

REGULAR MEETING OF THE BOARD OF ALDERMEN
January 18, 2011

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, January 18, 2011 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor Laurance M. Howe
Gordon Gosh
Mark Wittich
Mike Andrews
Mark Thompson
Judy Pohl
Mike Dell'Orco

Absent: David Aitken
George Bruenning

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, and Building Commissioner, Dan Wilson. Mayor Howe called the Meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—December 21, 2010

Alderman Gosh moved, seconded by Alderwoman Pohl, that the Minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—December 2010

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 AND RECURRING DISBURSEMENTS TO BE APPROVED

Alderwoman Pohl moved, seconded by Alderman Wittich, that the Bills with the Addendum be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT— Alderwoman Pohl stated that she enjoyed the article on the "Home for the Holidays" program that the Glendale and Kirkwood Fire Departments hold and that the program is a good idea.

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Alderman Gosh asked why so many Fire Departments came to the house fire on Flanders. The Chief explained that they needed the man power. He then asked what the cause of the fire was and the Chief said lit cigarette butts in the trash can. It was then suggested to write a thank you note to the Glendale Fire Department.

WARSON WOODS POLICE REPORT—No action required.

At this time an Agenda change was made.

IX. New Business

B. Discussion of Dierberg's dock noise.

Mr. & Mrs. Gerber, 20 Ridgeline, addressed the Board regarding the noise which comes from Dierberg's deliveries. After a lengthy discussion it was decided that the Mayor and Police Chief will meet with the Mayor and Police Chief of Rock Hill, the Manager of Dierberg's and a representative of Capitol Land to try and find a solution to the noise and the City Attorney to look into regulating deliveries with an ordinance.

PETITIONS, REQUESTS AND COMPLAINTS—no action required.

COLLECTOR—Kathy Mahany, reported that she will be making a deposit into the Lateral Sewer account of \$37,600.00. This is the amount of money which has been collected to date for that specific account.

BUILDING COMMISSIONER—Dan Wilson stated that he has received 5 permit applications this month. 3 of them have been approved and the other 2 will be approved later this week.

PARK COMMISSIONER—Gordon Gosh submitted and explained the attached report. He stated that the children have really enjoyed sled riding in the park.

TENNIS COMMISSONER—Mark Boland, absent.

CITY ENGINEER—Ken Lichtenheld, absent.

CITY ATTORNEY—Paul Rost asked for general direction of what kind of ordinance the Board is looking for to regulate the deliveries. The Mayor asked him to look into the possibility of regulating delivery times in the Commercial District that the Police Department will be able to enforce.

TREASURER—Bill O'Neil, had nothing to report

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MAYOR— Larry Howe reported on several items. First he stated that after the last snow storm he saw Kirkwood Material driving with the snow plow down while salting the roads and there was no snow on the ground. The Chief said he would call Kirkwood Material and talk to them about it. Next he stated that since the leaks have stopped in City Hall we can take more time deciding about reconfiguring the space in City Hall. Then he said he needs to speak to the City Engineer regarding a water problem between Geders and Flanders. Lastly he asked the Board to make contributions to the newsletters.

OLD BUSINESS

An Ordinance Amending Title I of the Warson Woods Code.
Alderman Thompson moved, seconded by Alderman Wittich, that Bill 1529 was read two times, Bill No. 1529 becomes Ordinance No. 1473.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell’Orco	<u> X </u>	_____	_____	_____
Andrews	<u> X </u>	_____	_____	_____
Gosh	<u> X </u>	_____	_____	_____
Bruenning	_____	_____	_____	<u> X </u>
Pohl	<u> X </u>	_____	_____	_____
Thompson	<u> X </u>	_____	_____	_____
Wittich	<u> X </u>	_____	_____	_____
Aitken	_____	_____	_____	<u> X </u>

The Ordinance was announced passed. 6-0

Treasurers Response to the 2009-2010 Audit.
Alderman Andrews thanked Bill O’Neil and stated that he did a good job writing the response.

MISC. OLD BUSINESS

Alderman Andrews stated that one of the requirements of the recycle cart grant is to report the solid waste tonnages for 5 quarters after the carts have been delivered. He stated that since the carts have been delivered in November the recycle tonnage nearly doubled in December. He said the average tonnage for recycle was approximately 12%. In December it was nearly 21%.

Alderman Wittich then stated that we need to keep educating the residents on recycling.

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By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Aitken	_____	_____	_____	_____X_____
Andrews	_____X_____	_____	_____	_____
Gosh	_____X_____	_____	_____	_____
Bruenning	_____	_____	_____	_____X_____
Pohl	_____X_____	_____	_____	_____
Thompson	_____X_____	_____	_____	_____
Wittich	_____X_____	_____	_____	_____
Dell’Orco	_____X_____	_____	_____	_____

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Outdoor Warning Siren C-10

Alderman Pohl stated that the handout is for informational purposes only. There is no need for a discussion.

MISC. NEW BUSINESS

Mayor Howe informed the Board that Don with Custom Sign Company wrote him a letter regarding the additional signage he wants for Wasabi. In the letter he quotes an ordinance of ours but the ordinance he quotes does not apply to his situation. He said he will write back and explain this to Don.

Alderman Dell’Orco said he noticed some sand blasting that was done on Gascony Way at Woodlawn. He said it left a hole. The Chief said he will have Steve patch it until it can be repaired when the street work is done this summer. Lastly he asked if anyone heard any comments regarding the smoking ban that went into effect in January. No one heard anything either way about the ban.

Adjournment

Alderman Gosh moved, seconded by Alderman Aitken the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:10 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

