

**REGULAR MEETING OF THE BOARD OF ALDERMEN**  
**December 15, 2015**

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, December 15, 2015, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

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

Also present were City Attorney Paul Rost, Treasurer Jim Malik, Building Commissioner Dan Wilson, Tennis Commissioner Mark Boland, Police Chief Robert Stanczak, and City Clerk Kathy Mahany. Mayor Howe called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF REVISED AGENDA**

Alderswoman Pentland moved, seconded by Alderman Dell'Orco, that the Agenda be approved. On Voice Vote the motion was unanimously approved.

**MINUTES**

REGULAR BOARD MEETING—November 17, 2015

EXECUTIVE SESSION—November 17, 2015

BOARD OF ADJUSTMENT MEETING—December 1, 2015

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

TREASURER'S REPORT—November 2015

Alderman Gosh moved, seconded by Alderman Wittich, 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. Alderman Luisetti asked why there are black marks on the Kuhlmann Design line. It was explained that there was a notation of MSD on the memo line that should not be there and the City Clerk didn't want it to be confusing so the notation was marked out.

GLENDALE FIRE REPORT- November 2015 – No action required.

WARSON WOODS POLICE REPORT-November 2015 - No action required.

#### PETITIONS, REQUESTS AND COMPLAINTS

Mark Boland asked what is considered “grandfathered” regarding sheds. The City Attorney answered anything that was built prior to 2003.

Elizabeth Mayer, Dearborn Drive expressed concerns about being able to get in and out of her street with the construction. The Acting City Engineer, explained there should always be access in and out for residents. Next she asked about the water that is draining out at 1603 Dearborn. Mr. Dell’Orco answered that it is a private drain line and the City is addressing the situation at this time.

#### MISC. REPORTS

COLLECTOR—Kathy Mahany, no report

BUILDING COMMISSIONER—Dan Wilson informed everyone that 1125 Warson Woods Drive is on track to be finished by the end of December and they have to the middle of January to complete the project.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report. He stated his focus right now is filling out the application for re-certification as a Tree City USA. The Mayor then told everyone that an Ash tree has been removed by the tennis courts.

TENNIS COMMISSONER—Mark Boland, nothing to report.

CITY ENGINEER (ACTING)—Mike Dell’Orco, reported on several items. 1) The concrete has been poured for the pavilion and restrooms in Royal Oaks Park. 2) There have been some changes and the change orders are approximately \$3,000.00. Mo. Am. Water Company has finished pouring slabs on Ridgeline and MSD have finished sodding. The slabs on North will be open on Monday and they are still working on Forest View. 3) The replacement slabs are complete on Woodlawn and Meadow Creek. The streets still need to be sealed. 4) A slab at Bennett & Renderer has caved and it will be replaced before winter. 5) E. Meier and Spencer Contracting are both going to be submitting bids for the trench drains on Forest View. 6) The replacement of the bridge on Dearborn Dr. is in motion. There will be a hydraulic study done and later on there is a resolution to enter into a contract with Kuhlmann Design for the bridge design work. 7) MSD has another project. This one is in Ward 3 and is not nearly invasive as the project in Ward 1. The Ward 3 project is mostly in the easements between Beaucaire and

Avignon Ct. The Mayor then stated he, Aldermen Luisetti and Bruenning will be meeting with Mr. Dell'Orco regarding this project.

CITY ATTORNEY—Paul Rost, explained the recently passed Ordinance by St. Louis County regarding Police Department Standards. A discussion followed.

TREASURER—Jim Malik said he is working on a report regarding the St. Matt's purchase and the cost of Royal Oaks Park project. He will have it ready for the January Board meeting.

MAYOR—Larry Howe, began by saying on the way in this evening he noticed 1419 Andrew has begun to bring their fence into compliance by lowering it. He then asked how things are going at 1121 Timberlane. Alderwoman Pentland stated that her son came in town a while ago and has taken care of the problems in the house and he is working with the Police to keep an eye on his mother. Next he informed everyone that he has been in contact with Mark Benz and he will be giving the City a bid for fixing the leaking drain line on Dearborn. At this time he asked Alderman Thompson to brief everyone on the meetings with the IT Company the City has meet with. Alderman Thompson explained the need to upgrade the e-mail and web site. He went on to say we also have to become ADA compliant. After a short discussion the Mayor asked Alderwoman Pentland to help Alderman Thompson with his search for other possible IT providers. Next he informed everyone with all the progress in Royal Oaks Park he has had it added it to the insurance coverage and when the project is complete he will move the coverage to our permanent policy. He then said he has some questions on the City's Comprehensive Plan and he will speak to Todd Streiler about them. Lastly he mentioned that he noticed 2016 will be the Cities 80<sup>th</sup> year of incorporation. He also said the 80<sup>th</sup> anniversary happens to be oak and since Royal Oak Park is being renovated he would like the "oak" connection be the theme in a celebration/reopening this summer. July 15, 2016.

#### OLD BUSINESS

A. Misc. Old Business—Nothing to report.

It was noted that Steve is in the process of replacing the rail on the Andrew Dr. Bridge. And there are plans for Steve to do the same with the Green Bridge.

#### NEW BUSINESS

A. Resolution No. 12152015-A Authorizing a License Agreement with Rohan Woods School for the Parking Lot at 1551 Bennett Avenue. Alderman Dell'Orco moved, seconded by Alderman Thompson to Authorize the License Agreement with Rohan Woods School for the Parking Lot at 1551 Bennett Ave.

On Voice Vote the motion was unanimously approved.

B. Resolution Authorizing the Mayor to Enter into a Contract with Kuhlmann Design for Engineering Services related to the Design of a Replacement Bridge on Dearborn Drive. Resolution No 12152015-B. Alderman Dell'Orco moved, seconded by

Alderwoman Pentland to Enter into a Contract with Kuhlmann Design for Engineering Services related to the Design of a Replacement Bridge on Dearborn Drive. On Voice Vote, the motion was unanimously approved.

A. Misc. New Business-

Alderwoman Pentland inquired when Warson Woods Drive is going to be replaced. She was answered after the Dearborn Dr. Bridge is finished. They will do what they can to make repairs until it can be replaced.

Alderman Luisetti stated he has had several phone calls regarding a woman solicitor who is selling pens with flowers on them. The Mayor said it is being worked on at this time.

Alderman Thompson thanked Det. Tisius for his work on the AT&T store case.

Chief Stanczak informed everyone that Officer Jesse Brock started his training on Monday. He then said that Officer Horlacher will begin working part time. He is a full time Officer with Glendale.

## **ADJOURNMENT**

Alderman Wittich moved, seconded by Alderman Newman, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:13 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor