

REGULAR MEETING OF THE BOARD OF ALDERMEN

June 21, 2022

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, June 21, 2022. Upon roll call, the following members of the Board were reported present:

President of the Board Alderman Charlie Luisetti
Alderwoman Dawn Bickford
Alderwoman Hannah Mayer
Alderwoman Laura Lee
Alderman Rob Hurtt
Alderwoman Lucy Pfyl

Acting City Attorney John Young, Chief of Police Bob Stanczak and City Clerk Kathy Mahany were also present along with Financial Advisor Jeff Blume. This meeting was also held by Online Video. Aldermen G.P. Dorris and Jim Newman were present via Zoom. Mayor Fitzgerald was excused.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING –2022-2023 Fiscal Budget

President of the Board, Charlie Luisetti opened the meeting at 7:01 p.m.

He began the Public Hearing by introducing Financial Advisor, Jeff Blume. Mr. Blume gave an extensive overview and detailed explanation of the 2022-2023 Fiscal budget.

He said the City is in good financial shape. The only foreseen project may be a new bridge at Forest View Dr. and Warson Woods Dr. The City does have enough in reserve funds for this expense and/or an emergency situation.

In conclusion Mr. Blume thanked Alderpersons Luisetti, Bickford, Dorris and Newman. He also thanked the Chief of Police for all their help in preparing the budget.

He then took questions from the following residents; Dave Schilling and Jack Kinney.

President of the Board, Charlie Luisetti, stated this budget includes pay increases and the police step levels have been increased.

The Hearing closed at 7:37 p.m.

APPROVAL of the AGENDA

Chairman of the Board Luisetti asked for a change in the agenda, He would like change “New Business” “C” Resolution No. 06212022-B to “New Business” “A”.

Alderwoman Lee moved, seconded by Alderwoman Mayor, to approve the amended agenda. On Voice Vote, the motion was unanimously approved.

MINUTES

Regular Board Meeting—May 17, 2022

Finance, Insurance & Personnel—May 26, 2022

Parks & Beautification—June 7, 2022

Alderman Bickford moved, seconded by Alderman Pfyl, that the minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—May 2022

Alderman Bickford moved, seconded by Alderman Mayer, that the Treasurer's Report be accepted as submitted. Alderman Hurtt asked Mr. Blume why the city received \$18,000.00 in Real Estate Revenue in May when most of this revenue is collected earlier in the year. Mr. Blume answered it is the "Protested Taxes" from 2 years ago, being released by the County now. On Voice Vote, the motion was unanimously approved.

BILLS & RECURRING DISBURSEMENTS

Alderman Pfyl moved, seconded by Alderman Mayer, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT- May 2022, no action required.

WARSON WOODS POLICE REPORT – May 2022, no action required.

PETITIONS, REQUESTS AND COMPLAINTS—

The city does not keep verbatim minutes. Minutes are kept with speakers identified, topics discussed and action taken.

Pat Flood, 402 Flanders Dr., discussed advertising for a new Municipal Judge.

Dave Schilling, 655 Calais Ct, Thanked everyone on the Finance Committee for all their hard work. He went on to say with the \$218,000,000.00 in reserve, \$191,000.00 in ARPA funds, he cautioned the city to be fiscally responsible.

Jack Kinney, Warson Woods Dr., Asked who is responsible for the newsletter? He was answered Alderman Mayer, Rebecca Dohrman and Paul Rost. He discussed the future MSD project on Warson Woods Dr., speeding on North Dr. and Warson Woods Dr. Possibly establishing a dog park and lastly, he would like to see a City Hall/Rec. Center on the old St. Matts property.

At this time Alderman Luisetti stated there is a Public Works meeting scheduled for July 21st.

MISC. REPORTS.

COLLECTOR—Kathy Mahany, No report.

BUILDING COMMISSIONER—Ron Stuckel submitted no report.

PARK COMMISSIONER— Lucy Pfyl reported the P& B Committee had their first meeting on June 7th and our Parks/PW person, Bruce, attended. The committee discussed ways to help with Park maintenance, a Tree program for the residents with the guidance of Gamma Tree Service, the Fall Festival and the possibility of a dog park.

Lastly, she mentioned the damage to the pavilion after a party. She said we are waiting to hear back from the City Engineer regarding the structural damage. The city’s insurance has sent an adjuster and they have returned with a price of approximately \$13,000.00 in damages. The city has a \$500 deductible. A short discussion took place.

CITY ENGINEER—Ron Stuckel submitted no report.

CITY ATTORNEY—Drew Weber. In Mr. Drew Weber’s absence, Mr. John Young had no report.

TREASURER—At this time the Financial Advisor, Jeff Blume, reported that the city has a surplus this year. He also discussed inflation, how the pandemic caused financial issues, the CARES Act. ARPA, the economy and interest rates.

PUBLIC WORKS/PARKS-Alderman Newman, attending via zoom, had no report.

COMMUNICATIONS COMMITTEE—Alderman Hannah Mayer had no report.

MAYOR—Sean Fitzgerald was excused.

OLD BUSINESS

MISC. OLD BUSINESS—Nothing to report.

NEW BUSINESS

A. Agenda Change from item “C”.

Resolution No.06212022-B Adopting a new Salary Step Table for the Police Department. Alderman Bickford moved, seconded by Alderman Hurtt, to approve the new Salary Step Table for the Police Department. On Voice Vote, the motion was unanimously approved.

B. An Ordinance Approving and Adopting a Budget for the City of Warson Woods for the 2022-2023 Fiscal Year. Bill No. 1716 After being read two time by title only, Alderman Luisetti moved, seconded by Alderman Mayer, to Approve and Adopt the 2022-2023 Fiscal Budget; Bill No. 1716 becomes Ordinance No. 1657.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Lee	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dorris via zoom	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hurtt	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Mayer	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pfyl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Newman via zoom	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bickford	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The Ordinance was announced passed 8-0.

C. Resolution No.06212022-A, Approving the Mayor's Appointments to the Parks and Beautification Committee. Alderwoman Pfyl moved, seconded by Alderwoman Mayer, to Appointing Amy Gibbons, Michael Shipley, Amanda Sivewright, Joe Denigan, Janice Denigan, Julie Lambert and Katie Ostrowski, respectively, to the Parks & Beautification Commission. Alderman Hurtt asked if there are still openings for the commissions since there are no members from Wards, 3 & 4. Alderwoman Pfyl said yes there can be 2 persons from each ward. She had no volunteers to date from Wards 3 & 4. On Voice Vote, the motion was unanimously approved.

D. Retirement of Judge Lord.

MISC. NEW BUSINESS

Rob Hurtt stated there are openings for the following committees, Parks & Beautification, Wards 3 & 4, Public Safety and on the Planning & Zoning Commission.

Charlie Luisetti stated the Mayor wants the newest members of the Board to be involved. Soon he will have appointments for them.

ADJOURNMENT

Alderwoman Mayer moved, seconded by Alderwoman Lee, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:05 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Charlie Luisetti, President of the Board

