

City of Warson Woods

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF ALDERMEN

August 17, 2010

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, August 17, 2010 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor Laurance M. Howe
Mark Thompson
Judith Pohl
Gordon Gosh
Mark Wittich
Mike Dell'Orco
Mike Andrews
George Bruenning

Absent: David Aitken

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, Building Commissioner Dan Wilson, and City Engineer Ken Lichtenheld. The Mayor called the Meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—July 20, 2010

Alderman Gosh moved, seconded by Alderman Wittich, that the Minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

SPECIAL BOARD MEETING—August 2, 2010

Alderman Andrews moved, seconded by Alderwoman Pohl, that the Minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

NOT FOR PROFIT POLICE FUND MEETING—August 3, 2010

Alderman Wittich moved, seconded by Alderman Gosh, that the Minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—July 2010

Alderman Gosh moved, seconded by Alderwoman Bruenning that the Treasurer's report be received as submitted. On Voice Vote, the motion was unanimously approved.

REGULAR BOARD MEETING—August 17, 2020, Cont.

BILLS AND RECURRING DISBURSEMENTS TO BE APPROVED

Alderman Pohl moved, seconded by Alderman Andrews, that the Bills with the Addendum be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT—No action required

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—No action required.

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson reported on several items. First, Sansui Japanese Restaurant has been sold and will now be Wasabi Sushi Bar. The new owners would like to add an outdoor dining patio and they wanted to know if they should remove the trees and replace them somewhere else in the city. After a consultation with Alderman Gosh it was decided to remove the trees and replace the elsewhere in the city. Next he discussed a property on Dearborn which the owner has started grading without a permit. It was decided that Mr. Wilson and the City Attorney will send the property owner a letter. The he stated that there has been no action taken at 1600 Forest View as far as clean up and repairs. He then noted that the signage at the Emporium is not compliant. After discussion it was decided that the City will wait for the outcome on the P&Z meeting next week. Lastly he informed the Board that as submitted, the logo for the new craft store does not comply with the code. After a discussion he was instructed to tell the owner that the logo could not exceed a maximum of 36 inches. If they wanted it to be larger it would have to go to the Board of Adjustment for approval.

PARK COMMISSIONER—Alderman Gosh read the attached report. Alderman Pohl asked if the foliage he is talking about is on the Ridgeline side also. He said it is. At this time Mayor Howe stated that he has asked the Tennis Commissioner, Mark Boland to come up with guidelines for the new “play court”.

TENNIS COMMISSIONER—Mark Boland, absent.

CITY ENGINEER—Ken Lichtenheld reported that Kirkwood had new asphalt laid on the south end of Woodlawn at Manchester. He stated the contractor left a large amount of messy tracks at Flanders, Mark, and Woodlawn Aves. At this time the Mayor apologized to Mr. Lichtenheld because a resident was extremely rude to him regarding the mess that Kirkwood’s contractor made. After a lengthy discussion, Mr. Lichtenheld stated he had the contractor “clean up” the sticky part of the mess and the tracks will fade with time.

Next he stated Benz & Parks will begin our street repairs on Thursday and they should be finished by the end of September. He also stated they will be closing down Woodlawn for about 10 days in front of Ste. Genevieve.

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A lengthy discussion took place with the outcome being the Mayor, Mr. Lichtenheld and the Police Chief will speak with Benz & Parks about possibly switching the repair work in front of Ste. Genevieve for some other area in the city which needs repair and doing that work next summer when school is not in session.

CITY ATTORNEY—Paul Rost explained that the signage at the Emporium will be discussed at the P& Z meeting next week.

TREASURER—Bill O’Neil, submitted the attached memo regarding the City obtaining ACH fraud service from our bank. He said the bank agreed to lower the cost from \$25 per month to \$15 per month. Alderman Andrews moved, seconded by Alderman Bruenning to purchase the ACH fraud service for a cost of \$15 per month. On Voice Vote, the motion was unanimously approved. It was noted that this service will be added to our RFP when the city goes out for bids on banking services, possibly at the beginning of the year.

MAYOR— Larry Howe, nothing to report. He stated there will be an Executive Session this evening.

OLD BUSINESS

Discussion of the Warson Woods Farmers Market.
This discussion was postponed until after the P & Z meeting.

MISC. OLD BUSINESS

Alderman Dell’Orco stated the new play court net looks good at the tennis courts. The Mayor again stated that Mark Boland will be putting play guide lines up at the court. He asked if another back stop is going to be put up. The Chief said that Steve has prices for it and they are minimal. He will have them up soon.
Alderman Pohl asked if Steve has plans to clean out the foliage in the creek. The Chief answered that Gamma does that work.

NEW BUSINESS

An Ordinance Approving a Settlement Agreement and Binding Unilateral Agreement with T-Mobile Relating to Payment of Business License Taxes. Alderman Dell’Orco moved, seconded by Alderman Andrews, that Bill 1516 was read two times, Bill No. 1516 becomes Ordinance No. 1463.

By Roll Call the Vote was as follows:

| | Ayes | Nays | Abstain | Not Present |
|-----------|--------------|-------|---------|-------------|
| Dell’Orco | <u> X </u> | _____ | _____ | _____ |
| Andrews | <u> X </u> | _____ | _____ | _____ |
| Gosh | <u> X </u> | _____ | _____ | _____ |
| Bruenning | <u> X </u> | _____ | _____ | _____ |

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| | | | | |
|----------|---------------|---------------|---------------|---------------|
| Pohl | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Thompson | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Wittich | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Aitken | <u> </u> | <u> </u> | <u> </u> | <u> X </u> |

The Ordinance was announced passed. 7-0

An Ordinance Approving a Settlement Agreement and Binding Unilateral Agreement with Cricket Communications and Related Entities Relating to Payment of Business License Taxes. Alderman Dell’Orco moved, seconded by Alderman Andrews, that Bill 1517 was read two times, Bill No. 1517 becomes Ordinance No. 1464.

By Roll Call the Vote was as follows:

| | Ayes | Nays | Abstain | Not Present |
|-----------|---------------|---------------|---------------|---------------|
| Aitken | <u> </u> | <u> </u> | <u> </u> | <u> X </u> |
| Andrews | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Gosh | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Bruenning | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Pohl | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Thompson | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Wittich | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Dell’Orco | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |

The Ordinance was announced passed. 7-0

An Ordinance Calling for the Establishment of a Procedure to Disclose Potential Conflict of Interest Alderman Gosh moved, seconded by Alderman Wittich, that Bill 1518 was read two times, after a short clarification by the City Attorney, Bill No. 1518 becomes Ordinance No. 1465.

By Roll Call the Vote was as follows:

| | Ayes | Nays | Abstain | Not Present |
|-----------|---------------|---------------|---------------|---------------|
| Aitken | <u> </u> | <u> </u> | <u> </u> | <u> X </u> |
| Andrews | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Dell’Orco | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Bruenning | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Pohl | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Thompson | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Wittich | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Gosh | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |

The Ordinance was announced passed. 7-0

REGULAR BOARD MEETING—August 18, 2010, Cont.

An Ordinance Extending the Contract with Kirkwood Material for Snow and Ice Removal. Alderman Wittich moved, seconded by Alderman Gosh, that Bill 1519 was read two times, Bill No. 1519 becomes Ordinance No. 1466.

By Roll Call the Vote was as follows:

| | Ayes | Nays | Abstain | Not Present |
|-----------|---------------|---------------|---------------|---------------|
| Wittich | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Andrews | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Gosh | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Bruenning | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Pohl | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Thompson | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Dell'Orco | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Aitken | <u> </u> | <u> </u> | <u> </u> | <u> X </u> |

The Ordinance was announced passed. 7-0

Request from the St. Louis County Municipal League.

After a short discussion, Alderman Andrews moved seconded by Alderman Gosh to Donate 5% of the T-Mobile Settlement Fund to the St. Louis County Municipal League to be set aside to preserve municipal revenue sources and enhance governmental relations with legislators. On Voice Vote, the motion was unanimously approved.

Committee Member Review.

Mayor Howe asked the Board to find out whom, if anyone, in their wards that are currently appointed to a committee if they would like to stay on the committee or be replaced and to find residents who may want to serve in open spots on the various committees. This topic will be discussed at the September meeting.

Request from Wasabi Sushi Bar for a Liquor License.

Alderman Andrews moved, seconded by Alderman Wittich to grant Wasabi Sushi Bar a Warson Woods Liquor License. On Voice Vote, the motion was unanimously approved.

MISC. NEW BUSINESS

Alderman Wittich reminded everyone that the Fall Festival will be held on Friday, October 1, 2010 from 6:00 to 10:00 p.m. He also stated that Alderman Aitken is working on having a new ride this year.

Adjourn into Executive Session

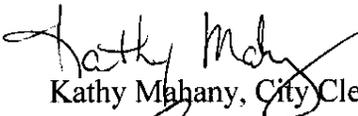
Alderman Wittich, seconded by Alderman Andrews, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:15 P.M.

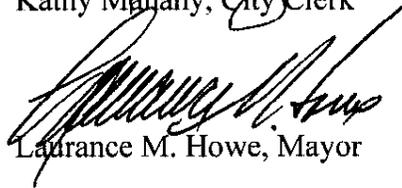
REGULAR BOARD MEETING—August 17, 2020, Cont.

Adjournment

Alderman Andrews moved, seconded by Alderman Gosh the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 9:01 P.M.

Respectfully submitted,


Kathy Mahany, City Clerk


Laurance M. Howe, Mayor