

## **August 2015 Minutes Of Woodlawn Park City Council**

The Woodlawn Park City Council met on, August 17, 2015, at Woodlawn Park City Hall. Present were, Mayor Larry Lewis, Council Members, Tom Nunn, George Langford, Doug Watson, Donna Rand and Scott Horn, Treasurer Gloria Curran, Attorney Matt Carey, Chief Bob Heaton, and City Clerk Chana Elswick. Absent was Council Member Greg Claypool.

The meeting began at 7:00 pm. The meeting was started with the Pledge of Allegiance.

The Council reviewed the minutes for the July 27, 2015, Council Meeting. George made a motion to accept the minutes. Donna 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 2015 with the Council. She stated the 4 CDs had matured and were placed in a money market until a better investment is found. Tom made a motion to accept the report. Doug seconded the motion. All voted aye and the report was approved.

Chana gave the Clerk's report. She gave the hit report for the website. She is still trying to work with the post office about the number of returned mailings.

Chief Bob Heaton gave the Police report for July. There were 0 citations, 23 warnings, 25 assists, 0 backup, 132 miscellaneous runs and 1 report for theft from an unlocked vehicle. He reminded residents not to leave belongings in unlocked vehicles. He stated he is wearing the body camera. There has been Walden Parents parking on the streets. He has the cars towed, instead of ticketing. He went to the school, as a courtesy, to have it announced to move the cars. The Mayor is working on tow away zone signs. He will spend 8 hours on Green Meadow Circle and Green Meadow Court with a video camera to see who is running the stop sign. He made it into the law enforcement directory for the 1<sup>st</sup> time. This is the only list of fully certified departments.

**Guests** Variance request: None

**Resident Comments:** Pam Rudd, 802 Perryman, stated a neighbor has 2 goats. She asked if there was an ordinance for no goats allowed. Doug stated Metro had given the ok for the resident to have goats. He stated she had spoken with him and George and they advised her to contact Metro, which gave the ok. Ms. Rudd stated the resident also has a compost pile and a large garden, and another neighbor also has a large compost pile. Larry stated a compost pile is not illegal. Larry stated he will look into the goat issue.

Craig Clements, 802 Perryman, asked what can be done. Larry stated if they are not illegal, nothing can be done. If there is evidence, then bring it to the Chief to see if something can be done about it.

**Old Business** Storage Containers George stated he and Scott reviewed St. Matthews and Metro Louisville guidelines. He stated he thinks it should be tabled unless it becomes an issue. Larry stated we rely on St Matthews for policy of 2 weeks and then review it every 2 weeks up to 1 month for storage containers on resident's property. Larry agreed to table until we have an issue. Scott stated to take it on a case-by-case basis, since there has only been 1 incident.

**New Business** None

### **Mayor's Report**

**Snow Removal Contract Extension:** Larry stated Brownsboro Landscaping has offered to carry the same price over from last year. There are 2 options to consider, Option #1 is to pay a \$3,000.00 retainer and up to \$12,000.00 in bills, then only pay for salt, no labor costs. Option #2 is to pay the bills as they come in. There is also an offer of a multi-year contract for 3 years with a 5% discount. Larry asked the Council which option they would choose. George stated he would like time to consider the options. Matt stated option 1 could be construed as gambling with taxpayer money. There would be no issue if it was pay as you go, instead of the retainer option. Larry stated that on advice of legal counsel it would be best to stay with the pay as you go option. Doug made a motion to accept option 2 of the snow removal contract to extend the current contract. Donna seconded the motion. All voted aye and the motion was passed.

Red Cross: Larry handed out information to the Council about the Red Cross CPR training which would be for CPR and First Aid. They will train 8 people for \$970.00 and an additional \$90.00 per person over the 8 limit. The training could be held at City Hall. It is a 5-5 1/2 hour course. Larry asked if Council wanted to review this next month. The item was tabled.

Code Enforcement: Larry stated a tow away zone at Westport Road and Perryman for when Walden has events and they park in the City will be enforced. Bill Ritz has been instructed to start towing cars. Larry asked Matt if tow away zone signs need to be installed. Matt stated they do.

Larry stated the expired term for Donna Rand's seat had to be filed for by 08/11/15. Donna is the only person to run for the position in the November election.

### **Council Focus**

**Welcome** Doug Watson stated there was 1 new move-in on Ambridge Circle and there are a few he hasn't welcomed yet. He will meet with Chana to go over new move-ins. Larry stated he wanted the Chief to have a few binders to hand out.

**Drainage/Sanitation/Streetlights** George Langford stated he had not checked light since the last meeting. He had a telephone call from a Stivers resident that had a Block Watch issue. There is a mattress and debris in the easement. He emailed Boland Maloney about this. A crew was sent out to clean the area. This resident will now be a Block Watch member.

**City Hall** Greg Claypool was absent.

**Fences and Permits** Scott Horn stated 4306 Ahland had installed a fence without a permit. They stated they did not know they needed one. He approved 703 Stivers that asked about a garage permit. He reviewed the ordinance and she will contact Metro for a permit. Donna asked if Chief Heaton had followed up on the backwards fence. The Chief told the resident to contact Scott. Scott has not heard from them. Larry stated he will talk to the resident.

**Streets & Signs** Tom Nunn stated he had sent pictures of Cattleya, but had not gotten a response. He suggested having the sidewalk replaced. He will contact some concrete companies.

**City Pride** Donna Rand gave the City Pride Award Anthony and Amanda Zorio, 704 Stivers Road. She will post the picture on Facebook.

Scott stated that there had been talk in the past about speed bumps on Green Meadow Circle and Green Meadow Court. Larry asked Matt if a citizen sees some one run a stop sign can the Chief do anything. Matt said no, but the citizen can swear out a warrant.

Larry stated there is speeding along the City on Westport Terrace as there are no stop signs along the City.

Tom made a motion to adjourn the meeting. Donna seconded the motion. All voted aye and the meeting was adjourned at 7:50 pm.

Respectfully submitted,

Chana R. Elswick  
City Clerk