

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

March 19, 2019

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, March 19, 2019 at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Charles Luisetti  
Debbie Pentland  
Mark Thompson  
George Bruenning  
Mark Wittich  
Mike Dell'Orco  
Dawn Bickford  
Gordon Gosh

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

### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL of the AGENDA**

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

#### **MINUTES**

Regular Board Meeting—February 19, 2019  
Working Session—February 7, 2019  
Executive Session—February 7, 2019

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

#### **TREASURER'S REPORT—February 2019**

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 Alderman Bruenning, 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 2019 – No action required.

WARSON WOODS POLICE REPORT-February 2019-No action required.

PETITIONS, REQUESTS AND COMPLAINTS – No action required.

MISC. REPORTS.

COLLECTOR—Kathy Mahany reported that the non-binding Real Estate tax rate will be available from the auditors next week.

BUILDING COMMISSIONER—Dan Wilson's submitted the attached report. He went on to say that he has not heard what the outcome was from Court regarding 543 Meadow Creek and 1600 Andrew. A discussion followed. He then said that the demo has begun at the old Miss Sheri's. It looks as though Gold Fish Swim School will be going into that space. The Bank of American ATM is going to be replaced with a new ATM and lastly Robins Bridal has downsized their store and they are no longer selling prom dresses. They are changing their sign to reflect the change. At this time the Mayor said he will have an update on the 5<sup>th</sup>/3<sup>rd</sup> property later this month.

PARK COMMISSIONER (ACTING)—Gordon Gosh submitted the attached report. Alderwoman Pentland said she noticed that a lot of the honeysuckle has been removed and what an improvement it has made.

CITY ENGINEER (ACTING)—Mike Dell'Orco stated the MSD project is moving along well. They poured concrete slabs today. The curbs and inlets still need to be finished along with the cleanup and the sod replacement still needs to be done.

Mo-Am water has a completion date of the end of the month and they are moving along. Garland, Bricken and Edlin are completed and they started on Jamaica Ct. today. They still have cleanup work to finish. Lastly he said Steve and Bruce are filling in the pot holes. Jim Malik asked if the parking lot at the old St. Matt's will be repaired after Mo-Am finishes storing equipment and materials there. Mr. Dell'Orco said he did not think they did any damage to it. He will take a look at it.

Dan Wilson then asked if there are any other projects MSD has scheduled after they finish this project. Mr. Dell'Orco responded by saying there are projects that have been identified but there is no funding at this time. He went on to say that MSD has a funding issue on the April 2<sup>nd</sup> ballot and if that passes, possibly these projects will be completed.

CITY ATTORNEY—Paul Rost began by saying besides working on the new medical marijuana issues, he is waiting on the Supreme Court decision regarding the wireless phone companies' payment of local taxes. At this time a short discussion was held regarding the Building Commissioner fees and the cost of permits and zoning approval.

TREASURER—Jim Malik stated that it is time to begin the budget process for the 2019-2020 fiscal year. He asked if anyone had any projects or other budget related costs to please give him the information so it can be included in this years' budget.

MAYOR—Larry Howe, had no report at this time.

OLD BUSINESS

A. Report from Jeffrey Blume Finance Consultant.

In his absence, the Mayor said he has spoken with Jeff and that Jeff has met with Kathy and gone over the City's current accounting procedures. He also thanked Dawn Bickford for starting working on the reports he will need.

B. Misc. Old Business.

Alderman Dell'Orco said since the weather is getting better the postponed resealing of the Pavilion parking lot will take place soon. He went on to clarify that the contract was approved last fall but the weather was too cold to perform the work.

NEW BUSINESS

A. Ordinance Extending the Glendale Fire Protection & Law Enforcement Service Agreement with the Annual Service Charge Increase. Bill No. 1674. After being read two times by title only, Alderman Gosh moved, seconded by Alderman Luisetti, that Bill No. 1674 be approved.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Wittich	<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>
Pentland	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Bruenning	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Thompson	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Bickford	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dell'Orco	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

The Ordinance was announced passes 8-0

B. Ordinance Repealing Section 500.120 and Enacting a New Chapter 532 of the Municipal Code of the City of Warson Woods related to Regulations for Right-of-Way Management. Bill No. 1675. After being read two times by title only, Alderman Dell'Orco moved, seconded by Alderwoman Bickford, that Bill No. 1675 be approved.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Gosh	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Luisetti	<u>X</u>	_____	_____	_____
Pentland	<u>X</u>	_____	_____	_____
Bruenning	<u>X</u>	_____	_____	_____
Thompson	<u>X</u>	_____	_____	_____
Bickford	<u>X</u>	_____	_____	_____
Wittich	<u>X</u>	_____	_____	_____

The Ordinance was announced passes 8-0

**C. Arbor Day Proclamation**

At this time Alderman Gosh read the Proclamation proclaiming Friday April 26<sup>th</sup> as Arbor Day in Warson Woods.

**D. Request from the Warson Woods Swim Club to hold the Annual Children’s Triathlon on June 23<sup>rd</sup> from 7:00 a.m. to 10:00 a.m. Alderman Gosh moved, seconded by Alderman Wittich to hold the Annual Children’s Triathlon on June 23<sup>rd</sup>. After a short discussion regarding the cost of an extra Police Officer of \$112.00, on Voice Vote the motion was unanimously approved.**

**E. Consent Assign Agreement for Municipal Services with Springsted Incorporated (dated 3/6/2015) to Baker Tilly Municipal Advisors, LLC. Alderman Luisetti moved, seconded by Alderman Wittich, to sign the Consent Agreement to Baker Tilly Municipal Advisors. On Voice Vote, the motion was unanimously approved.**

**F. Misc. New Business**

Alderwoman Bickford thanked the City Clerk for getting her the financial information so she could prepare the report for Jeff Blume.

Alderman Gosh informed everyone that he visited several businesses lately and thanked them for doing business in Warson Woods. He also invited them to attend our meetings.

Chief Stanczak stated that he has received 2 applications for the open patrolman positions. One is a full time position and the other is for part time. He would like to put a Public Safety meeting together soon so he may begin the process of filling the positions. Lastly, he informed the Board that during the last snow one of the cameras in the park caught a Rock Hill resident pulling onto the grass to pick up her children. She said with the snow she did not realize she was on the grass. There was minor damage done to the area and she Was ticketed.

**EXECUTIVE (CLOSED) SESSION—:** Legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorney (610.021(1)); hiring, firing, disciplining or promoting employees (610.021(2)).

The meeting closed at 7:45 p.m.

**ADJOURNMENT**

Alderman Thompson moved, seconded by Alderwoman Pentland, 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