

## **REGULAR MEETING OF THE BOARD OF ALDERMEN**

January 19, 2016

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, January 19, 2016 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  
Mark Wittich  
Jim Newman

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. Alderwoman Pentland was excused. Mayor Howe called the meeting to order at 7:00 p.m. Alderman Bruenning arrived at 7:20 p.m.

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF THE AGENDA**

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

### **MINUTES**

#### **REGULAR BOARD MEETING—December 15, 2015**

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

#### **TREASURER'S REPORT—December 2015**

Alderman Gosh moved, seconded by Alderman Thompson, 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 Newman, seconded by Alderman Dell'Orco, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved. Alderman Luisetti asked what the addendum was. It was explained the bills that came in since the report was prepared on Friday.

GLENDALE FIRE REPORT- December 2015 – Alderman Gosh asked who the resident was that had not been heard from. Chief Stanczak said he would look into it and let Mr. Gosh know.  
WARSON WOODS POLICE REPORT-November 2015 - No action required.

#### PETITIONS, REQUESTS AND COMPLAINTS

- 1) Dave Shilling, 1665 Calais Ct., began by inquiring why the number of tickets being issued by the Police Department has been declining since 2013. A short discussion was held between Mr. Schilling, the Mayor, Board and Chief of Police. Alderman Thompson complimented the Police Department on the job they are doing and he reminded everyone that if they see something, call the Police Department.
- 2) Pat Flood, 402 Flanders, informed everyone that she was having trouble with the web site over the weekend and she sent an inquiry and had an answer and the problem was fixed by 7:00 a.m. on Sunday morning. She went on to compliment Officer Lawson for fixing the problem.
- 3) Janet Garesche, 12 Ridgeline, discussed several items including, the December minutes not being on the web site prior to the January meeting, Mo. Am. Water Co. not fixing her and several other residents driveways after they did work late last year. After a discussion between the Mayor and Alderman Dell'Orco it was decided that Alderman Dell'Orco would speak with Mo. Am. Water Co., again. She also discussed leaves not being mulched and clogging the sewer drains, branches that need to be picked up, bushes needing trimming and residents blowing yard waste into the creek and wooded areas. She went on to say that the temporary fencing around 1157 Dunwoody is coming down. There are trees that need to be taken down. There are several places that bushes on residents property is blocking drivers view. She would like a dog waste clean-up station installed in Dunwoody circle and lastly, the area where repair work was done on Ridgeline behind Dierberg's needs to be cleaned up and re landscaped.

#### MISC. REPORTS

COLLECTOR—Kathy Mahany, no report

BUILDING COMMISSIONER—Dan submitted the attached report. He then informed everyone that the project at 1125 Warson Woods Dr. is almost complete. Next he said the pumping station at 1551 Bennett is leaking and he had a short discussion with Alderman Dell'Orco about it. Lastly he said he would inspect the 1157 Dunwoody site and send Mr. Dunavant a letter.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report.

TENNIS COMMISSONER—Mark Boland, nothing to report. The City Clerk then asked to meet with Mr. Boland to discuss current tennis rules, permit costs, tennis leagues and the possibility of having a tennis pro. Mr. Boland agreed to meet and discuss these items before the park reopens.

CITY ENGINEER (ACTING)—Mike Dell’Orco, reported on several items. 1) The work in Royal Oak Park is progressing and the pavilion roof his now installed. 2) MSD is finishing the joint sealing and other misc. work from their project.3) He has signed contracts from E. Meier for slab replacement on Bennett and Forest View. 4) The street work for this year is complete and the sealing has been finalized. 5) Plans should be ready for the Dearborn Bridge project by mid- February so the City can begin the bidding process.

At this time Janet Garesche asked if something could be done with the cable blocking the Dearborn Bridge. It was explained that it was placed there because people were moving the barricades and driving through.

CITY ATTORNEY—Paul Rost, No report.

TREASURER—Jim Malik said he is working on a report and he will have it after he discusses it with the Finance Committee at the February 18<sup>th</sup> meeting.

MAYOR—Larry Howe, also reported on several items. 1) 1603 Dearborn now has a new owner and his attorneys will be contacting the City by the end of the week regarding the drainage system on the property. 2) Alderpersons Thompson and Pentland informed him they will have a report on the web site for the February meeting. 3) Temporary signs were discussed next. After the discussion it was decided to have the Police remove the signs on City property and tell the owner they must apply for a permit and there are location and time limits on their placement. 4) The cost of the barricades on the Dearborn Bridge was discussed but there is an ongoing need for them. 5) When the snow clears from the streets he would like to have Steve remove the plastic covers from the sewer lids. 6) The Mayor informed every one of the upcoming P&Z meeting on February 10<sup>th</sup>. The comprehensive city plan will be discussed. 7) He then told Alderman Wittich that Leslie Halliday would like to be part of the committee in charge of the celebration for the reopening of the park. 8) At this time he stated that he would like someone to contact MO Am Water Co. regarding the leak at the pumping station on Bennett. 9) At this time he discussed a sub pump located at 1117 Timberlane, he would like Dan to contact the resident and let them know it cannot be discharging into the street. 10) Lastly he reminded everyone to look at the report and proposed ordinance Carl Schenk has been working on with our City Attorney regarding the park/pavilion rules and regulations. He said he will make sure everyone has a copy.

## OLD BUSINESS

### A. Misc. Old Business—

It was noted that Holly Cunningham and several other Scott Property Tenants wanted to discuss signage with the Board but were not able to make it this evening.

**NEW BUSINESS**

A. Misc. New Business--Alderman Dell'Orco informed everyone that the meeting with the residents of Ward 3 and MSD regarding the proposed upcoming project went well. Alderman Luisetti said he has spoken to the Chief regarding the speed of the traffic on Woodlawn. The Chief said they will patrol there more often. At this time Janet Garesche stated she has noticed more police presents and likes it. The Dave Schilling stated he would not like it if the speed limit was changed on Woodlawn. Alderman Bruenning then commented on the St. Matt's property. He said it looks good since Big Bend landscaping did some work there. Alderman Wittich stated he is working of the celebration of the reopening of Royal Oak Park. Lastly Chief Stanczak stated that he is no longer having extra patrols overnight because 3 people have been caught that were doing the car break-ins in neighboring communities.

**EXECUTIVE (CLOSED) SESSION**—Pertaining to the following: Legal actions, causes of action, litigation or privileged communication between the City's representatives and its attorney (610.021(1)); hiring, firing, disciplining or promoting employees (610.021 (3)).

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

By Roll Call the Vote was as follows:

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

The meeting re-opened at 8:47 p.m.

**ADJOURNMENT**

Alderman Thompson moved, seconded by Alderman Bruenning, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:47 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor