

## **February 2015 (Special Meeting) Minutes Of Woodlawn Park City Council**

The Woodlawn Park City Council met on February 26, 2015, at Woodlawn Park City Hall. Present were, Mayor Larry Lewis, Council Members, Tom Nunn, Greg Claypool, George Langford, Doug Watson, Donna Rand and Scott Horn, Treasurer Gloria Curran, Chief Bob Heaton, and City Clerk Chana Elswick. Absent was Attorney Matt Carey.

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

Mayor Larry Lewis stated this was a special meeting held due to the cancellation of the regular February Council Meeting. The only items to be discussed were the items on the agenda.

The council reviewed the minutes for the January 19, 2015, Council Meeting. George made a motion to accept the minutes. 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 2015 with the Council. She stated the line item for snow removal was for November. Larry asked about the letter from Charlie that was attached to the report. Gloria stated it was a formality for Charlie as a CPA to include a compilation letter. Tom made a motion to accept the report. Scott seconded the motion. All voted aye and the report was approved.

Chana gave the Clerk's report. She did not have the hit report for the website. She will meet with Mike Brown to learn how to obtain the report. She mailed the newsletter to the 5 residents that have requested a mailed copy. She gave nametags to the new members.

Chief Bob Heaton gave the Police report. There were 1 citation, 10 city warnings, 15 assists, 1 backup, 120 miscellaneous runs and 2 reports- Green Meadow Court, resident had not seen their neighbor in a while and Ambridge Circle, stranger was at a resident's door. He had studded tires put on the Police car by Goodyear at no charge to the City. Mrs. Gerheiser reported she had received a scam call from the IRS. Chief Heaton asked for an updated fire extinguisher and First Aid kit. He discussed backups for other cities and how the cities work with each other. Larry read a letter from a resident thanking Chief Heaton for checking on a resident and getting them to the hospital. Chief Heaton asked Larry to put on the website for residents to check on their neighbors during snow storms. He stated the street crew did a great job.

Larry asked if there were any residents with a variance request. Clarence Johnson, 4410 Kinloch Road requested a fence variance. He passed around a drawing of the lot to Council. He wants to take down a chain link fence and replace it with a wooden privacy fence. Council discussed the placement of the fence. Greg stated that the chain link should stay since it was next to the Church's property. A roll call vote was taken to allow a variance for a fence 3 feet back from the front of the house, Donna-aye, George-aye, Scott-aye, Tom-aye, Greg-aye, Doug-nay, The variance was approved.

**Old Business** None Greg thanked Council for the fruit basket sent to the funeral home for his wife Mary.

**New Business** None

### **Mayor's Report**

Larry gave a Mayor's Appreciation Award to Mike Brown for his 4 years of service to the City.

Larry stated November was Pancreatic Cancer Awareness month in the City. There will be a Purple Light meeting at Ballard on 03/01/15.

Larry stated new email addresses for all of Council are in effect,

Larry stated KLC requested Cities pass a resolution to support the LIFT Bill. This allows local municipalities to pass additional sales tax for projects that need funding. Tom stated he had never seen a tax go away. Greg discussed the sinking fund. Council discussed the option and all voted no, they do not support the resolution.

Larry stated he was having issues with the computer. Time Warner Cable came to put in a new modem. He spoke with AT&T and U-Verse is available for City Hall. AT&T would be approximately \$150.00 per month with a modem, TWC is \$172.07 per month. He stated he would like to switch to AT&T if it is better deal. Council agreed, if the numbers are comparable. He stated the Chief's printer needs to be repaired and he will have it looked at.

Larry stated some of the switches are bad in City Hall. He and Greg will replace them.

Larry stated the zoning regulation will be done at the next meeting when Matt is in attendance.

Larry stated there is nothing much going on this month with the Code Enforcement Board. Cars had been towed and the fines had been paid.

Larry stated he is working on a bid for mowing. Doug and Larry will work on the garbage bid.

### **Council Focus**

**Welcome** Doug Watson stated he had not welcomed anyone due to the weather. He will forward Larry a copy of the welcome binder.

**Drainage/Sanitation/Streetlights** George Langford stated he had not gotten out along the railroad tracks. 01/20/15 he called ID about yard waste bags. They will not supply bags. Larry stated he had spoken with Angela Leet and it seems not all cities have to comply with the ordinance. George stated a light was fixed. The Block Watch meeting had 10 attendees. LMPD Detective Jeremy Smith gave a presentation. Ed Purcell presented a phone tree for Captains. The next meeting is 06/04/15. Donna Rand stated she called ID and they will provide a second can and a yard waste label.

**Streets & Signs** Tom Nunn stated he had had nothing to report. He will inspect the streets after the snow is gone. Larry stated a lot of sign poles are leaning. Tom stated one of his meeting signs blew away.

**City Hall** Greg Claypool stated he will be fixing light switches.

**Fences and Permits** Scott Horn stated his issue was previously discussed.

**City Pride** Donna Rand stated there was no award this month. She asked Council and residents to forward any nominations to her. She will be getting the list of previous winners from Mike, so as not to duplicate awards.

George stated he wants the intersection at Walser to have a sign there is a dip in the road. He would like to see the curbs painted with reflective paint. The paint is peeling on the culvert. He will put a scam alert on the website.

Tom made a motion to adjourn the meeting. Doug seconded the motion. All voted aye and the meeting was adjourned at 7:55 pm.

Respectfully submitted,

Chana R. Elswick  
City Clerk