

REGULAR MEETING OF THE BOARD OF ALDERMEN
July 17, 2012

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, July 17, 2012 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Judith Pohl, President of the Board
Mark Thompson
George Bruenning
Mike Andrews
Mike Dell'Orco
Mark Wittich

Absent: Mayor Howe, Alderman Aitken and Alderman Gosh

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA, No action required.

MINUTES

REGULAR BOARD MEETING—June 19, 2012

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

NON PROFIT POLICE FUND MEETING—July 13, 2012

Alderman Dell'Orco moved, seconded by Alderman Wittich that the Minutes be accepted as submitted. Alderman Wittich praised the Police Department for raising \$1,188.00 for the Special Olympics. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—June 2012

Alderman Andrews moved, seconded by Alderman Dell'Orco, that the Treasurer's report be received as submitted. On Voice Vote, the motion was unanimously approved.

REGULAR BOARD MEETING—July 17, 2012

BILLS AND RECURRING DISBURSEMENTS WITH THE ADDENDUM TO BE APPROVED

Alderman Andrews moved, seconded by Alderman Wittich that the Bills and Recurring Disbursements with the Addendum be approved as submitted. Alderman Dell'Orco asked if the check to Rock Hill was for their portion of the Dierberg's tax money. He was answered yes. 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 to date 26 permits have been issued. There is a potential Board of Adjustment or recommendation by the Regular Board about window signage for the new AT&T store. He will decide which way to go when AT&T submits their application.

PARK COMMISSIONER—In his absence, Gordon Gosh submitted the attached report.

TENNIS COMMISSIONER—Mark Boland stated the courts are in good shape except some seepage in the cracks. The lights will be replaced tomorrow if all goes well. They will also try to adjust the one light that the resident on Andrew is bothered by.

CITY ENGINEER—Acting City Engineer Mike Dell'Orco stated that the street bidding began today and the bids will be opened on August 7th. He said they are available for pick up at City Hall, on the web site and in dodge rooms. He went on to say that even though this is a rather late starting date there is no slab replacement in front of either school this year and street sealing will take place when it is convenient for the school traffic. Next he informed everyone that we have been contacted by TWM, a contractor that is bidding on some MSD work. Their representative came out last Friday to see what the project may include.

At this time he introduced Susanne Goldack, the Project Manager with TWM. Ms. Goldack stated she doesn't have much information regarding the project at this time but her company will have their bid proposal to MSD by August 2nd. If they are awarded the project she will come back and discuss details with the Board. A short question and answer period followed.

REGULAR BOARD MEETING—July 19, 2012

CITY ATTORNEY—Paul Rost, made an agenda change. XI, C. Deer Creek Watershed Management Plan.

Mr. Rost explained the program to the Board. He said he has been in touch with Stacy Arnold of the program and she said they will have funds available to help homeowners who have is problems with storm water. It is a cost sharing program. It is his opinion that this is a worthy program for the City to be involved with. A short discussion followed.

Alderman Dell’Orco stated after filling out the Annual MSD report he is familiar with the storm water problems and he volunteered to be the contact for the city. Board President Pohl thanked him and Mr. Rost for their participation.

TREASURER—Bill O’Neil, submitted the attached report. A discussion followed.

MAYOR— Larry Howe, absent.

OLD BUSINESS

Resolution Accepting the Proposal from Sullivan Publications for Municipal Code Update. Resolution No. 07172012. After a short discussion Alderman Dell’Orco moved, seconded by Alderman Thompson to accept the proposal from Sullivan Publications. On Voice Vote, the motion was unanimously approved.

MISC OLD BUSINESS-Nothing to report.

NEW BUSINESS

Approval of the 2012-2013 Liquor License Renewals for Dierberg’s Market; King Doh Restaurant; Wasabi Sushi Bar and Big Bear Grill.

Alderman Thompson moved, seconded by Alderman Wittich to approve the liquor license renewals. On Voice Vote, the motion was Unanimously approved.

An Ordinance Entering into a Contract with St. Louis County for Mosquito Control Services. Alderman Wittich moved, seconded by Alderman Dell’Orco, that Bill 1559 was read two times, Bill No. 1559 becomes Ordinance No. 1502.

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. 5-0.

REGULAR BOARD MEETING—July 17, 2012

Discussion of the Deer Creek Watershed Management Plan.

Previously discussed under City Attorney. The City Attorney stated that he will have a Resolution ready for the August Regular Board Meeting.

An Ordinance Amending Chapter 260, “Exterior Condition of Dwellings, Accessory Structures and Premises” of the Warson Woods Code. Alderman Wittich moved, seconded by Alderwoman Dell’Orco, that Bill 1560 was read two times, Bill No. 1560 becomes Ordinance No. 1503.

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> X </u>	<u> </u>	<u> </u>	<u> </u>
Aitken	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Bruenning	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> X </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> X </u>

The Ordinance was announced passed. 5-0.

MISC. NEW BUSINESS

Alderman Andrews asked if any Board members have any ideas for cost savings since the meeting last month. Board President Pohl reminded Alderman Andrews that the Mayor is going to appoint an ADHOC Committee to discuss these issues.

Alderman Bruenning asked if there have been many problems with the switch of trash companies. The City Clerk answered not really a few with the cart size, some not knowing what ward they are in, but so far it has not been too bad.

Adjournment

Alderman Dell’Orco moved, seconded by Alderman Wittich, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:50 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Judith Pohl, President of the Board of Alderman