

REGULAR MEETING OF THE BOARD OF ALDERMEN

March 15, 2016

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, March 15, 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
Mark Thompson

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. Alderman Wittich arrived at 7:09 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

MINUTES

REGULAR BOARD MEETING—February 16, 2016

FINANCE COMMITTEE—February 18, 2016

SPECIAL BOARD MEETING—February 26, 2016

PUBLIC WORKS COMMITTEE—March 3, 2016

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

TREASURER'S REPORT—February 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 Dell'Orco moved, seconded by Alderman Gosh, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved. Alderman Luisetti asked what is NetGain. The Mayor answered they are the website host and this is the yearly cost.

GLENDALE FIRE REPORT- February 2016 – No action required.

WARSON WOODS POLICE REPORT-February 2016 – Mayor Howe asked the Chief what the 2 felony arrests were. The Chief answered 2 Au Paris working for a family were stealing from them.

PETITIONS, REQUESTS AND COMPLAINTS

At this time Carl Schenck, 810 Rolfe, addressed the Board. He said he had been talking with several other residents about possible uses for the old St. Matt's property and he has some suggestions. Form a citizen committee to gain ideas for the property. Maybe even send out a survey. He also suggested possibly holding an architectural contest. That way architects could submit plans the City could pick from. Those are just a few ideas that have been discussed within the community. A short discussion followed. Alderman Bruenning asked about the height of retaining walls. He was told that any retaining wall over 18 inches has to have a building permit.

MISC. REPORTS

COLLECTOR—Kathy Mahany, no report

BUILDING COMMISSIONER—Dan Wilson began by stating that we are working on getting old permits closed out and to date there have been about 20 closed. Next a discussion was held regarding 527 Gascony Way's request for a building permit to install an in ground pool. It seems the neighbors on 530 Medina are afraid the pool will leak and they will be flooded. A discussion followed.

PARK COMMISSIONER (ACTING)—Gordon Gosh, submitted the attached report. He informed everyone that Warson Woods has been awarded "Tree City USA" status for the 26th year.

TENNIS COMMISSONER—Mark Boland distributed the attached "proposed" rules and regulations and a discussion was held. It was decided that the current ordinance will have to be amended when the new park and courts open.

CITY ENGINEER (ACTING)—Mike Dell'Orco, reported on several items. 1) MSD has approved the hydraulic study for the Dearborn Bridge and we should have the design sometime next week. 2) ROP is progressing. The flatwork on the courts and pavilion should be completed by 3/28. The opening should be mid-April. 3) The slabs on Bennett and Renderer have been replaced. 4) MSD has Bi-State Utilities working on some Project Clean projects. 5) MSD is

going to put in a pipe for storm water at 1303 Frontenay to the street. 6) MSD is also planning on replacing the gabion walls at Dearborn and Andrew Dr.. This project does not have funding yet so it will be some time in the future. A short discussion followed.

CITY ATTORNEY—Paul Rost, No report.

TREASURER—Jim Malik stated they had a Finance Committee meeting on the 18th of February. He is now focusing on the 2016-2017 Budget. He also said the committee will meet again on April 28th.

MAYOR—Larry Howe, No report

OLD BUSINESS

- A. Misc. Old Business—Alderman Thompson said he and Alderwoman Pentland are still working on the web site project. They have had several e-mails but have not had a chance to meet. Hopefully they will have a report in April.
- B. Alderman Wittich informed everyone that during the Public Works meeting making some changes in the Lateral Sewer Program was discussed. They would like to be able to have the City hire the contractor for any sewer work that goes into the street. That way the work would be to City codes and done consistently. A short discussion followed.
Next, he said he is still working on the “Grand Opening” of Royal Oak Park on July 15th.

NEW BUSINESS

- A. At this time Alderman Gosh moved, seconded by Alderman Wittich to Accept the Proclamation naming April 8, 2016 as Arbor Day in the City of Warson Woods. On Voice Vote the motion was unanimously approved.
- B. Next, Alderman Luisetti moved, seconded by Alderman Dell’Orco to Approve the Glendale Fire Protection and Law Enforcement Services Agreement Service Charge for 2016-2017. On Voice Vote the motion was unanimously approved.
- C. An Ordinance Amending Chapter 230 of the Warson Woods Municipal Code Pertaining to Park Regulations.
After being read two times by title only, Alderman Gosh moved, seconded by Alderman Wittich that Bill No. 1625 be approved. Alderman Thompson asked who will provide the firewood. It was answered the City will as long as there is some available. If there is none available the resident will have to bring it.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed 7-0.

D. Misc. New Business—

Alderman Luisetti said he is still looking for input from the Board for the Budget. He wants the budget to be ready in June this year. At this time the Mayor asked the City Clerk to inform the insurance agency that we need the bids for the renewals by May 1st. Police Chief Stanczak informed everyone he has placed ads for an officer in several places

And he has received 8 applications and he will be starting the interviewing process shortly.

The City Clerk then discussed a cast aluminum sign for the re-opening of Royal Oak Park And a short discussion followed.

ADJOURNMENT

Alderman Bruenning moved, seconded by Alderman Dell'Orco to adjourn the meeting. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:53 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance Howe, Mayor