

# City of Warson Woods

## REGORD OF PROCEEDINGS

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### REGULAR MEETING OF THE BOARD OF ALDERMEN

April 15, 2014

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, April 15, 2014, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

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

Also present were Police Chief Robert Stanczak, Treasurer Bill O'Neil, Building Commissioner Dan Wilson, Tennis Commissioner Mark Boland, and City Attorney Paul Rost. 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 as amended.

#### MINUTES

##### REGULAR BOARD MEETING March 11, 2014

Alderwoman Pohl moved, seconded by Alderman Gosh that the Minutes of March 11 be accepted as submitted. On Voice Vote, the motion was unanimously approved.

##### PARKS & BEAUTICATION COMMITTEE April 10, 2014

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

##### TREASURER'S REPORT—March 2014

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 Pohl, seconded by Alderman Wittich, that the Bills and Recurring Disbursements be approved as submitted. 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—

The following residents addressed the Board:

Frank Kaveney, 1301 Geders, addressed the Board about the St. Matthew's Property.

Carl Schenck, 810 Rolfe, spoke regarding the St. Matthew's Property and stated that he had lived in the City 29 years, raised 4 kids here and used the pool and parks; thanked the Board for trying to figure out best use of the Property and wondered if Rohan Woods would be interested in part of the lot for parking.

Jim Lucas, 610 Garland Place, spoke regarding the St. Matthew's Property and stated that he thought communication was still a concern, that he would like to see the Board put forth more information, and use the website; he also asked how the Board determined there was a need for housing for residents who desire to stay in the community but do not wish to continue to maintain their lawns and exterior of their homes or desire to downsize.

George Doris, 800 Edlin, spoke regarding the St. Matthew's Property stating that he got a letter in his door and has questions for the Board; he has a problem with the City owning property; the City shouldn't be leveraging the process; not the City's job.

Clark Thomas, 758 Havenwood Circle Drive, spoke regarding the St. Matthew's Property and thanked the Board for taking time to answer his call and for buying the property; he believes improved communications will help and volunteered to help with the process of getting the word out, do surveys, explain the process; get information to the residents.

Pat Flood, 402 Flanders, spoke regarding the St. Matthew's Property and asked about the review process and whether, Planning and Zoning would make a recommendation, whether the oversight committee will meet and whether there were meetings outside of this process.

Dawn Bickford, 1426 Andrew Drive, spoke regarding the St. Matthew's Property and was appreciative of the Board looking at all ideas—even the extremes—to get to an answer; she agreed with small meetings; would like to see more information on the website including the history, the present point in the process, the consultant's report and minutes from each of the small living room meetings; does

not think the City should help Rohan Woods with their parking problem since they are a private institution.

Jill Clarkson, 1418 Warson Oaks Court, spoke regarding the St. Matthew's Property as a follow-up to her last comments asked if a traffic study has been performed, about small group meetings and the need for more communication.

Tony Dileo, 733 Rolfe, spoke regarding the St. Matthew's Property, thanked the Mayor and Donna Tharp for pulling together documents he requested, and stated he would like to see a memorandum of understanding timeline, when the living room meetings will be complete, dates on a calendar for meetings, whether the memorandum of understanding will be extended and whether the City will communicate the process and timeline to the residents.

Linda Schweigert, 649 Flanders Drive, spoke as captain of the tennis team and asked if there were updates on the Tennis Court repairs. She also informed the Board that the Church had removed plantings and left large holes.

#### MISC. REPORTS

COLLECTOR—Excused.

BUILDING COMMISSIONER—The City has received a development plan for 1455 Forest View and staff will be reviewing; a Renewable Energy System process application has been filed and he is working on processing the application.

PARK COMMISSIONER—The City was named a Tree City for the 25<sup>th</sup> consecutive year because of the City's commitment to community tree care, education and expenditures. On April 4 there was an award ceremony by the Arbor Day Association recognizing the City as a leader in tree care and preservation. On April 11, there were ceremonies at Ste. Genevieve and Rohan Woods for the best composition. Serviceberry trees have been planted. The Park Commissioner circulated his report.

TENNIS COMMISSIONER—Research on grants to fund tennis court repairs is ongoing with the help of Carl Schenck. The court is in need of patching immediately even though the cracks will come back. He will get bids for patching.

CITY ENGINEER (ACTING)—Alderman Dell'Orco reported that he walked the streets with KdG for the street work for this year. KdG will prepare two scopes of work—one for fixing the slabs and one for repairing slabs—and should have the be out to bid by next month. Bid package will be on City website. MSD continues its project in Ward 1 with no timeframe for completion. The storm sewer project will affect the creek road the most.

CITY ATTORNEY—No report.

TREASURER—Preliminary work will begin on the budgetary process.

MAYOR—The fire contract increased by 1.225%. Employee dental insurance is up almost 5% but he recommends renewal. A city email policy is needed now that everyone is switching to the city email system. The Board received a letter from the part-time public works employee and he would like a recommendation from Alderwoman Pohl.

#### OLD BUSINESS

- A. Update on St. Matthew's Property -- Alderman Newman updated the Board and the public on the progress of Streiler Planning's work on the comprehensive plan review and specifically the St. Matt's Property. Mr. Streiler has been holding living room meetings with residents, meetings are progressing and a report will be generated. When they are complete a larger open forum type meeting will be held. He will get the handout questionnaire the planner has used at the meetings and put it on the website for others to fill out and submit if they wish.
- B. Misc. Old Business
  - a. No news on 5/3 Bank site.
  - b. There are several groups interested in the Floor Trader site but City has received nothing.

#### NEW BUSINESS

- A. Proclamation of Friday, April 25, 2014 as Arbor Day in the City of Warson Woods. Alderman Gosh moved, seconded by Alderman Dell'Orco for the approval of the proclamation. Upon voice vote, the Proclamation was approved.
- B. Resolution Approving a Contract with Kuhlmann Design Group, Inc., for Services Related to the 2014 Street Repair Project and Authorizing the Mayor to Execute Same. Resolution No. 04152014  
  
Alderman Dell'Orco moved, seconded by Alderman Gosh, that Resolution No. 04152014 be approved. Upon voice vote, the resolution was approved.
- C. Discussion of Regulation of Parking of Commercial Vehicles  
This matter was postponed until the May Board meeting.

D. Request for Court Clerk to attend Spring Seminar May 19–23, 2014

Alderman Gosh moved, seconded by Alderman Wittich, that the Court Clerk's request be approved. Upon voice vote, the resolution was approved.

E. Misc. New Business.

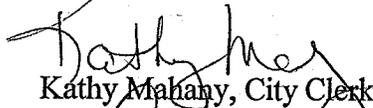
Alderman Pohl stated that the wood railing on the bridge over Andrew needs repair.

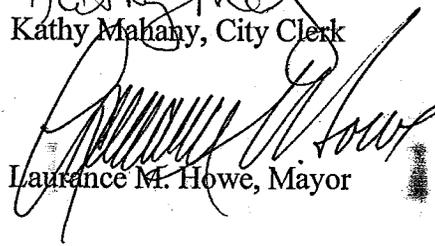
Mayor Howe reported on the City Clerk's schedule.

**Adjournment**

Alderman Gosh moved, seconded by Alderman Wittich, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:20 P.M.

Respectfully submitted,

  
Kathy Mahany, City Clerk

  
Laurance M. Howe, Mayor