

**REGULAR MEETING OF THE BOARD OF ALDERMEN**  
**October 20, 2015**

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, October 20, 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  
Debbie Pentland  
Mark Wittich  
Jim Newman  
George Bruenning

Also present were City Attorney Paul Rost, Building Commissioner Dan Wilson, Tennis Commissioner, Police Chief Robert Stanczak, and City Clerk Kathy Mahany. Mayor Howe called the meeting to order at 7:00 p.m. Treasurer Jim Malik and Tennis Commissioner Mark Boland were excused. Alderman Thompson arrived at 7:56 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF REVISED AGENDA**

Alderman Gosh moved, seconded by Alderman Newman, that the Revised Agenda be approved. On Voice Vote the motion was unanimously approved.

**MINUTES**

REGULAR BOARD MEETING—September 15, 2015

SPECIAL BOARD MEETING—September 22, 2015

SPECIALWORKING BOARD MEETING—October 15, 2015

Alderman Newman moved, seconded by Alderman Wittich that all the minutes be accepted with the correction that Alderwoman Pentland was not present at the September 15<sup>th</sup> meeting and Alderman Wittich was not present at the September 15<sup>th</sup> or September 22<sup>nd</sup> meetings. On Voice Vote, the motion was unanimously approved.

**TREASURER'S REPORT—September 2015**

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 Pentland, 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- September 2015 – No action required.

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

## PETITIONS, REQUESTS AND COMPLAINTS

Mr. Scott Dunavant, 1455 Forest View, discussed 1137 Dunwoody. He went on to say he is working with the Building Commissioner, Dan Wilson, to insure that he meets all the requirements for the demolition of and building a new home on this site. Mr. Dunavant went through the proposed home size, water drainage, storm drains and tree /landscaping requirements. At this time the Mayor asked if he thought the Cities requirements were too stiff. Mr. Dunavant answered all the cities he works with have their own requirements. Alderman Dell'Orco then asked if he would be submitting his plans to the P&Z. Mr. Wilson explained there is a process to get through before he is ready to submit his plans to the P&Z.

## MISC. REPORTS

COLLECTOR—Kathy Mahany, no report.

BUILDING COMMISSIONER—Dan Wilson Submitted the attached report. He said we are on pace to issue the same amount of building permits this year as we did last year. He then informed everyone that 3 permits have been denied this month and a Board of Adjustment Meeting is scheduled for November 3<sup>rd</sup> to hear two of the appeals. The last denial was sent today and they may request a hearing for December. Next he updated the Board on 1125 Warson Woods Dr. He said he has given them an extension until January 10<sup>th</sup> and hopefully they will not need that much time to complete the project. He said a landscaper has installed grass and a new contractor has been hired. Although MSD keeps moving the safety fence.

Next he also discussed 1137 Dunwoody. He said trees were cut down and the demolition was done without the initial inspection he requested. They did have a sprinkler on the job site the 2<sup>nd</sup> day of demolition to help control the dust. Lastly Alderman Luisetti asked about the Lee property. Mr. Wilson said that project has been taken care of.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report. The Mayor then reminded the Board to review the spread sheet Carl Schenk submitted regarding reserving the pavilion when it is finished.

TENNIS COMMISSONER—Mark Boland was excused.

CITY ENGINEER (ACTING)—Mike Dell'Orco, reported on several items. 1) The street work is almost completed. The Contractor will be doing some slab replacement. One area

on Woodlawn by Ste. Gen and the other area is on Meadow Creek. The sealing will be done next. 2) The Royal Oaks Park Pavilion will be taking shape shortly. Concrete will be poured for the foundation and the court slabs. MO.-Am Water is completing the street repairs and MSD is working on Forest View & Warson Woods Dr. The Dearborn Bridge will have to be replaced they are working on replacement options at this time with KdG. It will take a few months before this is completed. A short discussion followed.

CITY ATTORNEY—Paul Rost, no report at this time

TREASURER—Jim Malik was excused.

MAYOR—Larry Howe, no report at this time.

OLD BUSINESS

A. Misc. Old Business—Nothing to report.

NEW BUSINESS

A. Resolution Approving and Authorizing an On-Line Payment Services Agreement with Rejis for the Warson Woods Municipal Court. Alderman Gosh moved, seconded by Alderman Bruenning, we approve the agreement with Rejis for On-line Payment Services. On Voice Vote, the Motion was unanimously approved.

B. An Ordinance Amending the 2014-2015 Fiscal Budget. After being read two times by title only, Alderman Newman moved, seconded by Alderman Luisetti that Bill No. 1620 be approved. By Roll Call the Vote was as follows:

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

The Ordinance was announced passed 7-0.

C An Ordinance Authorizing the Mayor to Enter into a Contract with Hochschild Bloom & Company to Provide Accounting Services and Annual Auditing Services for 2015, 2016, & 2017.

After being read two times by title only, Alderman Newman moved, seconded by Alderwoman Pentland that Bill No. 1621 be approved.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed 7-0.

A. Misc. New Business-

Alderman Gosh asked if someone could contact Scott Properties because it looks like their landscaper cut the two new trees down at Bennett & Rear. He then asked if we could put reminders on the website to remind residents of the speed limits in and out of the school zones and for safety reasons, to use the lights at Sappington and Woodlawn to make left turns onto Manchester Rd.

Alderman Bruenning said he has had complaints of people speeding on Woodlawn. He then asked if there was any feed-back about the children and scooters. The Mayor answered yes and it was very positive. He then asked what the hours are that contractors can begin work. He was answered 7 a.m. M-F and 8 a.m. on Saturday.

Alderman Wittich thanked Carl Schenk for doing the spread sheet and congratulated Detective Tisius for catching the suspects in the AT&T Store fraud case.

Chief Stanczak asked the Boards permission to start the process to hire a new officer. After an explanation and brief discussion the Chief was given permission to begin the process. Next he informed the Board of the case that Detective Tisius broke. The memo is attached to the minutes. Lastly he informed the Board that Officers Andrews and Lawson have both received favorable reviews on their 2 year anniversary and he recommended moving them from Step 2 to Step 3 on the pay scale.

Alderman Bruenning moved, seconded by Alderman Gosh to moved Officers Andrews and Lawson from Step 2 to Step 3 on the pay scale. On Voice Vote, the motion was unanimously approved.

At this time Carl Schenck, 810 Rolfe, asked the Board if they thought there would be a problem with parking when the pavilion opens. With the new staircase at the top of the park and parking lot that is adjacent, it was decided that parking should not be a problem.

EXECUTIVE (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)); leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor (610.021(2)); hiring, firing, disciplining or promoting employees (610.021(3)).

Alderman Wittich made a motion to enter into closed session for the purpose of discussion legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney (610.021 (1)); leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor (610.021(2)); 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
Wittich	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Bruenning	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Gosh	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Luisetti	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Newman	<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>
Dell’Orco	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

**ADJOURNMENT**

Alderwoman Pentland moved, seconded by Alderman Dell’Orco, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:40 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor