mr. Foley brought up concerns related to the parks and Sports Complex. He questioned the fees, rentals, revenues, and usage. Mr. Foley also expressed concerns and provided pictures of commercial and residential properties that require cleanup.

**CITY MANAGER
STATUS REPORT**

Mr. Zimmerman reported on concerns expressed by Ingrid Harrop at the October 4 meeting relative to commercial zoning near her property.

Ms. Harrop expressed concerns regarding the property at 1506 Teson Road. The property was recently sold to a landscaping and wholesale landscape supply company which is zoned as Non-Urban District. The property is zoned for such businesses and the City cannot deny operation.

PUBLIC HEARINGS - None

COMMUNICATIONS

MLMSTL
NEWSLETTER The September issue of The Link was received from Municipal League of Metro St. Louis.

FVFPD RESOLUTION
RE: PROPERTY TAXES A Florissant Valley Fire Protection District resolution regarding Senate Bill 870 and reimbursement of property taxes to the district was received.

EWGCG
BRIEFINGS The October 5 issue of Briefings was received from the East-West Gateway Council of Governments.

SLUP PETITION
9063 DUNN ROAD A petition for a Special Land Use Permit Expansion for a vehicle/trailer sales area at 9063 Dunn Road was received from ARV2, LLC dba Apache Village RV Center.

SLUP PETITION
5781 CAMPUS COURT A petition for a Special Land Use Permit for a hotel at 5781 Campus Court was received from AKSHAR7 Hospitality, LLC d/b/a Motel 6.

SLUP PETITION
7401 N. LINDBERGH A petition for a Special Land Use Permit for a restaurant at 7401 North Lindbergh Boulevard was received by Si Senor, LLC.

Mr. Aubuchon moved, seconded by Mr. Ryan, to refer the petitions to the City Plan Commission, and to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

WORK SESSION
AGENDA ITEMS No new items were added to the November 8 Council work session agenda.

MASTER COMP. PLAN COMMITTEE No new appointments were made to the Comprehensive Master Plan Committee.

75TH ANNIVERSARY COMMITTEE Mayor Robinson appointed Linda Taylor to the 75th Anniversary Committee.

Mr. Ryan moved, seconded by Mr. Smith, to approve the preceding appointment. The motion passed unanimously.

CITY MANAGER'S REPORT

DUMP TRUCK PURCHASE Public Works Director David Stewart reported staff recommends the purchase of a 2024 Ford F-650 with Kranz equipment from Broadway Ford at a cost not to exceed \$153,700.

Mr. Stewart stated the current fiscal year Capital Fund budget includes \$165,000 to replace an existing 2011 dump truck with snowplow and spreader in the Maintenance Division of the Public Works Department. To maximize value the 2011 dump truck would be sold online using Purple Wave Auction.

Mr. Aubuchon asked if the vehicle was in stock.

Mr. Stewart replied that the chassis was available, but the remaining equipment had a six-month turnaround time.

Mr. Aubuchon motioned, seconded by Mr. Smith, to concur with the staff recommendation to purchase a dump truck. The motion passed unanimously.

2024 EMPLOYEE HEALTH, DENTAL AND VISION BENEFITS Assistant City Manager-Finance David Tuberty reported staff recommends purchasing employee health and dental insurance from United Healthcare and vision insurance from Vision Benefits of America (VBA) for the 2024 calendar year.

Mr. Tuberty stated United Healthcare presented the City with a renewal of a 9.9% increase in overall premiums. United Healthcare provides dental insurance and there will be a 2% increase in dental coverage rates. There will be no cost increase in premiums for VBA Vision Insurance.

Ms. Wadlow inquired about the number of new individuals who have received insurance benefits since 2022.

Mr. Tuberty replied 35 new hires are receiving insurance benefits through the City.

Mr. Hoops moved, seconded by Mr. Smith, to concur with the staff recommendation to purchase health and dental insurance from United Healthcare. The motion passed unanimously.

Mr. Smith moved, seconded by Mr. Taylor, to concur with the staff recommendation to purchase vision insurance from VBA. The motion passed unanimously.

VECTOR CONTROL SERVICES Ms. Wadlow requested information on what it would cost the City to provide vector control services verse what the City pays St. Louis County to provide the service.

TRAFFIC STUDY Ms. Wadlow requested a traffic study from Missouri Bottom/Ville Maria Lane to Highway 270.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS Mr. Aubuchon moved, seconded by Mr. Ryan, to receive and file the minutes of the September 5 Parks and Recreation Board, the September 12 Community Enrichment Commission, and the September 25 Historic Preservation Commission meetings. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS - None

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 5101 Mayor Robinson called for the second reading of Bill 5101 to
SLUP grant a Special Land Use Permit for a drive-in restaurant at
7919 N. LINDBERGH 7919 North Lindbergh Boulevard.

There were no objections and Bill 5101 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO MY MADDY, LLC D/B/A KELLY'S DONUTS FOR A DRIVE-IN RESTAURANT AT 7919 NORTH LINDBERGH BOULEVARD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Mr. Ryan moved, seconded by Mr. Hoops, the adoption of Bill 5101 as an ordinance. The following vote was recorded on the motion:

AYE - 9

NAY - 0

Mr. Hoops
Mr. Aubuchon
Mr. Ryan
Ms. Wadlow

Mayor Robinson
Ms. Matlock
Mr. Taylor
Mr. Smith
Ms. Hatton

Bill 5101 was unanimously adopted as Ordinance 4983-23.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

WARD MEETING	Mayor Robinson announced a Ward 2 and 5 meeting would be held on October 24 at 6:30 p.m. at Civic Center East.
COUNCIL MEETING	Mayor Robinson announced the next regular Council meeting would be held Wednesday, November 1, at 6:30 p.m. in the Council Chambers.
ADJOURNMENT	There being no further business to come before the Council, the meeting was adjourned at 7:14 p.m.

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

ATTEST:

Julie Lowery, CMC - City Clerk
City of Hazelwood, Missouri