

REGULAR MEETING OF THE BOARD OF ALDERMEN
February 21, 2017

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, February 21, 2017, 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
Charles Luisetti
Mark Wittich
Jim Newman

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

MINUTES

Regular Board Meeting—January 17, 2017

Special Board Meeting—January 26, 2017

Special Board Executive Session—January 26, 2017

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

Finance Committee Meeting—February 2, 2017

Alderman Luisetti moved, seconded by Alderman Gosh that the Finance Minutes be accepted as submitted. Alderman Luisetti explained to everyone that the minutes contain a recommended change in the employee health insurance to the option Gold BAC 1500 and that the City will reimburse for the first \$500.00 of the deductible starting with the first dollar but the employee is responsible for the remaining \$1,000.00. There will be no change in the cost sharing splits. Approval of the minutes constitutes Board approval of these changes. On Voice Vote, the motion was unanimously approved.

Public Safety Committee Meeting—February 7, 2017. The meeting was canceled.

At this time Alderman Gosh informed everyone that he would like to set another Public Safety Meeting for either March 2nd or March 9th.

TREASURER'S REPORT—January 2017

Alderman Gosh moved, seconded by Alderman Luisetti, 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 Wittich, 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 2017 – No action required.

WARSON WOODS POLICE REPORT-January 2017 – No action required.

PETITIONS, REQUESTS AND COMPLAINTS-

Jack Kinney, 1237 Warson Woods Dr., asked first about the plans for the road work on Warson Woods Dr. and secondly, about speeding on Warson Woods Dr.

First, Alderman Dell'Orco explained that they are still in the planning stages for the road work. The next step will be resident input regarding 3 proposed versions of the work. The 3 options are 1) Resurfacing the road as it is, 2) Elaborate reconstruction with concrete and 3) Asphalt resurfacing with major work on the creek side of the street repairing the deterioration and adding curbs. He would like to schedule a meeting with the residents within the next 4 to 8 weeks. The project should be totally completed before the end of the year.

Chief Stanczak then addressed the speeding by saying the Police will do more patrolling in the area. He then asked Mr. Kinney if he would mind if the Police park in his driveway to run radar. Mr. Kinney then gave his permission to allow the Police to park in his driveway to run radar.

MISC. REPORTS

COLLECTOR—Kathy Mahany reported that on February 1st she transferred \$38,000.00 into the Lateral Sewer fund from the General Fund. This was the amount the City collected to date for the Lateral Sewer fund. The Lateral Sewer account now as approximately \$105,000.00.

BUILDING COMMISSIONER—Dan Wilson reported, 1) 1600 Andrew applied for zoning and it was denied. The contractor then submitted different plans for a smaller garage and to remodel the current two car garage. The code only allows for one garage so they revised the plans once again and will now tear down the current garage when the rest of the project is finished so they can utilize the current garage during the remodel. He stated that he will be watching this project closely. 2) He said that 801 Rampart also was denied for zoning because of a back yard setback. He spent a lot of time with the resident trying to help them with their project. The resident finally decided to appeal to the Board of Adjustment. The meeting will be held on March 7, 2017. He said that the resident is aware of the new ordinance allowing the extra footage in the front yard setbacks. He then said this is the first back yard setback issue he has come across in 8 years. Lastly, he said he has not heard back for Auto Zone since December. A short discussion took place between the Board and Mr. Wilson.

PARK COMMISSIONER (ACTING)—Gordon Gosh, submitted the attached report. Alderman Wittich asked what was being done in Memorial Park. Mr. Gosh answered that Steve is trimming some trees and clearing out honeysuckle plants.

TENNIS COMMISSIONER—Mark Boland reported that he has been in contact with Terry Ward Jr., regarding the tennis program for this year. The City Clerk asked Mr. Boland to have Terry Ward contact her with information she can give to residents regarding tennis lessons.

CITY ENGINEER (ACTING)—Mike Dell’Orco, reported that the parking lot project in Royal Oak Park is complete. The lighting is in. Next he said the light control system in ROP is now working. He has had to replace two computer boards. Lastly he stated that MSD is almost finished repairing the gabion wall between Andrew and Dearborn. Alderman Newman asked if this is a permanent solution for the gabion wall. Mr. Dell’Orco answered by saying this is not a funded project for MSD so it is fixed until a permanent solution is funded.

CITY ATTORNEY—Paul Rost stated he is watching what the State Legislation is doing. They are trying to take local control away from several areas and make them state controlled. This includes issues regarding air B&B’s, right of way uses by wireless companies and representation by agencies like the Missouri Municipal League and St. Louis County Municipal League. He said he will keep the Board informed of any and all (proposed) changes.

TREASURER—Jim Malik was excused.

MAYOR—Larry Howe said that Alderman Thompson is working on a new City e-mail for the Board. He and the City Clerk are both looking into companies to take over our current web site.

Lastly the Mayor said that no more meeting are to be set up without going through the City Clerk to make the arrangements.

A Public Safety meeting is scheduled for March 9th.

OLD BUSINESS

A. Misc. Old Business-Nothing to report.

NEW BUSINESS

A. Misc. New Business-

Alderman Luisetti asked if the \$100.00 deposit for reserving the pavilion is deposited into the bank. He was answered no. The checks are held until after the date of the reservation. If there is no damage or clean-up left in the park the resident can either pick up their check or the City Clerk will shred the check.

EXECUTIVE (CLOSED) SESSION—Pertaining to the following: Legal actions, causes of action, litigation or privileged communication between the City’s representatives and its attorney (610.021(1)); hiring, firing, disciplining or promoting employees (610.021 (3)).

Alderman Dell’Orco made a motion to enter into closed session for the purposes of discussion legal actions, causes of action, litigation or privileged communication between the City’s representatives and its attorney (610.021(1)); hiring, firing, disciplining or promoting employees (610.021 (3)). Alderman Newman seconded the motion.

By Roll Call the Vote was as follows:

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

The meeting re-opened at 8:51 p.m.

ADJOURNMENT

Alderman Gosh moved, seconded by Alderman Luisetti, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:52 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor

