CITY OF HAZELWOOD
REGULAR COUNCIL MEETING
JUNE 5, 2019

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, June 5, 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:

Don W. Ryan
Matthew G. Robinson
Russell Todd
Warren H. Taylor
Rosalie Hendon
Mary G. Singleton
Carol A. Stroker
Robert M. Aubuchon

Council Member Robert Parkin II was not present. City Clerk Christine Thomas declared a quorum was present. Also present were City Manager Matt Zimmerman and City Attorney Kevin O'Keefe.

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

CONSENT AGENDA Mr. Taylor moved, seconded by Mrs. Singleton, the adoption of the consent agenda as printed. The following vote was recorded on the motion:

AYE - 8	NAY - 0
Mr. Ryan	
Mayor Robinson	
Mr. Todd	
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	

The motion passed unanimously and the consent agenda, including a closed meeting immediately following the regular meeting to discuss litigation 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. Taylor moved, seconded by Mrs. Singleton, to approve the minutes of the May 8 Council budget work session and the May 15 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.
COMMISSION OATHS	Mrs. Thomas administered the oath of office to John Gatzert who was reappointed to the City Plan Commission and Marie Green who was appointed to the Neighborhood Watch Commission.

Mr. Gatzert and Ms. Green were presented with commission certificates.

LIFE SAVING AWARD PRESENTATION	Police Chief Gregg Hall presented Life Saving Awards for Firefighters Gerard Hagedorn, Jim Cacciabando, Kevin Marshall and Jeff Schlecht.

Chief Hall stated in February an emergency call was received from the 300 block of McDonnell Boulevard for a person down. The person was unconscious and unresponsive when Hazelwood firefighters/paramedics arrived on the scene and was found to be in full cardiac arrest. Life-saving techniques were performed and the victim was stabilized and taken to a nearby hospital where he recovered.

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.

COUNTY COUNCIL, 2ND DISTRICT	Heather Silverman introduced herself and stated she is seeking election to the St. Louis County Council, 2nd District.
POWERPLEX	Robertson Fire Protection District Assistant Fire Chief Maynard Howell suggested the City consider asking voters to approve a head tax on each visitor to the POWERplex complex.

Mr. Howell distributed copies of the proposal to the Council.

ST. LOUIS OUTLET MALL

Marc Matusiak asked if there are any concerns with the St. Louis Outlet Mall owner, Namdar Realty Group, breaking long-term leases with mall tenants.

Mr. Zimmerman responded the sale of the mall and the handling of leases are private transactions and the City has no involvement or legal authority over these matters.

Mr. Matusiak asked the Council to put pressure on the owner to honor the leases.

Mae Maine asked if the City is trying to put the mall area into blight.

Mr. Zimmerman replied the mall area doesn't meet the definition of blight.

LIQUOR LICENSE APPLICATION 6901 HOWDERSHELL

An application for a Limited Package Liquor License, with Sunday, had been received from Muqeem Din for Kausar Investments Inc., d/b/a MAK Fuels, at 6901 Howdershell Road.

The requisite record check was performed and Chief Hall has recommended approval of the application.

Mr. Din, the managing officer, explained he is requesting a license for the sale of 5% malt liquor.

Mrs. Hendon moved, seconded by Mr. Aubuchon, to approve the application by Muqeem Din for a Limited Package Liquor License, with Sunday, for Kausar Investments Inc., d/b/a MAK Fuels, at 6901 Howdershell Road. The motion passed unanimously.

PUBLIC HEARINGS

CHANGE OF ZONING AND SLUP 7100 HAZELWOOD AVE.

Mayor Robinson called to order the public hearings to consider the petitions by 7100 Hazelwood LLC for a change of zoning from I-1 Light Industrial District to I-2 Heavy Industrial District and for a Special Land Use Permit (SLUP) for manufacturing (wood products) and outdoor storage at 7100 Hazelwood Avenue.

City Planner Earl Bradfield stated the change of zoning is needed for the SLUP to be granted. There is a vacant warehouse on the 19.87 acre property. The proposed use includes manufacturing of wood products inside the facility and outdoor storage of finished wood pallets and raw lumber. Proposed hours of operation are 6 a.m. until midnight. The proposed use is consistent with the Comprehensive Plan.

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 and Mayor Robinson declared the hearing closed.

Mrs. Thomas read the City Plan Commission motion "to recommend approval to the City Council of the petition for rezoning from I-1 Light Industrial District to I-2 Heavy Industrial District located at 7100 Hazelwood Avenue, Ward 5." She stated the motion passed unanimously.

Mrs. Thomas read the City Plan Commission motion "to recommend approval to the City Council of the petition for Special Land Use Permit for manufacturing (wood products) and outdoor storage located at 7100 Hazelwood Avenue, Ward 5, with the condition that Pallet Management Inc., will work with the City if there is a problem with noise." She stated the motion unanimously.

Mr. Todd moved, seconded by Mr. Taylor, to concur with the City Plan Commission recommendation to rezone 7100 Hazelwood Avenue to I-2 Heavy Industrial District 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.

Mr. Todd moved, seconded by Mr. Taylor, to concur with the City Plan Commission recommendation to grant the Special Land Use Permit to Pallet Logistics Management Inc., for manufacturing of wood products and outdoor storage at 7100 Hazelwood Avenue 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.

SIGN VARIANCES 5918 N. LINDBERGH 5916 N. LINDBERGH	Mayor Robinson stated the applications from 1st Financial Federal Credit Union for variances for a monument sign at 5916 North Lindbergh Boulevard and a wall sign at 5918 North Lindbergh Boulevard have been withdrawn.
SLUP PETITION 5735 FEE FEE ROAD	Mayor Robinson called to order the public hearing to consider the petition by Tow Me STL LLC, d/b/a Gotcha Towing And Recovery, for a Special Land Use Permit for a vehicle service and repair facility and vehicle storage at 5735 Fee Fee Road.

Mr. Bradfield stated Complete Lawn Care and Gotcha Towing and Recovery are currently using the site for vehicle storage. Gotcha Towing and Recovery is asking to store as many as 25 vehicles at a time. The proposed use is consistent with the Comprehensive Plan.

Bill Vickers, owner of Tow Me STL LLC, d/b/a Gotcha Towing and Recovery, stated he has been in business for approximately seven years. He explained they tow derelict cars and impound them for 30 days. If a vehicle isn't claimed by the owner, the title is obtained and the vehicle is sold at auction. It can take up to an additional 30 days to obtain the title. Mr. Vickers showed pictures of the fenced lot and storage location.

Mr. Aubuchon noted the application is for a permit for a vehicle service and repair facility. However, the City Plan Commission's recommendation includes a condition that no vehicle repairs can be done on the property.

Mr. Bradfield responded "vehicle service and repair facility" is the only use from Appendix A: Use Regulations that fit the proposed use. Therefore, the commission wanted to make it clear repairs would not be permitted.

Mr. Ryan asked if it could take over 30 days to obtain an out-of-state title.

Mr. Vickers replied he has the ability to look up a vehicle in any state and should be able to obtain the title in 30 days.

Mayor Robinson asked if anyone present wished to speak in favor of or in opposition to the proposal.

Matt Derouen, 42 Meditation Way Court, stated properties of towing companies and storage yards often become unsightly and asked what measures will be taken to assure the property doesn't become an eyesore to the public.

Mr. Vickers responded they keep the lot clean. They don't store, repair or sell vehicles. Once the title is obtained, the vehicle is gone. Any ugly, mangled vehicles are not put on an outside row and are concealed within the yard.

No one else spoke in favor of or in opposition to the proposal and Mayor Robinson declared the hearing closed.

Mrs. Thomas read the City Plan Commission motion "to recommend approval to the City Council of the Petition for Special Land Use Permit for a vehicle storage and vehicle service and repair facility located at 5735 Fee Fee Road, Ward 2, with the following five conditions: a) Vehicles being stored cannot remain on the property for more than a 60 day period, b) No offsite parking of towed vehicles shall be allowed, c) Tires or vehicle parts or inventory for the vehicle service and repair facility and/or vehicle storage cannot be stored and no vehicle repairs or maintenance work can be performed or goods delivered to customers at any location on the premises, d) A maximum of 25 towed vehicles shall be allowed, and e) No vehicle repair shall be done on the property." She stated the motion passed unanimously.

Mr. Aubuchon moved, seconded by Mrs. Hendon, to concur with the City Plan Commission recommendation to grant a Special Land Use Permit for a vehicle service and repair facility and vehicle storage at 5735 Fee Fee Road 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.c.

F.Y. 2019-2020 BUDGET	Mayor Robinson called to order the public hearing to consider the proposed budget for fiscal year 2019-2020.

Finance Director Dave Tuberty summarized the proposed budget.

Mr. Tuberty explained with a beginning General Fund balance of $8.6 million, revenues of $24 million, expenses of $27 million, and a deficit of $3 million, fiscal year 2020 is expected to end with a General Fund balance of $5.5 million. The reserve fund would end fiscal year 2019 at 35% and by the end of fiscal year 2020 would be at 17%.

For fiscal year 2020, revenue assumptions include a 4% decrease in sales tax, a 6% decrease in parks and storm water sales tax, an 8% decrease in fire sales tax, a 7.5% decrease in economic development sales tax, no increase in capital improvement sales tax, no increase in personal property, and a 9% decrease in utility franchise tax.

Mr. Tuberty stated the biggest expenditure will be for fire services. Payments to Robertson Fire Protection District are approximately 40% of this expense.

Personnel assumptions include $130,000 for step increases, but no cost of living adjustment. A pension contribution increase of $106,000, an estimated 20% increase in health insurance, 7% increase in dental insurance, and 12% increase in the worker's compensation insurance rate are projected.

Proposed Economic Development Fund expenditures include $125,000 for a reader board, $67,000 for City entrance signs, $350,000 for phase one and two Phantom Road engineering, $1.9 million for local incentive programs, and $125,000 for street maintenance. Fiscal year 2020 Economic Development Fund revenues are estimated to increase 11.86% and expenditures are expected to increase 135%.

Fiscal Year 2020 Capital Improvement Fund revenues are budgeted at $1.2 million, or 50% more than 2019, due to loan proceeds for a fire house and fire equipment. Major expenditures in 2020 include purchasing/building a fire house, street improvements, annual vehicle/motorcycle replacements, and a space needs study for one community center.

In 2019, the sewer lateral line repair fee was increased from $10 to $20. In fiscal year 2020, Sewer Lateral Fund revenues are estimated at $140,000 and expenditures are estimated to increase to $100,000.

The Debt Service Fund balance will drop from $12.9 million in fiscal year 2019 to $11.8 million in 2020. The fund includes the following outstanding debt: Lambert Point

Neighborhood Improvement District, general obligation street bonds, Cabela's museum, aquatic center, the energy efficiency project, and a leased fire truck.

Mrs. Singleton asked if the property tax would increase due to reassessment rates being higher. Mr. Tuberty replied a modest increase is expected.

Mr. Zimmerman stated staff is recommending removing the fire space study and replacing it with the purchase of a fifth squad car. In response to Council inquiries at the budget work session, four new street panels could be added if new chairs for the Council Chambers and conference room are removed. Mr. Zimmerman explained the Howdershell Park bathroom replacement is a high priority, and depending on funding and changing priorities, staff hopes to replace the bathroom in the 2021 fiscal year. Mr. Zimmerman stated no money has been budgeted for crack sealing. However, the cost to seal cracks in the entire City is $600,000. In response to a question regarding the five year budget forecast for the General Fund, Mr. Zimmerman stated in calendar year 2021 the City would be out of money. He stated the City cannot continue to spend $10.5 million for fire services.

Mrs. Singleton moved, seconded by Mr. Ryan, to remove the Council Chambers and conference room chairs from the budget. The motion passed by a vote of seven in favor and one opposed, with Mr. Todd casting the dissenting vote.

Mr. Ryan moved, seconded by Mrs. Singleton, to remove the fire space study and replace it with the purchase of a fifth squad car. The motion passed unanimously.

Mrs. Singleton moved, seconded by Mrs. Hendon, to add the chair replacement money to the street repair budget. The motion passed unanimously.

Mayor Robinson asked if anyone present wished to speak in favor of or in opposition to the proposed budget.

Matt Derouen of 42 Meditation Way asked what happened with separating from the Robertson Fire Protection District (RFPD). Mr. O'Keefe replied RFPD has sued the City and the case is pending in court.

No one else spoke in favor of or in opposition to the proposal and Mayor Robinson declared the hearing closed.

Mrs. Hendon moved, seconded by Mrs. Singleton, to approve the fiscal year 2019-2020 budget 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.d.

COMMUNICATIONS

SLUP PETITION	A petition for a Special Land Use Permit for a vehicle service and repair facility at 5900 North Lindbergh Boulevard and

	183 James S. McDonnell Boulevard was received from Express Medical Transporters, Inc.
CHARTER COMMUNICATIONS	Notice of the termination of pro rata credit for services sold on a monthly basis that are canceled prior to the end of the billing month was received from Charter Communications.
CHARTER COMMUNICATIONS	Notice of the replacement of Hillsong by Upliftv on channels 104 and 867 was received from Charter Communications.
NCI APPRECIATION	A letter of appreciation for the City's support and sponsorship of the 42nd Annual Leadership Breakfast was received from North County Inc.
AMEND ZONING REGULATIONS	A proposal to amend Chapter 405: Zoning Regulations relative to medical marijuana facilities was received from City Planner Earl Bradfield.

Mr. Taylor moved, seconded by Mrs. Singleton, to refer the petition and proposal to amend the Zoning Regulations to the City Plan Commission for recommendations and 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 July 10 Council work session agenda.
BOARD/COMMISSION APPOINTMENTS	Mayor Robinson nominated Rudy Bess and Rory Schwartz for reappointment to the Board of Adjustment and Architectural Board of Review.

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

Mrs. Thomas will invite Messrs. Bess and Schwartz to the June 19 Council meeting to receive their oaths of office and commission certificates.

MOSQUITO ABATEMENT	Mr. Aubuchon requested a report on mosquito abatement.

Mr. Aubuchon stated Hazelwood isn't listed on the schedule on St. Louis County's website.

Public Works Director David Stewart responded St. Louis County was out this week larviciding and the City is in their que for spraying. With the flooding, this has been an unusual year. In addition to mosquitos, the buffalo gnats are heavy. Mr. Stewart stated he wasn't aware the City wasn't on County's website schedule and he will bring it to their attention.

Mrs. Singleton stated residents who have tried to call County about the mosquitos have reported that it's difficult to get in touch with someone and phone calls aren't returned.

Mr. Stewart replied there was an issue with the phone number and messages weren't being retrieved, but County is correcting the problem.

Mrs. Singleton asked if the City still has larvicide pellets and can treat standing water or provide the pellets to residents.

Mr. Stewart responded the City supplements with its own larviciding. When staff is mowing right-of-ways and sees standing water, they will treat it.

Mr. Zimmerman stated, because the pellets contain dangerous chemicals, the City performs the treatments rather than giving the pellets to residents.

CITY MANAGER'S REPORT

ADOPTION OF 2015 IPMC & BUILDING CODES

Code Administrator/Building Official Travis Ham reported staff recommends adoption of the 2015 International Property Maintenance Code, 2015 International Building Code, 2015 International Residential Code, 2015 International Mechanical Code, 2015 International Fuel Gas Code, and 2015 International Energy Conservation Code with certain modifications, deletions and insertions.

Mr. Ham stated in January staff advised the Council of the proposal to adopt these codes and they have been on file in the City Clerk's office for the required 90 days.

Mrs. Singleton asked if there is anything in the codes that will cost homeowners more money to maintain their properties. She stated the City received many complaints after the last code adoption relative to the cost to replace a roof due to new requirements.

Mr. Ham stated staff believes the code adoption will have no major impact on homeowner repair costs.

Mr. Aubuchon stressed the importance of keeping codes current.

Mr. Todd added International Organization for Standardization rates are based in part on how current a City's codes are. These rates affect the cost of insurance.

Mr. Aubuchon moved, seconded by Mr. Todd, to concur with the staff recommendation to adopt the 2015 International Property Maintenance Code 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.e.

Mr. Ham stated most of the changes to the new building codes are related to commercial construction.

Mrs. Hendon moved, seconded by Mrs. Singleton, to concur with the staff recommendation to adopt the 2015 International Building Code, 2015 International Residential Code, 2015 International Mechanical Code, 2015 International Fuel Gas Code, and 2015 International Energy Conservation Code 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.f.

ADOPTION OF 2015 IFC	Deputy Fire Marshal Dale Harbison reported staff recommends adoption of the 2015 International Fire Code.

Mr. Harbison stated most of the changes are minor.

Mrs. Hendon moved, seconded by Mrs. Stroker, to concur with the staff recommendation to adopt the 2015 International Fire Code 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.g.

PROPOSAL TO ESTABLISH HAZELWOOD FIRE DISTRICT	Mayor Robinson stated discussion of the proposal to establish a Hazelwood Fire District was placed on the agenda by Council Member Parkin who is not in attendance this evening.

Mr. Zimmerman stated staff had studied the proposal in 2016. The data was updated and presented to Mr. Parkin last week. Mr. Parkin contacted him yesterday to say that after additional review he planned to ask the Council to cancel the discussion. On Mr. Parkin’s behalf, Mr. Zimmerman asked the Council to take no action on the proposal.

There were no objections by the Council.

CHAPTER 353 STUDY	Mr. Zimmerman reported staff recommends authorizing an agreement with PGAV Planners LLC, for a Chapter 353 Study of Village Square Shopping Center at a cost not to exceed $25,000.

Mr. Zimmerman stated Somera Road is requesting the City create a Chapter 353 district to provide real property tax abatement. Prior to the creation of a Chapter 353 district, a blight analysis must be completed and a development plan prepared, including a tax impact statement. The cost is $25,000 and the study will include all the properties to the north and the Hazelwood Office Park property.

Mrs. Stroker moved, seconded by Mrs. Hendon, to concur with the staff recommendation to authorize an agreement with PGAV Planners LLC, for a Chapter 353 Study of Village Square Shopping Center 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.h.

HVAC MAINTENANCE CONTRACT — Mr. Stewart reported staff recommends authorization of a contract with C & R Mechanical Company for maintenance and repair of the heating, ventilation and air conditioning (HVAC) systems in all City buildings for the period from July 1, 2019 through June 30, 2022.

Staff advertised for bids and seven bids were received. C & R Mechanical was the lowest, responsive, responsible bidder. At a total of $166,548 for the three-year period, C & R's bid was the lowest bid responsive to both the maintenance and repair of our HVAC systems. The City has worked with C & R since 1999. They are responsive and do good work. He noted the contract includes an option to renew for up to two additional years.

Mr. Todd moved, seconded by Mrs. Hendon, to concur with the staff recommendation to authorize a contract with C & R Mechanical Company for maintenance and repair of the heating, ventilation and air conditioning (HVAC) systems in all City buildings for the period from July 1, 2019 through June 30, 2022 and to place to bill on the agenda for introduction. The motion passed unanimously and the bill was added to the agenda as item 17.i.

AMEND PAY PLAN — Mr. Zimmerman recommended an amendment to the 2015 Employee Market Pay Plan to add three positions.

Mr. Zimmerman stated some of the positions have changed since the last amendment to the pay plan. The changes involve titles and pay grades, not the amount of staffing. The part-time Project Manager's position was changed to full-time Project Manager/GIS Analyst at the same grade; the Economic Developer's position at grade 12 was changed to Community and Economic Development Director at grade 13; and a new position of Police Audio/Video Technician was added at grade 11A, in lieu of an officer position, due to the volume of body camera work.

Mrs. Singleton moved, seconded by Mr. Todd, to concur with the staff recommendation to amend the pay plan and to place to bill on the agenda for introduction. The motion passed unanimously and the bill was added to the agenda as item 17.j.

PURCHASE OF TASERS — Police Chief Gregg Hall recommended the purchase of 10 X-26P Tasers at a total cost of $13,960.

Chief Hall stated the Taser replacement program was implemented in 2013. Since then, 49 of the original 69 Tasers have been replaced. The Capital Improvement budget includes $14,000 for the purchase. This is a sole source purchase from Axon Enterprise, Inc., formerly Taser Company.

Mr. Aubuchon moved, seconded by Mr. Ryan, to concur with the staff recommendation and authorize the purchase of 10 X-26 Tasers from Axon Enterprise, Inc., at a total cost of $13,960. The motion passed unanimously.

CITY ATTORNEY'S REPORT - None

CITY CLERK'S REPORT - None

COMMISSION AND BOARD REPORTS

Mr. Taylor moved, seconded by Mrs. Singleton, to receive and file the minutes of the October 2, 2018 Parks and Recreation Board meeting and the March 12 and April 9 Community Enrichment Commission meetings. The motion passed unanimously.

NEW BUSINESS - None

INTRODUCTION AND FIRST READING OF BILLS

REZONE
7100 HAZELWOOD AVE.

Mayor Robinson called for the first reading of a bill to amend Chapter 405: Zoning Regulations by rezoning 7100 Hazelwood Avenue from I-1 Light Industrial District to I-2 Heavy Industrial District.

There were no objections and Bill 4802 was read by title only:

AN ORDINANCE AMENDING CHAPTER 405: ZONING REGULATIONS, OF THE MUNICIPAL CODE OF THE CITY OF HAZELWOOD, MISSOURI, BY REZONING 7100 HAZELWOOD AVENUE FROM I-1 LIGHT INDUSTRIAL DISTRICT TO I-2 HEAVY INDUSTRIAL DISTRICT.

Bill 4802 will be on the agenda for second reading on June 19.

SLUP
7100 HAZELWOOD AVE.

Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit to 7100 Hazelwood, LLC, d/b/a USA Recycling and Pallet Logistics Management, Inc., for manufacturing (wood products) and outdoor storage at 7100 Hazelwood Avenue.

There were no objections and Bill 4803 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO 7100 HAZELWOOD, LLC, D/B/A USA RECYCLING AND PALLET LOGISTICS MANAGEMENT, INC., FOR MANUFACTURING (WOOD PRODUCTS) AND OUTDOOR STORAGE AT 7100 HAZELWOOD AVENUE AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4803 will be on the agenda for second reading on June 19.

SLUP 5735 FEE FEE ROAD	Mayor Robinson called for the first reading of a bill to grant a Special Land Use Permit to Tow Me STL LLC, d/b/a Gotcha Towing and Recovery, for a vehicle service and repair facility and vehicle storage at 5735 Fee Fee Road.

There were no objections and Bill 4804 was read by title only:

AN ORDINANCE AUTHORIZING AND GRANTING A PERMANENT SPECIAL LAND USE PERMIT TO TOW ME STL LLC, D/B/A GOTCHA TOWING AND RECOVERY, FOR A VEHICLE SERVICE AND REPAIR FACILITY AND VEHICLE STORAGE AT 5735 FEE FEE ROAD AND PROVIDING THE CONDITIONS OF SUCH USAGE.

Bill 4804 will be on the agenda for second reading on June 19.

F.Y. 2020 BUDGET	Mayor Robinson called for the first reading of a bill to approve the fiscal year 2019-2020 budget.

There were no objections and Bill 4805 was read by title only:

AN ORDINANCE APPROVING THE BUDGET OF THE CITY OF HAZELWOOD, MISSOURI, FOR FISCAL YEAR 2019-2020 AND APPROPRIATING THE SUMS CONTAINED THEREIN FOR THE PURPOSES AND OBJECTS THEREIN.

Bill 4805 will be on the agenda for second reading on June 19.

ADOPT 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE	Mayor Robinson called for the first reading of a bill to amend *Chapter 500: Building Codes and Building Regulations* by the adoption of the 2015 International Property Maintenance Code.

There were no objections and Bill 4806 was read by title only:

AN ORDINANCE AMENDING *CHAPTER 500: BUILDING CODES AND BUILDING REGULATIONS* OF THE HAZELWOOD CITY CODE BY THE ADOPTION OF THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE AND ALL MODIFICATIONS, ADDITIONS, INSERTIONS AND CHANGES THERETO.

Bill 4806 will be on the agenda for second reading on June 19.

ADOPT 2015 INT'L CODES: RESIDENTIAL BUILDING, FUEL, GAS, MECHANICAL, AND ENERGY CONSERVATION

Mayor Robinson called for the first reading of a bill to amend *Chapter 500: Building Codes and Building Regulations* by the adoption of the 2015 International Building Code, 2015 International Residential Code, 2015 International Mechanical Code, 2015 International Fuel Gas Code, and 2015 International Energy Conservation Code.

There were no objections and Bill 4807 was read by title only:

AN ORDINANCE AMENDING *CHAPTER 500: BUILDING CODES AND BUILDING REGULATIONS* OF THE HAZELWOOD CITY CODE BY THE ADOPTION OF THE 2015 INTERNATIONAL BUILDING CODE, 2015 INTERNATIONAL RESIDENTIAL CODE INCLUDING APPENDIX F, 2015 INTERNATIONAL MECHANICAL CODE, 2015 INTERNATIONAL FUEL GAS CODE, AND 2015 INTERNATIONAL ENERGY CONSERVATION CODE AND ALL MODIFICATIONS, ADDITIONS, INSERTIONS AND CHANGES THERETO.

Bill 4807 will be on the agenda for second reading on June 19.

ADOPT 2015 INTERNATIONAL FIRE CODE

Mayor Robinson called for the first reading of a bill to amend *Chapter 205: Fire Protection* by the adoption of the 2015 International Fire Code.

There were no objections and Bill 4808 was read by title only:

AN ORDINANCE AMENDING *CHAPTER 205: FIRE PROTECTION* OF THE HAZELWOOD CITY CODE BY THE ADOPTION OF THE *2015 INTERNATIONAL FIRE CODE* TOGETHER WITH THE STANDARDS REFERENCED IN CHAPTER 80, *APPENDIX B: FIRE-FLOW REQUIREMENTS FOR BUILDINGS*, *APPENDIX C: FIRE HYDRANT LOCATIONS AND DISTRIBUTION*, *APPENDIX D: FIRE APPARATUS ACCESS ROADS*, *APPENDIX F: HAZARD RANKING*, AND *APPENDIX L: REQUIREMENTS FOR FIRE FIGHTER AIR REPLENISHMENT SYSTEMS* AND ALL MODIFICATIONS, ADDITIONS, INSERTIONS AND CHANGES THERETO.

Bill 4808 will be on the agenda for second reading on June 19.

AGREEMENT CHAPTER 353 STUDY

Mayor Robinson called for the first reading of a bill to authorize an agreement with PGAV Planners LLC. for a Chapter 353 Study of Village Square Shopping Center at a cost not to exceed $25,000.

There were no objections and Bill 4809 was read by title only:

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH PGAV PLANNERS LLC, FOR A CHAPTER 353 STUDY OF VILLAGE SQUARE SHOPPING CENTER AT A

COST NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS ($25,000), EXCLUSIVE OF REIMBURSABLE EXPENSES.

Bill 4809 will be on the agenda for second reading on June 19.

CONTRACT HVAC	Mayor Robinson called for the first reading of a bill to authorize a contract for HVAC system maintenance in all City buildings.

There were no objections and Bill 4810 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, 2019 THROUGH JUNE 30, 2022 AT A COST NOT TO EXCEED ONE HUNDRED SIXTY-SIX THOUSAND FIVE HUNDRED FORTY-EIGHT DOLLARS ($166,548).

Bill 4810 will be on the agenda for second reading on June 19.

AMEND PAY PLAN	Mayor Robinson called for the first reading of a bill to amend the Market Pay Plan.

There were no objections and Bill 4811 was read by title only:

AN ORDINANCE AMENDING ORDINANCE 4440-15, WHICH ADOPTED THE MARKET PAY PLAN FOR EMPLOYEES OF THE CITY OF HAZELWOOD, MISSOURI, BY ADDING THREE NEW POSITIONS.

Bill 4811 will be on the agenda for second reading on June 19.

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 4799 E.D. AGREEMENT PLM HOLDING CO.	The second reading of Bill 4799, approving an Economic Development Loan Agreement with PLM Holding Company, has been postponed.
BILL 4800 MAINTENANCE UNION	Mayor Robinson called for the second reading of Bill 4800 to approve the Articles of Agreement with the International Union of Operating Engineers, Local #148, regarding terms

and conditions of employment for Maintenance Division employees.

There were no objections and Bill 4800 was read by title only:

AN ORDINANCE ACCEPTING AND APPROVING THE ARTICLES OF AGREEMENT BETWEEN THE CITY OF HAZELWOOD AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL #148 (AFL-CIO), WITH REGARD TO TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN EMPLOYEES OF THE HAZELWOOD MAINTENANCE DIVISION FOR THE PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2021.

Mr. Aubuchon moved, seconded by Mrs. Hendon, the adoption of Bill 4800 as an ordinance. The following vote was recorded on the motion:

AYE - 8	NAY - 0
Mr. Ryan	
Mayor Robinson	
Mr. Todd	
Mr. Taylor	
Mrs. Hendon	
Mrs. Singleton	
Mrs. Stroker	
Mr. Aubuchon	

Bill 4800 was adopted as Ordinance 4684-19.

BILL 4801 AGREEMENT FIREFIGHTERS' UNION

The second reading of Bill 4801, approving an agreement with Local #2665 of the International Association of Firefighters relative to terms and conditions of employment, has been postponed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

COUNCIL MEETING

Mayor Robinson announced the next regular Council meeting will be held Wednesday, June 19, 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 9:17 p.m.

ATTEST:

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

Matthew G. Robinson - Mayor
City of Hazelwood, Missouri