

MONTHLY BOARD MEETING MINUTES HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON THURSDAY, SEPTEMBER 23, 2010.

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 7:10 p.m. on September 23, 2010.

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.

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

Brian Mullen, 460 Adrian. Mr. Mullen commented that he and his neighbors have been experiencing car thefts on their street and asked that the Police Department patrol more. Trustee Stocker responded that he would talk to the Chief.

MINUTES OF THE MONTHLY MEETINGS

A motion was made by Trustee and seconded by Trustee to approve the Monthly Board Meeting Minutes of August 26, 2010 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee and seconded by Trustee to approve the Closed Meeting Minutes of August 26, 2010 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 Howard Pierce 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 \$11,312.39, the ending balance for the Bond Account was \$7,558.14, the ending balance for the Capital Improvement Account was \$225,181.54, the ending balance for the Sewer Lateral Account was \$86,354.79, and the ending balance for the Police Training Fund Account was \$9,022.06. The ending balance in the Grant Fund Account was \$. The ending balances for the Certificates of Deposit with First Community were \$100,000.00 and \$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 8 times, removed garbage 2 times, maintained 30 Village-

owned properties, maintained 22 vacant properties, cleaned City Hall weekly, emptied trash bins 8 times, filled in a wash out 1 time, replaced all outside entryway bulbs, and powerwashed the Police Department.

Street Commissioner's Report. Nothing to report.

Police Liaison's Report. Trustee Stocker reported that the Police Department made 12 adult arrests, 3 juvenile arrests, wrote 296 citations, responded to 689 calls for service, wrote 146 reports, and drove 6,796 miles of patrol.

Zoning and Building Liaison's Report. Trustee Phyllis Paro reported that the Building Commissioner inspected 14 houses, 27 apartments, issued 27 Codes of Compliance, 14 Codes of Non-Compliance. He issued 2 building permits, 36 warnings, 9 summonses. He completed 4 roofing, framing, or footing inspections, and posted 1 stop work order.

Deputy Building Inspector's Report. Nothing to report.

Health Commissioner's Report. Trustee Paro reported that the Health Commissioner issued

Chairman's Report. Nothing to report.

Clerk's Report. Ms. Asikainen reported that the newsletter had been sent off to the printer and should be delivered sometime in October.

Attorney's Report. Nothing to report.

UNFINISHED BUSINESS:

A. RESOLUTION 2010-04: A RESOLUTION SUPPORTING A PROPOSED CASINO/RECREATION COMPLEX IN NORTH ST. LOUIS COUNTY.

Ms. Asikainen said that she had done some research and determined that there is actually no definite plan for a casino/recreation complex and that there is a lot of misinformation being circulated. She said that the groups in favor of the development of some type of casino/recreation complex were asking the support of the North County leaders via letters, resolutions, etc. to show the Missouri Gaming Commission that North County wants this type of development. A motion was made by Trustee Phyllis Paro and seconded by Trustee Craig Boehmer to table Resolution 2010-04. All Trustees voted in the affirmative, the motion carried.

B. Discuss prohibiting bars or security grills on windows and doors of commercial properties in the Village.

Attorney Graville said that he had prepared an Ordinance based on the conversation from last meeting. Trustee Stocker said that he was against commercial property owners installing bars on the outside of the windows, but not on the inside. Trustee Boehmer responded that the businesses have to be able to secure their inventory and equipment. Attorney Graville suggested that the Village create a permit process for the installation of security devices on

commercial properties so that the Trustees would be able to approve the materials and design. He said that the Ordinance that he had initially prepared restricted the bars entirely, but that he would draft a permit process Ordinance for the next meeting. All Trustees were in agreement.

NEW BUSINESS:

A. BILL 111: AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2010 ON ALL PROPERTY LOCATED WITHIN THE VILLAGE OF RIVERVIEW, MISSOURI

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to read Bill 111 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 2010 ON ALL PROPERTY LOCATED WITHIN THE VILLAGE OF RIVERVIEW, MISSOURI

A motion was made by Trustee Craig Boehmer and seconded by Trustee Phyllis Paro to read Bill 111 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 2010 ON ALL PROPERTY LOCATED WITHIN THE VILLAGE OF RIVERVIEW, MISSOURI

A motion was made by Trustee Phyllis Paro and seconded by Trustee Craig Boehmer to enact Bill 111 as Ordinance 10-08. 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 111 becomes Ordinance 10-08 upon being duly signed by the Chairman and attested by the Village Clerk.

B. BILL 112: AN ORDINANCE AMENDING TITLE V OF THE MUNICIPAL CODE OF THE VILLAGE OF RIVERVIEW BY ADDING A NEW ORDINANCE REGULATING THE PLACEMENT OF SECURITY MATERIALS ON THE EXTERIOR FACE OF WINDOWS ON COMMERCIAL STRUCTURES

A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to table Bill 112. All Trustees were in agreement.

C. Discuss renewal of Worker's Compensation Insurance policy.

Ms. Asikainen said that the current Worker's Compensation Insurance premium is \$32,707.00. The renewal premium is \$31,259.00. A motion was made by Trustee Craig Boehmer and seconded by Trustee Bruce Stocker to accept the Worker' Compensation Insurance renewal in the amount of \$31,259.00 from Traveler's Insurance. All Trustees voted in the affirmative, the motion carried.

D. Discuss adoption of new Building Codes and amendments thereto.

Ms. Asikainen said that St. Louis County had adopted all new building Codes that were set to go into effect November 1, 2010. She said that the Village Inspectors were reviewing the County's amendments to those Codes and would be prepared to adopt the new Codes at the next Board meeting so that they could be effective on November 1, 2010.

E. Discuss adoption of updated fee schedules to correspond with new Building Code adoption.

Ms. Asikainen said that, in discussing the adoption of the new Code books, that it was suggested by the Village Inspectors to come up with fee schedules that are more consistent with St. Louis County's. She said that some permits require more inspections than others and that the County sets up their fee schedules to correspond with the amount of administrative time needed on each type of permit. She said that this could help the Village cover the cost of having a full-time inspection staff. She said that a new fee schedule would be prepared for review at the next meeting.

F. Discuss Village litter cleanup October 23, 2010 in conjunction with St. Louis County Clean, Green, and Beautiful initiative.

Ms. Asikainen said that County Executive Charlie Dooley had recently announced the "Clean, Green, and Beautiful Initiative" to encourage residents to be more active and take pride in their communities. She said that the first event of the initiative would be held on Saturday, October 23, 2010 in conjunction with the national "Make a Difference Day". She said that the Village would like to host a litter cleanup from 9-11 a.m. that day. Ms. Asikainen said that an invitation would be sent out to all the churches in the area inviting them to participate and that fliers would be posted around the Village and on the Village website.

G. Discuss Santa Day- Sunday, December 12, 2010 from noon to 3 p.m.

Ms. Asikainen asked if Sunday, December 12, 2010 would be agreeable for Santa's visit to the Village. All Trustees were in agreement.

MISCELLANEOUS BUSINESS:

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:

MOTION TO HAVE A CLOSED MEETING:

A motion was made by Trustee Howard Pierce and seconded by Trustee Craig Boehmer to hold a Closed meeting immediately following this regular meeting pursuant to Section 610.021 (3). 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 meeting.

ADJOURNMENT:

A motion was made by Trustee Howard Pierce and seconded by Trustee Phyllis Paro 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