

**February 2017 Minutes (corrected)  
of Woodlawn Park City Council**

The Woodlawn Park City Council met on January 16, 2017 at Woodlawn Park City Hall. Present were, Mayor Larry Lewis, Council Members, Shannon Seidt, Tom Nunn, Doug Watson, George Langford, Scott Horn, and Greg Claypool and Chief Bob Heaton, Attorney Matt Carey, Treasurer Gloria Curran and City Clerk Chana Elswick.

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

The council reviewed the minutes for the January 16, 2017 Meeting. Larry stated he had a correction to the minutes: He replaced the city hall light lenses. Doug made a motion to accept the minutes. George seconded the motion. All voted aye and the minutes were approved as corrected.

Daniel Weber with Goodman and Weber gave the Auditor's report. He stated it was an unqualified opinion, which is the best that can be issued. He stated expenses were better than the budgeted amount. Larry asked if Gloria will be sending the audit to Frankfort. She stated she will send it tomorrow. Greg asked if there were any places for improvement. Mr. Weber stated the internal controls look good. Greg asked how we compare to other small cities. Gloria stated that is not easy to compare because of all the differences in the cities. Mr. Weber stated the city does not carry any debt.

Gloria Curran gave the Treasurer's report. She reviewed revenues and expenses, the general ledger and the balance sheet for January, 2017 with the Council. She reviewed some items in the audit. She stated the \$642.00 in the contingency fund was for repair work on the Orchid Hill entrance. Greg made a motion to accept the report. Tom 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 stated she had sent all Council members invites to the Google drop box. She has placed 3 files in the drop box. Some Council members did not receive the invite, so she will resend them one. She has ordered Shannon a name tag. The City Directories had been mailed and should be received any day. She thanked Tom, Greg, George and Larry for their help with mailing the directory. She reminded Council members to turn in any ethics forms. She asked that all fence/building permits be stored in City Hall.

Chief Heaton gave the Police report for January. There were 13 warnings, 20 assists, 1 backup, 125 miscellaneous runs and 0 reports. There was \$94.55 in expenses. Chief Heaton will be in school next week. He will be going with Northfield. He participated with the funeral procession for Martha Schade, along with Northfield and St. Matthews Police forces.

**Guests:** Variance: None

**Residents:** Steve Condit, 806 Stivers Road, stated there is an increasing number of rentals in the City. He is concerned about the increase and thinks there is no pride in ownership in the rentals. Larry stated the owners have to pay a yearly rental license fee, and we do ticket if ordinances are not followed. Mr. Condit stated a light is out on the walkway to the shopping center. Doug will check into it. Greg discussed rentals on his street.

**Old Business:** None

**New Business:** None

**Mayor's Report**

**EcoTech tree:** Larry stated they missed last year, so this year they brought 3 trees. The trees are tulip poplars and 1 has been planted on Ambridge Circle and 2 have been planted behind City hall.

**Code Enforcement Board:** Larry stated that Mike Brown is reviewing 1 ordinance a month. Larry, Mike and the Chief met and reviewed the citations. They updated the forms. He stated the fence permit is the next to be updated.

**Walden School:** Larry stated a new headmaster had started in January and they emailed him. They are planning a bike-in or walk-in at the track, for the community. Larry will meet with her to further our relationship with the school. Shannon stated she knows quite a few families at the school.

**Surplus Police Car:** Larry stated Big Blue had been sold for \$1,500.00. The car was decommissioned and the decals, light lenses, etc. were removed.

**Google Fiber:** Larry stated we approved an ordinance last December for Google Fiber. Louisville is in "upcoming" status.

**City Directory:** Larry stated Chana had already reviewed this item. He thanked those that helped.

**Council Focus**

**City Hall** Greg Claypool stated he had nothing to report.

**Streets & Signs** Tom Nunn stated he will replace the banners that are weathered.

**Fences and Permits** Scott Horn stated he had no requests, except for one that Larry gave him that will need a variance.

**Lighting** Doug Watson stated he will check into the lights by Kroger. There is a light on Westport Terrace, near Westport Road that is not turning off during the day. Scott told him about a dark spot on Green Meadow Circle. He wants to talk with the resident about putting in a light.

**Drainage/Sanitation/BlockWatch** George Langford state that on 02/05/17 911 was called for a man with a gun on the CSX tracks. ~~The SWAT team was sent out.~~ *A lot of police officers were sent out* Trees have been cut on the Beechwood side of the tracks. He walked behind Stivers and the area is still not cleaned out. He stated the drainage area along Westport Road has not been cleared. 11 Captains came to the Block Watch meeting. He stated the 5<sup>th</sup> district has a new resource officer. Larry stated MSD was on Darbrook digging a swale.

**Historian/Archivist** Shannon Seidt stated she had nothing to report. Larry stated a Mr. Moore contacted him about his grandfather who owned 12 acres in the city. He brought pictures of the clubhouse, etc. He stated his grandfather owned the property before it became the Boy's Home.

Tom made a motion to adjourn the meeting. Doug seconded the motion. All voted aye and the meeting was adjourned at 7:42 pm.

Respectfully submitted,

Chana R. Elswick  
City Clerk