

The Village of Marlborough Board of Trustees meeting was called to order by Chairman Bornmueller at 7:00 PM. Present were Trustees Boergadine, Doebber and Harrison and Wendling. A quorum was present to conduct business. Also, present were Attorney Paul Rost, 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 December 14, 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 January 2021:

Balance	12/31/2020	\$3,618,019.24
Receipts		105,727.22
Disbursement		(33,9653.61)
Balance		3,689,792.85
Cash Distribution		
Checking, Note, Investment		3,689,792.85
LESS:		
Lateral Sewer Account		49,366.92
Capital Improvements		1,026,741.38
Storm Water Account		1,522,984.25
Available Cash	1/31/2021	\$1,090,700.30

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

Chairman's Report:

Chairman Bornmueller reported the work session date will be Monday, March 01, 2021 at 6:15pm, if needed.

Trustees' Report:

Trustee Boergadine reported there are two sewer laterals: one is pending, the second is getting third opinion as there is a question if it is broken / collapsed.

Trustee Harrison reported two streetlights have been repaired and will be making a streetlight check in the upcoming month. He reported the new scraper that was added onto the snowplow worked so well that salt was not used for the 1/27/2021 snow fall. Additionally, he stated that two streets will not be done in 2021 per engineer.

Attorney Report:

Attorney Paul Rost had nothing to report at this time.

Police Report:

Officer Brannan presented a summary of police activity for January 2021: Total calls for services-732, directed calls- 83, self-initiated calls- 649, reports written-16, citations/warnings-13/8, summonses issued-2, drug/DWI-1/0, total arrests- 4, rape-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.

Trustee Wendling reviewed the February 01, 2021 work session minutes.

Village of Marlborough Board of Trustees - Work Session Minutes February 01, 2021

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 Doeber, Harrison, Wendling and Boergadine, Village Clerk Joy Drennan, and Officer Brannan.

1) Sewer Lateral Policy Changes:

Board reviewed the proposed ordinance regarding amending the sewer lateral policy to allow the village to hire contractor if there are any street repairs needed.

Action:

Proposed bill will be on the agenda for the February 8, 2021 board meeting.

2) Revision of Sign Code:

Attorney Rost needed more time to prepare the amended code.

Action:

Topic tabled until a draft is received.

3) Parking on Unimproved Surfaces:

Board reviewed the research regarding parking on unpaved surfaces. Chairman Bornmueller did a drive through the village and numerated addresses where there is parking on unimproved surfaces. Officer Brannan stated the code needs to contain who would be responsible if the property is ticketed. Work will begin on a draft bill.

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 do more research for future work session. After conditions are decided on, item will be passed to village attorney for review.

4) Trustee Jobs:

Chairman Bornmueller requested trustees Wendling and Boergadine to do drive-throughs the village monthly to check on their respective departments.

5) Miscellaneous:

- Chairman Bornmueller asked in addition to 1100 block of Pembroke, if 7900 block of Pembroke could also be repaired. Board agreed.
- Chairman Bornmueller stated the bid for computer replacement came in at \$4074.98. This amount was under budget.
- Chairman Bornmueller stated the QT, 8000 Watson, will be getting an interior remodel.
- Clerk stated that several municipalities were waiving liquor licenses fees for restaurants in their towns since the pandemic caused some financial hardships. It was suggested the village could waive the business and liquor license fees for all businesses in the village. In 2020, the village brought in \$7145.00. Board will discuss at a future work session.
- Clerk stated there had been an issue with the warning sirens on Martys. Board was asked if anyone else experienced issues with the Monday morning test. Several stated there seemed to have been an interruption in the test.
- Trustee Boergadine informed the board there is an issue developing with a sewer lateral repair. There is a difference of opinion if the sewer later is broken. A third plumber is being contacted to view repair.

There being no further business, the meeting adjourned at 7:00 pm.

Resolution 21-001, a resolution appointing director to Grant Center CID board. Clerk read the resolution by title only. Trustee Boergadine made a motion to accept the resolution as presented. Trustee Wendling seconded the motion. Roll call vote was recorded as follows:

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

Bill NO. 21-607, Ordinance NO. 21-606, an ordinance amending Section 505.060 of the municipal code of the Village of Marlborough amending the Village's sewer lateral policy. Clerk read the bill by title only. There being no questions or discussion, Trustee Harrison made a motion to accept the bill as presented, Trustee Doebber seconded the motion. Roll call vote was recorded as follows:

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

Bill NO. 21-607, Ordinance NO. 21-606, an ordinance amending Section 505.060 of the municipal code of the Village of Marlborough amending the Village's sewer lateral policy. 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 – aye
Trustee Doebber – aye

Bill NO. 21-607 was passed in two readings and entered as Ordinance 21-606.

Public Participation:

There being no public comment. Floor was closed.

Chairman Bornmueller asked for approval of the expenditures. Trustee Wendling 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 Doebber made a motion to adjourn the meeting. Trustee Wendling seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:11 PM.

Roy Bornmueller, Chairman

ATTEST:

Joy V. Porter Drennan, village clerk