

MONTHLY BOARD MEETING MINUTES HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON THURSDAY, MAY 26, 2011.

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 May 26, 2011.

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 Craig W. Boehmer	Present
Trustee Phyllis Paro	Present
Trustee Bruce Stocker	Present
Chairman Steve Paro	Present

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

TONY SIMPSON, ST. LOUIS COUNTY, PRESENT TO DISCUSS DEBRIS REMOVAL FROM APRIL TORNADO. Mr. Simpson introduced himself to the Board. He said that the Village had executed a temporary service contract with St. Louis County to remove the debris from the April tornado. He said that the contract was originally written on a time and material basis. He said that the debris removal was completed earlier in the month and that St. Louis County was told that, in order to be eligible for FEMA reimbursement, the contracts would have to be rewritten to state the cost per cubic yard for debris removal. He said that the Village would then have to re-execute the contract to be in compliance with the requirements. He said that the County calculated the cost per cubic yard, based on the total time spent and the amount of debris removed, at \$18.66 per cubic yard. He said that this cost was significantly lower than private contractors such as Gamma Tree Service and Hanson's Tree Service which had provided estimates of upwards of \$30.00 per cubic yard for the removal. Mr. Simpson said that the total cost for the debris removal in the Village was calculated to be \$40,430.00. Ms. Asikainen asked if the cost was broken out by street. Mr. Simpson replied that he could get the Village those records. He added that the FEMA briefing was going to be held the following week and more details would be provided at that briefing. Attorney Graville asked Mr. Simpson if he anticipated any problems with the County or the Village being reimbursed from FEMA for the debris removal. Mr. Simpson replied that he did not.

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

Gina Paro, 9930 Jeffrey. Ms. Paro said that she had contacted the Village because, upon reading the dog tag Ordinance, she realized that the way the Ordinance reads, every dog coming into her business has to have a Village tag. She said she was hoping that the Board could look at the Ordinance and consider revising it. Attorney Graville said that the Village's Ordinance is probably a pretty standard Ordinance. He said that it was on the agenda for the Board to review tonight. Ms. Paro thanked him and said that she was also very impressed with the way that the Village came together during the storm. She said it was nice to see the residents act as a community.

MINUTES OF THE MONTHLY MEETINGS

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to dispense with the reading of the Monthly Board Meeting Minutes of April 28, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to dispense with the reading of the Closed Meeting Minutes of April 28, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to dispense with the reading of the Special Open Meeting Minutes of May 6, 2011 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

MONTHLY REPORTS

Finance Liaison's Report (Treasurer's Report): A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to approve the Treasurer's Report as written. All Trustees voted in the affirmative, the motion carried. The Treasurer's Report reflected the following account balances: The ending balance for the General Account was \$12,328.44, the ending balance for the Bond Account was \$15,548.00, the ending balance for the Capital Improvement Account was \$300,123.29, the ending balance for the Sewer Lateral Account was \$92,636.27, and the ending balance for the Police Training Fund Account was \$9,094.50. The ending balance in the Grant Fund Account was \$0. The ending balance for the Certificate of Deposit with First Community was \$89,464.60. The ending balance for the Certificate of Deposit with Neighbor's Credit Union was \$100,000.00.

Public Works Liaison's Report. Trustee Howard Pierce reported that the Street Department picked up litter 20 times, removed garbage 2 times, plowed snow 1 time, cleaned up the park 5 times, cleaned City Hall 1 time, emptied trash bins 4 times, maintained 34 Village properties, maintained 1 vacant property, cleaned storm inlets 2 times, and filled potholes.

Street Commissioner's Report. Nothing to report.

Police Liaison's Report. Trustee Stocker reported that the Police Department made 12 adult arrests, 2 juvenile arrests, wrote 264 citations, responded to 654 calls for service, wrote 117 reports, and drove 6,086 miles of patrol.

Zoning and Building Liaison's Report. Trustee Phyllis Paro reported that the Building Commissioner inspected 17 houses and 22 apartments. He issued 26 Codes of Compliance and 13 Codes of Non-Compliance. He issued 1 building permit and 16 summonses.

Deputy Building Inspector's Report. Nothing to report.

Health Commissioner's Report. Trustee Paro reported that the Health Commissioner sent 35 warning letters for grass and 7 summonses for grass.

Chairman's Report. Nothing to report.

Clerk's Report. Ms. Asikainen reminded residents about the upcoming Bulk Trash Drop Off to be held June 4 and the Dog Clinic to be held June 11.

Attorney's Report. Attorney Graville said that, in response to a request from the Board, he had drafted an Ordinance regulating chickens in the Village. He said that there is some additional burden that will be placed on the Village staff if the Ordinance is enacted due to permitting requirements and design standards. He asked the Board to review it and give him feedback for the next meeting.

UNFINISHED BUSINESS:

A. Discuss liquor license application for North County Grocery and Liquor, 9948 Diamond (change of ownership).

Attorney Graville said that the Board voted 4 to 1 in favor of granting the liquor license. Trustee Paro asked if the store could immediately begin selling liquor. Attorney Graville responded that they would first need their state license.

B. Discuss purchase of 4 properties from the St. Louis County Trustee Office; 138 Coburg Drive, 591 Scranton Avenue, 9647 Diamond Drive, and 9665 Diamond Drive.

Ms. Asikainen said that the Street Department Supervisor had received a bid for removing the tree at 138 Coburg of \$975. She said that the Building Commissioner had also verified that the house at 9665 Diamond Drive was not salvageable and would have to be completely torn down. She said that the matter had been continued from previous meetings to gather this additional information and asked the Board if this new information helped them reach a decision on the purchase of the properties. A motion was made by Trustee Bruce Stocker and seconded by Trustee Phyllis Paro to purchase 138 Coburg, 591 Scranton, and 9647 Diamond Drive from the St. Louis County Trustee Office for the recording fee. All Trustees voted in the affirmative, the motion carried. Ms. Asikainen said that she would draft the required Ordinance for the next meeting.

C. BILL 133: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A COOPERATION AGREEMENT WITH ST. LOUIS COUNTY FOR TORNADO DEBRIS REMOVAL

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 133 by title only for the first time.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI,
AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO
EXECUTE A COOPERATION AGREEMENT WITH ST. LOUIS COUNTY FOR
TORNADO DEBRIS REMOVAL

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to read Bill 133 by title only for the second time.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI,
AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO
EXECUTE A COOPERATION AGREEMENT WITH ST. LOUIS COUNTY FOR
TORNADO DEBRIS REMOVAL

A motion was made by Trustee Bruce Stocker and seconded by Trustee Craig Boehmer to enact Bill 133 as Ordinance 11-09. By roll call vote:

Trustee Howard Pierce	Aye
Trustee Craig Boehmer	Aye
Trustee Phyllis Paro	Aye
Trustee Bruce Stocker	Aye
Chairman Steve Paro	Aye

All Trustees voted in the affirmative, the motion carried. Bill 133 becomes Ordinance 11-09 upon being duly signed by the Chairman and attested by the Village Clerk.

NEW BUSINESS:

A. Review interest statements for Planning and Zoning and Board of Adjustment vacancies.

Ms. Asikainen said that the Village had placed a form in the Village newsletter asking residents to volunteer for vacancies on the Planning and Zoning Commission and the Board of Adjustment. She said that there were two vacancies on the Board of Adjustment and one on the Planning and Zoning Commission. She said that submissions were received from Julie Stone, 269 Habecking and Theo Brown, 9901 Lilac. She added that current Planning and Zoning member Don Lazar, 338 Midridge, had volunteered to fill one of the Board of Adjustment vacancies if that was allowed. Attorney Graville said that he did not see any reason why he could not be appointed to both boards. Resident Gina Paro, 9930 Jeffrey Drive was present at the meeting and also volunteered to serve on a Board.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to appoint Gina Paro to the Board of Adjustment. Chairman Paro and Trustee Paro abstained from voting on the matter, all other Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to appoint Don Lazar to the Board of Adjustment. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to appoint Julie Stone to the Planning and Zoning Commission. All Trustees voted in the affirmative, the motion carried.

Ms. Asikainen said that she would sent confirmation letters to the appointees and that the formal appointments would be placed on the agenda for the next months meeting with the re-appointments of those with expiring terms on those Boards.

B. Discuss dog tag Ordinance.

Ms. Asikainen said that she had discussed the dog tag Ordinance with the Police Department following her conversation with Miss Paro. She said that they made the point that they have enough trouble enforcing the dog tag requirement at residences in the Village. She said that they did not have the manpower to enforce it at the Village businesses as well. Attorney Graville added that he had also reviewed the Ordinance with the Village Clerk and his opinion was that the particular section of the Ordinance requiring tags for dogs visiting Village businesses also required them for dogs visiting the Village for any length of time. He said that his recommendation would be that the Board not change the Ordinance at this time.

C. Set Public Hearing date for Community Development Block Grant Fund 2012 allocation.

It was agreed that the hearing should be held immediately before the June regular monthly meeting.

MISCELLANEOUS BUSINESS:

Trustee Stocker said that he wanted to mention that there were a lot of potholes in the Village. He asked Trustee Pierce when they were going to be patched. Trustee Pierce responded that there has been a lot of rain and the weather has prevented some of the Street Department's work. Trustee Stocker said that there were bad potholes on Diamond and Adrian. Attorney Graville stated that the potholes needed to be fixed as soon as possible to protect the Village from any liability claims. It was suggested that if the Street Department could not complete the repairs and catch up on the high grass, they should obtain bids to have the potholes fixed.

MOTION TO PAY BILLS:

A motion was made by Trustee Craig Boehmer and seconded by Trustee Howard Pierce to pay all bills. All Trustees voted in the affirmative, the motion carried.

REPORT OF SALARY OR PERSONNEL CHANGES:

Chairman Paro reported that Electrical Inspector Jerry Gassel resigned. He said that the Village is contracting with St. Louis County on a temporary basis for inspections.

MOTION TO HAVE A CLOSED MEETING:

A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to have a closed meeting pursuant to Sections 610.021 (1) and (3), RSMo. By roll call vote:

Trustee Howard Pierce Aye

Trustee Craig Boehmer	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 open meeting.

ADJOURNMENT:

A motion was made by Trustee Howard Pierce and seconded by Craig Boehmer to adjourn the meeting. The meeting was adjourned at 8:00 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