

**MONTHLY BOARD MEETING MINUTES HELD BY THE BOARD OF TRUSTEES OF
THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON
THURSDAY, AUGUST 27, 2009**

BE IT REMEMBERED THAT the Board of Trustees of the Village of Riverview, St. Louis County, Missouri, met at City Hall, 9699 Lilac Drive at 7:00 p.m. on August 27, 2009.

At this time and place upon roll being called, there were found to be present the following named officers and members of the Board:

Trustee Howard Pierce	Present
Trustee Michael Ellington	Present
Trustee Phyllis Paro	Present
Trustee Bruce Stocker	Present
Chairman Steve Paro	Present

Village Clerk Megan Asikainen and Attorney Christopher B. Graville were also present.

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

Gloria Bruzaitis, 9734 Diamond Drive. Ms. Bruzaitis stated that she was concerned that pit bulls were becoming a problem in the Village. She said that she walks her small dogs on Diamond Drive and has been approached by aggressive pit bulls and that she has observed an increased number of these types of dogs in the Village. She asked the Board what could be done to fix the problem. Attorney Graville responded that the problem is usually not with the dog itself, but with the owner. He said that many owners are poorly trained on the proper care of their animals and allow them to become a problem. He said that as long as the dogs are on leashes, the owner is in compliance with the Village leash law and there is not much that the police can do. He also stated that some municipalities had passed ordinances restricting certain dog breeds but that such ordinances were difficult to enforce because many of the dogs are mixed and are not actually a specific breed. He said that this has become a problem everywhere and that there really are no good solutions. Ms. Asikainen offered to run an article in the next Village newsletter regarding proper care and training of dogs and said that City Hall had received numerous complaints about children walking dogs without being in control of the leash or walking dogs on chains. Trustee Phyllis Paro said that residents are encouraged to call rabies control because they have their own methods of investigation and can ticket the dog owners.

MINUTES OF THE MONTHLY MEETINGS

A motion was made by Trustee Michael Ellington and seconded by Trustee Phyllis Paro to dispense with the reading of the Amended Monthly Board Meeting Minutes of June 25, 2009 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Michael Ellington to dispense with the reading of the Monthly Board Meeting Minutes of July 23, 2009 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to dispense with the reading of the Closed Meeting Minutes of July 23, 2009 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Howard Pierce to dispense with the reading of the Special Open Meeting Minutes of August 4, 2009 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

MONTHLY REPORTS

Finance Liaison's Report (Treasurer's Report): The Treasurer's Report reflected the following account balances: The ending balance for the General Account was \$13,834.94, the ending balance for the Bond Account was \$9,041.07, the ending balance for the Capital Improvement Account was \$334,717.78, the ending balance for the Sewer Lateral Account was \$94,943.08, and the ending balance for the Police Training Fund Account was \$24,361.70. The ending balances for the Certificates of Deposit with First Community were \$100,000.00, \$100,000.00, and \$87,070.17.

Public Works Liaison's Report. Trustee Howard Pierce reported that the Street Department picked up litter 3 times, cleaned trash on the Scranton roadway, cut 10 vacant lots, cut 21 Village-owned lots, cleaned the water inlet on 1 street, picked up 3 dead animals, cleaned up Spring Garden 1 time, sprayed for mosquitoes 4 times, cleaned under the railroad bridge and picked up trash 3 times, cut the old school lot on Diamond and cleaned up trash every 4 days for 2 weeks, and cut the center court on Grosvenor.

Street Commissioner's Report. Nothing to report.

Police Liaison's Report. Trustee Bruce Stocker reported that the Police Department made 25 adult arrests, 4 juvenile arrests, wrote 314 tickets, responded to 786 calls for service, and wrote 102 reports. The total miles driven on police vehicles were 6,933. Trustee Stocker reminded residents to call the police to report kids that should be in school. Ms. Asikainen said that the Riverview Gardens School District also would be sending truancy officers to respond to complaints so residents could also call the school district.

Zoning and Building Liaison's Report. Trustee Phyllis Paro reported that the Building Commissioner inspected 16 houses and 14 apartments. He issued 21 codes of compliance, issued 9 codes of non-compliance. He issued 6 building permits, 40 warnings, and 8 summonses. He completed 2 framing and footing inspections.

Deputy Building Inspector's Report. Nothing to report.

Health Commissioner's Report. Nothing to report.

Chairman's Report. Nothing to report.

Clerk's Report. Village Clerk Megan Asikainen reported that the Village received a park planning grant from the St. Louis County Municipal Park Grant Commission and that a round of public hearings would begin later in the fall to begin discussing a new park at Diamond and Fork.

Attorney's Report. Nothing to report.

UNFINISHED BUSINESS:

NEW BUSINESS:

- A. **BILL 093: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH DURA SEAL PAVING CONTRACTOR, INC. AND ST. LOUIS COUNTY HOUSING AND COMMUNITY DEVELOPMENT FOR THE PURCHASE AND INSTALLATION OF CEMENT TRASH RECEPTACLES AT 10045 TOELLE LANE, 346 NORTHRIDGE, 362 FORK, 301 CHAMBERS, AND 143 COBURG.**

A motion was made by Trustee Bruce Stocker and seconded by Trustee Phyllis Paro to read Bill 093 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH DURA SEAL PAVING CONTRACTOR, INC. AND ST. LOUIS COUNTY HOUSING AND COMMUNITY DEVELOPMENT FOR THE PURCHASE AND INSTALLATION OF CEMENT TRASH RECEPTACLES AT 10045 TOELLE LANE, 346 NORTHRIDGE, 362 FORK, 301 CHAMBERS, AND 143 COBURG

A motion was made by Trustee Phyllis Paro and seconded by Trustee Michael Ellington to read Bill 093 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH DURA SEAL PAVING CONTRACTOR, INC. AND ST. LOUIS COUNTY HOUSING AND COMMUNITY DEVELOPMENT FOR THE PURCHASE AND INSTALLATION OF CEMENT TRASH RECEPTACLES AT 10045 TOELLE LANE, 346 NORTHRIDGE, 362 FORK, 301 CHAMBERS, AND 143 COBURG

A motion was made by Trustee Phyllis Paro and seconded by Trustee Michael Ellington to enact Bill 093 as Ordinance 09-16. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Michael Ellington	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 093 becomes Ordinance 09-16 upon being duly signed by the Chairman and attested by the Village Clerk.

B. BILL 094: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH DURA SEAL PAVING CONTRACTOR, INC. FOR THE PURCHASE AND INSTALLATION OF CEMENT TRASH RECEPTACLES AT 10045 TOELLE LANE, 346 NORTHRIDGE, 362 FORK, 301 CHAMBERS, AND 143 COBURG.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to read Bill 094 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH DURA SEAL PAVING CONTRACTOR, INC. FOR THE PURCHASE AND INSTALLATION OF CEMENT TRASH RECEPTACLES AT 10045 TOELLE LANE, 346 NORTHRIDGE, 362 FORK, 301 CHAMBERS, AND 143 COBURG

A motion was made by Trustee Michael Ellington and seconded by Trustee Phyllis Paro to read Bill 094 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH DURA SEAL PAVING CONTRACTOR, INC. FOR THE PURCHASE AND INSTALLATION OF CEMENT TRASH RECEPTACLES AT 10045 TOELLE LANE, 346 NORTHRIDGE, 362 FORK, 301 CHAMBERS, AND 143 COBURG

A motion was made by Trustee Phyllis Paro and seconded by Trustee Michael Ellington to enact Bill 094 as Ordinance 09-17. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Michael Ellington	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 094 becomes Ordinance 09-17 upon being duly signed by the Chairman and attested by the Village Clerk.

C. BILL 095: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH ROTO ROOTER SERVICES, CO. AND ST. LOUIS COUNTY HOUSING AND COMMUNITY DEVELOPMENT FOR THE PURCHASE AND INSTALLATION OF A DRINKING FOUNTAIN AT 10045 TOELLE LANE.

A motion was made by Trustee Bruce Stocker and seconded by Trustee Phyllis Michael Ellington to read Bill 095 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH ROTO ROOTER SERVICES, CO. AND ST. LOUIS COUNTY HOUSING AND COMMUNITY DEVELOPMENT FOR THE PURCHASE AND INSTALLATION OF A DRINKING FOUNTAIN AT 10045 TOELLE LANE.

A motion was made by Trustee Bruce Stocker and seconded by Trustee Phyllis Paro to read Bill 095 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH ROTO ROOTER SERVICES, CO. AND ST. LOUIS COUNTY HOUSING AND COMMUNITY DEVELOPMENT FOR THE PURCHASE AND INSTALLATION OF A DRINKING FOUNTAIN AT 10045 TOELLE LANE.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to enact Bill 095 as Ordinance 09-18. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Michael Ellington	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 095 becomes Ordinance 09-18 upon being duly signed by the Chairman and attested by the Village Clerk.

D. BILL 096: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH ROTO ROOTER SERVICES, CO. FOR THE PURCHASE AND INSTALLATION OF A DRINKING FOUNTAIN AT 10045 TOELLE LANE.

A motion was made by Trustee Bruce Stocker and seconded by Trustee Michael Ellington to read Bill 096 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH ROTO ROOTER SERVICES, CO. FOR THE PURCHASE AND INSTALLATION OF A DRINKING FOUNTAIN AT 10045 TOELLE LANE.

A motion was made by Trustee Howard Pierce and seconded by Trustee Bruce Stocker to read Bill 096 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH ROTO ROOTER SERVICES, CO. FOR THE PURCHASE AND INSTALLATION OF A DRINKING FOUNTAIN AT 10045 TOELLE LANE.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Howard Pierce to enact Bill 096 as Ordinance 09-19. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Michael Ellington	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 096 becomes Ordinance 09-19 upon being duly signed by the Chairman and attested by the Village Clerk.

E. BILL 097: AN ORDINANCE REPEALING SECTION 215.223 OF THE CODE OF ORDINANCES OF THE VILLAGE OF RIVERVIEW REGARDING FUNERAL PROTESTS.

A motion was made by Trustee Bruce Stocker and seconded by Trustee Michael Ellington to read Bill 097 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE REPEALING SECTION 215.223 OF THE CODE OF ORDINANCES OF THE VILLAGE OF RIVERVIEW REGARDING FUNERAL PROTESTS.

A motion was made by Trustee Howard Pierce and seconded by Trustee Bruce Stocker to read Bill 097 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE REPEALING SECTION 215.223 OF THE CODE OF ORDINANCES OF THE VILLAGE OF RIVERVIEW REGARDING FUNERAL PROTESTS.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Howard Pierce to enact Bill 097 as Ordinance 09-20. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Michael Ellington	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 097 becomes Ordinance 09-20 upon being duly signed by the Chairman and attested by the Village Clerk.

F. BILL 098: AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2009 ON ALL PROPERTY LOCATED WITHIN THE VILLAGE OF RIVERVIEW, MISSOURI.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to read Bill 098 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2009 ON ALL PROPERTY LOCATED WITHIN THE VILLAGE OF RIVERVIEW, MISSOURI

A motion was made by Trustee Bruce Stocker and seconded by Trustee Michael Ellington to read Bill 098 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2009 ON ALL PROPERTY LOCATED WITHIN THE VILLAGE OF RIVERVIEW, MISSOURI

A motion was made by Trustee Michael Ellington and seconded by Trustee Howard Pierce to enact Bill 098 as Ordinance 09-21. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Michael Ellington	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 098 becomes Ordinance 09-21 upon being duly signed by the Chairman and attested by the Village Clerk.

- G. Review and approve audit of financial statements from the year ended December 31, 2008.** A motion was made by Trustee Bruce Stocker and seconded by Trustee Howard Pierce to approve the audit of the financial statements from the year ended December 31, 2008.
- H. Discuss asphalt paving on St. Cyr.** Trustee Howard Pierce stated that St. Cyr under the railroad bridge needs repair. He said that the storm sewers at the location are causing water to pool up and the asphalt to buckle. He said that the Village will need to have a bid packet put together so that the repair work can be started. Ms. Asikainen said that MSD is out currently repairing many collapsed storm sewer drains and suggested that the Street Department contact MSD and see if they would repair the drains prior to the Village fixing the street. A motion was made by Trustee Howard Pierce and seconded by Trustee Bruce Stocker to

commence the bidding process for repairs to St. Cyr. All Trustees voted in the affirmative, the motion carried.

I. **Discuss salt for the upcoming winter season, quote received from Morton Salt for \$57.65 per ton.** Ms. Asikainen said that the Street Department had estimated that there were 80 tons of salt remaining on hand and asked if the Village was interested in reserving 50 tons of salt from Morton Salt at \$57.65 per ton. Trustee Stocker asked if the Village would have to actually buy the salt if it was reserved. Ms. Asikainen replied that the Village would not be obligated to buy the salt, they would be just reserving the price. A motion was made by Trustee Michael Ellington and seconded by Trustee Phyllis Paro to reserve 50 tons of salt from Morton Salt. All Trustees voted in the affirmative, the motion carried.

J. **Discuss kennel license application for Michael Baker, 357 Fork Drive.** Attorney Graville stated that, by his review, Mr. Baker did not have enough approvals for the Board to issue a kennel license. He asked Mr. Baker what his intentions for the kennel were. Mr. Baker stated that he had adopted a third dog and that he was told that he was only allowed two dogs without a kennel license. Attorney Graville suggested that the Board postpone making a decision on the kennel license to allow Mr. Baker and the Village time to explore other options such as a variance application. A motion was made by Trustee Phyllis Paro and seconded by Trustee Howard Pierce to postpone consideration of a kennel license application for Michael Baker, 357 Fork Drive.

MISCELLANEOUS BUSINESS:

MOTION TO PAY BILLS:

A motion was made by Trustee Michael Ellington and seconded by Trustee Bruce Stocker to pay all bills. All Trustees voted in the affirmative, the motion carried.

REPORT OF SALARY OR PERSONNEL CHANGES:

MOTION TO HAVE A CLOSED MEETING:

A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to hold a closed meeting immediately following this regular monthly Board meeting. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Michael Ellington	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. A closed meeting will be held immediately following this regular monthly Board meeting.

ADJOURNMENT:

A motion was made by Trustee Howard Pierce and seconded by Trustee Michael Ellington to adjourn the meeting. The meeting was adjourned at 8:05 p.m.

Copies of all legislation considered by the Board of Trustees at this meeting were available for inspection by the public prior to the time such legislation was considered by the Board of Trustees.

Respectfully Submitted,

Steve Paro, Chairman

ATTEST:

Megan Asikainen, Village Clerk

DRAFT