

REGULAR MEETING OF THE BOARD OF ALDERMEN
August 18, 2015

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, August 18, 2015, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe
Gordon Gosh
Mike Dell'Orco
Charles Luisetti
Mark Wittich
Jim Newman
Mark Thompson
George Bruenning

Also present were City Attorney Paul Rost, Treasurer Jim Malik, Building Commissioner Dan Wilson, Tennis Commissioner, Mark Boland, Police Chief Robert Stanczak, and City Clerk Kathy Mahany. Mayor Howe called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Alderman Wittich moved, seconded by Alderman Bruenning, that the Agenda be approved. On Voice Vote the motion was unanimously approved.

MINUTES

REGULAR BOARD MEETING—July 21, 2015

SPECIAL BOARD MEETING—July 29, 2015

EXECUTIVE SESSION—July 29, 2015

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

TREASURER'S REPORT—July 2015

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

BILLS & RECURRING DISBURSEMENTS WITH ADDENDUM TO BE APPROVED

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

GLENDALE FIRE REPORT- July 2015 – No action required.
WARSON WOODS POLICE REPORT-July 2015 - No action required.

PETITIONS, REQUESTS AND COMPLAINTS

Carl Schneck, 810 Rolfe, informed everyone that with the imminent addition of the pavilion in Royal Oaks Park the City's real estate values have increased.

MISC. REPORTS

COLLECTOR—Kathy Mahany, no report.

BUILDING COMMISSIONER—Dan Wilson had no report but asked if there were any questions. Alderman Thompson asked why Wasabi was closed for a couple days last month. Mr. Wilson said there was roof damage from one of the storms. Wasabi and the tanning salon had to close while the roof was repaired. Next, the Mayor mentioned with remodel at 851 Edlin he noticed that the downspouts are now at the curb and the water flows into the street. The Building Commissioner stated the contractor knows better than to do that. He said he will contact the contractor and have him correct the drainage.

Lastly Alderman Newman asked what the status at 1225 Warson Woods Drive is. Mr. Wilson stated he has been in contact with the owner and the contractor. The owner has fired the contractor and is in the process of hiring a new contractor. Hopefully, the project will be moving again soon. The Mayor then thanked Mr. Wilson for all the time and effort he has put into getting the parties to finish the project.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report. He then asked if someone could contact Scott Properties and see if they could replace the storm damaged crabapple tree. The Mayor replied it will be taken care of. Next Alderman Wittich asked how close the Emerald Ash Bores are to St. Louis. Alderman Gosh answered they are in North St. Louis and also in Lake St. Louis.

TENNIS COMMISSONER—Mark Boland, no report.

CITY ENGINEER (ACTING)—Mike Dell'Orco, reported on several items. First, regarding the street repairs for this season, he commended Steve on doing a great job getting all the patching finished. Next he said the contractor has already replaced most of the slabs that were priority work. He then informed everyone that the Contractor will be out of the City for a few weeks to catch up on some of their other work. They will come back to finish the rest of the street work. He went on to say the contract for the Royal Oaks Park project has been signed and the preconstruction meeting was this morning. The contractor's trailer is already in and the fencing should go up soon. He went on to say that the only access to the playground will be from the top of the hill where the Police parking lot is. He suggested we put this information on the web site. Alderman Luisetti asked how long the project will

take. Mr. Dell’Orco said it should be complete before Christmas with the major portion being finished around Thanksgiving.

CITY ATTORNEY—Paul Rost, nothing to report.

TREASURER—Jim Malik informed everyone he has some questions regarding the financing of the park project and other items on the budget so he contacted our accountants. He has had no response regarding his questions as of today. He will report back to the Board as soon as he receives the information he needs.

MAYOR—Larry Howe, stated the house on Bennett just south of Rohan Woods school and the Breihan Property building and parking lot have appearance violations. The Chief said he would take care of notifying the owners. He then went on to say he finally located and spoke with the person in charge of the 5th/3rd Bank lot on Manchester Road. He said they have no plans on building on or selling the property at this time. Mr. Howe went on to say he will continue having conversations with 5th/3rd Bank.

OLD BUSINESS

A. Misc. Old Business—Nothing to report.

NEW BUSINESS

A. An Ordinance of The City of Warson Woods, St. Louis County, Missouri, Re-Establishing and Making Public a Procedures to Disclose Potential Conflicts of Interest and Substantial Personal Interest of Certain Municipal Officials. Bill No. 1617, Introduced by Alderman Gosh.

After being read two times by title only, Alderman Gosh moved, seconded by Alderman Dell’Orco that Bill No. 1617 be approved. A short discussion followed

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed 7-0.

- B. A Resolution Approving and Authorizing Management Control Services Agreements with REJIS for the Warson Woods Municipal Court and the Warson Woods Police Department.

Alderman Gosh moved, seconded by Alderman Dell'Orco to approve the Resolution Approving and Authorizing Management Control Services Agreements with REJIS for the Warson Woods Municipal Court and the Warson Woods Police Department. On Voice Vote, the motion was unanimously approved.

- C. Misc. New Business-

Alderman Dell'Orco asked if we changed the payroll service. The Mayor answered no, the change will take place on October 1st with the new quarter.

Next Alderman Luisetti stated that there is a "Dune Buggy" on a front lawn on Ridgeline. After a short discussion the Police Chief said he would have the resident moved it.

Alderman Thompson then stated he personally and several other residents have had near misses with kids on motorized vehicles. Battery operated and otherwise. A lengthy discussion followed with the outcome being the Police Chief and City Attorney will look into handling the situation before someone is injured or worse.

At this time Alderman Wittich brought up the Fall Festival and a discussion followed. It was decided it would be best to move it to the newly acquired (old) St. Matthews property. Next he informed everyone that there was a lateral sewer replacement on North Drive where the new water lines and MSD work is going on. It worked out well for the resident (and City) because the replacement went into the street and since the utility work is being done in the same place the utilities will replace the slab so the City and resident will not have to pay for it.

Alderman Thompson then stated Charter Communications has a cable that was cut with the last street replacement work on Bennett at Havenwood. The line is now above ground but Charter plans on boring into the street to reconnect the cable to their equipment. He just wanted to let everyone know they will be cutting into the street in that location.

Lastly, Chief Stanczak stated that Officer Tisius has had his yearly review and it is his recommendation that Officer Tisius receive his step increase and move from Step 2 to Step 3.

Alderman Thompson moved, seconded by Alderman Gosh to approve the Chief's recommendation and move Officer Tisius from Step 2 to Step 3. On Voice Vote the motion was unanimously approved.

ADJOURNMENT

Alderman Dell'Orco moved, seconded by Alderman Gosh, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:40 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor