

REGULAR MEETING OF THE BOARD OF TRUSTEES  
July 20, 2021

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday July 20, 2021, via Zoom virtual Meeting. The following Trustees were present:

Kevin Kelso, Chairman  
Pat Williams, Treasurer  
Mark Kienstra, Public Works Commissioner  
Kurt Voss, Building Commissioner  
Phil Miceli, Village Clerk

Also, present were Village Attorney Michael Vogt, Emir Hadzic, Saint Louis County Police, and Jennifer Merritt, Secretary.

Chairman Kevin Kelso called the meeting to order at 7:05 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Phil Miceli conducted roll call. All trustees present.

Phil Miceli announced a quorum.

PUBLIC HEARING-COMMUNITY DEVELOPMENT BLOCK GRANT

- Mark Kienstra motioned, seconded by Kurt Voss to open the public hearing for the community development Block Grant. On voice vote, the motion unanimously passed. Kevin Kelso suspended the regular meeting to open the public Hearing on the Community Development Block Grant.
- The program is a federally funded, from the US Department of housing. Annually there is \$5 million dispersed in participating communities. This hearing is for the 2021-2022 Funds. There are still funds available for previous years to those who complete the application. The funds are a fully forgivable loan, meaning a lien is placed on the home and as long as the homeowner stays in the home for five years, they do not have to pay back the loan. If the homeowner sells after three years then they would pay back \$2000.
- Discussion on uses of the grant. Grantwood Village chooses to allocate the grant money to Public use to improve the community areas of Grantwood Village. The decision was made to do so since there are still funds from previous years for those with home improvement items.
- Mark Kienstra motioned, seconded by Phil Miceli, to adjourn the public hearing. On voice vote, the motion was unanimously approved.

MINUTES

REGULAR BOARD MEETING –June 15, 2021 Regular Meeting.

- Mark Kienstra, motioned, seconded by Kurt Voss to approve the June 15, 2021, meeting minutes as stated. On voice vote, the motion unanimously passed.

RECOGNITION OF RESIDENTS & GUESTS IN ATTENDANCE

- Kevin Kelso thanked everyone for attending this meeting virtually.
- The following Residents were in attendance:
  - Residents:
    - Jim Albenesius-7348 Granbury Circle
    - Kate Hangee-11 Zinzer

- Chris Boeger-20 Grantwood
- Susan Rohde-8901 Raleigh
- Larry & Christine Mago-3 Grantwood Lane
- Jimmy Albenesius-8916 Rock Forest
- Margie Kohl-26 Zinzer Ct
- Lucas Irizarry-The Call Newspaper

#### TRESURER'S REPORT-PAT WILLIAMS

- The Beginning Balance of June Treasurer's report is \$1,073,709.51. Net activity \$25,204.33, ending balance \$1,098,913.84. Total revenue was \$43,786.88. The revenues were mainly from the normal items.
- Mark Kienstra motioned, seconded by Kurt Voss, to approve the June Treasurer's Report as stated. On voice vote, the motion unanimously passed.
  - July Disbursements (7/1-7/18) Disbursements \$37,047.01
    - Noted disbursements include:
      - Daniel and Henry for Phil Miceli and Jennifer Merritt's Bonding. Jennifer's is higher because she has the two positions, court clerk and Secretary.
      - Earthworks to clear up a clogged drain in the basement at the Town hall.
      - City of Shrewsbury, for the contract billing for court to allow for in person payments.
      - Timberline for arborist consultation
      - Omni Tree for emergency tree removal during one of the Storms. The resident will be reimbursing for some of this since the tree was on their property.
      - Travelers insurance for the annual renewal.
  - Mark Kienstra motioned, seconded by Kurt Voss to approve the disbursements for July. On voice vote, the motion was unanimously approved.

#### VILLAGE CLERK – PHIL MICELI

- Working on the Summer Newsletter. Thank you to The Larson's, Pat Williams, and Andrea Duraway for articles. The newsletter should be to print hopefully by the end of the week.
- Thanks to Mark Kienstra for help with the Community Development Block Grant.

#### BUILDING COMMISSIONER-KURT VOSS

- Fairly busy month again, there were 4 Zoning Permits issued, 10 new permits through Saint Louis County.
- If you are planning a project and are unsure if you need a permit, please ask a trustee or go to the website to look through the ordinances, everything is a very easy search.

#### PUBLIC WORKS - MARK KIENSTRA

- The parking lot bids should be in this week and hopefully get the parking lot paved before end of summer.

#### CHAIRMAN-KEVIN KELSO

#### OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- Report:
  - 275 Calls for service
  - 25 Directed Calls

- 53 Self-Initiated Calls
- 3 Reports
- 2 Citations, 9 warnings issued

#### VILLAGE ATTORNEY-MICHAEL VOGT

- Looks like the property case that was set for Trial in September may be resolved prior to trial. Should know by the end of this month. With the terms of the agreement there will need to be an ongoing discussion on the outdoor structures. The board will need to come up with a plan, So far something like, four posts completely open sides. Please think on it and provide your input.

#### TREE BOARD REPORT- LAURA YATES-Absent

#### OLD BUSINESS

- Bill No.747-Workers compensation insurance requirement for contractors.
- Mark Kienstra motioned, seconded by Kurt Voss, to read Bill No. 747 by caption. On voice vote, the motion unanimously passed.
- Phil Read Bill No. 747 by Caption:
  - An Ordinance to protect the Public Interest of the Town of Grantwood Village, Missouri by requiring Contractors performing work in the Town to provide proof of worker's compensation and liability insurance prior to a Zoning Permit being issued by adding a new section to Chapter 500 of the code.
- Discussion-None
- Mark Kienstra motioned, seconded by Kurt Voss, to read Bill No. 747 by caption a second time. On voice vote, the motion unanimously passed.
- Phil Read Bill No. 747 by Caption a second time.
- Phil Miceli Performed roll call vote:
  - Kevin Kelso-AYE
  - Pat Williams-AYE
  - Mark Kienstra-AYE
  - Phil Miceli-AYE
  - Kurt Voss-AYE
  - Bill No. 747 becomes Ordinance No.747.21.
- Bill No.748-Noise Ordinance-Discussion on what the ordinance is for and if it is enforceable. Discussion n the times allowed for lawn care and days of the week. Tabled until next meeting.

#### NEW BUSINESS

- Bill No.749-Handbills.
- Mark Kienstra motioned, seconded by Kurt Voss, to read Bill No. 749 by caption. On voice vote, the motion unanimously passed.
- Phil Read Bill No. 749 by Caption:
  - An Ordinance to protect the Public Interest of the Town of Grantwood Village, Missouri by repealing Section 610.160 of the Town code.
- Discussion-This will bring the ordinances into sync and remove the conflicting wording of who is and is not, allowed to solicit within the Village. It will disallow soliciting from all except for Religious and political groups.
- Mark Kienstra motioned, seconded by Kurt Voss, to read Bill No. 749 by caption a second time. On voice vote, the motion unanimously passed.
- Phil Read Bill No. 749 by Caption a second time.

- Phil Miceli Performed roll call vote:
  - Kevin Kelso-AYE
  - Pat Williams-AYE
  - Mark Kienstra-AYE
  - Phil Miceli-AYE
  - Kurt Voss-AYE
  - Bill No. 747 becomes Ordinance No.749.21.
  
- Bill No.750-No Parking Signs
- Mark Kienstra motioned, seconded by Kurt Voss, to read Bill No. 750 by caption. On voice vote, the motion unanimously passed.
- Phil Read Bill No. 750 by Caption:
  - An Ordinance to protect the Public Safety of the Town of Grantwood Village, Missouri by amending Section 350.090 of the Town code to allow the streets commissioner or chairman of the Board of Trustees of the Town to establish temporary no parking zones.
- Discussion-None
- Mark Kienstra motioned, seconded by Kurt Voss, to read Bill No. 750 by caption a second time. On voice vote, the motion unanimously passed.
- Phil Read Bill No. 750 by Caption a second time.
- Phil Miceli Performed roll call vote:
  - Kevin Kelso-AYE
  - Pat Williams-AYE
  - Mark Kienstra-AYE
  - Phil Miceli-AYE
  - Kurt Voss-AYE
  - Bill No. 750 becomes Ordinance No.750.21.
  
- Resolution No.72021-Stipends increase for Trustee's
- Mark Kienstra motioned, seconded by Kurt Voss, to read Resolution No. 72021 by caption. On voice vote, the motion unanimously passed.
- Phil Read Resolution No. 72021 by Caption:
  - A Resolution to approve monthly stipend increase for the Board of Trustees for the Town of Grantwood Village Missouri.
- Discussion-None
- On voice vote, the resolution was approved with 4 AYE's and 1 Nay (Pat Williams)
  - Resolution No. 72021 passes

#### VILLAGER COMMENTS

#### ADJOURNMENT

- Mark Kienstra motioned, seconded by Kurt Voss, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 8:10 P.M. The next Board of Trustee meeting will be held on Tuesday August 17, 2020 at **7:00 P.M.**

Respectfully Submitted,

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Kevin Kelso

Chairman

Attest:

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Phil Miceli, Village Clerk