

REGULAR MEETING OF THE BOARD OF ALDERMEN
August 21, 2012

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, August 21, 2012 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Judith Pohl
George Bruenning
David Aitken
Gordon Gosh
Mike Andrews
Mike Dell'Orco
Mark Wittich

Absent: Mark Thompson

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 AGENDA, Alderman Wittich moved, seconded by Alderwoman Pohl, that the Agenda remain as submitted. On Voice Vote the motion was unanimously approved.

MINUTES

REGULAR BOARD MEETING—July 17, 2012

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

TREASURER'S REPORT—July 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

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

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GLENDALE FIRE REPORT—Alderman Gosh asked why the report did not include calls. He was answered because the software program was not working correctly.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—Deb Lavender introduced herself. She is running for State Representative. She stated she would be available after the meeting if anyone had any questions for her.

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson, reported that the saw-cut hole in the drive behind the old Emporium site has been repaired. It should reduce the previous hazard. He then stated that for future discussion our codes are minimal regarding sidewalks and repairs.

He was then asked if there has been any further information regarding the 5th/3rd Bank plans. Mr. Wilson said it will most likely be the end of this year before they submit any type of plans to the city.

PARK COMMISSIONER—Gordon Gosh submitted the attached report. He also commented on the removal of the honeysuckle and mature shrubbery at the north end of the tennis court fence. He said the shrubbery is not as attractive as it once was. He would like to replace it with a screen of 16 Thuja Green Giant or Emerald Juniper plants. These plants would require minimal care and should last 25 years or more. A short discussion followed. The Mayor stated if the cost of the shrubbery is in the budget then Mr. Gosh should go ahead and purchase the plants.

TENNIS COMMISSIONER—Mark Boland was absent. In his absence Alderwoman Pohl stated Mr. Boland did a great job trying to fix the concern with the resident on Andrew. His home has the lights shining in. He made every effort to realign the light so it would not shine into the windows.

CITY ENGINEER—Acting City Engineer Mike Dell'Orco stated the bid opening was held on August 7th. We received two bids and Concrete Design was the low bidder coming in at a cost of \$89,000.00. He continued by saying it is about \$10,000.00 under what the Board approved and now we should be able to do some extra work. At this time a short discussion took place regarding sidewalk repair and replacement responsibility. Lastly he informed the Board that he will be attending a program tomorrow regarding rain scaping residential yards. The program is put on by MSD. Apparently there is grant money available for residents to do rain scaping projects. He will have more information for the Board next month

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CITY ATTORNEY—Paul Rost, nothing to report at this time.

TREASURER—Bill O’Neil, submitted the attached report regarding the meeting he and the City Clerk had with Mark Hannah regarding changing the employee retirement accounts and financial advisors. A discussion followed. It was decided that the City would look into a few more companies for comparison and make a decision at a later date.

MAYOR— Larry Howe, discussed the proposed ADHOC Committee to review the budget. He said after much consideration he thinks it would be better if the Board did the review and made any needed changes. Alderwoman Pohl agreed stating that is what the Board is elected for. It was then decided that the board would meet for working sessions to discuss the Budget. The Mayor asked the City Attorney if the City Clerk had to attend these work sessions and he said not as long as someone kept minutes for the meetings. Next the sidewalks were discussed again. It was decided that the Building Commissioner and City Attorney will look into updating the current codes regarding the replacement and maintenance of the sidewalks.

Lastly he introduced Al Heinermann from IESI, our solid waste provider. Mr. Heinermann stated he appreciates the confidence the Board has shown in his company to be awarded the contract and asked the Board if they had any complaints or concerns since his company took over the contract to provide solid waste disposal. Alderman Dell’Orco asked if there had been many residents change their mind about which type service they choose. Mr. Heinermann said only about 30. Alderwoman Pohl said everyone she has spoken to is pleased with the service and the only request she has is for smaller solid waste containers. Mr. Heinermann said that next time his company orders containers they will also order some smaller containers and make them available to our residents.

OLD BUSINESS

Resolution Endorsing the Deer Creek Watershed Management Plan Resolution No. 08212012. After a short discussion Alderman Dell’Orco moved, seconded by Alderman Wittich to accept the Deer Creek Watershed Management Plan. On Voice Vote, the motion was unanimously approved.

MISC OLD BUSINESS-Nothing to report.

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NEW BUSINESS

An Ordinance Calling for the Establishment of a Procedure to Disclose Potential Conflict of Interest and Substantial Personal Interest of Certain Municipal Officers Alderman Gosh moved, seconded by Alderman Wittich, that Bill 1561 was read two times, Bill No. 1559 becomes Ordinance No. 1504.

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. 7-0.

An Ordinance Entering into a Contract with Hochschild Bloom & Company, LLC for Accounting Services. Alderman Andrews moved, seconded by Alderman Gosh, that Bill 1562 was read two times, Bill No. 1562 becomes Ordinance No. 1505.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	<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>	_____	_____	_____
Gosh	<u>X</u>	_____	_____	_____

The Ordinance was announced passed. 7-0.

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An Ordinance Entering into a Contract with Concrete Design Inc., for Street Repair, Pavement Replacement and Joint Sealing Services. Alderman Wittich moved, seconded by Alderman Andrews, that Bill 1563 was read two times, Bill No. 1563 becomes Ordinance No. 1506.

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

MISC. NEW BUSINESS

Alderman Pohl stated she had read an article in the Webster-Kirkwood Times regarding green technology. She asked if anyone thought the City should look into this as it may affect our current codes. The City Attorney answered by saying the only issues that may affect our codes are solar panels and masonry ratios. After a short discussion Alderman Dell’Orco indicated he agreed with the City Attorney.

Next she said the street repairs that are being done in Rock Hill look nice with the asphalt streets and concrete curbs. She wanted to know if this would be possible for our street repairs. Alderman Dell’Orco answered it is not in the budget for this years repairs.

Lastly she asked if MSD had been contacted regarding our street repair. She was answered MSD has already decided which projects they will be doing this year.

Alderman Wittich stated that there is a queen size mattress on the lawn at a house on Woodlawn at Flanders. He asked Mr. Heinermann of IESI to make sure it gets picked up on Friday. Mr. Heinermann said he would take care of it.

Lastly he said things are progressing with the Fall Festival. It is scheduled for Friday October 5th, 6 to 10 p.m.

Alderman Gosh asked Mr. Heinermann if a tour could be set up for the Recycling plant. Mr. Heinermann said he would get one set up and both city officials and residents will be invited to take the tour.

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Adjournment

Alderman Gosh moved, seconded by Alderman Andrews, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:10 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor