

City of Warson Woods
RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF ALDERMEN
November 19, 2013

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, November 19, 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
Mark Thompson
Charles Luisetti
Mark Wittich

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

MINUTES

REGULAR BOARD MEETING October 15, 2013

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

EXECUTIVE SESSION-October 15, 2013

Alderman Gosh moved, seconded by Alderwoman Pohl that the Minutes be accepted as submitted. With the correction of the spelling of the City Clerk's name. On Voice Vote the motion was unanimously approved.

BOARD OF ADJUSTMENT-November 5, 2013

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

REGULAR BOARD MEETING—NOVEMBER 19, 2013

PUBLIC WORKS MEETING November 12, 2013

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

TREASURER'S REPORT—October 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.

GLENDAL FIRE REPORT— No action required.

WARSON WOODS POLICE REPORT—No action required. Alderwoman Pohl stated she likes the revised look of the report.

PETITIONS, REQUESTS AND COMPLAINTS—

- 1) Dave Shilling, 1665 Calais Ct. discussed the upcoming ordinance regarding amending the 2012-2013 fiscal budget and the fall festival costs.
- 2) Linda Schweigert, 649 Flanders, inquired about the status of the St. Matthew's property. The Mayor explained that the church would like to sell the property but there are no definite plans in place. He assured her that the residents will be kept informed as the process progresses.
- 3) Cal Fritz, 555 Geders Ln., asked the Board to have an update regarding the St. Matthew's property at every Board meeting. The Mayor agreed to include it on each agenda.
- 4) Scott Dunnivant. 1600 Forest View, informed the Board that he has purchased the property at 1455 Forest View and is in the process of demolishing the current home and he will be replacing it with a new home.

MISC. REPORTS

COLLECTOR—Nothing to report

BUILDING COMMISSIONER—Three permits have been issued during the month including Mr. Dunnivant's demolition permit. Mr. Dunnivant's project is completely in compliance with our code.

Next he informed the Board that there is an initiative underway where all of St. Louis County will have a one stop permitting process. This is in the very early stages but he will keep the Board informed as to the progress.

The Mayor asked if there has been any response from Fifth Third Bank regarding the letter which was sent in October asking them to clean up their property. Dan replied no he has not received a response. The Mayor then asked the City Attorney to send them another letter.

MISC. REPORTS Cont.

PARK COMMISSIONER—Submitted the attached report.

TENNIS COMMISSIONER—Mr. Boland stated he is in the process of applying for a grant to rebuild the tennis courts. The Mayor stated the City should look into reapplying for another Park Grant from the St. Louis County Municipal League to help with this cost.

CITY ENGINEER (ACTING)—Alderman Dell’Orco reported the street work is winding down. The slab work and joint sealing are both complete. He went on to explain that due to a miscalculation the project will have some overages but he is still within the budgeted amount for this year. After a short discussion it was decided to have an addendum prepared for the December meeting to cover the overage amount.

CITY ATTORNEY—No Report

TREASURER—No Report

MAYOR—The Mayor stated he asked Steve Arterbury if he would contact our snow removal vendor to see if they would like to purchase some of our snow /salt equipment. In Steve’s absence the Police Chief answered he thinks they are interested in buying it but he will double check with Steve. The Mayor then asked the Chief if he spoke to Mike, our part time helper, to see if he would be available for snow removal this year if he is needed. The Chief said yes he will be available as needed.

OLD BUSINESS

A. Miscellaneous Old Business

Alderman Wittich stated he is waiting to hear back from IESI regarding the Cities rebate for recycling. A resolution will be prepared for the handling of the rebate. The resolution may possibly will be ready for the December meeting.

NEW BUSINESS

A. ORDINANCE ADOPTING AND ENACTING A NEW MUNICIPAL CODE, ESTABLISHING THE SAME, PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN EXCEPT AS HEREIN EXPRESSLY PROVIDED, PROVIDING FOR THE MANNER OF AMENDING SUCH CODE ORDINANCES, PROVIDING PENALTY FOR THE VOILATION THEREOF AND PROVIDING WHEN THIS ORIDINACE SHALL BECOME EFFECTIVE. BILL NO. 1581 INTRODUCED BY ALDERMAN GOSH

After being read two times by title only, Alderman Gosh moved, seconded by Alderman Bruenning, that Bill 1581 be approved.

The City Attorney explained several changes to the code that have been made.

REGULAR BOARD MEETING—NOVEMBER 19, 2013

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Thompson	<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>
Dell’Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Wittich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

It was announced that the motion passed and Bill No. 1581 becomes Ordinance No. 1524.

B. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A ONE YEAR LEASE AGREEMENT WITH GENERAL GRANT REALTY TO LEASE THE CITY HALL SPACE. BILL NO. 1582 INTRODUCED BY ALDERMAN DELL’ORCO

After being read two times by title only, Alderman Gosh moved, seconded by Alderman Dell’Orco, that Bill 1582 be approved.

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> X </u>	<u> </u>	<u> </u>	<u> </u>
Wittich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

It was announced that the motion passed and Bill No. 1582 becomes Ordinance No. 1525.

C. AN ORDINANCE AMENDING THE 2012-2013 FISCAL BUDGET. BILL NO. 1583 INTRODUCED BY ALDERWOMAN POHL

After being read two times by title only, Alderman Pohl moved, seconded by Alderman Newman, that Bill 1583 be approved.

The Treasurer gave a brief explanation why the Budget has to be amended yearly.

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Gosh	X	_____	_____	_____
Bruening	X	_____	_____	_____
Dell’Orco	X	_____	_____	_____
Luisetti	X	_____	_____	_____
Newman	X	_____	_____	_____
Pohl	X	_____	_____	_____
Thompson	X	_____	_____	_____
Wittich	X	_____	_____	_____

It was announced that the motion passed and Bill No. 1582 becomes Ordinance No. 1525.

D. 2012-2013 Audit Draft Review.

The Treasurer stated that he reviewed the report and is comfortable with the results. A short discussion was held.

Alderwoman Pohl moved, seconded by Alderman Dell’Orco to accept the Audit Report. A short discussion was held.

On Voice Vote, the motion was unanimously approved.

E. Renewable Energy Systems.

At this time the City Attorney informed the Board that the City should consider ways of governing renewable energy systems in a proactive manner. He supplied the Board with information and examples of ways to address the subject.

After a short discussion was held it was decided the subject will be discussed further in December.

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MISC. NEW BUSINESS

Alderwoman Pohl asked if the old gas lights at the intersection of Andrew and Manchester could be converted to electric and turned back on. She has had several complaints about how dark it is. Alderman Thompson asked about Bennett and Manchester. He was told those lights are electric and are on a sensor.

Alderwoman Pohl said she will oversee this project.

Chief Stanczak asked the Board to please remind their friends and neighbors to lock their homes and cars as there have been several items stolen out of unlocked cars in

driveways.

Adjournment

Alderman Wittich moved, seconded by Alderman Gosh, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:23 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor