

REGULAR MEETING OF THE BOARD OF ALDERMEN
December 15, 2009

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, December 15, 2009 at the City Hall, 10015 Manchester Road.

The following members of the Board were present:

Mayor E. William Bergfeld, Jr.

Gordon Gosh

Mark Wittich

Mike Dell'Orco

Larry Howe

Mike Andrews

Judith Pohl

George Bruenning

Absent: David Aitken

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, Building Commissioner, Dan Wilson, and City Engineer, Ken Lichtenheld. The Mayor called the Meeting to order at 7:00 P.M. David Aitken arrived at 7:05 P.M.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—November 17, 2009

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

WEB SITE MEETING—November 17, 2009

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

TREASURER'S REPORT—November 2009

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

BILLS AND RECURRING DISBURSEMENTS TO BE APPROVED

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

REGULAR BOARD MEETING—December 15, 2009

GLENDAL FIRE REPORT—No action required.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS- No action required

COLLECTOR—Kathy Mahany nothing to report.

BUILDING COMMISSIONER—Dan Wilson reported that 5 building applications have been made for building permits this past month. Two of which were just discussed in the previous P&Z meeting. Alderman Howe asked what the other 3 were for. Mr. Wilson said they were renovations and additions but they were not in Ward 1. Alderman Andrews asked Mr. Wilson what he thought of the new process with the building applications that require the approval of the P&Z committee. Mr. Wilson said he thought it went well and that he has no issues with the process.

PARK COMMISSIONER—Alderman Gosh reported that the wind storm last week did minimal damage to the parks and he thinks it's because the preventative measures taken this summer and fall are the reason. He then read a letter he received from the Sperry's which are the trustees for Biscayne Heights, thanking the City for the new tree at the entrance to their subdivision.

TENNIS COMMISSIONER- In Mark Boland's absence the City Engineer stated that he received a call from Mark Boland today regarding the resurfacing of the tennis courts. He said Mr. Boland has a quote for \$17,900.00 and it does not guarantee cracks. A short discussion was held regarding different ways to resurface the courts with the result being he and Mr. Boland will look into many different options for resurfacing the courts and he will have another report next month.

CITY ENGINEER—Ken Lichtenheld, nothing to report

CITY ATTORNEY—Paul Rost, nothing to report.

TREASURER—Bill O'Neil, nothing to report.

MAYOR— E. William Bergfeld, Jr. will report later in the meeting.

OLD BUSINESS

At this time City Attorney Paul Rost discussed the .003 overage on the Real Estate tax rate. He said the total amount of the overage is under \$1,000.00. He said there are several options how to handle it but he wants to wait until he hears from the Attorney General before he makes a recommendation. He will have more to report next month.

REGULAR BOARD MEETING—December 15, 2009

RECYCLE BIN GRANT

Al Hiernemann of Veolia Solid Waste Service addressed the Board regarding the recycle bin grant. After a lengthy discussion between the Board and Mr. Hiernemann regarding several options for service and services requested, it was decided that Alderman Andrews would apply for the grant on behalf of the City and the City will ask for input from the residents as to what services they want.

Resolution Approving a Site Plan for Capitol Land Company. Resolution No. 12152009. Alderman Wittich moved, seconded by Alderman Howe to accept the resolution approving the site plan for Capitol Land Company. On Voice Vote, the motion was unanimously approved.

MISC. OLD BUSINESS—Nothing to report.

NEW BUSINESS

Ordinance Entering into a Contract with Lou Fusz Ford for a new Police Cruiser Bill No 1511. Alderman Gosh moved, seconded by Alderman Howe, that Bill No. 1511 was read two times, becomes Ordinance No. 1456.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Aitken	<u>X</u>	_____	_____	_____
Andrews	<u>X</u>	_____	_____	_____
Gosh	<u>X</u>	_____	_____	_____
Bruenning	<u>X</u>	_____	_____	_____
Pohl	<u>X</u>	_____	_____	_____
Howe	<u>X</u>	_____	_____	_____
Wittich	<u>X</u>	_____	_____	_____
Dell'Orco	<u>X</u>	_____	_____	_____

The Ordinance was announced passed. 8- 0.

2008-2009 Fiscal Audit

The City Treasurer, Bill O'Neil reported that the audit reflects the \$150,000.00 engineering reserve fund and the \$150,000.00 street reserve. He also said that the audit looks good and he will be writing a response from the City to Hochschild Bloom & Company. At this time the Mayor mentioned that Tuesday Morning will be moving into Rock Hill at the beginning of the year.

REGULAR BOARD MEETING—December 15, 2009

MISC. NEW BUSINESS

Aldermoman Pohl stated that she enjoyed the newsletter and she wanted the Board to take a moment to remember former Alderman Jim Robertson in his passing on Saturday.

Alderman Gosh stated he noticed AT&T closed up the hole they made on Rear Drive.

The Police Chief then said they did not do a very good job of it so he put a barricade on top of it. He then informed everyone that the Warson Woods C.E.R.T. team will hold CPR training on January 16, 2010 from 9A.M. to 1 P.M. He said there is room for 15 and there is no cost for the training. There is a \$2.00 charge for the certified card. He said when the Red Cross does the training there is a \$500 to \$800.00 fee. The Glendale Fire Department will be providing the training.

Alderman Wittich stated the property at Rolfe and Renderer needs to be cleared of yard waste. The Chief said he would send an Officer by to look at it.

Chief Stanczak informed the Board that he wrote a letter to Mike Waisner praising him for receiving the award from M.A.D.D.

The City Clerk discussed paying Rachael Rost to compile a new resident phone book. It was decided the City Clerk will find out how much it will cost to have them printed and Rachael's pay will be determined from that.

Alderman Aitken, seconded by Alderman Gosh, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:05 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

E. William Bergfeld, Jr., Mayor

