

August 2013 Minutes Of Woodlawn Park City Council

The Woodlawn Park City Council met on August 19, 2013, at Woodlawn Park City Hall. Present were, Mayor Mike Brown, Council Members, Becky Ritz, Larry Lewis, George Langford, Tom Nunn and Doug Watson, Treasurer Gloria Curran, Attorney Matt Carey, Chief Bob Heaton, and City Clerk Chana Elswick. Absent was Greg Claypool.

The meeting began at 7:30 pm. The meeting was started with the Pledge of Allegiance.

The council reviewed the minutes for the July 15, 2013 Council Meeting. Doug made a motion to accept the minutes. Becky seconded the motion. All voted aye and the minutes were approved.

Gloria Curran gave the Treasurer's report. She reviewed revenues and expenses, the general ledger and the balance sheet for July with the Council. George asked about the amount in the Police expenses. Gloria stated it was for the car repairs, gas and cell phone. Becky made a motion to accept the report. Doug seconded the motion. All voted aye and the report was approved.

Gloria stated she had an estimate from Goodman and Co. for \$1800.00 for the June 2013 audit. She recommends using this company. Mikes stated that was fine.

Guests

Ruth Jones, 704 Stivers Road, stated she wants to erect a fence. Doug stated she recently purchased the property, that backs up to the railroad tracks. She stated she will replace hers and her neighbor's fence and wants the posts facing the tracks. Becky asked if it will be up by the tracks. Ms. Jones stated it will be like the neighbor's. Council voted to grant a variance for the fence posts on the outside. All voted aye and the variance was granted.

Eugene Ward, 687 Green Meadow Circle, stated his wife had an accident at Wingate and Westport Road with a motorcycle. He stated when you stop at the white line, the trash can blocks your line of view. He stated motorcycles and bicycles are hard to see. He stated a police officer who came to the scene said this has happened a few times. He suggested moving the stop line or the trash can.

Mayor's Report

Beechwood trees Mike stated he had 3 estimates to replace the arborvitae on Beechwood Road: Bob Ray, \$2,200.00, Louisville Tree Service, \$2,000.00 and Yards by Julie, \$2,000.00. Yards by Julie will replace 4, 10-14 foot trees and remove the stumps for a total of \$2,000.00.

Time Warner Cable Mike stated he had worked out the bill. It will be \$85.00 for internet at 7MEG and \$56.95 for phones and free cable.

City Pride Awards 4305 Darbrook, Raymond and Gale Gowen and 4243 Westport Terrace Mike Brown and Freddie Claypool.

Mikes stated he had purchased a camera for the Police Chief for \$80.00.

Foreclosure properties Mikes stated he wants a lien for 3 mowings and tree removal at 4303 Westport Terrace and possibly 4240 Westport Terrace.

Chief Bob Heaton gave the Police report. There were 4 city citations, 13 warnings, 29 motorist assist, 1 backup, 116 miscellaneous runs, and 1 report. Mike asked what he warns the most for. Chief Heaton stated parking on the street. Chief Heaton talked about signs in yards. Becky discussed realtor's signs. Mike stated it takes time for the rule to filter down and take effect. Chief Heaton stated the ice cream truck had been in the City. He asked if it could be allowed during certain hours. Doug stated if you carve out for one, others will want exceptions. Chief Heaton stated the ice cream man did not think he was soliciting.

Chana gave the Clerk's report. She gave the hit report for the website. She stated the welcome packet was done and she would pick it up and leave it at city hall to be delivered. Matt stated the amended Municipal Order did not need to be read. Mike explained the two parts of the amended order.

Council Focus

Fences and Permits Doug Watson stated he had approved permits for a garage at 704 Ahland and an addition at 805 Ahland. He stated Metro is not requiring a letter from small cities for permits, but the resident should contact the city for guidelines. He is now on an email list for notification of permit requests in the City. Mike asked if the

garage ordinance was in line with Metro. Doug stated it is somewhat in line, but we are more stringent. Doug stated he is stepping down effective 09/01/13 and Tom Nunn will take over duties. Doug will now do the welcoming of new residents.

Emergency Preparedness George Langford stated he had received an alert on 08/12/12 for a weather alert for strong winds. He and Mike met with Julie Raque Adams about a traffic light along Westport Road. The State will do a feasibility study for a light. Mike state speed is a huge issue along Westport Road. They discussed the older plans for a light. Mike and Julie discussed the entire area. George, Mike and Larry walked the perimeter of the City. They looked at blockage in the ditches. Mike will write a letter to the residents on Green Meadow Circle to not toss limbs over the fence. He will address TLD cutting grass in the area. George stated he had 3 new volunteers for the Block Watch. He still needs volunteers. There will be meetings 4 times a year. The next meeting is 10/03/13 at 7:00 pm.

Streets and Signs Larry Lewis stated the last stolen sign had been replaced.

Ordinance Review Greg Claypool was absent.

Welcome Tom Nunn stated he had welcomed 5 new residents and 4 rentals. Doug asked if 709 Ahland was a rental. Gloria stated it was.

City Hall Becky Ritz stated she had nothing to report. She stated she had bought a few supplies. Mike stated the bathroom needs to be updated. Becky stated it would need a new floor, vanity and toilet. She will work on bids for this. Gloria stated to make sure it was in the budget.

Old Business None

New Business New business in the form of litigation review was discussed and notice was given in the open meeting of the general nature of the litigation to be discussed in closed session, the need for preserving the confidentiality of discussions regarding pending litigation in the closed session and that the closed session was authorized by Kentucky Revised Statute 61.810(1)(c). A motion was then made, seconded and approved by majority vote and the council went into closed session. Following the closed session, the Council reconvened in an open meeting and voted to reject the settlement proposal dated August 13, 2013 in *Cash, et al. v. City of Woodlawn Park*. However, the Council authorized a counter settlement proposal as follows:

In exchange for dismissal of the lawsuit with prejudice with each party paying its or their own costs, the Council would grant a variance permitting the shed to remain in its current location provided that the Cashes paint the shed a dark color to hide it from the street and plant and maintain a minimum of one (1) Leyland Cypress or similar coniferous tree which will attain a minimum height of six feet (6') between the end of the Cashes driveway and the front of their shed in such a manner as will hide it from the street. Both the painting and planting must be accomplished within seven (7) days of substantial completion of the shed.

Further, upon an agreement reached as set forth above, the City will dismiss the Citation issued on or about June 22, 2013 for violation of Ordinance No. 3-Series 1972 and the City of Woodlawn Park Code Enforcement Order entered on July 1, 2013 and any and all fines assessed thereunder.

George discussed the Kinloch drainage issues and stated the water flows well.

Tom made a motion to adjourn the meeting. Larry seconded the motion. All voted aye and the meeting was adjourned at 9:06 pm.

Respectfully submitted,

Chana R. Elswick
City Clerk

