

REGULAR MEETING OF THE BOARD OF TRUSTEES
May 20, 2014

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday May 20, 2014, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Mark Kienstra, Village Clerk
Bob Bess, Building Commissioner
Pat Williams, Treasurer

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

The meeting was called to order at 7:00 P.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

Introduction of New Lieutenant of Saint Louis County of Police, Gerald “Jerry” Lohr.

ROLL CALL

Mark Kienstra conducted roll call. All trustees’ except Paul Pfeiffer present.
Mark Kienstra announced a quorum.

ELECTION RESULTS

- Mark Kienstra Motioned, seconded by Pat Williams to read resolution #679 by caption.
- Mark Kienstra read Resolution #679 by caption
- Resolution to accept the Saint Louis County Board of Election Commissioners results of the April 8, 2014 Election. Accepts the results of Sue Ehrhardt and Pat Williams being elected as Trustees and the passage of Proposition 1 and Proposition 2.
- Mark Kienstra motioned, seconded by Bob Bess to adopt resolution #679. On voice vote the resolution passed.

OATH OF OFFICE

- Rich Magee administered the Oath of Office to the newly elected officials, Pat Williams and Sue Ehrhardt.

MINUTES

REGULAR BOARD MEETING –April 15, 2014

- One correction to the minutes, April Disbursements, The MSD Bill was actually \$33.59, not \$21.39. The correction of the spelling of Sue Ehrhardt’s name.
- Mark Kienstra motioned, seconded by Bob Bess, to approve the April 15, 2014, meeting minutes as amended. On voice vote, the motion unanimously passed.

ELECTION OF CHAIRMAN

- Mark Kienstra motioned, seconded by Bob Bess on the nomination of Kevin Kelso as Chairman. On Voice Vote the motion unanimously passed.

APPOINTMENT OF TRUSTEE POSITIONS

- Kevin Kelso appointed the following positions:

- Village Clerk-Sue Ehrhardt
- Treasurer- Pat Williams
- Building Commissioner- Bob Bess
- Streets Commissioner-Mark Kienstra

TRUSTEES' REPORTS

TREASURER'S REPORT

- Beginning Balance \$368,963.17 Receipts \$27,409.90, Disbursements \$28,339.33, Ending \$369,742.74.
- Bob Bess motioned, seconded by Mark Kienstra, to approve the April Treasurer's Report as stated. On voice vote, the motion unanimously passed.
- May Disbursements \$22,614.46
 - Includes a Weber Fire Safety payment for fire sprinkler systems check and replacement of emergency lights and fire extinguishers.
 - Also the reimbursement of Sue Ehrhardt for \$60.00 for Newly Elected Officials workshop, for Pat Williams and Sue Ehrhardt's attendance. Also the City of Crestwood, remaining balance for Grant Road Maintenance.
- Mark Kienstra motioned, seconded by Bob Bess, to approve the May 2014 Disbursements. On voice vote, the motion unanimously passed.

VILLAGE CLERK-MARK KIENSTRA/SUE EHRHARDT

- Business Licenses are due July 1, 2014.
- Working on the Budget for FY2015. If there are any suggestions please let the trustees know.
 - Public Service contract is only an increase of 1.8%.
- Sue is looking forward to looking through files and finding out what the Village Clerk position is about.

BUILDING COMMISSIONER-BOB BESS

- Received a permit application question about solar panels being installed for a property within the Village.
 - The solar panels will be on the roof then, side and back yard of the home.
 - Currently no regulations in the Village code regarding the solar panels.
- Will go into a workshop to discuss the permit after the regular business meeting.
- Problem Properties.
 - Two properties in the village. One on Bracken and one on Whitehaven.
 - Rich Magee will write letters to the property owners.
- Fees for the permits are determined by ordinance. There were two people that applied to use the lower level and paid the higher rental fee that was not passed by ordinance. Kevin Kelso will call the two individuals to explain.
- There was one other permit that had to be turned down. It was for a swimming pool that would be too close to the property line.

PUBLIC WORKS COMMISSIONER-MARK KIENSTRA

- Grant Road Project:
 - Paul Pfeiffer will be meeting with Access Engineering to get the project started.

CHAIRMAN-KEVIN KELSO

- Thanks to Paul Pfeiffer for all of his service to the Board.
- The Economic Development board will need to be put together. It is either 5 or 7 members. 3 will be Grantwood Village Residents, 1 will be from the School Board and one from Saint Louis County.
- The Board of Adjustment will need some new appointments, since we had one resign and one move out of the village. Any suggestions please let Kevin Kelso know.

- Will also need suggestions on the zoning board appointments.
- There will be a workshop next Thursday evening around 7:30pm.
- Andy Elmore and Kevin Kelso spoke with MODOT, about having “DO NOT BLOCK INTERSECTION” at Old Grantwood entrance. It will be painted prior to the end of June. If it works it will be a part of the resurfacing project of 2016, if it does not work the paint will be gone after it is resurfaced.

GENNY WEBELHUTH-NEIGHBORHOOD WATCH

- If you are going to park in long term parking at the airport, please remove your garage door opener and your home address out of the navigation system. Also pull out your insurance card if it lists your home address on it.

MIKE THOMECZEK-POLICE OFFICER REPORT

- The problem properties will be checked out and the problem property officer will also be involved to get a hold of the property owners.

VILLAGE ATTORNEY-RICHARD MAGEE

- Newly elected officials workshop was held by the Saint Louis County Municipal League.
 - Pat Williams and Sue Ehrhardt attended.

UNFINISHED BUSINESS

- Meeting Thursday May 29, 2014 at 7:30pm

NEW BUSINESS

- The FY2015 Budget will be worked on with Ed Balmes.

VILLAGER’S COMMENTS

ADJOURNMENT

Mark Kienstra motioned, seconded by Bob Bess to adjourn the regular meeting and go into the workshop. The meeting adjourned at 7:35 P.M. The next Regular Board of Trustee meeting will be held on Tuesday June 17, 2014 at **7:00 P.M.**

WORKSHOP

- Discussion on the Solar Panels
 - David from Missouri Sun Solar explained how the panels would be put up
 - Discussion on location and placement
 - Discussion on neighbors being contacted or knowing the proposal.
 - Discussion on if Saint Louis County has any ordinances
 - The project has to be completed by June 30 to qualify for the tax breaks. There is a 4-5 day installation process.
 - Rich Magee will review the state statutes and case law on solar panels and write up a memo by next Thursdays meeting to allow for the home owner to have enough time to have the decision.

ADJOURNMENT

Mark Kienstra motioned, seconded by Pat Williams to adjourn the workshop. The next Regular Board of Trustee meeting will be held on Tuesday June 17, 2014 at **7:00 P.M.**

Respectfully Submitted,

Chairman

Attest:

Village Clerk