

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 16, 2015

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday June 16, 2015, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Pat Williams, Treasurer
Sue Ehrhardt, Village Clerk
Mark Kienstra, Public Works Commissioner-By Phone
Bob Bess, Building Commissioner

Also present were: Village Attorney, Rich Magee; Officer Mike Thomeczek, St. Louis County Police and Jennifer Merritt, Secretary.

The meeting was called to order at 7:05 P.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

ROLL CALL

Sue Ehrhardt conducted roll call. All trustees present. Mark Kienstra was present by Phone. Sue Ehrhardt announced a quorum.

MINUTES

REGULAR BOARD MEETING – May 18, 2015

- Bob Bess motioned, seconded by Pat Williams, to approve May 18, 2015, meeting minutes as stated. On voice vote, the motion unanimously passed.

PUBLIC HEARING MEETING – May 19, 2015

- Bob Bess motioned, seconded by Pat Williams, to approve May 19, 2015, meeting minutes as stated. On voice vote, the motion unanimously passed.

TREASURER'S REPORT - PAT WILLIAMS

- Beginning Balance \$549,816.56, Receipts \$25,828.07, Disbursements \$8,553.42, Ending \$567,091.21.
- Received a reimbursement in Dues and Elections, Rental Income from Vertical Bridge, Lateral Sewer \$4,000 from a Resident (Reimbursement for charges over the \$2000 limit).
- Bob Bess motioned, seconded by Sue Ehrhardt, to approve the May Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- June Disbursements \$19,722.55
 - Check to Sarah Johnson (resident) for cleaning the Village Hall. Sarah is doing a great job
- Bob Bess motioned, seconded by Sue Ehrhardt, to approve the June Disbursements. On voice vote, the motion unanimously passed.

VILLAGE CLERK – SUE EHRHARDT

- Business Licenses
 - Business Licenses are due to be renewed by July 1st. Sue Ehrhardt has sent out 10 applications/letters and has received three back, two with payment and a third that is a nonprofit (Saint Paul's Churchyard). One letter has been returned for one of the businesses above Sam's Steakhouse. There is projected revenue of \$2,800 from the License renewals.
- Parking on Grantwood Lane when Grant's Farm is open.

- Parking is prohibited: “Village Code 350.130 A.2. Grantwood Lane from No. 1 to No. 19 and all of Grantview Lane by non-residents during the days that Grant’s Farm is open to the general public. Visitors to a resident’s home shall obtain a temporary dashboard permit from the resident they are visiting.”
- This is brought up because many residents do not realize the permits are available. This will also be put into the newsletter.

- Deposit/Investment Public Funds Seminar
 - Sue Ehrhardt and Pat Williams attended the seminar sponsored by the Municipal League. Grantwood Village is in good standing. Will need to check to see if Jennifer Merritt is still bonded. The trustees are bonded, Pat Williams will check to see if Jennifer is.

BUILDING COMMISSIONER - BOB BESS

- Hall rentals
- Shed Ordinance
 - Still working on a good ordinance for the sheds.

PUBLIC WORKS - MARK KIENSTRA

- Working on asphalt repairs
- Working on updating the sewer lateral program.

CHAIRMAN - KEVIN KELSO

OFFICER MIKE THOMECZEK - POLICE OFFICER REPORT

- No crime reported in the month.
- A traffic study was completed on the streets within the Village. There was only one vehicle going over 25 mph, and they were ticketed.
- Burglary update. Believed the person has been caught and no new burglaries.

PERMIT FEES

- A Grantwood Village resident must get a permit with Saint Louis County and a \$25 permit with Grantwood Village. A suggestion was made to charge a percentage of what Saint Louis County charges.

CELL TOWER

- The Village is continuing to receive monthly rent payments from the cell tower company. An email has been received stating that Vertical Bridge will determine the cost of taking down the cell tower.

SEWER LATERAL PROGRAM

- Discussion on the cost of the program. Started out to be \$1,500 to \$1,800 per repair. The average repair this year is much higher, and it seems there are more claims. At first Saint Louis County was going to give Grantwood Village a couple of days to talk with the resident before the work is completed so Grantwood Village would be able to obtain any additional funds that may be required if they are over the \$2,000 cap.
- Saint Louis County is now not allowing the few days, they are authorizing the work and many times there are extras added on to the original bid.
- A self-administered plan is a better way for the Village to be able to control the spending of the sewer lateral found.

- The inspector for Oakland and Shrewsbury, Greg Hanser, has offered his services to look at the video and inspect the work. The homeowner would get the bids and pay the bill and submit the itemized bill to the Village. Grantwood Village will reimburse the homeowner up to \$2,000. The inspector, Greg Hanser, will charge \$30 to watch the video and another \$30 to do the inspection.
- The cost will be passed on to the homeowner and the plumber in the permit.
 - Rich Magee will contact Saint Louis County to cancel the program with them.

VILLAGE ATTORNEY – Rich Magee

- Rich Magee is still waiting on the opinion from the Attorney General.

Lateral Sewer Ordinance

- Discussion on Section #2 to include the amounts the viewing and inspection will cost. \$30 for the video viewing and \$30 per inspection.
 - Bob Bess motioned, seconded by Pat Williams to read Bill No. 695 as amended by Caption. On voice vote the motion unanimously passed.
 - Sue Ehrhardt did a first reading of Bill No. 695 by Caption.
 - An Ordinance authorizing the Chairmen to Terminate the Sewer Lateral Contract with Saint Louis County, Missouri and to Authorize the Chairmen to Enter into a Contract with Greg Hanser to Provide Sewer Later Inspection Services on a Contract Basis.
 - Discussion - Rich Magee read section 2 with the new wording.
 - Bob Bess motioned, seconded by Pat Williams to read Bill No. 695 by Caption a second time. On voice vote the motion unanimously passed.
 - Sue Ehrhardt did a second reading of Bill No. 695 by Caption.
 - Sue Ehrhardt conducted a roll call vote:
 - Bob Bess - AYE
 - Mark Kienstra - AYE - by Phone
 - Kevin Kelso - AYE
 - Pat Williams - AYE
 - Sue Ehrhardt - AYE
 - Bill No. 695 passes and becomes Ordinance No. 695.15

OLD BUSINESS

Solar Panel Ordinance

- Bob Bess motioned, seconded by Pat Williams to read Bill No. 693 a second time by caption. On voice vote the motion unanimously passed.
- Sue Ehrhardt did a second reading of Bill No. 693 by Caption.
 - An Ordinance of The Town of Grantwood Village, Missouri Amending Chapter 500 of the Town of Grantwood Village Code to add section 500.045 Regulating Solar Panels.
- Discussion - None
- Sue Ehrhardt Conducted a roll call vote:
 - Bob Bess - AYE
 - Mark Kienstra - AYE - by Phone
 - Kevin Kelso - AYE
 - Pat Williams - AYE
 - Sue Ehrhardt - AYE
- Bill No. 693 passes and becomes Ordinance No. 693.15

NEW BUSINESS

FY2016 Budget- July 1, 2015-June 30, 2016

- Overview of the FY2016 Budget by Jim Albenesius
 - Key points in changes in revenues for the FY2016
 - Taxes are projected to be up 2½% and fines and fees are projected to be up 3%.
 - The loss of the rental income from the cell tower
 - Overall projected revenues for FY2016 is \$432,000
 - Key points in changes in expenses for FY2016
 - The addition of the stipends in the general expenses and the removal of the allocated stipend from the lateral sewer.
 - Small increase in public safety expense
 - Increase in roads, not much was spent in FY2015.
 - Overall projected expenses for FY2016 is \$384,000
 - A projected surplus of \$48,000 for FY2016.
- Bob Bess motioned, seconded by Pat Williams to read Resolution No. 694 by caption. On voice vote the motion unanimously passed.
 - Sue Ehrhardt read Resolution No. 694 by Caption.
 - A Resolution to Officially Adopt the Annual Operating Budget for Fiscal Year 2016 for The Town Of Grantwood Village.
 - Discussion - None
- On voice vote, the Resolution unanimously passed.
- Thanks to Jim Albenesius for preparing the FY2016 Budget

VILLAGER'S COMMENTS

ADJOURNMENT

The meeting adjourned at 8:12 P.M. The next Regular Board of Trustee meeting will be held on Tuesday, July 21, 2015 at 7:00 P.M.

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Sue Ehrhardt
Village Clerk