

REGULAR MEETING OF THE BOARD OF ALDERMEN
March 21, 2017

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, March 21, 2017, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

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

Also present were City Attorney Paul Rost, Treasurer Jim Malik, City Clerk Kathy Mahany, and Chief Stanczak. Mayor Howe called the meeting to order at 7:00 p.m. Alderman Dell'Orco arrived at 7:50 p.m. Aldermen Wittich, Building Commissioner Dan Wilson and Tennis Commissioner Mark Boland were excused.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Alderman Bruenning moved, seconded by Alderman Luisetti, that the Agenda be approved as submitted. Mayor Howe requested a change by adding "D" Warson Woods Swim Club/Royal Oak Park parking lot agreement under New Business. On Voice Vote the motion was unanimously approved.

MINUTES

Regular Board Meeting—February 21, 2017
Executive Session —February 21, 2017
Board of Adjustment—March 7, 2017
Public Safety Meeting—March 9, 2017

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

TREASURER'S REPORT—February 2017

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 Luisetti, 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- February 2017 – No action required.

WARSON WOODS POLICE REPORT-February2017 – No action required.

PETITIONS, REQUESTS AND COMPLAINTS-

- 1) Dan Glarner, 530 Gray Barn Lane discussed the 2nd annual “Kids Triathlon”. He said it will be held on June 25th and the route would be the same as last year. They are expecting about 100 kids to enter. Chief Stanczak said the department will be happy to assist with the event.
- 2) Darlene Campbell, 712 Garland Place, asked the Board what the plans are for the old St. Matthew’s Church property. She continued stating that she and her husband are interested in possibly purchasing a piece of it that abuts their property so they could have a “buffer” zone between the two properties. She said some of her neighbors may be interested in purchasing a small piece for the same reason. The Mayor said the City is not interested in selling any of the land at this time but the City will keep them informed as to any future plans for the property and they may discuss the possibility of selling part of it at that time.

MISC. REPORTS

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson was excused. In his absence the Mayor reported on Dan’s behalf. He began by saying that he, Dan, Barb Wittich, Board of Adjustment Chair, and the City Attorney are working on new procedures for the Board of Adjustment committee members. Next he said since August, when St. Louis County took over the building permits and inspections, there have been 33 zoning applications approved and there have been no problems with the county taking over this process.

At this time Alderwoman Pentland discussed the residents getting letters regarding screens/fencing around their trashcans. It was explained that the code does not allow screens/fencing except in the back yard and these screens/fences were put in without a permit. She then asked what the residents could do to put these in. She was told they would have to apply for a permit, be denied then take the request to the Board of Adjustment. A short discussion followed.

PARK COMMISSIONER (ACTING)—Gordon Gosh, submitted the attached report.

TENNIS COMMISSIONER—Mark Boland was excused.

CITY ENGINEER (ACTING)—Mike Dell’Orco, was excused.

CITY ATTORNEY—Paul Rost reported on one item. HB656, telecommunications. He said the state wants to take the City’s control of the right-of-way away and allow telecommunication companies to hang antennas and telecommunication devices on 120 foot utility poles. He then said if the City does not want to give up this control, they should write and tell their state representatives to oppose HB656.

TREASURER—Jim Malik reported that 9 months into the fiscal year budget, overall the revenue and expenses are in line with the budget. With the exception of salt and snow removal being almost zero.

MAYOR—Larry Howe reminded everyone of the numerous openings on several committees. Specially the Board of Adjustment, Finance and Public Safety Committees. Alderwoman Pentland asked if anyone spoke Mark Brennen about the Board of Adjustment Committee. The Mayor said that Barb Wittich is speaking to him now about that opening. Darlene Campbell, 712 Garland Place said she is in Finance and volunteered for the Finance Committee. Alderman Luisetti said he will speak to her after the meeting.

OLD BUSINESS

Misc. Old Business-Nothing to report.

NEW BUSINESS

- A. Appointment of a New Assistant Prosecuting Attorney
RESOLUTION 03212017
Alderman Gosh moved, seconded by Alderman Luisetti to appoint a new Prosecuting attorney. It was mentioned that there was a conflict of the dates and time of court for the previous Assistant Prosecuting Attorney.
On Voice Vote, the motion was unanimously approved.
- B. Annual Glendale Fire Protection and Law Enforcement Service Agreement and Annual Service Charge. The City Attorney explained that this is calculated yearly and is part of the 5 year contract with the City of Glendale. Alderwoman Pentland moved, seconded by Alderman Gosh to approve the annual service charge.
- C. Proclamation Naming April 28th as Arbor Day in the City of Warson Woods. Alderman Gosh read, by title, the Proclamation and moved for its acceptance. Alderman Bruenning seconded the motion. On Voice Vote the motion was unanimously approved.
- D. Warson Woods Swim Club/Royal Oak Park Parking Lot Cooperation Agreement.
Alderman Gosh moved, seconded by Alderwoman Pentland to accept the agreement with the Warson Woods Swim Club for \$5,000.00 payment due now and another \$5,000.00 payment in May 2017 and a final \$5,000.00 payment due in May 2018 for repayment of the swim club’s portion of the new parking lot. On Voice Vote, the motion was unanimously approved.

MISC. NEW BUSINESS

Alderman Pentland stated that Helen Piel, 71 Ridgeline just turned 95. She is one of the oldest residents of Warson Woods.

Alderman Luisetti stated he began the process of setting the 2017-2018 budget.

Alderman Gosh stated that during the Public Safety meeting they discussed purchasing a new police vehicle. Alderman Thompson then asked about interior area for the officer and suggested looking into an Explorer. After a short discussion it was decided the Chief will also get a price for an Explorer

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 Luisetti 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 Legal actions, causes of action, litigation or privileged communication between the City’s representatives and it’s attorney (610.021(1)); hiring, firing, disciplining or promoting employees (610.021 (3)). Alderman Bruenning 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 closed at 7:40 p.m.

ADJOURNMENT

Alderman Gosh moved, seconded by Alderman Newman, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:19 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor