

City of Warson Woods

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF ALDERMEN

May 20, 2014

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, May 20, 2014 at the City Hall, 10015 Manchester Road. The following members of the Board were present:

Mayor Laurance Howe
Mark Thompson
Gordon Gosh
Mike Dell'Orco
Mark Wittich
James Newman
Judith Pohl
Charles Luisetti

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Alderman Newman requested that Item E. Under New Business be moved up before Item XII Petitions, Requests and Complaints, and Alderman Wittich requested that Item A. under New Business follow Alderman Newman's request. Alderman Wittich moved, seconded by Alderman Gosh to make the suggested Agenda changes. On Voice Vote the motion was unanimously approved.

PUBLIC WORKS EMPLOYEE DISCUSSION

Alderswoman Pohl gave a short history of this seasonal position. She then informed the Board that the regular employee who performs these duties has not started yet this season. After a short discussion Alderswoman Pohl moved, seconded by Alderman Dell'Orco that this position be a 14 week at 32 hours per week for \$12.00 per hour position for a maximum amount of \$5,376.00 per year. On Voice Vote, the motion was unanimously approved.

MINUTES

REGULAR BOARD MEETING—April 15, 2014

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

TREASURER'S REPORT—April 2014

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

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BILLS AND RECURRING DISBURSEMENTS WITH THE ADDENDUM TO BE APPROVED

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

Certification of the April 8, 2014 General Municipal Election and Boards Acceptance. Alderman Gosh moved, seconded by Alderwoman Pohl to accept the certification of the April 8, 2014 General Municipal Election. On Voice Vote, the motion was unanimously approved.

At this time City Clerk Kathy Mahany swore in Mayor Howe.
Next Mayor Howe swore in Alderpersons Pentland, Thompson and Dell'Orco.

At this time Mayor Howe presented former Alderwoman Pohl with a Plaque of the Cities Appreciation for her 20 years of service. She then took a moment to speak to the Board and audience.

Alderman Thompson moved, seconded by Alderman Gosh to Re-Appoint City Clerk Kathy Mahany. On Voice Vote the motion was unanimously approved. Mayor Howe then swore in the City Clerk.

Alderman Dell'Orco moved, seconded by Alderman Wittich to Elect Alderman Gosh President of the Board. On Voice Vote the motion was unanimously approved.

Mayor Howe informed the Board that there are still openings for appointments on the various Committees and Commissions.

GLENDALE FIRE REPORT— No action required.

WARSON WOODS POLICE REPORT—No action required.

Alderman Gosh stated he appreciates the new format which both reports are in. They are an improvement and contain good information.

AGENDA CHANGE

New Business, Item E.

An Ordinance Calling for an Election on the Question of Whether to Impose a One Half of One Percent on all Retail Sales made in the City (1/2 Cent) for the Purpose of Local Parks and Storm Water Control; Designating the Time of Holding said Election and Authorizing and Directing the City Clerk to Give Notice of said Election and Matters Relating Thereto. Alderman Newman moved, seconded by Alderman Wittich, that Bill 1590 was read two times, after a discussion and clarification by the City Attorney, Bill No. 1590, becomes Ordinance No. 1532.

By Roll Call the Vote was as follows:

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 Bill NO 1590 Cont.

| | Ayes | Nays | Abstain | Not Present |
|-----------|----------|-------|---------|-------------|
| Dell'Orco | <u>X</u> | _____ | _____ | _____ |
| Newman | <u>X</u> | _____ | _____ | _____ |
| Gosh | <u>X</u> | _____ | _____ | _____ |
| Bruenning | _____ | _____ | _____ | <u>X</u> |
| Pentland | <u>X</u> | _____ | _____ | _____ |
| Thompson | <u>X</u> | _____ | _____ | _____ |
| Wittich | <u>X</u> | _____ | _____ | _____ |
| Luisetti | <u>X</u> | _____ | _____ | _____ |

The Ordinance was announced passed. 7-0.

AGENDA CHANGE

New Business, Item A.

Mr. Al Heinermann of Progressive Waste Systems addressed the Board. He gave a short background on the recycle program. Next, he presented Alderman Wittich with a certificate of achievement in recycling and a check in the amount of \$79.91 as the first rebate check for recycling for the City.

PETITIONS, REQUESTS AND COMPLAINTS—

The following residents addressed the Board regarding the Sales Tax Ordinance which just passed and the St. Matthew's Property.

Dave Shilling, 1665 Calais Ct., spoke regarding who would pay to raze the current building on the property and If the City would put a new City Hall/Police Department on the property. He would like to see the cost of that.

Cal Fritz, 555 Geders Ln. asked how much the Board estimates this new ½ cent sales tax is projected to bring in. The Treasurer answered approximately \$150,000.00. He then stated he would like to see a 5 year cap placed on the tax.

Jim McNulty, 816 Rampart asked why not just have 6 homes constructed in the space.

Dawn Bickford, 1426 Andrew Dr. thanked Judy Pohl for her years of commitment to the community.

Carl Schenck, 810 Rolfe discussed communications. He would like to see one place to go for information. Not several different locations.

Tony DiLeo, 733 Rolfe asked if this sales tax is passed will the public have input on what will happen to the current building on the St. Matthew's property. The Mayor answered yes the residents will have input.

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Cal Fritz, 555 Geders Ln. asked the Board about agenda item B under Old Business "Regulation of Parking of Commercial Vehicles". The Mayor said Alderman Bruenning is heading this discussion and he is absent this evening so it will be moved to the June agenda.

Pat Flood, 400 Flanders clarified that the half cent sales tax is for the purchase of the St. Matthews property which is currently owned by Grace Episcopal Church.

Dave Shilling, 1665 Calais Ct. stated that a business owner should have the right to have signage on their vehicles and park them at their property.

COLLECTOR—Kathy Mahany, nothing to report.

BUILDING COMMISSIONER—Dan Wilson, reported that 8 permits have been issued during the month. One permit was for solar panels which fell under the new guidelines. He said he appreciated the patience the resident and the contractor showed since this was our first of this type of permits. He also stated that he has been working with Scott Dunavant on his P&Z request for 1455 Forest view. The P&Z meeting is scheduled for Wednesday May 28th at 7:00 p.m.

PARK COMMISSIONER—Gordon Gosh submitted the attached report. Mr. Gosh then commented that the masonry structures at Bennett were at one time illuminated but are no longer in working order. He stated he would like to replace them or put new welcome signs up in their place. He also stated the Park Committee will be planting in the structure this weekend. The Mayor said we will finish the lighting at Andrew Dr. then look into the other entrance.

TENNIS COMMISSIONER—Mark Boland, stated that the courts are in the process of being repaired at this time. If the rain holds off it will be done by Friday. If it rains they will wait to seal the courts. He was then asked if there is a warranty on this work. He said no there is not. Alderwoman Pentland asked if the Sales Tax Proposition is passed if the money could be used for the tennis courts also. She was answered yes it can be used for the tennis courts and for water problems in the City.

ACTING CITY ENGINEER—Alderman Dell'Orco informed everyone that KDG is putting together a proposal for new tennis courts it will be a \$6,500.00 work/study concept design to go along with the Park Grant package. A short discussion followed. Next he stated that the orange paint on the streets is for street repairs. The work will begin in June. The bid opening is June 10th and it is a 60 day completion so the work will be done before the school year starts again. There are no bridges scheduled for the summer work, they possibly will be repaired in the fall. Lastly he stated the tree damage on Rampart is from work done by MSD.

CITY ATTORNEY—Paul Rost, no report at this time.

TREASURER—Bill O'Neil, stated he is working on the proposed budget and the Personnel, Finance & Insurance Committee meeting is scheduled for on Tuesday, May 27th at 7:00 p.m.

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MAYOR— Larry Howe, no report at this time.

OLD BUSINESS

Update on St. Matthew's Property. Alderman Newman informed everyone that Streiler Planning is working on their final report for the Board. A short discussion followed.

MISC OLD BUSINESS-Nothing to report.

NEW BUSINESS

Mr. Al Heinermann of Progressive Waste Systems was previously discussed.

Resolution 05202014 Renewal of Delta Dental Insurance for the Employee Benefits Plan. Alderman Gosh moved, seconded by Alderman Thompson to Renew the Delta Dental Insurance Plan. On Voice Vote the motion was unanimously approved.

Ordinance Revising Section 355.165 "Parking & Storage of Portable Containers" Bill No. 1589 was tabled to the June 17th Agenda to add provisions for permitting and compliance.

Resolution 05202014-1 Approving Codification Services. Alderman Gosh moved, Seconded by Alderman Wittich that Resolution 05202014-1 was read and a discussion followed with the City Attorney explaining the service. Alderman Dell'Orco moved, seconded by Alderwoman Pentland to approve the Codification Services Level 2 for an Annual Maintenance Fee of \$995.00.

On Voice Vote the motion was unanimously approved.

MISC. NEW BUSINESS

Alderwoman Pentland stated she is happy to be able to serve on the Board. She also said she thinks that letting the residents decide about the half cent sales tax for the parks is a good idea. Alderman Luisetti discussed the attached memo. He also stated that a resident on Gascony Way requested no parking sign from her house to the corner. Alderman Luisetti moved, seconded by Alderman Wittich to put no parking signs up as per Mrs. Dubis request. On Voice Vote the motion was unanimously approved.

Mayor Howe reminded the Board that he needs names of people for various committee appointees.

At this time the Mayor requested nominations for President of the Board. Alderman Wittich moved, seconded by Alderman Newman to make Alderman Gosh President of the Board of Aldermen. On Voice Vote the motion was unanimously approved.

Alderman Gosh stated there is a vacant pole on Bennett and Manchester he stated he would like to attach a "Tree City U.S.A." to the existing pole. The Mayor answered yes he could erect the "Tree City U.S.A." sign.

Alderman Wittich asked if the residents could raise poultry within the City. The Police Chief stated no it is against the ordinance to have "livestock" and poultry is considered livestock.

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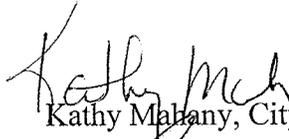
MISC NEW BUSINESS—Cont.

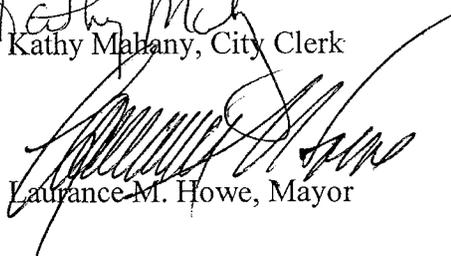
Chief Stanczak asked the Boards permission to attend the Annual Police Chief's Conference in June. Alderman Thompson moved, seconded by Alderman Dell'Orco to allow the Chief to attend the Annual Police Chief's Conference. On Voice Vote the motion was unanimously approved.

Adjournment

Alderman Gosh moved, seconded by Alderman Wittich, the meeting is adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:34 P.M.

Respectfully submitted,


Kathy Mahany, City Clerk


Laurance M. Howe, Mayor