

REGULAR MEETING OF THE BOARD OF ALDERMEN
July 18, 2017

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, July 18, 2017, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe
Debbie Pentland
Gordon Gosh
Charles Luisetti
Mark Wittich
Jim Newman
George Bruenning

Also present were City Attorney Paul Rost, Treasurer Jim Malik, City Clerk Kathy Mahany, Chief Bob Stanczak, Tennis Commissioner Mark Boland and Building Commissioner Dan Wilson. Mayor Howe called the meeting to order at 7:03 p.m. Aldermen Mark Thompson arrived at 7:08 p.m. and Aldermen Dell'Orco and Newman were excused.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

MINUTES

Regular Board Meeting—June 20, 2017

Special Board Meeting—June 30, 2017

Board of Adjustment—July 11, 2017

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

TREASURER'S REPORT—May 2017

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 Luisetti, seconded by Alderman Wittich, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT- April 2017 – No action required.

WARSON WOODS POLICE REPORT-April 2017 – Alderman Luisetti noted that there is no 900 block of Calais Ct.

PETITIONS, REQUESTS AND COMPLAINTS-Nothing to report.

MISC. REPORTS

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson was excused but submitted the attached report.

PARK COMMISSIONER (ACTING)—Gordon Gosh, submitted the attached report. Mr. Gosh added that the parks have never looked so beautiful.

TENNIS COMMISSIONER—Mark Boland said he really did not have anything to report. He asked that the sprinkler system be adjusted so they do not get the courts wet.

CITY ENGINEER (ACTING)—Mike Dell’Orco was excused.

CITY ATTORNEY—Paul Rost, nothing to report.

TREASURER—Jim Malik reported that the 2016-2017 fiscal year has ended and the unaudited Treasurers Report shows a surplus of \$36,000.00. The audit will take place next week and we should have the results back by early fall.

MAYOR—Larry Howe, nothing to report.

OLD BUSINESS

Misc. Old Business-Nothing to report.

NEW BUSINESS

- A. An Ordinance Re-establishing and Making Public a Procedure to Disclose Potential Conflicts of Interest and Substantial Personal Interest of Certain Municipal Officials. After being read two times by title only, Alderman Gosh moved, seconded by Alderwoman Pentland that Bill No. 1652 be approved.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Newman	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Gosh	<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>
Wittich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<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 6-0.

B. Liquor License Renewal Applications

Alderman Wittich moved, seconded by Alderman Luisetti to approve the Liquor License Renewal Applications for Dierberg's Market, J. Green's, Hollyberry/Nourish, King Doh Restaurant and Wasabi Sushi Bar. On Voice Vote, the motion was unanimously approved.

C. Appointment to fill Ward 1 Alderman Seat until the next General Municipal Election April 2018. Mayor Howe nominated Dawn Bickford. Alderwoman Pentland moved, seconded by Alderman Gosh to Approve Mayor How's nomination of Dawn Bickford. On Voice Vote, the motion was unanimously approved.

D. RESOLUTION 07182017 Appointing Carol Mullinex, Tim Sauer and Jim Newman to the Board of Adjustment Commission. Alderman Wittich moved, seconded by Alderman Luisetti to make the above appointments. On Voice Vote the motion was unanimously approved.

E. Proclamation for David Pentland for his 28 years of Service as Prosecuting Attorney. Mayor Howe read the proclamation and thanked and congratulated Mr. Pentland. At this time Mr. Pentland made as short speech about his years as Prosecutor and he also thanked everyone he worked with along the way.

F. MISC. NEW BUSINESS

Alderman Wittich informed everyone that due to home sales there have been several Lateral Sewer projects lately. Next he told everyone that he has found a band for the Fall Festival.

Chief Stanczak began by saying the fireworks were out of hand this past 4th of July and the previous weekend. He stated they are illegal and he would like the Boards backing for enforcing this law. The Board agreed.

Next he said there are several golf carts and ATV that are being driven on the streets illegally and would like the Boards backing for enforcing these laws also. The Board agreed.

He went on to say that several cars were left unlocked lately and people have been going through the cars and taking valuables.

Lastly, he informed the Board that the Police Department has watched the stop sign at Flanders and Frontenay for 9 1/2 hours with the outcome being 190 cars passed through there was 1 ticket issued and 1 warning given out for not stopping.

ADJOURNMENT

Alderman Wittich moved, seconded by Alderwoman Pentland, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:38 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor