

The Village of Marlborough Board of Trustees meeting was called to order by Chairman Bornmueller at 7:03 PM. Present were Trustees Boergadine, Doebber and Harrison. Trustee Wendling was absent. A quorum was present to conduct business. Also, present were Attorney Joe Bond, Clerk Joy Drennan & Officer Brannan.

Approval of Agenda:

Chairman Bornmueller requested approval or additions to the agenda. Trustee Doebber made a motion to accept the agenda. Trustee Harrison seconded the motion. Motion passed by voice affirmation.

Approval of Minutes:

The minutes from the November 09, 2020 were presented. Chairman Bornmueller asked for corrections, deletions, or a motion to accept. Trustee Boergadine motioned to accept the minutes and Trustee Doebber seconded the motion. Motion passed by voice affirmation.

Treasurer’s Report:

Trustee Doebber presented the figures for November 2020

Balance	10/31/2020	\$3,422,818.24
Receipts		53,412.64
Disbursement		(25,159.08)
Balance		3,501,389.96
Cash Distribution		
Checking, Note, Investment		3,501,389.96
LESS:		
Lateral Sewer Account		46,373.16
Capital Improvements		1,231,050.33
Storm Water Account		1,502,846.75
Available Cash	11/30/2020	\$721,119.72

Trustee Boergadine made a motion to accept the treasurer’s report and Trustee Harrison seconded the motion. Motion passed by voice affirmation.

Chairman’s Report:

Chairman Bornmueller reported the work session date will be Monday, January 04, 2021 at 6:15pm, if needed.

Trustees’ Report:

Trustee Boergadine had nothing to report at this time.

Trustee Harrison reported there were two streetlights out and those have been reported. Snow equipment is ready for the upcoming season.

Attorney Report:

Attorney Joe Bond had nothing to report at this time.

Police Report:

Officer Brannan presented a summary of police activity for November 2020: Total calls for services-923, directed calls- 84, self-initiated calls- 839, reports written-9, citations/warnings-16/13, summonses issued-0, drug/DWI-1/0, total arrests- 4, Auto Theft-1, Larceny - 1, Fraud - 1.

Old Business:

Chairman Bornmueller opened the floor for old business.

There being no further old business, floor was closed.

New Business:

Chairman Bornmueller opened the floor for new business.

Chairman Bornmueller reviewed the minutes from the December 07, 2020 work session.

The Village of Marlborough Board of Trustees monthly work session was called to order by Chairman Bornmueller in village hall boardroom, 7826 Wimbledon Drive at 6:15 pm. Those present were Trustees Doebber, Harrison, Wendling and Boergadine, Village Clerk Joy Drennan, Officer Brannan and Officer Mullins.

1) Sewer Lateral Policy Changes:

Sewer lateral policy changes memorandum from Attorney Rost was reviewed and discussed. Chairman Bornmueller stated he preferred the Village repairing the street using their own contractors and that way would ensure the street was replaced per engineer specifications. Trustee Boergadine asked what fund would pay for the repairs. She fears the sewer lateral funds would be depleted. It was stated that funds could be used from the capital improvements fund.

Action:

Clerk will request village attorney amend the policy.

2) Revision of Sign Code:

Attorney Rost had presented the village with possible changes to the sign code due to recent court rulings. Board reviewed the memo and agreed to the changes.

Action:

Clerk will request village attorney amend the village code by ordinance.

3) Election Ordinance:

Board reviewed the proposed ordinance calling for b-general municipal election on April 06, 2021. Board reviewed.

Action:

Clerk will place the ordinance on the agenda for December board meeting.

4) CARES Municipal Relief Fund:

Village Clerk reviewed the status of the CARES application for relief funds. The village has received the first half of the CARES fund which was deposited on November 06, 2020.

Action:
 Village clerk will continue through the CARES Act process.

5) Parking on Unpaved Surfaces:

Board was presented with spreadsheet of surrounding municipalities regarding parking on unimproved surfaces. Information was reviewed and discussed.

City	Conditions in Residential Area
Green Park	Hard surface, crushed stone or hard paved
Fenton	Hard surface, crushed stone or hard paved
Glendale	Hard surface, crushed stone or hard paved
Crestwood	No rock or chat
Bel - Nor	unlawful on any unpaved surface
Bel Ridge	unlawful on any unpaved surface
Sunset Hills	
Kirkwood	Hard surface
Oakland	Hard surface
Olivette	hard surface
Rock Hill	Hard surface or porous surfaced
Lakeshire	durable surface (concrete, asphalt, brick, pavers, 4" compacted granular rock

Action:
 Clerk will begin put topic on next work session agenda for discussion.

6) Planning & Zoning Appointments:

Information was presented to the board regarding appointments to the planning and zoning commission. Every municipality surveyed required the appointee to be a citizen / resident of the municipality.

7) Accounting:

Trustee Doebber coordinated with Accountax a way of streamlining our accounting. A portion of the work will be brought in house. Accountax will continue to review accounts, prepare monthly financial reports, and handle payroll.

8) Miscellaneous:

- Clerk discussed the village website. It was stated that the code was now online, and access could be made through the village website. Also, addressed was the resident comment that the website had not been updated in months. Clerk stated that with platform being used, it is necessary to refresh the page when accessing the website.
- Chairman Bornmueller updated information on several of the vacant properties.

There being no further business, the meeting adjourned at 6:58 pm.

Business License approval for 7823A Watson Road, Albanian-American Social Cultural Club. There was no representative present from the organization. Board agreed to the request. Chairman Bornmueller reported that there were at least ten cars there during the weekend. Clerk was instructed to let the organization know it needs a passed inspection into order to use the space.

Bill NO. 20-606, Ordinance NO. 20-605, an ordinance calling for a general election on April 06, 2021. Clerk read the bill by title only. There being no questions or discussion, Trustee Boergadine made a motion to accept the tax rates as proposed, Trustee Doebber seconded the motion. Roll call vote was recorded as follows:

Chairman Bornmueller –aye
Trustee Harrison – aye
Trustee Boergadine – aye
Trustee Wendling – absent
Trustee Doebber – aye

Bill NO. 20-606, Ordinance NO. 20-605, an ordinance calling for a general election on April 06, 2021. For the second reading, clerk read the bill by title only. Roll call as follows:

Chairman Bornmueller –aye
Trustee Harrison – aye
Trustee Boergadine – aye
Trustee Wendling – absent
Trustee Doebber – aye

Bill NO. 20-606 was passed in two readings and entered as Ordinance 20-605.

Public Participation:

There being no public comment. Floor was closed.

Chairman Bornmueller asked for approval of the expenditures. Trustee Boergadine moved to accept the expenditures as presented, Trustee Harrison seconded the motion. Motion passed by voice affirmation.

Chairman Bornmueller asked for a motion to adjourn. Trustee Harrison made a motion to adjourn the meeting. Trustee Boergadine seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:11 PM.

Roy Bornmueller, Chairman

ATTEST:

Joy V. Porter Drennan, village clerk