

**CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JULY 3, 2024**

CALL TO ORDER

A regular meeting of the Hazelwood City Council was called to order by Mayor Matthew G. Robinson at 6:30 p.m. on Wednesday, July 3, 2024 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, Ms. Matlock moved, seconded by Mr. Hoops, the adoption of the agenda as printed. The motion passed unanimously.

CONSENT AGENDA

Mr. Hoops moved, seconded by Mr. Aubuchon, 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
Mrs. 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 personnel matters in accordance with the provisions of RSMo 610.021(3), was adopted.

**APPROVAL OF
MINUTES**

Mr. Hoops moved, seconded by Mr. Aubuchon, to approve the minutes of the June 19 regular Council meeting as submitted. The motion passed unanimously.

SPECIAL ORDER OF BUSINESS

**EMPLOYEE
INTRODUCTIONS**

Code Administrator/Building Official Angie Pingel introduced newly hired Building Inspector Matthew Payne.

Police Major Mark McKeon introduced newly hired Police Officers Tess Kliethermes and Derek Cayabyab.

**PRESENTATION OF
CERTIFICATION**

Court Administrator Tabatha Grothoff was not present and will be presented her Court Administrator certificate at a later date.

PROCLAMATIONS AND RESOLUTIONS

**AMBULANCE SERVICE
FEES RESOLUTION**

Mayor Robinson called for the reading of a resolution to increase fees for ambulance services.

Mr. Smith moved, seconded by Ms. Wadlow, to table consideration of increasing the ambulance service fees until a later date. The following vote was recorded on the motion:

AYE - 8

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

NAY - 1

Mr. Aubuchon

The resolution was tabled by a vote of eight in favor and one opposed with Mr. Aubuchon casting the dissenting vote.

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 Clara Faatz of 8 Bon Vue Drive expressed concerns with her trash not being picked up for a fifth time this year.

Mayor Robinson asked Ms. Lowery to prepare a letter and invite Republic Service representatives to the next Council meeting to address trash pickup concerns.

FIREWORKS Jessica Platt of 512 Foxtrail Drive stated shooting fireworks at all hours of the day and night is illegal, and she wished neighbors were more mindful of those that may be affected by noise and lights from the fireworks.

**ELM RIDGE
SENIOR APTS.** Karen Ebberson of 3746 Dunn Road expressed her gratitude to staff for getting the plywood removed from the sidewalk on Dunn Road.

Ms. Ebberson expressed concerns with the property management company that oversees the apartments. She stated the elevator is often not working, there are water leaks on the second floor, there are homeless people sleeping on the property and using electrical outlets in vestibule areas.

Mr. Zimmerman replied he was aware the elevator was having electrical shortages, and the Robertson Fire Protection District was on top of making sure this issue would be rectified as it does pertain to life safety, and they are the governmental agency over that service area. Mr. Zimmerman stated he was in contact with the property owners who let him know they would be hiring a new property management company at the end of July.

**CITY MANAGER'S
STATUS REPORT** Mr. Zimmerman reported on concerns expressed at the June 19 Council meeting.

Regarding concerns about Republic Services' performance, Mr. Zimmerman stated Republic would be issuing a two-week credit to residents on Bon Vue Drive and they ensured that residents would receive better service moving forward.

PUBLIC HEARINGS - None

COMMUNICATIONS

**EWGCG
BRIEFINGS** The June 20 issue of Briefings was received from the East-West Gateway Council of Governments.

**CHARTER
COMMUNICATIONS** A notice of upcoming program changes was received from Charter Communications.

**EWGCG
BRIEFINGS** The June 27 issue of Briefings was received from the East-West Gateway Council of Governments.

Mr. Hoops moved, seconded by Mr. Aubuchon, to receive and file all communications. The motion passed unanimously.

UNFINISHED BUSINESS - None

MAYOR AND COUNCIL REPORTS

COUNCIL RETREAT Ms. Lowery stated the majority of the Council responded that Tuesday, August 13 and Wednesday, August 14 would be the best date for them to attend a Council retreat.

Mayor Robinson stated that the City Clerk would be sharing those dates with the appropriate people and following up with the Council to confirm.

COUNCIL COMMUNICATION Mayor Robinson stated he believes the new communication process is working well and would be removing this item from future agendas.

BOARD/COMMISSION APPOINTMENTS Mayor Robinson nominated Douglas Bogaski for reappointment to the Civil Service Board and David Lewis for reappointment to the Neighborhood Watch Commission.

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

CITY MANAGER'S REPORT

AGREEMENT JUSTIN RAPOFF, D.O. Fire Chief Dan Luley reported staff recommends authorization of an agreement with Justin Rapoff, D.O., for medical direction and advance life support services

Chief Luley stated the Hazelwood Fire Department has had medical control established with SSM DePaul hospital for many years. There were many benefits to having medical control through DePaul Hospital, including resources and personnel dedicated to providing progressive patient-oriented service. Due to recent changes, SSM has changed the direction they are going. The protocols the Fire Department has worked under for the last few years were written by Dr. Justin Rapoff. Dr. Rapoff has continued to push for progressive changes and has decided to work outside of SSM to better serve the communities. The medical director develops standing orders or protocols, which permits specified Advanced Life Support procedures when communications cannot be established with supervising physicians or when any delay in patient care would potentially threaten the life or health of the patient. Dr. Rapoff and his staff would provide the education and skills training to allow Hazelwood paramedics to maintain their license and provide the guidance to ensure the best pre-hospital care to the community.

Mr. Aubuchon moved, seconded by Ms. Wadlow, to concur with the staff recommendation to authorize an agreement with Justin Rapoff, D.O. 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.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS - None

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

AGREEMENT Mayor Robinson called for the first reading of a bill to authorize an agreement with Justin Rapoff, D.O.

There were no objections and Bill 5135 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH JUSTIN RAPOFF, D.O. FOR MEDICAL DIRECTION AND ADVANCED LIFE SUPPORT SERVICES TO THE CITIZENS OF THE CITY OF HAZELWOOD AT A COST NOT TO EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000).

Bill 5135 will be on the agenda for second reading on July 17.

SECOND READING OF BILLS AND ACTION ON BILLS

BILL 5133 Mayor Robinson called for the second reading of Bill 5133 to
AMEND PDI amend the Planned District, Industrial regulations established
RE: SIGNAGE for Hazelwood TradePort, relative to directional signage.

There were no objections and Bill 5133 was read by title only:

AN ORDINANCE AMENDING THE PLANNED DISTRICT, INDUSTRIAL, REGULATIONS ESTABLISHED FOR HAZELWOOD TRADEPORT, BY ORDINANCE 4605-18, RELATIVE TO PERMITTED SIGNS.

Mr. Hoops moved, seconded by Mr. Smith, the adoption of Bill 5133 as an ordinance. The following vote was recorded on the motion:

<u>AYE - 9</u>	<u>NAY - 0</u>
Mr. Hoops	
Mr. Aubuchon	
Mr. Ryan	

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

Bill 5133 was unanimously adopted as Ordinance 5015-24.

BILL 5134 HVAC CONTRACT	Mayor Robinson called for the second reading of Bill 5134 to authorize a contract for HVAC system maintenance in all City buildings.
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There were no objections and Bill 5134 was read by title only:

AN ORDINANCE AUTHORIZING A CONTRACT WITH C&R MECHANICAL COMPANY FOR THE MAINTENANCE AND REPAIR OF THE HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SYSTEMS IN ALL CITY BUILDINGS, FOR A PERIOD FROM JULY 1, 2024 THROUGH JUNE 30, 2027 AT A COST NOT TO EXCEED ONE HUNDRED NINETY-THREE THOUSAND NINETY-TWO DOLLARS (\$193,092).

Mr. Aubuchon moved, seconded by Mr. Hoops, the adoption of Bill 5134 as an ordinance. The following vote was recorded on the motion:

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

Bill 5134 was unanimously adopted as Ordinance 5016-24.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

CITY HALL CLOSED	Mayor Robinson announced City Hall would be closed on July 4 in observance of Independence Day.
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FIREWORKS DISPLAY	Mayor Robinson announced the fireworks display would occur at White Birch Park on July 4 at 9:30 p.m.
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COUNCIL MEETING

Mayor Robinson announced the next regular Council meeting would be held Wednesday, July 17, 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 7:16 p.m.

ATTEST:

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri

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