

REGULAR MEETING OF THE BOARD OF ALDERMEN
November 15, 2016

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, November 15, 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
George Bruenning
Jim Newman
Charles Luisetti
Mark Wittich
Mark Thompson
Debbie Pentland

Also present were City Attorney Paul Rost, Treasurer Jim Malik, 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.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING—Amendment of the City of Warson Woods Land Use Code, Title IV, Chapter 415 to add “Automotive Parts and Supply Store” to the list of allowable planned uses and to adopt certain additional conditions for such use.

Mayor Howe opened the Public Hearing at 7:02 p.m. by explaining that during the November 13th P&Z meeting a representative from Auto Zone petitioned the P&Z Commission to add “Automotive Parts and Supply Store” to the list of allowable planned uses. On the recommendation of the P&Z Commission, there is a proposed bill allowing “Automotive Parts and Supply Store” to the list, later on this agenda. He then asked if anyone had any comments or questions regarding the recommendation.

Hearing none, he closed the Public Hearing at 7:05 p.m.

APPROVAL OF AGENDA

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

MINUTES

Regular Board Meeting—October 18, 2016

Executive Session—October 18, 2016

P&Z with Board of Adjustment—October 24, 2016

P&Z Meeting—November 13, 2016

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

TREASURER'S REPORT—October 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 Luisetti, 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.

GLENDALE FIRE REPORT- October 2016 – No action required

WARSON WOODS POLICE REPORT-October 2016 – No action required

PETITIONS, REQUESTS AND COMPLAINTS—No action required

MISC. REPORTS

COLLECTOR—No report.

BUILDING COMMISSIONER—Dan Wilson was excused.

PARK COMMISSIONER (ACTING)—Gordon Gosh, submitted the attached report. Alderman Dell'Orco asked where he planned on planting trees and shrubs along Warson Woods Dr. because they are now in the design phase for the street improvements on Warson Woods Drive. Alderman Gosh said he is not planning on planting anything until after the road work is completed. Alderman Dell'Orco then asked him if he sees any foliage that needs to be removed now to please have it take out. Mr. Dell'Orco then asked what he is planning of ROP because sprinklers have just been installed. Alderman Gosh said he was thinking of some type of flowering shrubs between the road and tennis courts to the north.

TENNIS COMMISSONER—Mark Boland, stated that he will be ordering "Tennis Only" signs this week. He went on to say that he personally has told people no to play on the tennis courts to use the sports court for soccer, bikes, catch with dogs etc. He also suggested installing a stronger back board for the play court.

CITY ENGINEER (ACTING)—Mike Dell’Orco, reported that the parking lot for the Pavilion and Pool has been paved. The stripping will be done tomorrow. Traffic should be open again by Friday. The electric work is almost finished also.

Aldermoman Pentland then asked if the lighting has been modified on the tennis courts. Mr. Dell’Orco said yes it has been modified but it is still needed for security.

CITY ATTORNEY—Paul Rost no report

TREASURER—Jim Malik, said he is waiting for the draft from the Auditors for the annual audit. He went on to say he should have a report in December.

MAYOR—Larry Howe said he would like to have another working session with the Board like they did last year. He went on to say he would like to schedule it for November 29, 2016 from 1:00 to 4:00 or 5:00 p.m. as needed. He asked the Board to check their calendars.

OLD BUSINESS

A. Misc. Old Business

At this time Alderman Dell’Orco added to his report. He said a problem was found when they were milling off the old surface on the park bridge. He said the problem has been resolved but there will be a change order on the project resulting in a day or less of extra labor charges.

NEW BUSINESS

A. An Ordinance Providing for the Holding of the General Municipal Election April 4, 2017.

After being read two times by title only, Alderman Gosh moved, seconded by Alderman Dell’Orco that Bill No. 1636 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	<u> X </u>	_____	_____	_____
Gosh	<u> X </u>	_____	_____	_____

The Ordinance was announced passed 8-0.

B. An Ordinance Amending Land Use Code, Title IV, Chapter 415 to add “Automotive Parts & Supply Store to the list of allowable uses and to adopt certain additional conditions for such use.

After being read two times by title only, Alderman Thompson moved, seconded by Alderman Dell’Orco that Bill No. 1637 be approved. A short discussion was held ranging from how much revenue it will generate to aesthetic questions for the P&Z to iron out.

By Roll Call the Vote was as follows:

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

The Ordinance was announced passed 8-0.

C. Misc. New Business

Alderwoman Pentland asked if everyone read the letter that Judy Pohl sent regarding adding more protection to the guard rails on the new Dearborn Bridge. She asked if there is anything more going to be done. The answer was not at this time.

At this time Chief Stanczak brought up the ATV and Golf Cart activity in the City. He mentioned that there is only 1 golf cart in the City that is street legal. He inspected it himself. A discussion followed with the outcome being that a city wide notices should be sent stating that these vehicles are illegal and should not be on the roads unless they are brought up to compliance like any other motorized vehicle.

Lastly, Alderman Luisetti asked what could be done about the vehicle in the driveway in Flanders. He was told that St. Louis County issued the owner a summons on it.

ADJOURNMENT

Alderman Gosh moved, seconded by Alderman Luisetti, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:45 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor