

REGULAR MEETING OF THE BOARD OF ALDERMEN
March 20, 2012

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, March 20, 2012 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor Laurance M. Howe
Mike Dell'Orco
Gordon Gosh
Mike Andrews
Mark Wittich
George Bruenning
Judith Pohl

Absent: Mike Andrews, Mark Thompson, and David Aitken

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

PLEDGE OF ALLEGIANCE

MINUTES

REGULAR BOARD MEETING—February 21, 2012

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

PUBLIC WORKS & SOLID WASTE—March 13, 2012

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

TREASURER'S REPORT—February 2012

Alderman Gosh moved, seconded by Alderman Bruenning that the Treasurer's report be received as submitted. On Voice Vote, the motion was unanimously approved.

BILLS AND RECURRING DISBURSEMENTS WITH THE ADDENDUM TO BE APPROVED

Alderswoman Pohl moved, seconded by Alderman Dell'Orco that the Bills and Recurring Disbursements with the Addendum be approved as submitted. On Voice Vote, the motion was unanimously approved.

REGULAR BOARD MEETING—March 20, 2012

GLENDALE FIRE REPORT— No action required.

WARSON WOODS POLICE REPORT—No action required.

PETITIONS, REQUESTS AND COMPLAINTS—No action required.

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson reported on several items. First he received an anonymous letter regarding the new home being built at 1600 Forest View. The letter had concerns regarding the retaining wall, impervious area and two curb cuts. He explained to the Board that originally the retaining wall was going to be two walls but it was built as one continuous wall with fencing at the top. It is his recommendation that the owner submit new plans for the wall change. There is no problem with the impervious area and the second curb cut was authorized by the Board of Adjustment. After a short discussion the Building Commissioner was told to use his discretion in handling the situation.

The next item was an unauthorized retaining wall and hot tub. He said he wrote the resident a letter telling them to stop construction and apply for a building permit. He is waiting for the resident to contact him.

The next item was the demolition of the Emporium. He said he has received the permit application but no plans were submitted with it. He said he contacted the contractor and no site plan has been received to date. A short discussion ended with Dan reassuring the Board that all of the City codes would be followed.

PARK COMMISSIONER—Gordon Gosh submitted the attached report. Mr. Gosh then made the statement on how beautiful the parks all look with all the spring blooms.

TENNIS COMMISSIONER—Mark Boland, reported that some of the crack repairs did not hold up very well and the practice boards need replacing. He has already spoken to Steve about repairing and replacing both items. Next he stated the lights have been turned on for the season. At this time Alderwoman Pohl stated she has had a complaint from a resident regarding the lights shining in her windows. She would like to see if there is something that can be done to correct this.

CITY ENGINEER—Because of the time of year we are now in, the Mayor recommended the City contract with an Engineering firm in place of appointing one person as the City Engineer because the street repairs will need to be addressed soon. After a short discussion it was decided to contact Kuhlmann Design to discuss using their services for our street repair work for this year.

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CITY ATTORNEY—Paul Rost reported that he was contacted by Dierberg’s regarding the Smoker they want to install. He said they will be submitting plans to be discussed at the Board meeting next month. He then mentioned that if Fifth-Third Bank wants to put their new building up within the next few months they should submit plans soon as this will have to go through the P&Z Commission.

TREASURER—Bill O’Neil, nothing to report.

MAYOR— Larry Howe, stated that the purchase of St. Matthew’s property is moving forward the P& Z meeting is scheduled for next Tuesday the 27th. He also stated that the lateral sewer fund is in good financial shape. The changes that were put in place last year helped keep the funding in good shape.

OLD BUSINESS

MISC OLD BUSINESS—Nothing to report

NEW BUSINESS

An Ordinance Amending Chapter 225 “Animal Regulations” Alderman Gosh moved, seconded by Alderman Wittich, that Bill 1548 was read two times, After a short explanation by the City Attorney and a discussion period, Bill No. 1548 becomes Ordinance No. 1492.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed. 5-0

REGULAR BOARD MEETING—March 20, 2012

At this time Alderman Wittich asked the representatives from each of the three solid waste companies that placed a bid with the city if there would be the possibility of the city getting rebates based on our recycling participation. Al Heinermann, of IESI, began by saying yes that is possible. Another city they contract with already has a similar program. Next Dan Hanna, Midwest Waste, said his company does not give rebates instead they reserve landfill space for specific cities. Lastly Tony Lamantia, Allied Waste, said there is no program in place at this time but they are talking about having a program in place by possibly next March. A discussion followed.

An Ordinance Entering into a contract with IESI for Solid Waste Services. Alderman Wittich moved, seconded by Alderman Gosh, that Bill 1549 was read two times, After a short discussion regarding the default services being one time per week at the curb, solid waste, recycling and yard waste, with no charge for bulk pick-up service and homeowners, at their discretion, being allowed to ask for more services.

Alderman Wittich moved, seconded by Alderman Dell’Orco that Bill No. 1549 as amended, Bill No. 1548 becomes Ordinance No. 1493.

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>	_____	_____	_____

The Ordinance was announced passed. 5-0

Alderman Gosh moved, seconded by Alderwoman Pohl to accept the Glendale Fire Protection annual contract increase by 3.584%. On voice Vote, the motion was unanimously approved.

At this time Alderman Gosh read the 2012 Arbor Day Proclamation by acclamation.

REGULAR BOARD MEETING—March 20, 2012

An Ordinance Amending Chapter 210 “Nuisances” Alderman Wittich moved, seconded by Alderman Gosh, that Bill 1550 was read two times, After a short explanation by the City Attorney and a discussion period, Bill No.1548 failed.

By Roll Call the Vote was as follows:

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

The Ordinance was announced failed. 4-1

MISC. NEW BUSINESS

Alderman Pohl began by asking if the MSD signs by the creek would be taken down any time soon. Dan Wilson answered by saying it will be a long time before any action will be taken by MSD. Next she asked the City Attorney if we need to make any changes in our ordinances to accommodate the street solid waste pick up. Paul said he would look at them.

Alderman Bruenning asked the Mayor if he would like the Aldermen to start looking around their wards to identify any areas that need street repair.

Chief Stanczak stated that Officer Waisner received a favorable evaluation and asked for his salary to be increased to the next step.

Alderman Pohl moved, seconded by Alderman Wittich to increase Officer to the next step. On Voice Vote, the motion was unanimously approved.

Adjournment

Alderman Gosh moved, seconded by Alderman Wittich, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:18 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

