

**MONTHLY BOARD MEETING MINUTES HELD BY THE BOARD OF TRUSTEES OF
THE VILLAGE OF RIVERVIEW, ST. LOUIS COUNTY, MISSOURI, HELD ON
THURSDAY, JUNE 25, 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 June 25, 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.

Presentation regarding Property and Liability Insurance Renewal by Thomas Berra, Crane Agency. Mr. Berra explained the Village's Property and Liability Insurance coverage and answered questions from the Board of Trustees. The renewal quote totaled \$40,889.00, a slight increase from the previous year's quote of \$38,585.00.

CITIZENS' COMMENTS, SUGGESTIONS, AND PETITIONS:

Julie Stone, 269 Habecking. Ms. Stone stated that she saw on the agenda that the Board may be approving a 1.5% raise for all current employees. She expressed concern that the Village would be able to give the raise during the current economic times. Ms. Asikainen responded that the raise and budget amendments would be discussed later in the meeting. Ms. Stone asked if the repair to a laptop computer was something that could be covered under the Village's insurance. Ms. Asikainen responded that the Village had submitted a claim for the laptop and that the claim was still in process.

MINUTES OF THE MONTHLY MEETINGS

A motion was made by Trustee Phyllis Paro and seconded by Trustee Howard Pierce to dispense with the reading of the Planning and Zoning Commission Minutes of May 27, 2009 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Bruce Stocker and seconded by Trustee Michael Ellington to dispense with the reading of the Public Hearing Minutes of May 28, 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 May 28, 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 Closed Meeting Minutes of May 28, 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 Public Hearing Minutes of June 3, 2009 and approve them as submitted. All Trustees voted in the affirmative, the motion carried.

A motion was made by Trustee Michael Ellington and seconded by Trustee Howard Pierce to dispense with the reading of the Public Hearing Minutes of June 23, 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 \$8,291.61, the ending balance for the Bond Account was \$9,920.09, the ending balance for the Capital Improvement Account was \$340,393.26, the ending balance for the Sewer Lateral Account was \$95,311.79, and the ending balance for the Police Training Fund Account was \$24,346.99. 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 15 times, removed garbage 6 times, cleaned up the park 4 times, picked up branches 35 times, cut 40 vacant properties, maintained 32 Village-owned properties, cleared all storm inlets 2 times, removed the tree blocking Bluff Drive, repaired tires 3 times, cleaned City Hall once a week, and had the oil changed in Truck 6.

Street Commissioner's Report. Nothing to report.

Police Liaison's Report. Trustee Bruce Stocker reported that the Police Department made

Zoning and Building Liaison's Report. Trustee Phyllis Paro reported that the Building Commissioner inspected 22 houses and 6 apartments. He issued 15 codes of compliance, issued 13 codes of non-compliance. He issued 5 building permits, 31 warnings, and 95 summonses. He completed 1 framing and footing inspection, issued 2 stop work orders, and issued 2 conditional permits.

Deputy Building Inspector's Report. Nothing to report.

Health Commissioner's Report. Trustee Phyllis Paro reported that the Health Commissioner issued 71 warnings 7 summonses for grass.

Chairman's Report. Nothing to report.

Clerk's Report. Nothing to report.

Attorney's Report. Attorney Graville reported that the Building/Health Commissioner is purchasing a house in the Village and that his recommendation to the Board was that

the property be inspected by an outside source. He said that the St. Louis County Public Works Department would inspect the property at the cost of \$95.50. A motion was made by Trustee Michael Ellington and seconded by Trustee Howard Pierce to approve the expenditure of \$95.50 for the St. Louis County Housing Inspection. All Trustees voted in the affirmative, the motion carried. Village Clerk Megan Asikainen clarified that the Building Commissioner would still be filing paperwork for a Village housing inspection and paying the \$40 inspection fee.

UNFINISHED BUSINESS:

- A. Discuss and approve landscaping for cell phone tower at 10045 Toelle.**
Village Clerk Megan Asikainen said that her last discussions with the Street Department were that they were still trying to get a landscaping plan coordinated. Trustee Howard Pierce said that the Street Department was working on getting different bids and that they would have the plan ready at a later date.
- B. Discuss proposed changes to Section 217 of the Code of Ordinances regarding derelict autos.** Ms. Asikainen said that the Trustees each received a report detailing the dispositions on all derelict auto cases in the municipal court since the beginning of the year. Attorney Graville said that the report reflects that the Judges take compliance into consideration when assessing fines in municipal court. He said that, from his observations, he has seen a positive reaction from the residents. Ms. Asikainen said that, beginning in June, new violators would receive warning letters instead of tickets in the mail. Trustee Stocker said that warning letters would not be sent out if the person had received a derelict auto ticket since the beginning of the year and are still not in compliance. Attorney Graville asked if the Board would like more time to see how the warning letter process works before making a decision about changing the Ordinance. A motion was made by Trustee Michael Ellington and seconded by Trustee Howard Pierce to continue the discussion of changes to the derelict auto Ordinance to the September Board meeting pending the results of the procedural change.

NEW BUSINESS:

- A. BILL 090: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW GRANTING A CONDITIONAL USE PERMIT FOR OPERATION OF A DAYCARE FACILITY AT 420 CHAMBERS ROAD BY JENNIFER ROSS, JITTERBUG'S DAYCARE-LEARNING CENTER, AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.**

A motion was made by Trustee Bruce Stocker and seconded by Trustee Michael Ellington to read Bill 090 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW GRANTING A CONDITIONAL USE PERMIT FOR OPERATION OF A DAYCARE FACILITY AT 420 CHAMBERS ROAD BY JENNIFER ROSS, JITTERBUG'S DAYCARE-LEARNING CENTER, AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.

A motion was made by Trustee Michael Ellington and seconded by Trustee Phyllis Paro to read Bill 090 by title only for the second time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE OF THE VILLAGE OF RIVERVIEW GRANTING A CONDITIONAL USE PERMIT FOR OPERATION OF A DAYCARE FACILITY AT 420 CHAMBERS ROAD BY JENNIFER ROSS, JITTERBUG'S DAYCARE-LEARNING CENTER, AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.

A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to enact Bill 090 as Ordinance 09-13. 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 090 becomes Ordinance 09-13 upon being duly signed by the Chairman and attested by the Village Clerk.

B. BILL 091: AN ORDINANCE REPEALING CHAPTER 205 OF THE VILLAGE OF RIVERVIEW MUNICIPAL CODE REGARDING THE BOARD OF POLICE COMMISSIONERS.

A motion was made by Trustee Bruce Stocker and seconded by Trustee Michael Ellington to read Bill 091 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE REPEALING CHAPTER 205 OF THE VILLAGE OF RIVERVIEW MUNICIPAL CODE REGARDING THE BOARD OF POLICE COMMISSIONERS

A motion was made by Trustee Phyllis Paro and seconded by Trustee Bruce Stocker to read Bill 091 by title only for the first time. All Trustees voted in the affirmative, the motion carried.

AN ORDINANCE REPEALING CHAPTER 205 OF THE VILLAGE OF RIVERVIEW MUNICIPAL CODE REGARDING THE BOARD OF POLICE COMMISSIONERS

A motion was made by Trustee Phyllis Paro and seconded by Trustee Michael Ellington to enact Bill 091 as Ordinance 09-14. 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 091 becomes Ordinance 09-14 upon being duly signed by the Chairman and attested by the Village Clerk.

C. Reappoint Pete Lowery to the Board of Adjustment, term to expire June 30, 2014. A motion was made by Trustee Bruce Stocker and seconded by Trustee Phyllis Paro to reappoint Pete Lowery to the Board of Adjustment, term to expire June 30, 2009. All Trustees voted in the affirmative, the motion carried.

D. Discuss remaining vacancies on Boards and Commissions. Ms. Asikainen stated that letters had gone out to the members of the Board of Police Commissioners asking them if they would be interested in serving on other Boards or Commissions since the Board of Police Commissioners is no longer active. She said she received no response and said that the next step would be to post a newsletter item in the fall/winter newsletter seeking volunteers.

E. Motion to approve Property and Liability Insurance Renewal. A motion was made by Trustee Michael Ellington and seconded by Trustee Phyllis Paro to approve the Property and Liability Insurance Renewal of \$40,889.00 with St. Paul Traveler's as discussed earlier in the 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.

F. Discuss proposed budget amendments. Ms. Asikainen said that she prepared for the Board a listing of budget amendments that would be on the agenda for the July Board meeting for review. She said that the net effect of the changes to the budget is positive.

G. Approve 1.5% raises for all current employees effective July 1, 2009. Ms. Asikainen said that the 1.5% raise was budgeted in for this year with the stipulation that the Trustees would revisit the budget in June to determine if the raise was still feasible. She said that the total cost of the raise for all employees would be \$5,350 and that the net effect of the other budget changes was positive. A motion was made by Trustee Michael Ellington and seconded by Trustee Bruce Stocker to approve a 1.5% raise for all current employees effective July 1, 2009. 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.

MISCELLANEOUS BUSINESS:

MOTION TO PAY BILLS:

A motion was made by Trustee Michael Ellington 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:

ADJOURNMENT:

A motion was made by Trustee Howard Pierce and seconded by Trustee Bruce Stocker to adjourn the meeting. The meeting was adjourned at 8:10 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