

REGULAR MEETING OF THE BOARD OF TRUSTEES  
January 18, 2022

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Tuesday January 18, 2022 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, Office Emir Hadzic, Saint Louis County Police, and Jennifer Merritt, Secretary.

Chairman Kevin Kelso called the meeting to order at 7:01 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Phil Miceli conducted roll call. All trustees present.  
Phil Miceli announced a quorum.

MINUTES

REGULAR BOARD MEETING –December 21, 2021 Regular Meeting.

- Mark Kienstra, motioned, seconded by Kurt Voss to approve the December 21,, 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:
    - Christine Mago-3 Grantview Lane
    - Jim Albenesius-7348 Grandbury Circle
    - Laura Yates-7456 Whitehaven
    - Chris Boeger-20 Grantwood Lane
    - Lucas Irizarry-The Call
    - John Nanos-Marcum(formerly BWTP, PC) Audit Firm
    - Janet Stafiej- Marcum(formerly BWTP, PC) Audit Firm
    - Kirstyn Smith- Marcum(formerly BWTP, PC) Audit Firm

TREASURER’S REPORT-PAT WILLIAMS

- The Beginning Balance of December’s Treasurer’s report is \$1,180,897.02; Net activity \$167,127.40, ending balance \$1,348,021.44. Revenue was 208,221.06, which was mainly from taxes collected and the Funds received from the American Rescue Plan. Which is the first of two payments. The second payment will be in December of 2022.

- Mark Kienstra motioned, seconded by Kurt Voss, to approve the December Treasurer's Report as stated. On voice vote, the motion unanimously passed.
  - January Disbursements (1/1-1/17) Disbursements \$32,440.22
    - Noted disbursements include:
      - One check for Last Leaf Pick-up.
      - \$225.00 for website maintenance
      - \$150.0 for Outside legal services
      - \$520.25 for the plaque for the ken Wilhelm memorial.
      - \$1575.00 for salting/street clean up
      - Two checks to Euphorbia Law care for work in November and December.
  - Mark Kienstra motioned, seconded by Kurt Voss to approve the disbursements for January. On voice vote, the motion was unanimously approved.

#### VILLAGE CLERK – PHIL MICELI

- Election candidate filing ended December 28 at 5pm. There are two seats available. (Pat Williams and Phil Miceli.) Pat Williams has signed up to run and so Did Jeanie Sloss, Phil will not be running. Election will be April 5, 2022
- Winter newsletter is being prepared, just working on final touches now.

#### BUILDING COMMISSIONER-KURT VOSS

- There were two Zoning Permits issued and four new permits through Saint Louis County.
- Overall a slow month

#### PUBLIC WORKS - MARK KIENSTRA

- Completed the third year for leaf vacuuming. Will look in the springtime at a long-term contract.
- There have been two anti-icing applications preformed within the Village
- Currently coordinating with the Utilities on the Street project to be able to put out the bid package
- Worked with Officer Emir and Saint Louis County for the use of the speed trailer on Zinzer.

#### CHAIRMAN-KEVIN KELSO

#### OFFICER EMIR HADZIC-POLICE OFFICER REPORT

- December Report
  - 215 Calls for Service
  - 1 Citations issued
  - 10 Warnings
  - 9 direct calls
  - 66 self-initiated
  - 1 report
- Please watch warming up your cars in the cold mornings.
- We had the ability to use the Speed trailer from Saint Louis County to do a study on Zinzer court. Results will be posted on the website soon.

#### VILLAGE ATTORNEY-MICHAEL VOGT

- Thanks to the Board especially mark Kienstra and Pat Williams for the work on securing the American Rescue funds.
- Thanks to Phil Miceli for all of his hard work during his tenure on the Board
- Thanks to The auditors, for their work with the audit

#### TREE BOARD REPORT- LAURA YATES

- Tree City USA renewal application has been sent in. This will be year 6 as a Tree City USA. The Native landscape work on Zinzer is being considered. There should be estimates for the next meeting.
- Laura will speak with Kevin Kelso regarding the Arborist information.

#### OLD BUSINESS

None

#### NEW BUSINESS

- Consideration of the use tax ordinance.
- Mark Kienstra gave a explanation of what the Use tax was and how it gets on the ballot.
  - The use tax is on tangible items that are purchased out of state and delivered into Grantwood Village. Residents would vote on whether or not to tax themselves for purchases from out of state vendors. This would be a Grantwood Village exclusive tax that would mirror what the sales tax rate is for Grantwood Village.
  - Mark Kienstra motioned, seconded by Kurt Voss to approve the first reading of Bill No. 753 by caption. On voice vote, the motion unanimously passed.
    - Phil Read Bill No.753 by caption:
    - **An Ordinance of Grantwood Village, Missouri, imposing a use tax for general revenue purposes at the rate equal to the total local sales taxes in effect for the privilege of storing, using or consuming within the town any article of tangible personal property pursuant to the authority granted by and subject to the provisions of Sections 144.600 through 144.761 RSMo; providing for the use tax to be repealed, reduced or raised in the same amount as any town sales tax is repealed, reduced or raised; and providing for submission of the proposal to the qualified voters of Grantwood Village for their approval at the General election called and to be held on April 5, 2022. This Ordinance requires a new section of the Code to be added. Said Section will be Section 130.130**
    - No Discussion
  - Mark Kienstra motioned, seconded by Kurt Voss to approve the second reading of Bill No. 753 by caption. On voice vote, the motion unanimously passed.
    - Phil Read Bill No.753 a second time by caption
  - Phil Miceli conducted Roll Call Vote:
    - Mark Kienstra-AYE
    - Kurt Voss-AYE
    - Pat Williams-AYE
    - Kevin Kelso-AYE
    - Phil Miceli-AYE

Bill No 753 becomes Ordinance No. 753.22

#### 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 7:53 P.M. The next Board of Trustee meeting will be held on Tuesday February 15, 2022 at **7:00 P.M.**

The Closed Session meeting opened at 7:29 P.M.

Respectfully Submitted,

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Kevin Kelso  
Chair

Attest:

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Phil Miceli, Village Clerk