

REGULAR MEETING OF THE BOARD OF ALDERMEN
July 26, 2016

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, July 26, 2016, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

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

Also present were City Attorney Paul Rost, Building Commissioner Dan Wilson, Tennis Commissioner Mark Boland City Clerk, Kathy Mahany and Police Chief Robert Stanczak. Mayor Howe called the meeting to order at 7:00 p.m. Treasurer Jim Malik arrived at 7:05 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

MINUTES

REGULAR BOARD MEETING—June 21, 2016

BOARD OF ADJUSTMENT—July 5, 2016

Alderwoman Pentland moved, seconded by Alderman Gosh that all the minutes be accepted. Alderman Gosh commented that the Board of Adjustment minutes would read better if the word “not” is taken out of the last sentence after the vote was taken. With that correction, On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—June 2016

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

GLENDALE FIRE REPORT- June 2016 – No action required.

WARSON WOODS POLICE REPORT-June 2016 - No action required.

PETITIONS, REQUESTS AND COMPLAINTS

- 1) Mr. Chris Kamykowski, 1424 Frontenay, addressed the Board regarding speeding and people not stopping at stop signs, especially the stop sign at Flanders and Frontenay as it is in his sight line from his yard. A short discussion took place between the Board, Police Chief and Mr. Kamykowski. The Chief stated the department is doing a City wide traffic study and this intersection is included in the study.
- 2) At this time Susan Willcockson, 1609 Andrew Dr., asked the Board if there has been any progress regarding sheds in the City. The Mayor answered her by apologizing, and saying he will be calling a meeting with the Chair of the P& Z and the Board of Adjustment and explain the 3 issues he would like to have on the agenda for the next P&Z meeting, sheds, retaining wall height and front porch setbacks. Next she stated that the shed she is talking about is only 41 inches from the property line, not the required 10 feet building line.

MISC. REPORTS

COLLECTOR—No report.

BUILDING COMMISSIONER—Dan Wilson submitted the attached report. He went on to say that since he compiled the report, he has received 6 more applications. Of the 6 applications 4 are viable. One is for the sports court. The second is a house that is being rehabbed and a second story will be added. Third is 732 Jamaica Ct. He is waiting on a survey. Fourth is the recent Board of Adjustment variance. He is waiting on a new application to be submitted, the contractor is busy so he has no idea when they will submit the application. Lastly he said he has been assured that 1125 Warson Woods Dr. will be finished this week.

At this time Alderwoman Pentland asked if there is any news about the lot on Dunwoody. He said no he has not heard from the developer. The Mayor asked the status of 848 Renderer. Dan said their permit has been issued and work is beginning. The Mayor then explained that Dan has resigned as Building Commissioner as of August 1st. He said that he has talked to St. Louis County about issuing our permits and doing our inspections. The Mayor then thanked Dan for his 8 years of commitment and service to the City.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report. He then stated he is concerned that it will be a while for the tree audit to take place this year because the tree

services are so busy. Next he stated he has been getting a lot of calls from residents wanting advice about their trees. He usually gives them names of tree services for consultations. At this time the Mayor asked both Gordon and Mark Boland to get together to discuss signage at the tennis courts and how to distribute the new resident ID badges. He would like some suggestions ready for the August Regular Board meeting.

TENNIS COMMISSONER—Mark Boland stated he was going to bring up signage at the tennis courts also. He also said he and Gordon will meet soon. He then said the courts need to be cleaned up (leaves and debris) and the latches on the gates do not fit. Mike Dell’Orco said that is one of the items this is on the punch list for the contractor to fix. A short discussion about the courts followed

CITY ENGINEER (ACTING)—Mike Dell’Orco, reported 1) The Dearborn Bridge has been demolished and the footings have been poured. At the current rate, weather permitting, they are scheduled to be finished by August 15th. 2) Royal Oak Park, the punch list items the contractor needs to complete are the roof by the chimney and misc. electrical issues. St. Louis County Municipal Park Commission has done their final inspection and the park passed.

Alderman Pentland thanked Mike for all his work on this project. Mike said he had a lot of help.

CITY ATTORNEY—Paul Rost, had no report tonight but thanked Dan Wilson for his years of service as Building Commissioner. He said Dan was always consistent, legal and fair.

TREASURER—Jim Malik stated we are one month into the new fiscal year and after reviewing last fiscal year he stated the expenses were in line with the budget with 2 exceptions, the purchase of St. Matt’s property and the Royal Oak Park renovation. The purchases were made in one fiscal year and the financing and grant money came in the following fiscal year. He asked if we received the grant money yet. Mike Dell’Orco answered yes it’s in the bank.

MAYOR—Larry Howe, reported on several items. 1) He asked if there is any update on new IT yet. Alderman Thompson answered not at this time. 2) He stated he asked for names of residents who are interested in serving on various committees and he said Alderman Luisetti gave him a name for the Public Safety committee and Alderman Pentland sated she has one person interested in the Board of Adjustment but he would like to attend a meeting to see exactly what is involved. 3) He then stated that he thought everyone had a good time at the Grand Re-opening/80th Anniversary of Warson Woods party and he said the resident comments were all positive about the park renovations. 4) He then said he has had no more news about the 5th/3rd property. 5) Lastly, he asked if the contract had been finalized for the extra mosquito spraying. Alderman Wittich said not yet but it will be taken care of tomorrow.

OLD BUSINESS

- A. Misc. Old Business
Nothing to report.

NEW BUSINESS

- A. Approval of the Liquor License Renewal for 2016-2017 from Dierberg's Market, Wasabi Sushi Bar, J. Green's Pub, Hollyberry Baking Company and King Doh Restaurant.
Alderman Thompson moved, seconded by Alderman Wittich to approve the Liquor License Renewal Applications for 2016-2017. On Voice Vote the motion was unanimously approved
The motion was announced passed 7-0.
- B. Update on the Personnel Manual.
Alderman Luisetti began by explaining that there are no vacation amount changes it's mostly just updating what we have in place there are several edits on page 18. A short discussion followed. The Mayor stated that in his absence, Alderman Newman is in favor of giving this to the Finance, Insurance and Personal Committee for their input before the Board passes it. A long discussion followed. At the end it was decided to have the Finance, Insurance and Personnel Committee for their input and recommendation for the Regular Board of Alderman.
- C. Report from the Grand Re-Opening of Royal Oak Park.
Alderman Wittich stated the City spent \$2,892.92 for the event and \$3,850.00 was budgeted. He then thanked everyone and especially the Chief for all his help. Lastly he said they are still selling T-Shirts. He then thanked Barb Wittich and Leslie Halliday for all their help.
- D. Misc. New Business.
Alderman Luisetti thanked the Mayor for the extra yard waste pick up after the storm. Alderman Thompson provided everyone with a drawing of a proposed option for relieving the parking situation at the Pavilion and Swim Club area. A short discussion was held. The Public Safety Committee will look further into this.
Chief Stanczak provided everyone with a traffic report survey. He asked everyone to Read it and this will also be on the Public Safety Agenda.

ADJOURNMENT

Alderman Gosh moved, seconded by Alderman Luisetti, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:55 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor