

February 2013 Minutes Of Woodlawn Park City Council

The Woodlawn Park City Council met on February 18, 2013, at Woodlawn Park City Hall. Present were, Mayor Mike Brown, Council Members, Becky Ritz, Tom Nunn, Greg Claypool, Larry Lewis, George Langford and Doug Watson, Treasurer Gloria Curran, Attorney Matt Carey, Chief Bob Heaton, and City Clerk Chana Elswick.

The meeting began at 7:31 pm. The meeting was started with the Pledge of Allegiance. Mike stated the Auditor's report would be after the Treasurer's report.

The council reviewed the minutes for the January 21, 2013, Council Meeting. Larry stated to add "by the State" in Streets and Signs. Becky made a motion to accept the minutes with the correction. Tom 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 January with the Council. She stated the balance sheet reflects the 06/30/12 audit adjustments. Greg made a motion to accept the report. George seconded the motion. All voted aye and the report was approved. Mr. Weber with Goodman and Company gave the auditor's report. He stated it was an unqualified opinion and there were no errors found in any of the tests. He stated Gloria had great record keeping. Gloria stated their company had come in under the quote.

Mike asked if there were any guests that would like to approach Council. There were no guests.

Mayor's Report

City Pride Awards Mike stated the award was given to 6925 Ambridge Circle, Fred Andres, for all that was done to the property. George asked if they were building another house.

Newsletter Mike asked Council if they thought it was effective. Becky stated it was great. Mike stated he added the community service opportunity to the newsletter. He told Council to let him know if they want anything added to the newsletter. It is emailed to 150 residents and mailed to 6 residents.

Yard Sale Mike stated the yard sale will be the Saturday after Derby.

Old Business None

New Business None

Chana gave the Clerk's report. She gave the hit report for the website. She mailed the newsletter to the residents that requested it not be emailed. She stated the bids package ad had been placed in the Voice.

Chana read the bid from TLD for grounds keeping. Council reviewed and discussed the bid. Mike discussed brining and salting of the roads. Becky stated there had never been flowers at Orchid Hill Place and there was no way to keep them watered. Mike stated he will remove all flowers and keep maintain shrubs. Mike stated he will decide next month on the bids and will email all information to the Council. Council discussed the easement behind Green Meadow Circle. Gloria stated the money for this area comes out of the road fund. Council discussed the end of Beechwood Road. It was permanently closed as a right of way. The area was deeded back to the property owners. Mike stated he would like documentation of this, because the property owners would be responsible for the upkeep. Greg stated he does not think the City is responsible to mow this area. Greg discussed the area along the train tracks. He does not think the City should be mowing this area, or at least not as frequently. Mike will walk the area in the spring.

Chief Bob Heaton gave the Police report. There were 1 city citations, 6406 Orchid Hill, 13 city warnings, 10 motorist assist, 24 miscellaneous runs, and \$120.00 in expenses. He will meet with the new 5th District commander. He stated 4307 Kinloch got a new roof and furnace.

Council Focus

Streets and Signs Larry Lewis stated that he had the extra letters for the wall. He showed Council the horses for the wall. The permit has not been issued, but has been approved. He will have the letters attached when he has the permit in hand. Gloria will put flags and signs under the grant money for signage.

Fences and Permits Doug Watson stated he had a fence request from George Langford and it was granted. He had a request from 4248 Westport Terrace to replace a shed. It is within ordinance, the pitch of the roof is not higher than 8 feet, so it was approved.

Ordinance Review Greg Claypool stated Matt had brought an ordinance to review. It is for signage in yards. Greg discussed different types of signs in yards. There was a discussion about types of signs, what they can say and how long they can be in the yard. There was a discussion about signs in right of ways. Council will review the ordinance and there will be a first reading in March. Matt reviewed some points in the ordinance.

Welcome Tom Nun stated he had welcomed 2 new residents. Mike asked what was given to the new residents. Tom gives them a directory. Becky stated they used to give a cookbook from a charity.

City Hall Becky Ritz stated the Book Club will meet Thursday at 7:00 pm. There will be information on the Garden Club next month. Becky said she thought the Garden Club could sell residents' extra plants at the yard sale. Mike will think about it.

Emergency Preparedness George Langford stated on 01/24/13 he received a phone call from Walden School. A suspended student had made threats against the principal. St. Matthews sent police and the student was arrested. A Police car is parked at the school. He would like information on the website for residents to get on the Red Alert listing. He would like information for residents to clean ditches. He stated MSD will be done in 4-5 months, weather permitting. Greg discussed the work that is going on.

Mike stated he was called by a City of Buechel councilperson for an open records request for financial reports. He stated they were on line. They told him this was a good job.

Mike stated the flags were ordered and George would dispose of the old flag.

Greg stated he had talked to the mailman. There are areas that have delivery at boxes at the end of the driveway. He is having problems with garbage cans by the mailboxes. It is a federal rule that he does not have to move the obstacles and mail will not be delivered. Greg suggested putting the cans on the other side, away from the mailbox. Mike will put this in the newsletter.

Becky made a motion to adjourn the meeting. Larry seconded the motion. All voted aye and the meeting was adjourned at 8:34 pm.

Respectfully submitted,

Chana R. Elswick
City Clerk