

REGULAR MEETING OF THE BOARD OF ALDERMEN
April 21, 2015

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, April 21, 2015, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe
Gordon Gosh
Mike Dell'Orco
Mark Thompson
George Bruenning
Charles Luisetti
Mark Wittich
Debbie Pentland

Also present were City Attorney Paul Rost, Treasurer Jim Malik, Building Commissioner Dan Wilson, Tennis Commissioner, Mark Boland, Police Chief Robert Stanczak, and City Clerk Kathy Mahany. Mayor Howe called the meeting to order at 7:04 p.m. Alderman Newman arrived at 7:06 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Alderman Wittich moved, seconded by Alderman Gosh, that the Agenda be approved. On Voice Vote the motion was unanimously approved.

MINUTES

REGULAR BOARD MEETING—March 17, 2015

Alderman Pentland moved, seconded by Alderman Gosh that the Minutes of March 17th be accepted as submitted. On Voice Vote, the motion was unanimously approved.

SPECIAL BOARD MEETING—March 26, 2015

Alderman Dell'Orco moved, seconded by Alderman Wittich that the Special Board Meeting Minutes of March 26th be accepted as submitted. On Voice Vote, the motion was unanimously approved.

EXECUTIVE SESSION of the SPECIAL MEETING—March 26, 2015

Alderman Dell'Orco moved, seconded by Alderman Wittich that the Executive Session of the Special Meeting Minutes of March 26th be accepted as submitted. On Voice Vote, the motion was unanimously approved.

AD-HOC COMMITTEE MEETING—March 31, 2015

Alderman Dell'Orco moved, seconded by Alderman Wittich that the AD-HOC Committee Meeting Minutes of March 31st be accepted as submitted. On Voice Vote, the motion was unanimously approved.

FINANCE, INSURANCE & PERSONNEL COMMITTEE MEETING—April 9, 2015

Alderman Dell'Orco moved, seconded by Alderwoman Pentland that the Finance, Insurance & Personnel Meeting Minutes of April 9th be accepted as submitted. On Voice Vote, the motion was unanimously approved.

AD-HOC COMMITTEE MEETING—April 14, 2015

Alderman Dell'Orco moved, seconded by Alderman Wittich that the AD-HOC Meeting Minutes of April 14th be accepted as submitted. Alderman Thompson noted that Bill Reed was also present at the meeting. Alderman Dell'Orco moved, seconded by Alderman Wittich that the AD-HOC Meeting Minutes of April 14th be accepted as submitted with the inclusion of Bill Reed. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—March 2015

Alderman Gosh moved, seconded by Alderman Thompson, that the Treasurer's report be received as submitted. On Voice Vote, the motion was unanimously approved.

BILLS & RECURRING DISBURSEMENTS WITH ADDENDUM TO BE APPROVED

Alderman Dell'Orco, 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- March 2015-No Action Required

WARSON WOODS POLICE REPORT—March 2015 No action required.

PETITIONS, REQUESTS AND COMPLAINTS

At this time Mike Zenker, 1100 Timberlane addressed the Board. He explained that one evening he and his wife went out and had (their) parents babysitting. They (the parents) decided to walk to the park (Dreher Park) with the children and dog. Apparently the dog ran out into the street at the park and was hit by a car. It was a "no fault" accident but with this in mind Mr. Zenker is requesting a stop sign be erected at Warson Woods Dr. and the entrance to Derher Park. Hoping this will cut down the speed on Warson Woods Dr. He stated he has spoken to several residents who are in favor of erecting a stop sign. Attached is a copy of the list of residents. It was decided to do a traffic study and have the results at the May 19th Regular Board Meeting.

Next Katrina Truman, 1485 Dearborn, and Laurie Shornick, 1484 Dearborn, discussed the rising water problems in the creek during heavy rain, the condition of the gabion wall in the creek, and the condition of the bridges going over the creek. After a short discussion with the Acting City

Engineer, Mike Dell'Orco, it was decided they will set up a meeting with representatives of MSD to look at these problems.

MISC. REPORTS

COLLECTOR—Kathy Mahany, informed the Board that on the Agenda is the non-binding tax rate for 2015. It is required by the state to be set and sent to the County every 2 years.

BUILDING COMMISSIONER—Dan Wilson submitted the attached report. He also informed the Board that there has been 1 permit denial and he is anticipating a request for a Board of Adjustment hearing. It pertains to the setbacks for a fence.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report. At this time the Mayor advised Mr. Gosh to be careful when advising residents about the removal of trees.

TENNIS COMMISSIONER—Mark Boland stated there have been several Ad-Hoc Committee meeting regarding the project in Royal Oaks Park. The final plans have not been decided on. They are waiting on the Engineering firm (KdG) for more information. The plans will be decided on soon and the project should begin by mid-July. A short discussion was then held.

CITY ENGINEER (ACTING)—Mike Dell'Orco, reported on several items. He said he has been out with the Engineering firm (KdG) assessing the streets for repairs this year. He said there are some markings on the streets for slab replacement and joint sealing. The work will mainly be in Wards 2, 3 & 4 this year because of all the utility work and work at Royal Oaks Park in Ward 1. Bridge resurfacing will be done after the utility work and Royal Oaks Park projects are finished.

CITY ATTORNEY—Paul Rost had no report at this time. The Board thanked him for sending the memo explaining the ordinances.

TREASURER—Jim Malik stated they are making major progress on the 2015-2016 budget. He thanked Bill O'Neil for helping with the transition and stated there is another Finance meeting scheduled for May 14th. Alderman Luisetti asked why the majority of the Workman's Comp. is posted under administration. The Mayor answered it because it is not broken down by the carrier. He said in the future it will be broken out by department.

MAYOR—Larry Howe, no report at this time.

OLD BUSINESS

A. Update on St. Matthew's Property – Nothing to report at this time. It will be discussed under new business.

B. Misc. Old Business—Nothing to report.

NEW BUSINESS

A. Approval of Non Binding 2015 Real Estate and Commercial tax rates.

Alderman Luisetti moved, seconded by Alderman Dell’Orco to accept the Non-Binding Real Estate and Commercial tax rates and to submit them to St. Louis County as directed by the State. On Voice Vote, the motion was unanimously approved.

B. Request of the Police Chief and Court Clerk to attend their respective Conferences.

Alderman Wittich moved, seconded by Alderman Dell’Orco to allow the Police Chief and Court Clerk attend their respective conferences. After a short discussion, On Voice Vote, the motion was unanimously approved.

C. Resolution 04212015 Adopting the St. Louis Regional All-Hazard Mitigation Plan 2015-2020 (Updated 2015). Alderman Dell’Orco moved, seconded by Alderman Thompson to accept Resolution 04212015 Adopting the St. Louis Regional All-Hazard Mitigation Plan 2015-2020 (Updated 2015). After a brief explanation by the City Attorney, On Voice Vote the motion was unanimously approved.

D. Bill No. 1609 AN ORDINANCE for the Acceptance of a Commercial Sale Contract with Grace Church of Kirkwood for Certain Real Property.

After being read two times by title only, Alderman Newman moved, seconded by Alderman Wittich, that Bill 1609 be approved.

The Board discussed the ordinance with an explanation from the City Attorney

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell’Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruening	<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>
Pentland	<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. 1609 becomes Ordinance No. 1552.

E. Bill No. 1610 AN ORDINANCE Approving an Agreement for Surveying Services for 1551 Bennett.

After being read two times by title only, Alderman Dell'Orco moved, seconded by Alderman Gosh, that Bill 1610 be approved.

The Board and City Attorney discussed the ordinance.

By Roll Call, the Vote was as follows:

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

It was announced that the motion passed and Bill No. 1610 becomes Ordinance No. 1553.

F. Bill No. 1611 AN ORDINANCE APPROVING and AUTHORIZING AN Agreement for Environmental Site Assessment Services.

After being read two times by title only, Alderman Dell'Orco moved, seconded by Alderman Gosh, that Bill 1611 be approved.

The Board discussed the ordinance.

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Bruenning	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Wittich	<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>
Pentland	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Thompson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dell'Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

It was announced that the motion passed and Bill No. 1611 becomes Ordinance No. 1554.

G. Bill No. 1611 AN ORDINANCE AUTHORIZING the Acceptance of 1507 Bennett Ave. from the St. Louis County Trustee and Authorizing the Mayor or City Clerk to Request Transfer to the City.

After being read two times by title only, Alderman Dell’Orco moved, seconded by Alderwoman Pentland, that Bill 1612 be approved.

The Board discussed the ordinance.

By Roll Call, the Vote was as follows:

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

It was announced that the motion passed and Bill No. 1612 becomes Ordinance No. 1555.

H. Misc. New Business-Alderman Luisetti informed everyone that Ste. Genevieve will be holding a parish picnic on May 8th. He asked if the Police had been informed. The Chief answered yes.

I. Alderman Newman asked if there had to be a traffic study before a stop sign could be erected. He was told the (Acting) City Engineer can post signs at any time. Alderman Newman moved, seconded by Alderwoman Pentland to have a bill prepared for the May 19th meeting allowing the additional stop sign at the entrance to Dreher Park and Warson Woods Dr. On Voice Vote the motion was unanimously approved. In the meantime the Police can do a traffic survey. Alderman Gosh then asked if there has been any communication with 5th/3rd Bank regarding the empty lot. He was answered no there has not. Lastly Alderman Thompson request special communication between the City and the residents of Wards 1 & 2 regarding all the construction work and notification of when work will be done. He also asked for more “police presents” during the construction.

ADJOURNMENT

Alderman Gosh moved, seconded by Alderman Newman, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:58 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor