

REGULAR MEETING OF THE BOARD OF ALDERMEN
June 21, 2016

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, June 21, 2016, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

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

Also present were City Attorney Paul Rost, Treasurer Jim Malik, Building Commissioner Dan Wilson, City Clerk, Kathy Mahany and Police Chief Robert Stanczak. Mayor Howe called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING SETTING THE 2016-2017 FISCAL BUDGET

Mayor Howe opened the Public Hearing at 7:04 p.m. He asked Alderman Luisetti to give an overview of the Budget. Alderman Luisetti and Treasurer Jim Malik gave the overview and stated the final version of the Budget has a surplus of \$57,000.00.

Mayor Howe then asked if anyone in the audience had any questions or comments concerning the Budget. Hearing none, he closed the Public Hearing at 7:05 p.m.

APPROVAL OF AGENDA

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

MINUTES

REGULAR BOARD MEETING—May 17, 2016

FINANCE, INSURANCE & PERSONNEL MEETING—May 26, 2016

SPECIAL BOARD MEETING—June 2, 2016

PUBLIC SAFETY—June 6, 2016

BOARD OF ADJUSTMENT—June 7, 2016

FINANCE, INSURANCE & PERSONNEL—June 16, 2016

Alderman Dell'Orco moved, seconded by Alderman Thompson that all the minutes be accepted. Alderman Luisetti stated he made a mistake on the Finance minutes. The mileage calculations for the Police Chief's take home car should read 54 miles round trip not 27 miles. With that correction,

On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—May 2016

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

GLENDALE FIRE REPORT- May 2016 – No action required.

WARSON WOODS POLICE REPORT-May 2016 - No action required.

PETITIONS, REQUESTS AND COMPLAINTS

- 1) Neil Powell, 1427 Andrew Dr., stated on behalf of himself and other residents on Andrew Dr. they would like the park lights to be turned off at 10:00 p.m. Alderman Dell'Orco explained that they are still not finished with the park and the security system is not completely installed. He went on to explain that until they have everything completed they won't know how much lighting is needed in the pavilion. After a lengthy discussion it was decided to revisit the lighting during the August Regular Board meeting.
- 2) Brett Hanson, 1423 Andrew Dr., then addressed the Board over the same issue. He stated he does not want to wait until August to have the lights turned off. After another lengthy discussion it was determined that the lighting issue would be brought up at the August Regular Board meeting.
- 3) Sean Fitzgerald, 1612 Andrew Dr., asked the Board about MSD's Storm water Project. He said he received a letter over a year ago and he was wondering if they are still planning on doing the work. Alderman Dell'Orco explained that yes they are still doing some work at individual homes, not the entire Ward. A short discussion followed. MSD just finished work at Dawn Bickford's home and she held a private conversation with Sean Fitzgerald and the meeting continued.

MISC. REPORTS

COLLECTOR—No report.

BUILDING COMMISSIONER—Dan Wilson reported that 1125 Warson Woods Dr. is still ongoing. They had a failed fire inspection. The project should be complete when the fire inspection is passed. He then said there is a Board of Adjustment meeting scheduled for July 5th. The Board asked about which home Mr. Wilson answered 401 Medina Dr.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report. He also stated that he is still working with the tree care people trying to get their cost reduced.

TENNIS COMMISSIONER—Mark Boland was excused.

CITY ENGINEER (ACTING)—Mike Dell’Orco, reported 1) they are just about to close out with the General Contractor on the Royal Oak Park project. 2) Notice to proceed has been given to the Contractor for the new Dearborn Bridge. They will begin on July 5th and the project should be completed by August 15th. Alderwoman Pentland asked what the options are for the hand rails on the new bridge. Alderman Dell’Orco answered they are metal that can be painted any color. The railing on the Andrew Dr. Bridge is not metal, but that is an older bridge and the new specifications call for metal.

CITY ATTORNEY—Paul Rost, reported the Governor has signed the Bill stating Municipal Ordinance violations will have a cap on the fines. He went on to say he will have ordinances later this summer to comply with all the new Legislative changes.

TREASURER—Jim Malik thanked everyone for cooperating with getting information to him and Alderman Luisetti for the budget. He also thanked the Finance Committee and Board for all their work on the Budget this year.

MAYOR—Larry Howe, reported on several items. 1) Going back to the meeting last month and the requests from Jack Kinney on Warson Woods Dr., the bushes have been trimmed and the split rail fence has been repaired. The “Stop” sign has been installed replacing the “Yield” sign coming into the City from Rock Hill. The Mayor asked the Chief about the traffic in that part of the City and the Chief replied that they have taken radar several times during the month and no tickets were issued. 2) It seems that most of the Board of Adjustment requests are for front porch encroachments, retaining wall height and sheds. The Mayor asks that the Board and P&Z Committee to meet and try to work to make our code less restrictive and less confusing. 3) The old bulletin board that was used for Royal Oak Park will be refurbished and re installed. 4) After speaking to the Real Estate Agent for 5th/3rd Bank, there are 2 sales deals in the works, one is an auto parts store. 5) The Mayor asked Alderman Thompson & Pentland if they have any information on the IT and web site. They answered not at this time. 6) The Mayor then stated that at the end of July Dan Wilson, our Building Commissioner will be retiring. 7) He then said he met with a representative from St. Louis County regarding having them take some of the inspecting and occupancy inspecting duties. He wants to talk the P&Z Committee before any action is taken. 8) Next, he informed everyone that the residents will be getting a resident tag. Residents can take the tag with them when they are using the tennis courts as identification. We will no longer be

charging for tennis passes. 9) The grand re-opening of Royal Oak Park will be held on Friday July 15th from 5 to 9 p.m. 10) Once the park is complete the Mayor will call a Parks & Beautification meeting and have that Committee's input on future Park issues. 11) At this time he asked the Board to go over the committee listing and make nominations for the current open positions. 12) He also had a meeting with Steve, Mike, Mark and Bob regarding the Public Works/Park projects. The group will continue to meet. 13) The Police Department will be doing some part time grass cutting in the various parks, on their time off, to help Steve keep up. 14) Steve contacted Blue Chip Pest Control regarding possible mosquito control with the threat of the Zika virus this summer. This will be done in addition to the St. Louis County Vector Control treatments. 15) He then informed the Board that the Board picture will be taken prior to the July Regular Board meeting. 16) Included in the packet this month is information from Laude and Frontenac regarding their Solicitor licensing. He would like to make some changes to our current Licensing and thought we could get some ideas from neighboring cities.

OLD BUSINESS

A. Misc. Old Business

Alderman Wittich reminded everyone that the grand re-opening of Royal Oak Park is Friday July 15th 5 to 9 p.m. Included on the agenda tonight is a list of approximate costs for the celebrating of \$3,860. He is expecting approximately 500 people and that comes out to a cost of about \$8.00 per person. This celebration also coincides with the City's 80th year of incorporation. Alderman Wittich left the meeting at 8:00 p.m.

Alderman Luisetti stated Mr. Schilling has volunteered to help Steve repair the green bridge. We can have residents volunteer to do work but they must sign a statement saying the City is not being held liable for any injury. He will speak to the City Attorney about this.

Alderman Pentland stated that the mosquito treatment that St. Louis County has done so far this year has really helped. Next she asked if the lights at the Andrew Dr. entrance could be brighter. The Mayor said he would have Steve check it.

NEW BUSINESS

A. An Ordinance Setting the 2016-2017 Fiscal Budget.

After being read two times by title only, Alderman Luisetti moved, seconded by Alderman Newman that Bill No. 1626 be approved.

By Roll Call the Vote was as follows:

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

Gosh X _____ _____ _____

The Ordinance was announced passed 7-0.

- B. An Amending Schedule I-A. “Stop Signs.” Of Title III, “Traffic Code,” of the Municipal Code of the City of Warson Woods. After being read two times by title only, Alderman Gosh moved, seconded by Alderwoman Pentland that Bill No. 1627 be approved.

By Roll Call the Vote was as follows:

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

- C. Approval of the Royal Oak Park Grand Opening approximate costs. Alderman Thompson moved, seconded by Alderman Dell’Orco to approve the approximate cost of \$3,860.00. On Voice Vote the Vote was as follows: Yeas, Pentland, Dell’Orco, Luisetti, Gosh, Bruenning, Thompson. Nays, Newman The motion was announced passed 6-1.

- D. Discussion of Solicitor License Rules & Regulations. Previously discussed.

- E. Discussion of Shed/Unit Regulations. Previously discussed.

- F. Misc. New Business. Alderman Luisetti once again thanked everyone for their help with the Finance Committee budgeting process this year. Alderman Gosh informed everyone that Patricia Gallagher, 869 Rampart, is a resident of Over 60 years. Her mother just passed away and she was 3 months short of her 100th Birthday. Chief Stanczak informed every one of the Children’s Triathlon on Sunday June 26th. It’s being put on by a resident Dan Glarner. The set up will be at 6 a.m. and the race begins at 8:00 a.m. There will be 2 Officers on duty and Glendale will be on standby. There will be about 93 children they will run, bike and swim. Alderman Thompson asked

who approved the event? Alderman Newman said he was approached and approved it. He said it's much like the "Trot through the Woods" that is held in November but only children. He apologized if he over stepped his authority. It was agreed he did not.

ADJOURNMENT

Alderman Gosh moved, seconded by Alderman Dell'Orco, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:15 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor