

REGULAR MEETING OF THE BOARD OF TRUSTEES
May 17, 2016

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday, May 17, 2016, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Mark Kienstra, Public Works
Pat Williams, Treasurer
Sue Ehrhardt, Village Clerk

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 7:03 P.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

ROLL CALL

Sue Ehrhardt conducted roll call. All trustees' present.
Sue Ehrhardt announced a quorum.

RECOGNITION OF RESIDENTS AND GUESTS IN ATTENDANCE

- Thanks to everyone who came to the meeting. The following residents were in attendance:
 - Walter Rust - 58 Grantwood Lane
 - Larry & Christine Mago – 3 Grantview Lane
 - Chris Boeger - 20 Grantwood Lane
 - Bernie Harmon - 7638 Bracken Circle
 - Jim Albenesius - 7348 Grandbury Circle
 - Florence Stalley – 7400 Grandbury Circle
 - Char Mason - 8801 Julia Dent Drive
 - Bob Bess -7300 Whitehaven Dive

SAINT LOUIS COUNTY POLICE CAPTAIN, JEFF FUESTING, AND NEW GRANTWOOD OFFICER DAVE GRAF

- Welcome to the new Police Captain for the Affton Precinct, Jeff Fuesting. Also welcome to the new Grantwood Village Officer Dave Graf, when Officer Mike Thomeczek retires at the end of July. Officer Graf is a 9 year veteran of the Saint Louis County Police Department. He lives in the South County area and was most recently in the Jennings area. It should be a smooth transition.

MARIE DENNIS - ACCESS ENGINEERING

- Access Engineering is the Civil Engineering firm for the Grant Road Project. Access has worked on other projects in the area such as Grants Trail from Pardee Road to Kirkwood. The Leonor K Sullivan/Gateway Arch Project, I-64 Project and various local roads and MSD Projects.
- Access Engineering is excited to work on this project.

ELECTION RESULTS

- Mark Kienstra motioned to read Resolution #708, the results of the April 5 Election, by caption, Pat Williams seconded, and on voice vote the motion unanimously passed.
- Sue Ehrhardt read Resolution #708 by caption
- A Resolution accepting the Saint Louis County Board of Election Commissioner's Certification of the Official Results of the April 5, 2016 Election
- No Discussion
- Mark Kienstra motioned to read Resolution #708, the results of the April 5 Election, a second time by caption, Pat Williams seconded, and on voice vote the motion unanimously passed.
- Sue Ehrhardt read Resolution #708 by caption a second time
- Sue Ehrhardt conducted a roll call vote:
 - Mark Kienstra - AYE
 - Kevin Kelso - AYE
 - Pat Williams - AYE
 - Sue Ehrhardt - AYE

Mark Kienstra motioned, seconded by Pat Williams to adjourn sine die. On voice vote the motion was unanimously passed.

ROLL CALL

Sue Ehrhardt conducted roll call. All trustees present.
Sue Ehrhardt announced a quorum.

NOMINATION OF CHAIRMAN

- Sue Ehrhardt nominated Kevin Kelso as Chairman, seconded by Pat Williams.
- No other nominations.
- Sue Ehrhardt motioned to appoint Kevin Kelso as Chairman by acclamation, seconded by Pat Williams.
- On voice vote, Kevin Kelso appointed for Chairman, all Aye.
- Kevin Kelso becomes the Chairman of Grantwood Village Board of Trustees.

APPOINTMENT OF TRUSTEES' DUTIES

- Kevin Kelso appointed the trustees to the following positions:
 - Pat Williams, Treasurer
 - Sue Ehrhardt, Village Clerk
 - Mark Kienstra, Public Works Commissioner

MINUTES

REGULAR BOARD MEETING –April 19, 2016

- Mark Kienstra motioned, seconded by Pat Williams, to approve April 19, 2016, meeting minutes as stated. On voice vote, the motion unanimously passed.

SPECIAL BOARD MEETING –April 23, 2016

- Mark Kienstra motioned, seconded by Pat Williams, to approve April 23, 2016, special meeting minutes as stated. On voice vote, the motion unanimously passed.

.TREASURER'S REPORT - PAT WILLIAMS

- Beginning Balance \$834,481.51, Receipts \$27,189.52, Disbursements \$41,160.49, Ending \$820,510.54.

- There was one reimbursement for the sewer lateral. It was for one resident and for the max reimbursement of \$2,000.00.
- All of the revenues were the regular revenues, nothing out of the ordinary.
- Mark Kienstra motioned, seconded by Sue Ehrhardt, to approve the April Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- May Disbursements \$27,020.02.
- Check to Daniel & Henry for the bonding of 3 trustees.
- Mark Kienstra motioned, seconded by Sue Ehrhardt, to approve May Disbursements as stated. On voice vote, the motion unanimously passed.

VILLAGE CLERK – SUE EHRHARDT

- Update on Community Development Block Grant. The new contact with St. Louis County is Alex Devlin, and the 2015 Grant money has been allocated. So far for the 2016 funds, there have not been any applications. For more information on the grant process please call Alex Devlin at 314-615-8236. For those who have housing code violations they should be directed to this grant to help with the cost of repairs.
- The business licenses for the 2015-2016 year have been paid in full. The one that was an issue at the last meeting paid within a week of receiving the certified letter.
- The letters for the 2016-2017 Business Licenses will be going out about June 1, 2016. They are due by June 30th.
- There was an error on the building permit fees, it has been corrected.

BUILDING COMMISSIONER – open

- There is another person interested in the building commissioner position. We will talk with that person before deciding on a candidate.

PUBLIC WORKS - MARK KIENSTRA

- There are two ordinances to be introduced during the meeting. Both are for the Grant Road Project.

CHAIRMAN - KEVIN KELSO

OFFICER MIKE THOMEZCHEK - POLICE OFFICER REPORT

- There were a couple of incidents within the Village in the past month.
 - The first was an assault case, peace disturbance, which has been handled.
 - The second was a theft of an iPad. After a few hours of the report being taken the iPad was found. It turns out that the owner just misplaced it.
 - Traffic Survey - all vehicles were less than 25 mph.
- APPOINTMENT OF THE TREE BOARD
 - The tree board will be made up of the following villagers:
 - Julie Bauer
 - Linda Blackburn
 - Char Mason
 - Florence Stalley
 - Laura Yates

- TRASH COLLECTION CONTRACT
 - The trash collection contract will be coming due soon. The village will be writing the specifications similar to last year, including addressing service or anyone with disabilities with respect to the roll out carts and back yard pick up.
 - Some villagers expressed appreciation for the small trucks that Meridian is using.

VILLAGE ATTORNEY - RICH MAGEE

- Prepared two ordinances.
- Letters have been sent to the problem properties. On one an arrangement is being made to get the property into shape.
- Two bills that the legislature has passed that may hurt the Village. The first House Bill 1561 allows the City of Chesterfield and the City of Fenton to keep 50% of Sales Tax Revenue generated in their cities. The Bill has not been signed by the governor, but if it is signed it will affect all pool cities sales tax revenue. It would be about \$3,040.00 a year loss for Grantwood Village. The second is Senate Bill 572 which is sort of a continuation of Senate Bill 5, which is more changes in the municipal courts, stating that ordinance violations such as housing are included in the 12.5% revenue limit and also imposing a maximum fine for violations.
- For Grantwood Village the housing code violation maximum fine is \$500. Prior to this bill there could be a fine per day not in compliance with the ordinance. This new bill takes away the driving force to ensure compliance.
- For more information about these Bills, and to express your concern over them, please contact your State Representative or your State Senator.

OLD BUSINESS

- Public Hearing for the Community Development Block Grant. Kevin Kelso declared the Public Hearing Open.
- The original application was in 2014 and it was a three year process, as stated earlier the 2015 funds have been allocated. One of the yearly requirements to obtain these funds is to hold a public hearing to let all of the residents know about the availability of the funds and the program.
- This is an income based program to find out more on what the income levels and restrictions are please contact Saint Louis County. The maximum amount per application is \$5,000.
- Please sign the Public Hearing Sign in sheet to show the program who attended the Public Hearing.
- One resident asked what the income levels are. He was referred to St. Louis County.
- One resident asked if any money was allocated yet. We explained that the 2015 money was allocated, but that the 2016 money was not.
- Kevin Kelso said that he received 2 phone calls after the announcement appeared in the Spring newsletter, and that he referred then to the County for more information.
- Kevin Kelso declared the Public Hearing closed.

NEW BUSINESS

- TREE ORDINANCE
- Sue Ehrhardt worked on the tree ordinance again. The new section only applies if someone is building something on their property requiring the removal of a tree. Also there are some deletions of the code that were in conflict with the ordinance from last month.

- Mark Kienstra motioned, to read Bill No. 709 by caption, Pat Williams seconded.
 - Sue Ehrhardt read Bill No. 706 by caption.
 - An Ordinance Amending Chapter 525 of the Municipal Code of the Town of Grantwood Village, Missouri Pertaining to Maintenance of Public and Private Property to Add a New Section 525.150 and to Delete Section 525.040, Section 525.050, and Section 525.060
 - No Discussion
 - Mark Kienstra motioned, to read Bill No. 709 by caption a second time, Pat Williams seconded.
 - Sue Ehrhardt Read Bill No.709 by caption.
 - Sue Ehrhardt conducted a roll call vote:
 - Kevin Kelso - AYE
 - Mark Kienstra - AYE
 - Pat Williams - AYE
 - Sue Ehrhardt - AYE
- Bill No 709 becomes Ordinance 709.16

CONTRACT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

- Mark Kienstra motioned, to read Bill No.710 by caption, Pat Williams seconded.
 - Sue Ehrhardt read Bill No. 710 by caption.
 - An Ordinance to Approve a Contract Between the Town of Grantwood Village, Missouri and the Missouri Highway and Transportation Commission for the Purpose of Granting the Use of STP Funds to the Town of Grantwood Village for the Following Improvement: Project STP-5401(719) Grant Road Pavement Rehabilitation.
 - No Discussion
 - Mark Kienstra motioned, to read Bill No. 710 by caption a second time, Pat Williams seconded.
 - Sue Ehrhardt read Bill No. 710 by caption.
 - Sue Ehrhardt conducted a roll call vote:
 - Kevin Kelso - AYE
 - Mark Kienstra - AYE
 - Pat Williams - AYE
 - Sue Ehrhardt - AYE
- Bill No 710 becomes Ordinance 710.16

CONTRACT WITH ACCESS ENGINEERING

- Mark Kienstra motioned, to read Bill No. 711 by caption, Pat Williams seconded.
 - Sue Ehrhardt read Bill No. 711 by caption.
 - An Ordinance to Approve a Contract Between the Town of Grantwood Village, Missouri and Access Engineering, LLC to Provide Engineering Services in Connection with the Grant Road: Lane Addition, Resurfacing, Lighting, Drainage, and Signing Project.
 - No Discussion
 - Mark Kienstra motioned, to read Bill No. 711 by caption a second time, Pat Williams seconded.
 - Sue Ehrhardt read Bill No. 711 by caption.
 - Sue Ehrhardt conducted a roll call vote:
 - Kevin Kelso - AYE
 - Mark Kienstra - AYE
 - Pat Williams - AYE
 - Sue Ehrhardt - AYE
- Bill No 711 becomes Ordinance 711.16

VILLAGER'S COMMENTS

ADJOURNMENT

Adjournment of Open Meeting

Mark Kienstra motioned, to adjourn the meeting, seconded by Pat Williams. On voice vote, the motion was unanimously approved. The meeting closed at 8:01 P.M. The next Board of Trustee meeting will be held on Tuesday June 21, 2016 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chairman

Attest:

Sue Ehrhardt
Village Clerk