

City of Warson Woods

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF ALDERMEN

January 21, 2014

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, January 21, 2014 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Judith Pohl
George Bruening
Jim Newman
Gordon Gosh
Charles Luisetti
Mike Dell'Orco
Mark Thompson
Mark Wittich

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak and City Clerk Kathy Mahany. Mayor Howe called the Meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

MINUTES

REGULAR BOARD MEETING—December 17, 2013

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

P & Z COMMISSION—January 14, 2014

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

PARKS & BEAUTIFICATION MEETING—January 16, 2014

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

TREASURER'S REPORT—December 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 THE ADDENDUM TO BE APPROVED

Alderwoman Pohl moved, seconded by Alderman Dell'Orco that the Bills and Recurring Disbursements with the Addendum be approved as submitted. Alderwoman Pohl asked what checks were issued to the residents listed. She was told those were building permit deposit refunds. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT—No action required. Alderman Gosh mentioned he liked the extra information included in this month's report. He was told that information was given out by mistake. There should have only been information for Warson Woods included in the packets.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—Dawn Bickford, 1426 Andrew Dr., informed the Board that as a homeowner she has been in contact with MSD regarding the Watershed Project "Clear". She has several contacts with MSD that she will share with the City. A short discussion with the Board followed. Scott Dunavant, 1600 Forest View, discussed real estate values and updating properties with the Board. He said he would like to see the building code relaxed. Another short discussion was held with the Board.

COLLECTOR—Kathy Mahany, no report at this time.

BUILDING COMMISSIONER—Dan Wilson, absent.

PARK COMMISSIONER—Gordon Gosh submitted the attached report.

TENNIS COMMISSIONER—Mark Boland reported that he has been working on finding ways to redo the tennis courts. He said at this point there is nothing else he can do without a budget and possibly receiving grant money. After a short discussion it was decided that he and the Mayor will meet with Tim Fischesser of the St. Louis Co. Municipal League and see when we may be eligible for another park grant.

ACTING CITY ENGINEER—Mike Dell'Orco reported he has been trying to get the results from MODOT regarding the bridge inspections. He has not been able to as the MODOT people have been very busy with the inclement weather.

CITY ATTORNEY—Paul Rost, no Report at this time.

TREASURER—Bill O'Neil, submitted the attached report.

MAYOR—Larry Howe informed the Board that the City received a sunshine request from "Better Together" (the group which is trying to unite the City, Municipalities and County). He said the City was able to comply with their request and deadline. Next he stated that last year the

city used a total of 12 tons of salt. To date the city has used 40 tons of salt and have plowed on 3 occasions. Lastly he stated that Steve has suggested having the snow plowing company equip their equipment with rubber guards to help reduce damage to the streets.

OLD BUSINESS

Update on St. Matthews Property. This will be taken up under New Business.

Street Lighting at Andrew and Manchester Roads.

Scott Dunavant reported he received 3 bids for electric lighting. 1) B&L for \$6,400.00, 2) Filed Electric for \$7,000.00 and 3) Zimmerman Electric for \$3,700.00 A short discussion was held. It was decided that Alderman Wittich would review the bids and make a recommendation at the February meeting.

Parking Commercial Vehicles on Residential Districts.

Alderman Bruenning said he has not received any suggestions regarding this. He and City Attorney Rost will work together to define commercial vehicles and they will come back to the Board to review their notes. A short discussion was held between the residents in attendance and the Board.

Update on Renewable Energy Systems.

The Mayor told the Board that the P&Z commission would like more guidance from the Board regarding solar, wind and geothermal sources of energy. They would like the guidelines to include both residential and commercial properties. They asked that a moratorium be put in place until they are able to make a recommendation.

MISC OLD BUSINESS-Nothing to report.

NEW BUSINESS

MISC. NEW BUSINESS

Resolution Authorizing a Memorandum of Understanding with the Rector, Church Wardens and Vestrymen of Grace Church of Kirkwood. No. 01212014, Alderman Newman moved, seconded by Alderman Dell'Orco to approve the resolution after reviewing the signed copies from Grace Church. After discussion, On Voice Vote, the motion was unanimously approved.

Ordinance Instituting an Interim Stay of Acceptance and Approval of Applications for Building Permits for Renewable Energy Systems Within the Residence Districts of the City of Warson Woods, Missouri. Alderman Wittich moved, seconded by Alderman Dell'Orco, that Bill 1586 was read two times. Bill No 1586 becomes Ordinance No. 1530.

By Roll Call the Vote was as follows:

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

Bill No. 1586 Cont.

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>
Dell'Orco	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

The Ordinance was announced passed 6-2.

MISC. OLD BUSINESS

Alderman Pohl asked what the status of the lighting at Andrew & Manchester was left. Alderman Wittich explained he is going to review the bids and make a recommendation next month.

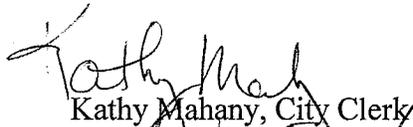
Alderman Gosh asked if there is any news regarding the property owned by 5th/3rd Bank. He was answered there has been no progress to date.

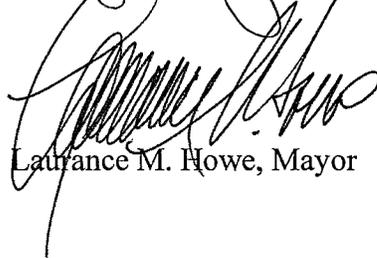
Alderman Thompson asked if there are any plans to repair the properties that were damaged from the snow removal. He was told the plowing company has already been out, surveyed the damage and will begin repairs.

Adjournment

Alderman Gosh moved, seconded by Alderman Newman, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:27 P.M.

Respectfully submitted,


Kathy Mahany, City Clerk


Laurance M. Howe, Mayor