

City of Warson Woods

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF ALDERMEN

October 15, 2013

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, October 15, 2013, at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor Larry Howe
Judith Pohl
George Bruenning
Gordon Gosh
Mike Dell'Orco
Jim Newman
Charles Luisetti
Mark Wittich

Also present were Police Chief Robert Stanczak, Treasurer Bill O'Neil, Building Commissioner Dan Wilson and City Attorney Paul Rost. Alderman Mark Thompson was excused. 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 be approved. On Voice Vote the motion was unanimously approved.

MINUTES

REGULAR BOARD MEETING September 17, 2013 and SPECIAL BOARD MEETING September 24, 2013

Alderman Gosh moved, seconded by Alderman Bruenning that the Minutes of September 17 and 24 be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—September 2013

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 ADDENDUM TO BE APPROVED

Alderman Wittich moved, seconded by Alderman Gosh, that the Bills and Recurring Disbursements be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT— No action required. Alderman Gosh asked whether there was any update on the Ridgeline injury.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—

None.

MISC. REPORTS

COLLECTOR—Excused.

BUILDING COMMISSIONER—There are a couple of permits in process, one of which is an addition to a residence that might require a variance. There was also a discussion of the 5/3 Bank property condition.

PARK COMMISSIONER—Reported on the St. Louis County Municipal Park Grant process.

TENNIS COMMISSIONER—Excused.

CITY ENGINEER (ACTING)—Alderman Dell'Orco reported on the 2013 street project and that while slab work was finishing up, there still was joint and creak sealing to be completed. He also reported that the MSD project pertaining to infiltration of storm water into the sanitary sewer system was going out to bid. This project appears to be minimally disruptive to City streets and infrastructure.

CITY ATTORNEY— Updated the Board on the status of zoning code revisions regarding alternative sources of energy.

TREASURER—Is following up on the status of the independent audit report.

MAYOR—Updated the Board of the salt purchase and storage options for the winter of 2013-14 and that the costs were down from last year.

The Mayor also presented a bid from NetGain technologies for a new PC and accessories for the City Clerk's Office. The Board wanted to see a non-color laser printer/scanner as opposed to an inkjet color printer to keep ink costs down. Ald Gosh moved, seconded by Alderman Wittich to approve the proposed purchase with the substitution of the laser printer/scanner. On voice vote the motion passed to approve the purchase.

OLD BUSINESS

A. Miscellaneous Old Business

NEW BUSINESS

A. ORDINANCE AUTHORIZING THE HOLDING OF THE GENERAL MUNICIPAL ELECTION APRIL 2, 2014. BILL NO. 1579 INTRODUCED BY ALDERMAN GOSH

After being read two times by title only, Alderman Gosh moved, seconded by Alderman Bruenning, that Bill 1579 be approved.

The Board discussed the ordinance.

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Bruenning	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<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>

It was announced that the motion passed and Bill No. 1579 becomes Ordinance No. 1522.

B. AN ORDINANCE AMENDING CHAPTER 205 "BOARD OF PUBLIC SAFETY" OF THE MUNICIPAL CODE OF THE CITY OF WARSON WOODS. BILL NO. 1580 INTRODUCED BY ALDERMAN GOSH

After being read two times by title only, Alderman Wittich moved, seconded by Alderman Dell'Orco, that Bill 1580 be approved.

The Board discussed the ordinance.

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Bruenning	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Pohl	X			
Thompson				X
Wittich	X			

It was announced that the motion passed and Bill No. 1580 becomes Ordinance No. 1523.

C. Resolution Approving Agreement with Streiler Planning

The Mayor explained that this was an agreement with Todd Streiler, a planner, to guide the city through the process of planning of the residential districts and possible rezoning of the St. Matthew's property for residential use. He explained that the agreement was contingent on St. Matthew's agreeing to its pro rata share of the costs of the process of planning, zoning and requesting proposals for the project.

Alderman Newman moved, seconded by Alderman Dell'Orco, that the agreement for planning services with Streiler Planning be approved. On voice vote it was announced that the motion passed.

D. MISC. NEW BUSINESS

Alderman Pohl thanked staff for the ADT alert on locking cars.

Alderman Dell'Orco and Alderman Wittich thanked the Police Department and all for the successful Fall Festival. Costs were down by \$1,200 from last year.

Alderman Bruenning moved, seconded by Alderman Newman, to approve the Mayor's appointment of Alderman Gosh, Alderman Thompson, Alderman Luisetti, Mary Mahulsky, and Ann Piotter to the Board of Public Safety. On voice vote the Mayor's appointments were approved.

Alderman Newman reported that some parents said that the rides were not geared enough to small children.

EXECUTIVE (CLOSED) SESSION—Pertaining to the following: Legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (610.021(1)); hiring, firing, disciplining or promoting employees (610.021(3)).

Alderman Wittich made a motion to enter into closed session for the purposes of discussing legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (610.021(1)) and hiring, firing,

disciplining or promoting employees (610.021(3)). Alderwoman Pohl seconded the motion.

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	X			
Bruenning	X			
Gosh	X			
Luisetti	X			
Newman	X			
Pohl	X			
Thompson				X
Wittich	X			

MISC. NEW BUSINESS Cont'd.

Alderman Wittich reported that he would be bringing an addendum to the solid waste agreement to grant a 2-year extension in exchange for the rebates based on recycled material from the City.

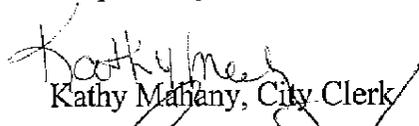
Alderman Gosh moved, seconded by Alderwoman Pohl, to approve the Mayor's appointment of Alan Lawson as a police officer to fill the open position of patrolman Step 1. On voice vote the appointment was approved.

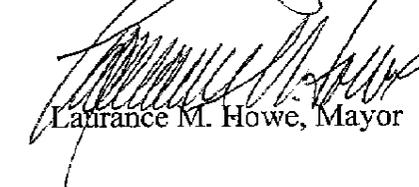
Alderman Newman reported he is looking into costs for a possible monument in the City honoring our veterans and service men and women.

Adjournment

Alderman Bruenning moved, seconded by Alderman Dell'Orco, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:00 P.M.

Respectfully submitted,


 Kathy Mahany, City Clerk


 Laurance M. Howe, Mayor