

REGULAR MEETING OF THE BOARD OF ALDERMEN

November 21, 2017

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, November 21, 2017, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe
Gordon Gosh
Charles Luisetti
Mike Dell'Orco
Mark Wittich
Dawn Bickford
George Bruenning

Also present were City Attorney Paul Rost, Chief Bob Stanczak. Mayor Howe called the meeting to order at 7:00 p.m. Alderman Thompson and Pentland were excused as well as Treasurer Jim Malik, City Clerk Kathy Mahany and Building Commissioner Dan Wilson.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Alderman Dell'Orco moved, seconded by Alderwoman Bickford, that the Agenda be approved as submitted. On Voice Vote the motion was unanimously approved.

MINUTES

Regular Board Meeting—October 17, 2017

Executive Session—October 17, 2017

Alderman Dell'Orco moved, seconded by Alderwoman Bickford that all of the minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—October 2017

Alderman Gosh moved, seconded by Alderman Luisetti, 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 Dell'Orco, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. Alderman Gosh asked why the electric bill had two entries. It was explained that it is split in two accounts, City Hall and the Police Department. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT- October 2017 – No action required.

WARSON WOODS POLICE REPORT-October 2017 – No action required.

PETITIONS, REQUESTS AND COMPLAINTS - Nothing to report.

MISC. REPORTS

COLLECTOR—Kathy Mahany, was excused.

BUILDING COMMISSIONER—Dan Wilson was excused. In his absence the Mayor informed everyone that there is a possible development plan for 1137 Dunwoody.

PARK COMMISSIONER (ACTING)—Gordon Gosh, submitted the attached report.

TENNIS COMMISSIONER—Mark Boland resigned because he moved out of Warson Woods.

CITY ENGINEER (ACTING)—Mike Dell’Orco informed everyone that the joint sealing is complete but the trench drain on Andrew is not complete yet. There were 3 extra slabs that had to be replaced under the street project. The St. Matt’s demolition has been completed for a cost of roughly \$105,000.00. There was unforeseen concrete removal plus the landscaping. Lastly he said the tennis court resurfacing is complete and a Warson Woods logo has been added to the center court.

Alderman Gosh asked about landscaping plans at the St. Matts location and Alderman Dell’Orco said there are no plans at this time.

CITY ATTORNEY—Paul Rost, no report at this time but he requested a closed session for “Legal actions, causes of action, litigation or privileged communication between the City’s representatives and its attorney” (610.021(1)).

TREASURER—Jim Malik was excused.

MAYOR—Larry Howe had no report at this time.

OLD BUSINESS

A. Misc. Old Business-Nothing to report.

NEW BUSINESS

A. An Ordinance Providing for the Holding of the General Election for the City of Warson Woods for the Year 2018; Setting the Date of said Election; Enumeration the Elective Officers to be Elected; and Matters relating thereto. After being read two times by title only, Alderman Gosh moved, seconded by Alderman Luisetti that Bill No. 1656 be approved.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed 6-0.

B. Resolution 11212017 Approving Revisions to the Personnel Manual for the City of Warson Woods relating to Designated Holidays. Alderman Gosh moved, seconded by Alderman Wittich to approve the revisions to the personnel manual. On Voice Vote the motion was unanimously approved.

C. Discussion of Possible Revisions to the Solid Waste Code.

- The Board discussed the locations to store trash containers in front, side, or rear of the house.
- Alderwoman Bickford suggested the side or back of the house.
- Mr. Shilling stated that he has no issue with trash cans and pointed out that for many homes, no matter where it's stored you can still see it.
- Alderman Wittich stated it will be hard to regulate.
- Alderman Dell'Orco said it is important to get them off the street but had no issue with storage otherwise.

Mayor Howe stated this will be referred to the Public Works Committee.

A short discussion was held regarding the solid waste contract.

D. Misc. New Business

Alderwoman Bickford said she is working on suggested policy revisions from the Audit Report.

Alderman Gosh clarified that the Special Board meeting on November 30th is a brainstorming meeting and no action would be taken.

Chief Stanczak said Steve Arterbury is doing well after his surgery and Officer Lawson will be returning to the doctor later this month. Lastly he said Tom Piotter is working out very well.

Alderman Dell'Orco discussed the maintenance of the park and pavilion. He said they are leaving it in a mess. Ashes dumped in the grass, grease and hot chocolate on the concrete. It's going to take man hours to power wash. He thinks they should have to forfeit the deposit. Some suggested that a resident be told when renting the pavilion not to dump ashes into the grass.

EXECUTIVE (CLOSED) SESSION—: Legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (610.021(1))

The meeting closed at 7:55 p.m.

ADJOURNMENT

Alderman Wittich moved, seconded by Alderman Dell'Orco the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:18 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor