

REGULAR MEETING OF THE BOARD OF ALDERMEN March 11, 2014

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, March 11, 2014, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

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

Also present were Police Chief Robert Stanczak, Police Officer Allen Lawson, Treasurer Bill O'Neil, Tennis Commissioner Mark Boland, and City Attorney Paul Rost. Mayor Howe called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Alderman Newman moved seconded by Alderman Wittich, that the Agenda be amended to move item IX.B "Update on St. Matt's" to item VII. On Voice Vote the motion was unanimously approved as amended.

MINUTES

REGULAR BOARD MEETING February 18, 2014

Alderwoman Pohl moved, seconded by Alderman Wittich that the Minutes of February 18 be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—February 2014

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 WITH ADDENDUM TO BE APPROVED

Alderwoman Pohl, seconded by Alderman Dell'Orco, that the Bills and Recurring Disbursements be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT— No action required.

WARSON WOODS POLICE REPORT—No action required.

UPDATE ON ST. MATTHEW'S PROPERTY

Alderman Newman updated the Board and the public on the progress of Streiler Planning's work on the comprehensive plan review and specifically the St. Matt's Property. Mr. Streiler is contacting residents, meetings are progressing and a report will be generated.

PETITIONS, REQUESTS AND COMPLAINTS-

The following residents addressed the Board:

Jill Clarkson, 1418 Warson Oaks Court, inquired about the status of the St. Matthew's Property.

Tom Brooks Pilling, 507 Flanders, spoke regarding the St. Matthew's Property and asked that the public be notified prior to any rezoning.

Thomas Patrick Hammonds, 522 Flanders, spoke regarding the St. Matthew's Property and asked that the initial groups consulted by Streiler Planning be increased from a ½ dozen; asked that more from Flanders/Bennett and surrounding areas be added to the discussions; questioned going forward without public "buyin," stated that he knew residents who did not want to leave their single-family homes, and asked whether there would be a public vote on this.

Mary Schneider, 514 Flanders, spoke regarding the St. Matthew's Property and requested better communication; was surprised when she heard rumors of condos on the Property when newsletter said it was green space; would like to respond to the questionnaire that is going around and express her opinion and vision for the space.

David Shilling, 1665 Calais Court, informed the public of the election coming in April and reminded people to vote.

Tony Dileo, 733 Rolfe, spoke regarding the St. Matthew's Property and stated that he had lived in Warson Woods 33 years and while he assumed the City has a positive intent, he would like to see the process be data driven to determine whether there is a real need for this housing; that the area be kept single-family; and that he believes there already exists a traffic issue on Flanders.

Joy Holly, 586 Gederson, spoke with respect to the poor job of snow removal by the City's contractor.

Holly Demerath, 530 Flanders, spoke regarding the St. Matthew's Property and inquired whether the City had hired a professional planner.

Sean Fitzgerald, 1612 Andrew, spoke regarding the St. Matthew's Property and inquired as to the process used by the City to determine what the property is used for.

Jeff Demerath, 530 Flanders, spoke regarding the St. Matthew's Property and the "Aging in Place" concept and the need for a traffic study on Flanders.

Tim Weir, 1309 Geders Lane, spoke regarding the St. Matthew's Property and volunteered his home for the meetings that the planner is having and questioned how much the City was paying for a planner to perform the study.

Tyler Steinbach, 617 Flanders, spoke regarding the St. Matthew's Property and also volunteered his home for the meetings; stated that traffic on Flanders was bad; commented as to piles of sticks and leaves (and associated vermin), and asked who was keeping the St. Matt's property up and who would if this is a long, drawn out process.

Linda Schweigert, 649 Flanders Drive, spoke regarding the St. Matthew's Church property and stated that she had been collecting stick and oiling them up, had been trying to keep it mowed and maintained since the City was not mowing often enough; she asked the Board to keep in mind the people who live on Flanders and the traffic issues plus construction traffic.

Becky Awad, 538 Flanders, spoke regarding the St. Matthew's Property and stated that she had lived in the City 2 years and had moved here because it was beautiful; she is heartbroken that the City would even think of condominiums on the property; traffic on Flanders is very dangerous; she was concerned that she found out about this in the newspaper and concerned for property values.

Dennis O'Neil, 554 Flanders, spoke regarding the St. Matthew's Property and complimented the City's logo as it demonstrates the City's mission of trees and green space; he was concerned about traffic; he believes this idea to be a big deal and he wants green pace kept open; he volunteered to be involved in the process.

MISC. REPORTS

COLLECTOR—Excused.

BUILDING COMMISSIONER—Excused

PARK COMMISSIONER—The City has been named a Tree City USA for the 22nd consecutive year. On April 4 there will be an award ceremony by the Arbor Day Association recognizing the City as a leader in tree care and preservation. On April 11, there will be ceremonies at Ste. Genevieve (1:00) and Rohan Woods (2:00) for the best composition. Finally, the Parks and Beautification Committee is reviewing perennials to be planted at Andrew and Bennett for full summer blooming.

TENNIS COMMISSONER—No report other than that the search for possible grants to fund tennis court repairs is ongoing.

CITY ENGINEER (ACTING)—Alderman Dell'Orco reported that he met with KdG about the street work for this year and that there may be discussion at budget time about an incremental increase in spending. Also, there is some concern with the bridge at the swimming pool based on the MoDOT study. He also reported on Project Clear, the MSD project, in Ward 1.

CITY ATTORNEY—Work continues with Alderman Bruenning on proposed legislation relating to commercial vehicles in residential districts and there should be a draft for discussion at the April meeting.

TREASURER—Work will begin on the budgetary process in about 4 weeks.

MAYOR—The Mayor asked that the Chief make sure that the sticks at the curb at St. Matt's be picked up and that the mowing schedule for the City's property be increased this summer. He also asked Officer Lawson about the status of the website who reported that the new website would go live on Monday.

OLD BUSINESS

A. An Ordinance Creating a New Chapter 418, Titled "Renewable Energy Systems," Within Title IV of the Code of Ordinances of the City of Warson Woods. Bill No. 1587, Introduced by Alderman Thompson

After being read two times by title only, Alderman Thompson moved, seconded by Alderman Gosh, that Bill 1587 be approved.

The Board discussed the ordinance.

By Roll Call, the Vote was as follows:

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

It was announced that the motion passed and Bill No. 1587 becomes Ordinance No. 1530.

B. City Website – reported on under Mayor's report.

C. Misc. Old Business

NEW BUSINESS

A. An Ordinance Entering into a Five Year (5) Contract with the Glendale Fire Department for Fire Protection and Law Enforcement Services. Bill No. 1588, Introduced by Alderman Wittich.

After being read two times by title only, Alderman Wittich moved, seconded by Alderman Bruenning, that Bill 1588 be approved.

The Board discussed the ordinance.

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	X			
Bruenning	X			
Gosh	X			
Luisetti	X			
Newman	X			
Pohl	X			
Thompson	X			
Wittich	X			

It was announced that the motion passed and Bill No. 1588 becomes Ordinance No. 1531.

B. Resolution to Accept Anthem Blue Cross & Blue Shield for the Employee Health Insurance Plan. Resolution No. 03112014

Alderwoman Pohl moved, seconded by Alderman Thompson, that Resolution No. 03112014 be approved. Upon voice vote, the resolution was approved.

C. Misc. New Business.

Alderman Gosh asked about using the ADT Alert for notifications for St. Matthews updates but the Mayor was inclined to keep that for emergencies and use the new website and signs for St. Matt's notices.

Alderman Gosh also complimented the Chief and Steve on filling the potholes.

EXCUTIVE (CLOSED) SESSION—Pertaining to the following: Legal actions, causes of action, litigation or privileged communications between the City's representatives and

its attorney (610.021(1)); hiring, firing, disciplining or promoting employees (610.021(3)).

Alderman Gosh made a motion to enter into closed session for the purposes of discussing legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (610.021(1)) and hiring, firing, disciplining or promoting employees (610.021(3)). Alderman Dell'Orco seconded the motion.

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	X			
Bruenning	X			
Gosh	X			
Luisetti	X			
Newman	X			
Pohl	X			
Thompson	X			
Wittich	X			

Adjournment

Alderman Gosh moved, seconded by Alderman Wittich, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 9:42 P.M.

Respectfully submitted,

aurance M. Howe, May