

REGULAR MEETING OF THE BOARD OF ALDERMEN
June 19, 2012

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, June 19, 2012 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

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

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

PLEDGE OF ALLEGIANCE

APPROVAL OF ADGENDA

Alderman Gosh moved, seconded by Alderwoman Pohl to move the consideration of Bill No. 1557 from XI. New Business, A. ahead to after the Public Hearing.

PUBLIC HEARING SETTING THE 2012-2013 FISCAL BUDGET

At this time Mayor Howe asked if anyone had any comments to make regarding the proposed 2012-2013 Fiscal Budget.

Berta Jones, 817 Renderer Drive; Dawn Bickford 1426 Andrew Drive; Joe Wrobel 1417 Norman Place and Mark Winfield 829 Rampart Drive all discussed the advantages of the City having their own Police Department. Their reasons ranged from the department solving cases, making the community safer place for the residents to helping elderly residents shovel snow. They all stated they do not want the department to be outsourced or have any officers cut. Mr. Winfield made the point that most departments need more officers not less.

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An Ordinance Setting the 2012-2013 Fiscal Budget. Alderman Andrews moved, seconded by Alderman Gosh, that Bill 1557 was read two times, after a lengthy discussion period, Alderman Wittich moved, seconded by Alderman Gosh that Bill No. 1557, be amended by adding \$70,000.00 to the Police Department Salaries making the budgeted amount \$415,450.00 and deducting \$70,000.00 from the infrastructure reserve fund making it \$155,000.00.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Andrews	<u> </u>	<u> X </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>
Aitken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The Amendment was announced passed. 7-1.

An Ordinance Setting the 2012-2013 Fiscal Budget Alderman Andrews moved, seconded by Alderman Gosh, that Bill 1557 was read two times, Bill No. 1557 becomes Ordinance No. 1500.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Aitken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Andrews	<u> </u>	<u> X </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. 7-1.

MINUTES

REGULAR BOARD MEETING—May 15, 2012

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

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SPECIAL BOARD MEETING—May 22, 2012

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

FINANCE, INSURANCE AND PERSONNEL MEETING—May 30, 2012

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

TREASURER'S REPORT—May 2012

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

BILLS AND RECURRING DISBURSEMENTS WITH THE ADDENDUM TO BE APPROVED

Alderman Wittich moved, seconded by Alderman Thompson that the Bills and Recurring Disbursements 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 that since January 2012 20 permits have been issued with a value of approximately \$300,000.00.

PARK COMMISSIONER—Gordon Gosh submitted the attached report.

TENNIS COMMISSIONER—Mark Boland, absent. Mayor Howe stated he spoke with Mr. Boland earlier in the day and he informed him that the cracks in the tennis courts have been repaired and next week he and Steve will try to adjust the court lights.

CITY ENGINEER—No Engineer Appointed at this time.

CITY ATTORNEY—Paul Rost, reported he spoke with Mike Perry of Sullivan Publications. Mr. Perry clarified his quote for review and updating the current codes for the City. He will bring this issue back to the July Regular Board meeting.

TREASURER—Bill O'Neil, no report at this time.

MAYOR— Larry Howe, no report at this time.

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OLD BUSINESS

Police Department Budget

Mayor Howe stated he will form an ADHOC Committee consisting of two Board members, the City Attorney, Treasurer and residents to look at the entire budget line by line.

MISC OLD BUSINESS-Nothing to report.

NEW BUSINESS

An Ordinance Setting the 2012-2013 Fiscal Budget was previously discussed.

At this time Alderman Dell'Orco reported on the status of the street repairs to be completed this summer. He stated he has had several meetings and conversations with Chad Fairbanks and April Giesmann from Kuhlman Design Group. They have completed an on site survey of the areas that need repair, discussed the attached cost estimates and had a contract drawn up. A discussion followed.

An Ordinance Entering into a Contract with Kuhlman Design Group for Engineering Services. Alderman Dell'Orco moved, seconded by Alderwoman Pohl, that Bill 1558 was read two times, Bill No. 1558 becomes Ordinance No. 1501.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed. 8-0

MISC. NEW BUSINESS

Alderwoman Pohl asked if there is any news from fifth/third bank regarding when they plan on beginning the construction of the bank. The Building Commissioner answered no, it will probably be closer to the end of the year before they start this project. She then asked if the new solid waste hauler will still do bulky item pick up and if so which day of the week would that take place on. Alderman Wittich answered yes there will be bulky item pick up. Residents just have to call IESI and make arrangements for the pick up.

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MISC NEW BUSINESS—Cont.

Alderman Gosh stated the new smoker is in full operation at Dierberg's and the customers seem to like it. He then stated hopefully it will help increase revenue.

Alderman Wittich informed everyone that he has the solid waste service totals. 72% of the residents want once a week at the curb service, 7% want twice a week at the curb service, 14% want once a week back door service and 7% want twice a week back door service.

The City Clerk then informed everyone that on the last day of service from Allied, they will also collect their trash carts.

Mayor Howe then told the Board he wants the lines of communication open and would like everyone to let go of any bad feeling they may have over any budget issues????.

Adjournment

Alderman Gosh moved, seconded by Alderman Bruenning, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:30 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor