

REGULAR MEETING OF THE BOARD OF ALDERMEN
August 23, 2016

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, August 23, 2016, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe
Mike Dell'Orco
Gordon Gosh
Jim Newman
Charles Luisetti
Debbie Pentland
Mark Wittich

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

MINUTES

REGULAR BOARD MEETING—July 26, 2016

Alderman Pentland moved, seconded by Alderman Luisetti that all the minutes be accepted as submitted. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—July 2016

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 & RECURRING DISBURSEMENTS WITH ADDENDUM TO BE APPROVED

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

GLENDALE FIRE REPORT- May 2016 – No action required.

WARSON WOODS POLICE REPORT-May 2016 - No action required.

PETITIONS, REQUESTS AND COMPLAINTS

- 1) Ryan Scott, 860 Garland Place and Mike Reed, 850 Garland Place, discussed the need for a stop sign at Renderer and Garland Place. The Mayor said a temporary stop sign can be placed until an ordinance is passed for a permanent stop sign. In the meantime the Police will have extra patrols in the area.
- 2) Pat Flood, 402 Flanders, wanted to discuss Bill No 1629. Mayor Howe said he has some comments regarding Bill 1629. He would like to reserve his comments until we reach that item on the Agenda.
- 3) Bonnie Coleman, 1170 Warson Woods Dr. discussed the lack of upkeep in Dreher Park and the fencing along Warson Woods Dr. Mayor Howe assured her that the grass is now being taken care of. The City has hired a landscaping company to do the mowing and that the timbers have been ordered to repair the fencing. She also voiced concerns regarding the railing on the new Dearborn Bridge. The Mayor assured her the railings comply with Mo DOT regulations and said the City is looking into options to modify the railings.
- 4) Jack Kinney, 1237 Warson Woods Dr. submitted the attached project sheet. He will also meet with Alderpersons Pentland, Newman and Gosh regarding implementing some of the options he has suggested.
- 5) Irene Travis, 1175 Warson Woods Dr. discussed the need to prune the trees along Warson Woods Dr.

MISC. REPORTS

COLLECTOR—No report.

BUILDING COMMISSIONER—Dan Wilson was excused.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report. He also stated that he and Mark Boland will be meeting with the Public Safety Committee to discuss signage at the tennis courts and for parking in the lot at the Pool and Royal Oaks Park.

TENNIS COMMISSIONER—Mark Boland stated he has meet with Alderman Gosh and they discussed the signage at ROP and where it should be posted and he reiterated that they plan on meeting with the Public Safety Committee. At this time the Mayor asked how the tennis lessons went this year. He said they went very well. He then said that the gate latches need to be tightened. The Police Chief said he tightened them himself after the meeting last month. Alderman Dell'Orco then stated that is one of the items he has on the Contractor's "punch" list. Mr. Dell'Orco also said the parking lot will be paved after the Fall Festival and they are thinking about putting in a path to the upper parking lot. The signage can be addressed at that point.

CITY ENGINEER (ACTING)—Mike Dell’Orco, reported on several items.

- 1) The Dearborn Bridge was opened on August 18th.
- 2) He then said he understands the residents’ concerns regarding the railings but it is difficult to risk proof the City. He is looking into putting up guard rails.
- 3) The bridge will have a weight increase rating of 35 Tons.
- 4) He said when the bridge was designed the top priority was flooding.
- 5) The switches for the lighting in Royal Oaks Park are malfunctioning. He and the field tech service rep are working on them.
- 6) The Punch List for ROP includes nuts, bolts and washers being tweaked and structural timbers being sealing.
- 7) The last item was Warson Woods Dr. Mr. Dell’Orco stated that will be the next project. A long discussion followed with Mr. Dell’Orco explaining what all goes into the project from design to finish.

CITY ATTORNEY—Paul Rost said he had no report at this time but he is available for questions regarding the upcoming bills and resolutions.

TREASURER—Jim Malik, excused.

MAYOR—Larry Howe, began by asking the City Clerk why the web site was down. It was explained that it was a problem with the Domain and it is now fixed.

Next, he stated he received a request from the Mayor of Cool Valley asking the City to join them by contributing \$530.00 to fight Senate Bill 5. The City Attorney was asked for his opinion and he said he did not see any reason to fight Senate Bill 5 because the Senate has already passed Senate Bill 491 which overrides Senate Bill 5. We will discuss Senate Bill 491 later on the Agenda. A short discussion took place. Lastly, he asked that everyone be ready for a picture prior to the September and October meetings.

OLD BUSINESS

- A. Misc. Old Business, nothing to report.

NEW BUSINESS

- A. Resolution to Enter into an Agreement with General code to Update Chapter 215 “Offences” to conform to State Law. Resolution No 08232016-1. Alderman Gosh moved, seconded by Alderman Dell’Orco to approve the agreement. On Voice Vote, the motion was unanimously approved.
- B. An Ordinance Establishing Procedures for Potential Conflict of Interest.
After being read two times by title only, Alderman Gosh moved, seconded by Alderman Wittich that Bill No. 1628 be approved.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed 6-0.

C. An Ordinance Amending Chapters 115, 500 and 505 of the Municipal Code Relating to the Building Commissioner, Building Code and Inspections.

After being read two times by title only, Alderman Dell'Orco moved, seconded by Alderman Gosh that Bill No. 1629 be approved.

At this time Mayor Howe explained that for the last 20 years the City has been lucky to have residents who basically volunteer their time filling the Building Commissioners position from Lige Cunningham to Dan Wilson. We are now proposing to have St. Louis County issue the residential building permits (they already do the commercial and the plumbing, electrical, mechanical and HVAC) and the inspections. The zoning review will still be done by Dan Wilson. After he approves the zoning the resident (or their Contractor) will then take the zoning approved plans to St. Louis County for their building permit and inspections. There was discussion about having the County issue re-occupancy permits for people renting or purchasing an existing home but that has been put on hold. A short discussion followed between the Board and City Attorney.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed 6-0.

D. Resolution to Enter into an Agreement with Dan Wilson for Planning and Zoning Review Services. Resolution No. 08232016-2. Alderman Dell’Orco moved, seconded by Alderwoman Pentland to approve. Mayor Howe explained to the Board that as he mentioned earlier Dan has agreed to stay on and do the Zoning review for the City. A short discussion was held. On Voice Vote the motion was unanimously approved.

E. Resolution to Enter into a Contract with William Curson for Code Enforcement services. Resolution No 08232016-3. Alderman Dell’Orco moved, seconded by Alderwoman Pentland. Once again the Mayor explained that Mr. Curson was our inspector and now he would like him to be our Code Enforcement Officer. We currently do not have anyone in this position so it mainly falls to the police or a resident complaint. Now we can have someone that can keep up on trashcan placement, weeds, needed repairs etc. A short discussion followed. On Voice Vote, the motion was announced approved. 5-1 Ayes: Gosh, Pentland, Wittich, Luisetti & Dell’Orco. Nays: Newman

F. An Ordinance Amending Section 300.010 (“Definition’s”), Section 100.220 (“General Penalty”) & Section 210.010 (“Nuisances Affecting Health’). After being read two times by title only, Alderman Gosh moved, seconded by Alderman Dell’Orco that Bill No. 1630 be approved. The City Attorney explained that This is needed to comply with the State Senate “court reform” legislation.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed 6-0.

G. Misc. New Business
 Alderwoman Pentland said thanks on behalf of the residents for the new street lighting at Manchester & Andrew.
 Alderman Luisetti thanked the City Attorney for his explanations he puts into the packets. He finds them very helpful.

Alderman Gosh thanked the Police and Fire Departments for their narrative they attach to their respective reports. He then discussed pamphlets he would like to see made and distributed that describe the 54 different businesses that are in Warson Woods.

Alderman Wittich said the plans are on track for the Fall Festival. Next he said that Al Heinemann from Progressive Waste had contacted him and wanted to see if the City had a problem with switching the yard waste day and the recycle day. After a short discussion it was decided that Alderman Wittich would have Mr. Heinemann attend the next Board meeting. He did say that the City can expect to receive a small amount of money from the recycling this month.

Lastly, he thanked the City for the flowers that were sent from the City for his mother's wake.

Chief Stanczak informed everyone the new no parking and bridge weight signs have been ordered. He then stated that the Police will be patrolling more and watching the speed in the Renderer and Garland area.

Mayor Howe then thanked everyone for coming to his mother's wake and for the flowers that were sent.

ADJOURNMENT

Alderman Wittich moved, seconded by Alderwoman Pentland, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:47 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor