

REGULAR MEETING OF THE BOARD OF ALDERMEN  
March 15, 2011

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, March 15, 2011 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Judith Pohl  
Gordon Gosh  
Mark Wittich  
Mike Andrews  
David Aitken

Absent: Mayor Laurance M. Howe  
Mike Dell'Orco  
George Bruenning  
Mark Thompson

Also present were City Attorney, Paul Rost, Treasurer, Bill O'Neil, Chief, Robert Stanczak, City Clerk/Collector, Kathy Mahany, Building Commissioner, Dan Wilson, and City Engineer Ken Lichtenheld. Board President Pohl called the Meeting to order at 7:00 p.m. Alderman Thompson arrived at 7:11 p.m. and Mayor Howe arrived at 7:21 p.m.

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—February 15, 2011

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

MINUTES

EXECUTIVE SESSION—February 15, 2011

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

MINUTES

FINANCE AND INSURANCE COMMITTEE—March 8, 2011

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

REGULAR BOARD MEETING—March 15, 2011

MINUTES

SOLID WASTE AND PUBLIC WORKS—March 9, 2011

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

TREASURER'S REPORT—February 2011

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 AND RECURRING DISBURSEMENTS TO BE APPROVED

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

GLENDALE FIRE REPORT— No action required

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—Postponed until Mayor Howe arrives.

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson, nothing to report.

PARK COMMISSIONER—Gordon Gosh submitted the attached report.

TENNIS COMMISSIONER—Mark Boland, absent.

CITY ENGINEER—Ken Lichtenheld, discussed street repairs for this summer. He passed out street survey forms with a work schedule. He explained that to keep on schedule he will need to have the surveys completed by the Aldermen and back by April 1<sup>st</sup>. He then went on to explain the rest of the schedule. He discussed slab replacement costs and noted that the budget for this year is \$95,000.00. He also explained that street sealing will need to be done at an additional cost of approximately \$14,000.00. After a short discussion it was decided that the Aldermen would receive a map of their ward which they will mark areas that are in need of repair.

CITY ATTORNEY—Paul Rost, nothing to report

TREASURER—Bill O'Neil, had nothing to report

MAYOR— Larry Howe, absent.

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OLD BUSINESS

Employee Evaluation Process.

As Chair of the Personnel Committee, Alderwoman Pohl explained the history of the current process. She then asked for some direction. She said she would like input from each member of the Board regarding this process. She would like to know if they think the process is something of value or not an effective way to evaluate the employees.

Lateral Sewer Repair Program Report.

As Chair of the Public Works & Solid Waste Committee, Alderman Wittich informed the Board that during the committee meeting last week this subject was discussed and it is the Committee's recommendation to keep the current program.

MISC. OLD BUSINESS—Nothing to report.

NEW BUSINESS

Request from Giovanni Najarro to hold Lacrosse classes in Dreher Park.

A short discussion was held regarding Mr. Najarro's request. It was decided to allow Mr. Najarro to hold classes in Dreher Park. The Board instructed him to keep the City informed as to how the classes are working out.

Arbor Day Proclamation.

Alderman Gosh read the 2011 Arbor Day Proclamation which states that Arbor Day will be observed in Warson Woods on April 16, 2011.

Glendale Fire Contract Rate

A short discussion was held regarding the current contract with the cost of living increase and how the index is done. It was decided to that Mayor Howe and the City Attorney will contact Glendale and talk about modifying the way Glendale prepares the notification to Warson Woods.

Request from Custom Sign Company on behalf of Wasabi Sushi Bar for additional signage. After a lengthy discussion it was decided that the City Attorney will research the City's options and present them at the April Regular Board meeting.

Discussion of two draft ordinances regulating delivery times.

The City Attorney explained both options with the aid of a power point presentation. After the presentation a short discussion was held. At this time Paul Rost was directed to draft option one as an ordinance for the April Regular Board meeting.

Petitions Requests and Complaints.

At this time Christina Kulczycki, 1017 North Dr., 1) reminded the Board that Wasabi was granted a larger sign. 2) Asked if the solid waste contract had been changed. She said that Allied Waste told her only 2 large items could be picked up in one week. 3) She asked if as a member of the Public Works Committee if she is supposed to submit a report of needed street repairs. Mayor Howe answered no.

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Petitions, Requests and Complaints Cont.

Brett Hanson, 1423 Andrew Dr., informed the Board that he is against any possible zoning changes on the east of his property. He wants it to stay residential.

Neil Powell, 1427 Andrew Dr, also stated he is opposed to any zoning changes. He too wants it to stay residential.

MISC. NEW BUSINESS

Alderman Andrews informed the Board that the DEA has partnered with local law enforcement agency's for unused prescription drug drop off points. If a resident has prescriptions they are no longer taking they may drop them off at specified law enforcement agencies for proper disposal. This should help keep medicines from reaching our fresh water supply. After a short discussion it was decided to put this information along with dates and drop off locations in the newsletter.

Alderman Wittich informed everyone that Bob Slick has passed away. He was on the Solid Waste & Public Works Committee but we don't need a replacement since the committee still has representation from Ward1. Mayor Howe stated he is planning on visiting Mr. Slick's wife in a few days to offer the City's condolences.

Alderman Wittich moved, seconded by Alderman Andrews to adjourn into Executive Session. By Roll Call the Vote was as follows:

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

The meeting adjourned into Executive Session at 8:20 P.M.

Adjournment

Alderman Gosh moved, seconded by Alderman Pohl the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:40 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

