

REGULAR MEETING OF THE BOARD OF ALDERMEN

February 16, 2016

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, February 16, 2016 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
Debbie Pentland
Mark Wittich
Jim Newman

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. Alderman Thompson was excused. Mayor Howe called the meeting to order at 7:00 p.m. Alderman Wittich arrived at 7:09 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

MINUTES

REGULAR BOARD MEETING—January 19, 2016

EXECUTIVE SESSION—January 19, 2016

P & Z MEETING—February 10, 2016

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—January 2016

Alderman Gosh moved, seconded by Alderwoman Pentland, 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 Dell'Orco, 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- January 2016 – No action required.

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

PETITIONS, REQUESTS AND COMPLAINTS

- 1) Holly Cunningham owner of Hollyberry Catering, 10037 Manchester Rd., discussed the signage limitations. She would like the City to consider installing multi-tenant signage on Manchester Rd.
- 2) Dave Kenyou of The Healing Arts Center, 10073 Manchester Rd., mirrored her statements. The Mayor then said he would have Alderman Mark Thompson, Secretary of the P&Z Commission, look into the multi-tenant signage conception.

At this time the Mayor stated that Alderman Mark Wittich just drove in from Toronto and he congratulated him on the birth of his second grandchild last night.

MISC. REPORTS

COLLECTOR—Kathy Mahany, no report

BUILDING COMMISSIONER—Dan Wilson did not have a report this month but Alderwoman Pentland asked if the shed issue had ever been resolved? She was answered no it has not been resolved. A discussion followed.

PARK COMMISSIONER (ACTING)—Gordon Gosh, submitted the attached report. He said his report references landscaping ideas for Royal Oaks Park when it is completed.

TENNIS COMMISSIONER—Mark Boland, said he has spoken with Terry Ward, who has given tennis lessons here in the past. Terry no longer gives lessons but his son does. So Mark is recommending his son to give the tennis lessons this season. A short discussion was held regarding having a background check done on whoever will be giving the lessons this season. Lastly, he said he is working on updating the rules and regulations for the tennis courts.

CITY ENGINEER (ACTING)—Mike Dell'Orco, reported on several items. 1) He had his first meeting with KdG regarding the Dearborn Bridge. He said MSD is continuing working on the engineering work and the design should be ready in 2 to 3 weeks. 2) In Royal Oaks Park, Hof Construction should be finished with the masonry and bathrooms by the first of March. The tennis court resurfacing is going to be next. He thinks overall the work should be completed by April 1st. 3) Regarding finalizing the street work for this year, the trench drain on Forest View and the Slabs on Bennett will be finished this month.

Alderman Luisetti asked what the projected finish time for the Dearborn Bridge is. Mr. Dell'Orco said May. Mr. Luisetti also asked what the markings on Gascony Way are for. Mr. Dell'Orco said for the upcoming MSD project.

CITY ATTORNEY—Paul Rost, No report. Mayor Howe asked if anyone has contacted him regarding the drainage system at 1603 Dearborn Dr. Mr. Rost said he has not heard back from the new owner or his attorney. After a short discussion it was decided to send the owner and his attorney a letter.

TREASURER—Jim Malik reminded everyone that there is a Finance Committee meeting on Thursday the 18th. He said the committee will be looking at the first 6 months of the fiscal year. They will look at the expenditures on St. Matt's from last fiscal year and the financing for the property that came in this fiscal year. They will also look at the expenses of Royal Oaks Park project and what is remaining to be paid, they will begin the discussion on the budget for 2016-2017 and finally they will make a recommendation for the employee health insurance. It was decided after the Finance Committee meets the Board will hold a Special Meeting to approve the recommendation of the Finance Committee for the employee health insurance for 2016-2017.

MAYOR—Larry Howe, also reported on several items. First he asked Alderwoman Pentland if she and Alderman Thompson have had a chance to meet and discuss IT options. She said not yet but they will have a report prepared for the next Board meeting. Next he said currently nothing is going on with the St. Matt's property. At this time he said the comprehensive plan discussed resurfacing Warson Woods Drive. He said when the park and Dearborn Bridge are finished Warson Woods Drive will go to the top of the list of priorities. The Mayor then asked what is going on with the Dunwoody project. The fencing is down and the property is a mess. It was decided to send Mr. Dunavant a letter telling him to clean the project up. The Mayor then said during the meeting last month he asked the Police to go to the businesses with illegal signs up and tell them to take them down. He then asked the Chief what was the result. The Chief said the Police went to the businesses and told them to take the signs down. Many were taken down but some were put right back up. Some are on the state easement. The Mayor asked that the businesses be reminded again by letter this time.

Lastly he asked Carl Schenk to explain the proposed changes to the park ordinance. Mr. Schenk began by saying that motorized wheel chairs will be exempt from the proposal that no motorized vehicle be allowed in the park. They will change the capacity from 50 to 100 people for the pavilion since it is open on all sides and the city already has a leash law so that portion can be dropped. A lengthy discussion followed.

OLD BUSINESS

- A. Misc. Old Business—Alderman Wittich stated he will be scheduling a Public Works Committee Meeting soon.

NEW BUSINESS

- A. At this time Alderman Wittich moved, seconded by Alderman Bruenning to Accept the Certified Copy of the Comprehensive Plan from the P&Z Commission. On Voice Vote the motion was unanimously approved.

B. An Ordinance Converting the Court Clerk Position from Full-Time to Part-Time and Establishing the Current Compensation. After being read two times by title only, Alderman Luisetti moved, seconded by Alderman Newman that Bill No. 1624 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>
Bruenning	<u>X</u>	_____	_____	_____
Gosh	<u>X</u>	_____	_____	_____

The Ordinance was announced passed 7-0.

C. Misc. New Business--
 Police Chief Stanczak informed everyone that as of Friday the 19th Officer Glenn Taylor will be leaving. He asked if he could begin the process of hiring a new Officer. He was answered yes, begin the process.

ADJOURNMENT

Alderman Wittich moved, seconded by Alderwoman Pentland to adjourn the meeting. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:01 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance Howe, Mayor