

REGULAR MEETING OF THE BOARD OF ALDERMEN  
November 20, 2012

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, November 20, 2012 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor Howe  
Judith Pohl  
George Bruenning  
Gordon Gosh  
Mike Andrews  
Mike Dell'Orco  
Mark Wittich

Absent: David Aitken, Mark Thompson  
Also present were City Attorney, Paul Rost, Chief, Robert Stanczak and City Clerk/Collector, Kathy Mahany. Mayor Howe called the Meeting to order at 7:00 p.m. Alderman Thompson arrived at 7:01 p.m.

PLEDGE OF ALLEGIANCE

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

MINUTES

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Alderwoman Pohl moved, seconded by Alderman Andrews, after clarification of the use of solid waste containers, and recycle containers, that the Minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—October 2012

Alderman Gosh moved, seconded by Alderman Wittich, 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 Dell'Orco that the Bills and Recurring Disbursements with the Addendum be approved as submitted.

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BILLS AND RECURRING DISBURSEMENTS WITH THE ADDENDUM TO BE  
APPROVED Continued

Alderman Gosh asked in reference to the fee of \$800.00, how many people took part in the City sponsored shredding event. The City Clerk answered Shred and Protect did not give an exact number but they thought more residents participated than last year. It was also pointed out that the City had court tickets from the year 2000 through 2007 destroyed for this fee. He then asked about the \$30.00 bank fee for the Lateral Sewer account. The City Clerk stated that she thought that fee is not assessed monthly but she will find out.

On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT—Alderman Gosh noted that the Fire Report is not uniform pages 1 and 3.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—No action required.

COLLECTOR—Kathy Mahany, invited the Board to the Holiday Luncheon that the City Clerks have each December to Honor the Mayors.

Next she informed the Board about the latest water damage, from Big Bear Grill, over Donnas' desk. She also explained that new regulations will be put into place by Rejis that will require all court documents be locked at all times or if not, everyone who has access to the court "area" will have to be trained and tested about the regulations. Since Donnas' desk is in the open that would include everyone who has access to the City Hall. With both of these problems in mind, she suggested the Court be moved into the Conference room so it can be locked and no longer be in the path of the leaks from Big Bear Grill. The cost of remodeling the conference room will be approximately \$500.00. Alderman Pohl moved, seconded by Alderman Wittich to spend \$500.00 for remodeling the conference room and moving the court into that space. On Voice Vote, the motion was unanimously approved.

BUILDING COMMISSIONER—Dan Wilson, no report.

PARK COMMISSIONER—Gordon Gosh submitted the attached report. He then explained that the reason that he got bids to remove the tree in the park came from a concern that a resident had which was received via e-mail.

TENNIS COMMISSIONER— In Mark Boland's absence the City Clerk stated Mr. Boland left her a message to tell everyone that everything is great with the tennis courts.

ACTING CITY ENGINEER—Acting City Engineer Mike Dell'Orco stated that he has met with MSD regarding a project in Ward 1, a large sanitary line. He said that residents which will be affected on Brookhurst, Timberlane, and North will receive letters from MSD explaining the work. He also suggested putting an article in the newsletter regarding the work.

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

TREASURER—In Bill O’Neil, nothing to report at this time.

MAYOR— Larry Howe, will make his report later in the meeting.

OLD BUSINESS—Nothing to report

MISC OLD BUSINESS- No action required.

**NEW BUSINESS**

An Ordinance Authorizing the Holding of the General Municipal Election April 2, 2013. Alderman Gosh moved, seconded by Alderman Wittich, that Bill 1566 was read two times, Bill No. 1566 becomes Ordinance No. 1509.

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>  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.

**2011-2012 Fiscal Audit Report**

A discussion was held regarding the Audit Report with the outcome being the Treasurer, Bill O’Neil will contact Hochschild Bloom & Company regarding the comments about credit card documentation and physical assests. Alderman Gosh noticed the increase in lateral sewer repairs.

**MISC. NEW BUSINESS**

Alderman Gosh asked about a copy of a letter from the property owners about a situation with the lease agreement. Mayor Howe said it was a miscommunication and it has been taken care of.

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Alderman Wittich moved, seconded by Alderman Dell’Orco to adjourn into Executive Session. By Roll Call the Vote was as follows:

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Gosh	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </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>
Aitken	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>

The meeting adjourned into Executive Session at 7:34

At this time Mayor Howe made his report.

Mayor Howe discussed the Audit Report specifically the costs v/s revenues. He suggested that the Board meet regularly to go through the Cities expenses line by line. It was decided to hold Special Meetings on the 2<sup>nd</sup> Tuesday of each month beginning on December 11, 2012 at 7:00 p.m.

Adjournment

Alderman Thompson moved, seconded by Alderman Wittich, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:09 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor